

MINUTES

Location: City of Concordia Board of Alderpersons Special Meeting
Concordia Community Center, Room 202
802 S. Gordon Street
Date: Tuesday, September 28, 2021
Time: 5:00 P.M.

The September 28, 2021 Special meeting of the Board of Aldermen of the City of Concordia was called to order at 5:00 P.M. with Mayor Michael Brown presiding. The Aldermen present were Kaleb Nierman, Beth Kruse, Wayne Lindemann and Mary Beth Scherer.

Also in attendance was Dale Klussman, City Administrator.

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 appointed City Administrator Klussman to take the Minutes of this meeting.

The Mayor stated that the first order of business was to conduct a Public Meeting, for the purpose of gathering input on the FY 2021-22 Budget, as presented. The Mayor declared the Public Hearing opened and recognized City Administrator Klussman to present his budget message to the Board of Aldermen.

Klussman reviewed the following points related to the proposed Budget:

- The proposed Budget provides the 6.2% employee pay increase discussed at the Board of Aldermen Work Session.
- The proposed Budget allocates funding for additional employees:
 1. A Full-time Office Assistant/Insurance Assistant for City Hall
 2. A Full-time Parks Groundskeeper
 3. A Seasonal Lake Caretaker-calculated at 840 hours from March 1 to October 31.
- The proposed budget has reflected additional training for new staff and an increase in Workers' Compensation based on the number of employees and the additional payroll.

- The Budget provides for the following equipment:
 1. Police Vehicle (per Board-adopted Replacement Schedule)
 2. Lawn Mower (per Board-adopted Replacement Schedule)
 3. Light Bars for Police Vehicles
 4. Pyramid Radio Extenders for Police Vehicles
 5. Continuance of the Bobcat Lease Program
 6. Purchase of new Backhoe
- The Budget includes \$70,000.00 for Road Oil
- The Budget accounts for the signed agreement with Pioneer Trails Regional Planning Commission for the recertification of the City's Comprehensive Plan.
- The Budget provides for the commitments made in previous application for the CDBG Main Street Sidewalk Grant.
- The Budget addresses the replacement of the Emergency Siren presently located on SW 2nd Street.
- The Budget addresses demolition of the Old Water Treatment Facility as well as the renovation of the outside basins (Year 1 of Maintenance Agreement with Suez). **Note:** The proposed budget does not provide for covering or enclosure of the basins which was a priority in the City of Concordia's **Risk and Resiliency Report**.
- The Budget addresses the first steps of compliance with the EPA's enhance Lead and Copper Rule by providing for:
 1. Purchase of GIS equipment to provide address information related to each property and service line.
 2. Hiring of 2 Part Time, seasonal laborers to gather the information as required.

Klussman noted that the proposed FY 2021-22 Budget **does not** address proposed expenditures related to the ARPA funding. These expenditures will require Board of Aldermen discussion and approval through the upcoming year.

With no further public input or discussion related to the proposed FY 2021-22 Budget, Mayor Brown declared the Public Hearing closed and returned to Business Before the Board of Aldermen.

Mayor Brown stated that, having reviewed the proposed FY 2021-22 and having conducted the Public Hearing for citizens' input related to the proposed Budget, the Board of Aldermen could now accept the FY 2021-22 Budget by consideration of Bill 2021-47, a proposed Ordinance "ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND APPROPRIATING FUNDS PURSUANT THERETO".

Alderman Nierman made the motion to introduce Bill No. 2021-47 by title only for the first reading. Alderman Kruse seconded the motion. There being no discussion on the motion, Mayor Brown requested a vote of the Yeas and Nays, the vote recorded 4 Yeas 0 Nays. Mayor Brown read:

“AN ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND APPROPRIATING FUNDS PURSUANT THERETO”

Alderman Nierman made the motion to introduce Bill No. 2021-47 by title only for the second reading. Alderman Scherer seconded the motion. There being no discussion on the motion, Mayor Brown requested a vote of the Yeas and Nays, the vote recorded 4 Yeas 0 Nays. Mayor Brown read:

“AN ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND APPROPRIATING FUNDS PURSUANT THERETO”

Alderman Nierman made the motion a roll call vote on Bill No. 2021-47. Alderman Lindemann seconded the motion. There being no discussion on the motion, Mayor Brown requested a vote of the Yeas and Nays, the vote recorded 4 Yeas 0 Nays. Mayor Brown request City Administrator Klussman to call the roll and record the vote:

Alderman Nierman:	<u>Yea</u>
Alderman Kruse:	<u>Yea</u>
Alderman Lindeman:	<u>Yea</u>
Alderman Scherer:	<u>Yea</u>

Mayor Brown declared the Ordinance duly passed and assigned Ordinance No. 1622.

Mayor Brown received a letter requesting the use of Central Park for the annual Main Street Christmas Lighting event. The request from Concordia Main Street included all insurance information generally required. The Mayor will be forwarding the letter to Parks Director Jody Bergman for formal action.

At this time, per posted agenda, Mayor Brown announce that the Board of Aldermen would be entering Closed Session pursuant to RSMO. 610.021 (3), providing for closed session when:

“Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs;

provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two-hour period before such decision is made available to the public. As used in this subdivision, the term "**personal information**" means information relating to the performance or merit of individual employees;"

Alderman Kruse made the motion to enter into closed session pursuant to the stated Revised Missouri Statute cited. Alderman Lindemann seconded the motion. Mayor Brown requested a vote by, recorded as follows:

Alderman Nierman:	<u>Yea</u>
Alderman Kruse:	<u>Yea</u>
Alderman Lindeman:	<u>Yea</u>
Alderman Scherer:	<u>Yea</u>

Mayor Brown declared the motion to enter closed session duly passed and suspended the open session of the Special Meeting. Time noted 5:16 p.m.

The Board of Aldermen reconvened the open session of the Special Meeting at 8:12 P.M. with Mayor Brown announcing actions taken during the Closed Session:

The Board of Aldermen, by unanimous vote, has authorized Administrator Klussman to present the City's offer to Rosalind Richter, of Concordia, to fill the position of City Clerk with a beginning wage of \$19.82 per hour.

There being no further business, Alderman Nierman made the motion to adjourn. Alderman Scherer seconded this motion. Mayor Brown requested a vote of the Yeas and Nays, the vote recorded 4 Yeas 0 Nays.

Meeting adjourned.

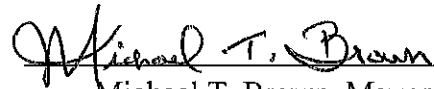
Time noted: 8:14 p.m.

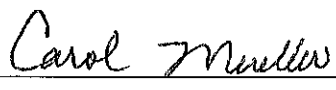
Respectfully Submitted,



Dale Klussman
Person Appointed to take Minutes

Approved this 4th day of October 2021.


Michael T, Brown, Mayor


Carol Mueller, Acting City Clerk

