

Celebrating 175 Years 1833-2008



**City of Plattsburg
114 Maple
Plattsburg, Missouri 64477**

**MINUTES OF THE REGULAR SESSION OF THE PLATTSBURG
BOARD OF ALDERMEN HELD AT THE CITY HALL COUNCIL
CHAMBERS JUNE 23, 2011 AT 7:00 P.M.**

Mayor Schauer called the meeting to order with the following present: Sandra Utz, Eric Niemann, Cam Collins, Terry Montague, Sue Malone, and Glenn McMillan absent. Also present were Joe Trotter, Zephyr Bingham, Tony Holland, Eileen Holland, Jeffery Ford, Andrew Foerster, Brenda Lehmer, Joyce Ketchem, Steve Tinnen, Justin O'Brien, and Patrick Symington.

Cam Collins, seconded by Sue Malone, made a motion to amend the agenda to add Bill No. 2002 an ordinance to approve the withdrawal of the City of Livermore, McLean County Kentucky as a member of the Interstate Municipal Gas Agency and to authorize execution of a supplement to the agency agreement establishing the Interstate Municipal Gas Agency. Motion carried 5 ayes 0 nays 1 absent.

Tony Holland, President of Isotech, Inc / KCCoyote, Inc presentation regarding Rural Board Band for the MO Regional Technology Planning committee. He explained their goal was to get broadband in the rural communities.

Mayor Schauer appointed Alma Todd to the Housing Authority Board. Sue Malone, seconded by Sandra Utz, made a motion to approve the appointment. Motion carried with a 5-0 approval by the council.

Cam Collins, seconded by Eric Niemann, made a motion to accept the consent agenda. Motion carried 5 ayes 0 nays and 1 absent.

Sandra Utz, seconded by Terry Montague, made a motion to table Council approval for 4th of July family celebration with a beer garden at Perkins Park

5p.m. to 8 p.m. based on park regulations. Motion carried 5 ayes 0 nays 1 absent.

Bill No. 1098b an ordinance re-adopting Charter 145: Conflict of interest, of the Plattsburg City code in its entirety and establishing an effective date was presented. Sandra Utz, seconded by Sue Malone, made a motion for the first read. Eric Niemann, seconded by Cam Collins, made a motion for the second read. Mayor Schauer the polled the Council with the following results: Glenn McMillan absent, Sue Malone yes, Cam Collins yes, Eric Niemann yes, Sandra Utz yes, Terry Montague yes. **Therefore Bill No. 1098 became Ordinance No. 2075.**

Bill No. 1099 an ordinance approving a professional service agreement to Lowenthal, Webb, & Odermann, P.A. in the amount of not-to-exceed \$14,000 for audit services was presented. Sandra Utz, seconded by Sue Malone, made a motion for the first read. Eric Niemann, seconded by Cam Collins, made a motion for the second read. Mayor Schauer then polled the Council with the following results: Terry Montague yes, Sandra Utz yes, Eric Niemann yes, Cam Collins yes, Sue Malone yes, and Glenn McMillan absent. **Therefore bill No. 1099 became Ordinance No. 2076.**

Bill No. 2000 an ordinance to authorize the budget expenditures, approve employee salaries and produce the revenues estimated in the budget for fiscal year 2012 beginning July 1, 2011 and ending June 30, 2012 was presented. Sue Malone, seconded by Eric Niemann, made a motion for the first read. Sandra Utz, seconded by Eric Niemann, made a motion for the second read. Mayor Schauer then polled the Council with the following results: Glenn McMillan absent, Sue Malone yes, Cam Collins yes, Eric Niemann yes, Sandra Utz yes, and Terry Montague yes. **Therefore Bill No. 2000 became Ordinance No. 2077.**

Bill No. 2001 an ordinance amending the Fiscal Year 2011 Operating and Capital Improvement Budget was presented. Sandra Utz, seconded by Sue Malone, made a motion for the first read. Eric Niemann, seconded by Cam Collins, made a motion for the second read. Mayor Schauer then polled the Council with the following results: Terry Montague yes, Sandra Utz yes, Eric Niemann yes, Cam Collins yes, Sue Malone yes, and Glenn McMillan absent. **Therefore Bill No. 2001 became Ordinance No. 2078.**

Bill No. 2002 an ordinance approving the withdrawal of the City of Livermore, Mclean County Kentucky as a member of the Interstate Municipal gas agency and to authorize execution of a supplement to the agency agreement establishing the Interstate Municipal Gas Agency was presented. Sandra Utz, seconded by Eric Niemann, made a motion for the first read. Cam Collins, seconded by Sue Malone, made a motion for the second read. Mayor Schauer then polled the council with the following results: Terry Montague yes, Sandra Utz yes, Eric Niemann yes, Cam Collins yes, Sue Malone yes, and Glenn McMillan absent. **Therefore Bill No. 2002 became Ordinance No. 2079.**

Discussion Items:

City Administrator Joe Trotter informed the Council that he had been approached by Jeff Streeter, president of CPWSD#4, with the idea of the current water customers of Plattsburg to form a water authority and that group purchase the Plattsburg water treatment plant. After discussing the pro and cons it was decided the water plant was not for sale.

There being no further business to discuss Eric Niemann, seconded by Terry Montague, made a motion to adjourn the meeting. Motion carried 5 ayes 0 nays 1 absent.

Mayor Schauer then adjourned the meeting.

David A. Schauer, Mayor

Attest:

Mickey Streeter, City Clerk