

MINUTES

City of Concordia Board of Alderpersons Regular Meeting

Location: Concordia Community Center, Room 202
802 S. Gordon Street
Date: Monday, September 19, 2022
Time: 5:30 P.M.

The September 19, 2022, regular meeting of the Board of Aldermen of the City of Concordia was called to order at 5:30 P.M. with Mayor Michael Brown presiding. The Aldermen present were Kaleb Nierman, Mary Beth Scherer, Wayne Lindemann, Alderman Beth Kruse

Also in attendance were Roberta Christenson, The Concordian, Dale Klussman, City Administrator, Rosalind Richter, City Clerk, Dawyrl Evans and Drake Batye

Mayor Brown requested a roll call to establish a quorum of the Board:

Alderman Nierman: **Present**
Alderman Kruse: **Present**
Alderman Lindemann: **Present**
Alderman Scherer: **Present**

Mayor Brown declared a quorum present and led the room in the Pledge of Allegiance.

Mayor Brown announced the meeting will suspend at 6:00 P.M. to conduct a Public Hearing at which citizens be heard concerning the proposed Budget for the Fiscal Year 2022-23.

The Minutes of the September 1, 2022, special meeting of the Board of Aldermen was presented for discussion. Alderman Lindemann made the motion to accept the Minutes of September 1, 2022, as presented. Alderman Scherer seconded this motion. Mayor Brown requested votes recorded by the Yeas and Nays, with 4 Aldermen voting in the affirmative and 0 Aldermen voting Nay. Mayor Brown declared the motion duly passed with the minutes of the September 1, 2022, regular meeting accepted **and approved**.

The Claims Register dated September 19, 2022, was reviewed for consideration of payment authorization. Administrator Dale Klussman discussed charges from Carter Waters, L & B Electronics, and SMICO Services.

Administrator Klussman also discussed the deepest 5 manholes will be worked on by SMICO Services, under the maintenance plan contract already in place, it will not be required to bid this out since the contract is in place but will need to get the cost from SMICO services.

Klussman discussed the Wodrich expense will be invoiced out to the Fall Festival Chair Board, as the expense was for new truck detour signs that is utilized during the festival, so half will be reimbursed.

Alderman Kruse made the motion to introduce Resolution No. 2022-R-28, authorizing payment of the bills consolidated by fund as shown on the Claims Register Report and additional expenses .

Alderman Nierman seconded this motion.

With no further discussion, Mayor Brown requested votes recorded by the Ayes and Nays, with 4 Alderpersons voting in the affirmative, 0 Aldermen voting Nay. Mayor Brown requested a roll call on Resolution 2022-R-28, the votes recorded as follows:

Alderman Nierman:	Yea
Alderman Kruse:	Yea
Alderman Lindemann:	Yea
Alderman Scherer:	Yea

Mayor Brown declared the motion passed adopting Resolution 2022-R-28 duly passed 4/0.

Business from the Audience, Drake Batye, residing at 27017 Zoar Rd, Concordia Mo. Drake came to the board meeting to be able to receive his citizenship and community badge. One question Drake wanted to know is where the city is at regarding the South Side Park, and if there is anything he and his peers can do to help. Administrator Klussman, along with the board went over key points that has to be completed before the park will come together. Some of the work that is in the process is having meetings with Evergy Electric, and City Engineer to move overhead lines to underground and grants have been applied for. Unfortunately, the City did not get approved for the grant that was filed in 2021 but will try again for the Land Water Conservation Grant. The hope is to have playground equipment purchased and completed by next Spring. However, there is a lot of behind the scenes work such as removing trees to which one has been removed and there is about eight more, laying pipe down and closing up the ditch in the park. Alderman Nierman expressed so much goes into a project like this. Mayor Brown and Administrator Klussman agrees that having participation from the public is a huge factor as well. When Public Forums are scheduled, it is important to hear from all ages and that is one thing him and his peers could play a big role in. Once it is time for landscaping and smaller projects that doesn't require a contractor, the potential is there to ask for help from the Scouts and other youth.

6:00 P.M. – the meeting was suspended for a Public Hearing to discuss the FY 2022-23 Budget.

