

REGULAR SESSION
MALDEN CITY COUNCIL
TUESDAY, JANUARY 18, 2011 — 7:00 p.m.
CITY HALL—201 SOUTH MADISON

Mayor Ray Santie called the meeting to order at 7:00 p.m. with Council Member Debra Wilkerson leading the opening prayer.

ROLL CALL:

Councilmember Ron Dell	Present
Councilmember Kenneth Thompson	Present
Councilmember Regina Schaffer	Absent
Councilmember Donnie Jenkins	Absent
Councilmember Debra Wilkerson	Present
Councilmember Dianna Rogers	Present
Councilmember Charles Dierks	Present
Councilmember Larry Crain	Present

6 Council Members present.

Others Attending: *City Administrator Ted Bellers, BPW & City Treasurer/Finance Director Stephen Crump, CEO Danny Grant, City Attorney Mike Mowrer, Street Superintendent Kurt Krepps, Police Chief Jarrett Bullock, and City Clerk Marilyn Fiddler.*

APPROVAL OF MINUTES:

MOTION: By Council Member Dell to approve the Regular Minutes of December 20, 2010 as submitted.

SECOND: By Council Member Thompson.

Motion Carried 6/0.

CITY'S FINANCIAL REPORT – JEAN & COMPANY:

Mrs. Pam Jean reported for the six months ended December 31, 2010; Mrs. Jean stated that the salaries are over by 3%. Council Member Dell scheduled a Budget Committee meeting for Thursday, January 20, 2011 @ 6:30 p.m. at City Hall. Mrs. Jean reported that the City is not over budget but be careful. Mrs. Jean thanked the City and stated it has been good working with the City.

BOARD REPORTS:

Board Member Rick Allen spoke to the Council regarding the financial situation of the Golf and R, V. Park. Mr. Allen informed the Council that all of the park equipment and bathrooms has been updated. Mr. Allen reported that the Rec Park has stood on it's own since 1973; the fees have been increased at the golf course. Mr. Allen informed the Council that there were (3) three payments to be made monthly and \$4700 yearly to the Airport. Mayor Santie informed the Board that he would like to see a budget. Attorney Mowrer informed the Board that he concurs with Attorney Preyer's decision.

MOTION: By Council Dell to approve the expenditure of up to \$6,000 as needed for the months of January 2011 and February 2011.

SECOND: By Council Member Crain.

Motion Carried 6/0.

Golf Superintendent Jerry Sills informed the Council that 80% of the customers did not have a Malden address. Council Member Dell welcomed the Golf/RV—Park Board Member to the budget meeting.

RESOLUTIONS:

MOTION: By Council Member Dierks to approve Resolution No. 2896 --- A Resolution authorizing execution of an industry tract agreement with Union Pacific Railroad Company for services at the Malden Industrial Park Administration and the execution of related paperwork.

SECOND: By Council Member Thompson.

Motion Carried 6/0.

MOTION: By Council Member Dierks to approve Resolution No. 2897 --- A Resolution authorizing execution of a contract with R. L. Pearsons Constructions, Inc. in relation to the crack repair and sealcoat project Aire-10-079A-1 and Electrical System.

SECOND: By Council Member Dell.

Motion Carried 6/0.

Council Member Dierks informed the Council that the Airport has their part in escrow.

ORDINANCES:

MOTION: By Council Member Dell to approve the first reading of Ordinance No. 3028 --- An Ordinance of the City of Malden adopting the 2009 edition of the International Building Code, International Property Maintenance Code and 2011 edition National Electrical Code, regulating and governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for human occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use; and the demolition of such structures in the City of Malden providing for the issuance of permits and the collection of fees thereof; repealing Ordinance No. 2835 of the City of Malden and all other ordinances and parts of the ordinances in conflict therewith.

SECOND: By Council Member Thompson.

<u>POLL VOTE --- MOTION PASSED</u>		<u>6-Yes</u>	<u>0-No</u>
Councilman Thompson	Yes	Councilman Dierks	Yes
Councilwoman Rogers	Yes	Councilman Crain	Yes
Councilwoman Wilkerson	Yes	Councilman Dell	Yes
Councilwoman Schaffer	Absent	Councilman Jenkins	Absent

providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for human occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use; and the demolition of such structures in the City of Malden providing for the issuance of permits and the collection of fees thereof; repealing Ordinance No. 2835 of the City of Malden and all other ordinances and parts of the ordinances in conflict therewith.

SECOND: By Council Member Rogers.

POLL VOTE --- MOTION PASSED		6-Yes	0-No
Councilman Thompson	Yes	Councilman Dierks	Yes
Councilwoman Rogers	Yes	Councilman Crain	Yes
Councilwoman Wilkerson	Yes	Councilman Dell	Yes
Councilwoman Schaffer	Absent	Councilman Jenkins	Absent

Bill No. 3028 is thus declared Ordinance No. 3028.

CITY ADMINISTRATOR’S REPORT:

City Administrator Ted Bellers announced that the Nutrition Center’s thrift store would be opening on February 1, 2011 at the old AT&T building on North Madison Street. City Administrator Bellers reported that the City has already demolished some of the abandon houses but there are still eleven houses to be demolished. Mr. Bellers reminded the Council that a budget committee meeting has been scheduled for Thursday, January 20, 2011 at 6:30 at City Hall. Mr. Bellers informed the Council that Mr. Stephen Crump would be taking over the financial responsibility for the city; the financial statements will be changing and will be easier to read and understand. Mr. Bellers informed the Council that Mayor Santie has named a Mayor’s Advisor Council that will be meeting at the Board of Public Works on Tuesday, January 25, 2011.

COUNCIL REPORTS:

Council Member Charlie Dierks informed the Street Superintendent that he had some street signs missing in his Ward. Mr. Krepps informed Council Member Dierks that the Council had voted that the Street signs be put up by Wards beginning with Ward I. Mr. Krepps reported that that he would have the street signs put up where they were needed.

MAYOR’S REPORT:

Mayor Santie informed everyone that he has formed a Mayor’s Advisory Council to help stream line some of the City departments; the first meeting will be at the Board of Public Works in the Board Room at 12:00 noon on Tuesday, January 25, 2011; this will be an open meeting and the public is invited. Mayor Santie wished former Mayor R. J. Dirks Happy 89th Birthday.

MOTION: By Council Member Wilkerson to adjourn the council meeting of January 18, 2011.

SECOND: By Council Member Thompson.

POLL VOTE --- MOTION PASSED		6-Yes	0-No
Councilman Thompson	Yes	Councilman Dierks	Yes
Councilwoman Rogers	Yes	Councilman Crain	Yes
Councilwoman Wilkerson	Yes	Councilman Dell	Yes
Councilwoman Schaffer	Absent	Councilman Jenkins	Absent

RAY SANTIE, MAYOR

ATTEST:

MARILYN FIDDLER, CITY CLERK

REGULAR SESSION
MALDEN CITY COUNCIL
THURSDAY, FEBRUARY 24, 2011 — 7:00 p.m.
CITY HALL—201 SOUTH MADISON

Mayor Ray Santie called the meeting to order at 7:00 p.m. with Council Member Regina Schaffer leading the opening prayer.

ROLL CALL:

Councilmember Ron Dell	Present
Councilmember Kenneth Thompson	Present
Councilmember Regina Schaffer	Present
Councilmember Donnie Jenkins	Absent
Councilmember Debra Wilkerson	Present
Councilmember Dianna Rogers	Present
Councilmember Charles Dierks	Present
Councilmember Larry Crain	Present

7 Council Members present.

Others Attending: *City Administrator Ted Bellers, BPW & City Treasurer/Finance Director Stephen Crump, CEO Danny Grant, City Attorney Mike Mowrer, Street Superintendent Kurt Krepps, Park Board Member Tom Chidister, Lynn Woolverton, and Rick Allen Police Chief Jarrett Bullock, and City Clerk Marilyn Fiddler.*

15-MINUTE OPEN FORUM:

Citizen Robert House spoke to the Mayor and Council regarding his utility bill. Mr. House stated that his bill has increased each month over the past two years; Mr. House said his kilowatts have doubled. City Administrator Ted Bellers informed Mr. House that he had concerns about the costs but the Board of Public Works would change or test his electric meter. Mr. Bellers informed Mr. House that over the last two (2) years new meters were installed at each home and a history could be done of his home over the last three (3) years.

APPROVAL OF MINUTES:

MOTION: By Council Member Dell to approve the Regular Session Minutes of January 18, 2011.

SECOND: By Council Member Thompson.

Motion Carried 7/0.

CITY'S FINANCIAL REPORT:

Citizen Richard Blagg spoke to the Mayor regarding his employment with the City of Malden. City Attorney Mike Mowrer advised Mayor Santie to confer with Mr. Blagg through his attorney.

Financial Director Stephen Crump presented the City's financial statement to the Mayor/Council. On page 4 of the financial report Mr. Crump presented the schedule of loans for the Mayor and Council. Mr. Crump also passed out preliminary drafts of the audit for review.