Alderman Kruse made a motion to begin the Public Hearing. Alderman Scherer seconded this motion. Mayor Brown requested City Clerk Richter to conduct and record the Roll Call vote:

Alderman Nierman:	Yea
Alderman Kruse:	Yea
Alderman Lindemann:	Yea
Alderman Scherer:	Yea

Mayor Brown declared the motion to open Public Hearing duly passed 4/0.

City Administrator Klussman reviewed details of the upcoming FY 2022-23 budget at which time he asked if there were any questions from public or Council.

With no further discussion Kruse made a motion to end the Public Hearing. Alderman Lindemann seconded this motion. Mayor Brown requested City Clerk Richter to conduct and record the Roll Call vote:

Alderman Nierman:	Yea
Alderman Kruse:	Yea
Alderman Lindemann:	Yea
Alderman Scherer:	Yea

Mayor Brown declared the motion to end Public Hearing duly passed 4/0.

Public Hearing ended 6:25 P.M.

No **Old Business** to discuss.

Under **New Business**, Administrator Klussman discussed the City has not received the bid from Barber yet for the project on St. Louis Street drainage project. Two boxes are needed and would like to move forward with Precision Precast so the project can be completed.

Alderman Scherer made a motion to move forward to hire Precision Precast to provide the boxes that are required for the project. Alderman Kruse seconded this motion.

With no further discussion, Mayor Brown requested votes recorded by the Ayes and Nays, with 4 Alderpersons voting in the affirmative, 0 Aldermen voting Nay. Mayor Brown declared the motion duly passed.

Next, under New Business, Administrator Klussman requested the Council to review the Holiday for 2022-23 Budget.

Alderman Nierman made a motion to introduce Bill No. 2022-37, by title only for the first reading. Alderman Scherer seconded this motion. There being no discussion, Mayor Brown requested votes be recorded by the Yeas and Nays, with the vote recorded 4 voting in the affirmative and 0 Aldermen voting Nay. Mayor Brown declared the motion passed and read:

AN ORDINANCE OF THE CITY OF CONCORDIA, MISSOURI AMENDING THE RECOGNIZED HOLIDAYS LISTED IN SECTION 4 ENTITLED "HOLIDAYS" IN THE EMPLOYEE HANDBOOK, ADOPTED BY ORDINANCE 714, ADOPTED APRIL 5, 2004, TO REFLECT THE SUBTRACTION OF COLUMBUS DAY AND THE ADDITION OF THE FRIDAY FOLLOWING THANKSGIVING DAY AS HOLIDAYS OBSERVED FOR EMPLOYEES OF THE CITY OF CONCORDIA., MISSOURI.

Alderman Nierman made a motion to introduce Bill No. 2022-37, by title only for the second reading. Alderman Lindemann seconded this motion. There being no discussion, Mayor Brown requested votes be recorded by the Yeas and Nays, with the vote recorded 4 voting in the affirmative and 0 Aldermen voting Nay. Mayor Brown declared the motion passed and read:

AN ORDINANCE OF THE CITY OF CONCORDIA, MISSOURI AMENDING THE RECOGNIZED HOLIDAYS LISTED IN SECTION 4 ENTITLED "HOLIDAYS" IN THE EMPLOYEE HANDBOOK, ADOPTED BY ORDINANCE 714, ADOPTED APRIL 5, 2004, TO REFLECT THE SUBTRACTION OF COLUMBUS DAY AND THE ADDITION OF THE FRIDAY FOLLOWING THANKSGIVING DAY AS HOLIDAYS OBSERVED FOR EMPLOYEES OF THE CITY OF CONCORDIA., MISSOURI.

Alderman Nierman made the motion to request a Roll Call vote on Bill 2022-37, with the City Clerk recording the vote. Alderman Scherer seconded this motion. There being no discussion, Mayor Brown requested votes be recorded by the Yeas and Nays, with the vote recorded 4 voting in the affirmative and 0 Aldermen voting Nay. Mayor Brown declared the motion passed and requested City Clerk Richter to conduct and record the Roll Call vote:

Alderman Nierman:	Yea
Alderman Kruse:	Yea
Alderman Lindemann:	Yea
Alderman Scherer:	Yea

The results of the roll call vote being 4 in the affirmative and 0 Alderman voting Nay, Mayor Brown declared Bill 2022-37 duly passed as an Ordinance of the City of Concordia and assigned the Ordinance Number 1666.