BID OPENING:

City Administrator Ted Bellers explained the bid process to the public and informed the council that the bids were on the council bench for them to review;

BIDS

DEMOLITION OF CERTAIN STRUCTURES WITHIN THE LIMITS OF CITY OF MALDEN

			STEWART AMT	REED AMT	J&J AMT	CITY OUT/POCKET	DUMPSTER AMT
CLEVELAND	207	E		\$2,500.00		\$175.00	\$650
DECATUR	710	N	\$2,050.00	\$2,000.00	\$2,300.00	\$175.00	\$975.00
EDWARDS	518	S	\$2,220.00	\$1,800.00	\$2,000.00	\$125.00	\$650.00
EDWARDS	714	N	\$2,050.00	\$2,000.00	\$2,100.00	\$175.00	\$975.00
FIRST AVE.	510		\$2,050.00	\$2,500.00	\$2,600.00	\$125.00	\$650.00
GOLDSMITH	627		\$2,390.00	\$2,500.00	\$2,200.00	\$175.00	\$975.00
KIMBALL	207	E/R	\$2,220.00		\$2,400.00	\$150.00	\$650.00
KIMBALL	410	S	\$2,220.00	\$1,800.00	\$2,300.00	\$150.00	\$650.00
MADISON	407	N	\$2,520.00	\$2,500.00	\$2,750.00	\$250.00	\$1,675.00
TOM	706		\$2,590.00	\$2,000.00	\$2,400.00	\$150.00	\$650.00
WANDA	405		\$2,425.00	\$2,000.00	\$2,250.00	\$175.00	\$975.00
WANDA	408		\$2,425.00	\$2,000.00	\$2,250.00	\$175.00	\$975.00
SUBTOTAL			\$25,160.00	\$23,600.00	\$25,550.00	\$2,000.00	\$10,450.00
DUMPSTERS			\$10,450.00	\$5,225.00	\$10,450.00	\$10,450.00	
TOTAL			\$35,610.00	\$28,825.00	\$36,000.00	\$12,450.00	

MOTION: By Council Member Rogers to allow the lowest bidder Robert Reed to demolish the above eleven houses at a cost of \$28,825.00 and the proper insurance.

SECOND: By Council Member Wilkerson.

POLL VOTE --- MOTION FAILED		2-Yes	5-No
Councilman Thompson	No	Councilman Dierks	No
Councilwoman Rogers	Yes	Councilman Crain	No
Councilwoman Wilkerson	Yes	Councilman Dell	No
Councilwoman Schaffer	No	Councilman Jenkins	Absent

City Administrator Bellers informed the Council that the Public Works Department could do the demolition cheaper than contracting the work to an outside source.

RESOLUTION:

MOTION: By Council Member Dierks to approve Resolution No. 2898 --- A Resolution of intent to participate in the great Central U. S. Shakeout and work toward becoming a safer community.

SECOND: By Council Member Crain. **Motion Carried 7/0.**

BUDGET COMMITTEE RECOMMENDATIONS:

Amend the budget –Replace the \$15,000 with \$40,000 in the Solid Waste budget to demolish the abandon houses.

MOTION: By Council Member Dell to put \$40,000 in the Solid Waste budget to demolish the abandon houses.

SECOND: By Council Member Crain. **Motion Carried 7/0.**

MOTION: By Council Member Dell to pay for Street paving out of Capital Improvement Funds.

SECOND: By Council Member Thompson. **Motion Carried 7/0.**

BOARD REPORTS:

Chief of Police Jarrett Bullock spoke to the Council regarding a truck for the Humane Department. Chief Bullock informed the Council that the truck he spoke to them about previously has been sold.

MOTION: By Council Member Dell to authorize Chief Bullock and Administrator Bellers to purchase a truck for the Humane Department.

SECOND: By Council Member Thompson.

<u>POLL VOTE --- MOTION PASSED</u>		<u>6-Yes</u>		<u>1-No</u>	
Councilman Thompson	Yes	Councilman Dierks		No	
Councilwoman Rogers	Yes	Councilman Crain		Yes	
Councilwoman Wilkerson	Yes	Councilman Dell		Yes	
Councilwoman Schaffer	Yes	Councilman Jenkins		Absent	

EMA Director Jim Hollingshad gave a report on the activities of the EMA department;

- 1) Four new volunteers for weather watcher
- 2) Bootheel Youth Museum AmeriCorps volunteers to help with EMA.
- 3) Girl Scout—gave blankets, sheets, pillows, personal bags and four flashlights.
- 4) Communication exercises
- 5) Earthquake exercise on February 26, 2011.
- 6) NIMS classes February 22, 2011 thru February 25, 2011.

WARNING SIRENS:

MOTION: By Council Member Dierks to authorize EMA Director Hollingshad to research the cost and placement of two (2) sirens.