Alderman Kruse made a motion to introduce Bill No. 2022-38, by title only for the first reading. Alderman Lindemann seconded this motion. There being no discussion, Mayor Brown requested votes be recorded by the Yeas and Nays, with the vote recorded 4 voting in the affirmative and 0 Aldermen voting Nay. Mayor Brown declared the motion passed and read:

AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND APPROPRIATING PURSUANT THERETO:

Alderman Kruse made a motion to introduce Bill No. 2022-38, by title only for the second reading. Alderman Scherer seconded this motion. There being no discussion, Mayor Brown requested votes be recorded by the Yeas and Nays, with the vote recorded 4 voting in the affirmative and 0 Aldermen voting Nay. Mayor Brown declared the motion passed and read:

AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND APPROPRIATING PURSUANT THERETO:

Alderman Kruse made the motion to request a Roll Call vote on Bill 2022-38, with the City Clerk recording the vote. Alderman Nierman seconded this motion. There being no discussion, Mayor Brown requested votes be recorded by the Yeas and Nays, with the vote recorded 4 voting in the affirmative and 0 Aldermen voting Nay. Mayor Brown declared the motion passed and requested City Clerk Richter to conduct and record the Roll Call vote:

Alderman Nierman:	Yea
Alderman Kruse:	Yea
Alderman Lindemann:	Yea
Alderman Scherer:	Yea

The results of the roll call vote being 4 in the affirmative and 0 Alderman voting Nay, Mayor Brown declared Bill 2022-38 duly passed as an Ordinance of the City of Concordia and assigned the Ordinance Number 1667.

Under Administrator's Report, Klussman discussed the door at City Hall is requiring some maintenance, in the meantime there is a chain and lock on the outside door.

Mayor Brown would like to thank City Administration for all the hard work put in for the upcoming Budget, especially Dale. The Mayor and Board all realize it takes a lot of time to put this together. Street Fair overall was good and how well and coordinated the City's Police Department, county and state patrol worked to make this happen with very minimal issues. Mayor has received a lot of positive feedback. Mayor Brown mentioned a commander from Whiteman mentioned he was very impressed. Mayor also recognized the Maintenance Department, and overall, the good example that is shown by working together.

Mayor Brown also recognized the murals were mentioned by throughout the week of the festival, and a new mural will continue on the Meyer Motor's used car lot building.

Alderman Scherer received information from concerned citizens about children playing on the Caboose in Central Park. Some are requesting a smaller playground be available in the area. Alderman Scherer asked where the city is at regarding the 11th Street parking issue. Administrator Klussman advised no Ordinance has been written up at this time, there is still discussion to go over exactly how the issue can be resolved. Alderman Scherer appreciates the city employees and hears compliments in keeping the community looking good.

Alderman Lindemann nothing to report.

Alderman Kruse, also wanted to mention how well the street fair was, and also mentioned meeting the military, and being able to walk a comfort dog during the parade. Also mentioned Missouri Life Magazine will have an article of the comfort dogs in one of their issues.

Alderman Nierman nothing to report.

Administrator Klussman requested the board to approve the expenditure of \$19,000.00 estimate for the five deepest manholes and the manhole in front of Eagle Stop.

Alderman Kruse made a motion to move forward with the purchase. Alderman Lindemann seconded motion. With no further discussion, Mayor Brown requested votes recorded by the Ayes and Nays, with 4 Alderpersons voting in the affirmative, 0 Aldermen voting Nay. Mayor Brown declared the motion duly passed.

Mayor requested motion to adjourn. Alderman Nierman made a motion to adjourn. Alderman Kruse seconded this motion.

With no further discussion, Mayor Brown requested votes recorded by the Ayes and Nays, with 4 Alderpersons voting in the affirmative, and 0 Aldermen voting Nay.

Mayor Brown declared the motion duly passed 4/0.

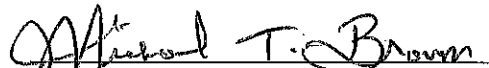
Meeting Adjourned.

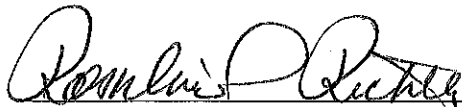
Time noted: 6:52 P.M.

Respectfully Submitted


Rosalind Richter, City Clerk

Approved this 3rd day of October 2022


Michael T. Brown, Mayor


Rosalind Richter, City Clerk