SECOND: By Council Member Crain. **Motion Carried 7/0.**

GOLF & RV PARK:

Board Member Rick Allen presented the Council with a financial report to operate the Malden Municipal golf course; Mr. Allen reported that the Golf & RV Park Board had a meeting on February 16, 2011 with 5 members present. Mr. Allen reported the board had 111 memberships and 67 golf cart shed rented, has voted to refinance the clubhouse payment and refinance the equipment loan, reduced the staff and cut back on the work hours. Mr. Allen reported that he anticipates the monthly expenditures to be reduced by \$724.00 and the annual expenditures to be reduced by \$15,428.00 yearly. Mr. Allen also stated the board anticipates the annual revenues from all sources to come to around \$123,400. Mr. Allen stated with a reduction in staff and hours a savings in payroll of \$15,000 if we can get that to work; we anticipate a savings of \$30,500. Mr. Allen stated with all the cuts they are still short about \$10,000 in the 2010/2011 budget. Council Member Dierks asked if the Golf Course would be \$30,000 short; Mr. Allen stated he figured about \$15,000. Mr. Allen stated the Board has heard that the Airport Board was interested in the Golf Course but was not given any facts. The Golf Course Board thanked the Council and the Mayor for their help in maintaining the Golf Course and hope that they can maintain the golf course another thirty seven years. Council Member Crain asked Board Member Allen if the city employees play golf for free and if Board Member play for free. Golf Superintendent Jerry Sills stated the answer is yes the city employee's play for free but the board members pay their own way. Total revenues collected for January 2010 thru June 30, 2011 cart shed rental is \$80,639 and cart rentals \$21,000. Mr. Sills reported that 80% of the members are from out of town. Mr. Sills informed Mr. Bellers this plan would not work.

MOTION: By Council Member Crain to approve the payment of \$15,000.00 to the Malden Municipal Golf & RV Park Budget for the fiscal year ending 6/30/2011.

SECOND: By Council Member Dell.

POLL VOTE --- MOTION PASSED		4-Yes	3-No
Councilman Thompson	Yes	Councilman Dierks	No
Councilwoman Rogers	No	Councilman Crain	Yes
Councilwoman Wilkerson	No	Councilman Dell	Yes
Councilwoman Schaffer	Yes	Councilman Jenkins	Absent

Mayor Santie informed the Council that he spoke with persons from the Country Club regarding taking over the Golf Course but they did not show up to speak.

COUNCIL REPORTS:

Council Member Thompson stated that he should not be expected to vote on the ordinances/resolution in the book with only one day to read the information; it was not enough time.

Council Member Schaffer asked if Mr. Blagg was treated fair and if the Council could pay the health insurance for Mr. Blagg.

Council Member Dierks Asked if the building code had anything about seismic codes for building homes.

Council Member Rogers asked if the Council still approved the Merchant license. Mayor Santie stated it is just a formality. Council Member Rogers informed the Mayor that on November 15, 2010 the council voted on the council’s pay, but did not have the resolution at that meeting; Council Member Rogers stated she would like the Council to vote again.

MOTION: By Council Member Rogers to pay the incoming Council of April 5, 2011 \$150.00 a month.

SECOND: By Council Member Wilkerson.

POLL VOTE --- MOTION VETOED BY MAYOR SANTIE 4-Yes 3-No

Councilman Thompson	No	Councilman Dierks	No
Councilwoman Rogers	Yes	Councilman Crain	Yes
Councilwoman Wilkerson	Yes	Councilman Dell	No
Councilwoman Schaffer	Yes	Councilman Jenkins	Absent

MOTION: By Council Member Rogers to override the Mayor’s veto.

SECOND: By Council Member Wilkerson.

POLL VOTE --- MOTION PASSED 4-Yes 3-No

Councilman Thompson	No	Councilman Dierks	No
Councilwoman Rogers	Yes	Councilman Crain	Yes
Councilwoman Wilkerson	Yes	Councilman Dell	No
Councilwoman Schaffer	Yes	Councilman Jenkins	Absent

It takes 2/3’s of the votes to override the mayor’s veto.

Council Member Wilkerson you tell the Department Heads to save money then we want to play golf and tear down houses.

MAYOR’S REPORT:

Mayor Santie reported that there would be an exhibit at the Bootheel Youth Museum on February 26, 2011 on the Great American Shakeout.

MOTION: By Council Member Thompson to adjourn the council meeting of February 24, 2011.

SECOND: By Council Member Dell.

POLL VOTE --- MOTION PASSED		7-Yes		0-No	
Councilman Thompson	Yes	Councilman Dierks	Yes		
Councilwoman Rogers	Yes	Councilman Crain	Yes		
Councilwoman Wilkerson	Yes	Councilman Dell	Yes		
Councilwoman Schaffer	Yes	Councilman Jenkins	Absent		

RAY SANTIE, MAYOR

ATTEST:

MARILYN FIDDLER, CITY CLERK

REGULAR SESSION
MALDEN CITY COUNCIL
MONDAY, MARCH 21, 2011 — 7:00 p.m.
CITY HALL—201 SOUTH MADISON

Mayor Ray Santie called the meeting to order at 7:00 p.m. with Council Member Debra Wilkerson leading the opening prayer.

ROLL CALL:

Councilmember Ron Dell	Present
Councilmember Kenneth Thompson	Present
Councilmember Regina Schaffer	Absent
Councilmember Donnie Jenkins	Present
Councilmember Debra Wilkerson	Present
Councilmember Dianna Rogers	Present
Councilmember Charles Dierks	Present
Councilmember Larry Crain	Present

7 Council Members present.

Others Attending: *City Administrator Ted Bellers, BPW & City Treasurer/Finance Director Stephen Crump, CEO Danny Grant, City Attorney Mike Mowrer, Street Superintendent Kurt Krepps, Sergeant Jimmy Joe Phelps, BPW Board Member Clark Duckett, and City Clerk Marilyn Fiddler.*

GUEST:

EMA Director Jim Hollingshad introduced Girl Scout Troop 90627 and presented them with a plaque from the City of Malden for their donation to the Emergency Management Agency for the items donated to be used in the event of a disaster.

Mrs. Courtney Robertson spoke to the Council regarding permission to form a Pro-Life chain along business 25; Mayor Santie informed Mrs. Robertson that she had the blessing of the Council to form the life chain on May 20, 2011.

APPROVAL OF MINUTES:

MOTION: By Council Member Dell to approve the Regular Session Minutes of February 23, 2011.

SECOND: By Council Member Rogers.

Motion Carried 7/0.

CITY'S FINANCIAL REPORT:

Finance Director Stephen Crump gave a report on the financials for the city and reminded the Council that the budget would need to be amended but would have to be amended by Ordinance. Mr. Crump informed the Council that the preliminary audit needed to be accepted.

MOTION: By Council Member Dierks to accept the preliminary audit from Maloney, Wright, & Robbins.

SECOND: By Council Member Dell.

Motion Carried 7/0.

CAMERAS – COUNCIL CHAMBERS:

MOTION: By Council Member Dell to purchase a two (2) camera system at the price of \$1200 for the Council Chambers.

SECOND: By Council Member Dierks.

Motion Carried 7/0.

RESOLUTIONS:

MOTION: By Council Member Dierks to approve **Resolution No. 2899** – A Resolution of the City Council of the City of Malden, Missouri authorizing the executing of a scheduling agreement between the United States of America; City of Poplar Bluff, Missouri; City of Malden, Missouri; City of Piggott, Arkansas; Paragould City Light and Water Commission; City Water & Light Plant of the City of Jonesboro, Arkansas Light and Water Commission; City Water & Light Plant of the City of Jonesboro, Arkansas.

SECOND: By Council Member Dell.

Motion Carried 7/0.

BPW Board Member Clark Duckett explained that the scheduling agreement allows the cities to schedule power without being charged a fee.

MOTION: By Council Member Dell to approve **Resolution No. 2900** – A Resolution of the City Council of the City of Malden, Missouri authorizing the executing of a operating agreement between the United States of America; City of Poplar Bluff, Missouri; City of Malden, Missouri; City of Piggott, Arkansas; Paragould City Light and Water Commission; City Water & Light Plant of the City of Jonesboro, Arkansas Light and Water Commission; City Water & Light Plant of the City of Jonesboro, Arkansas.

SECOND: By Council Member Thompson.

Motion Carried 7/0.

BPW Board Member Clark Duckett explained that the operating agreement allows the cities to move power without being charged a fee.

ORDINANCE: --- VOLUNTARY ANNEXATION:

MOTION: By Council Member Dierks to approve the first reading of **Ordinance No. 3029** -- An Ordinance Annexing a certain adjacent, unincorporated area into the City of Malden, Missouri.

SECOND: By Council Member Crain.

POLL VOTE --- MOTION PASSED		7-Yes	0-No
Councilman Thompson	Yes	Councilman Dierks	Yes
Councilwoman Rogers	Yes	Councilman Crain	Yes
Councilwoman Wilkerson	Yes	Councilman Dell	Yes
Councilwoman Schaffer	Absent	Councilman Jenkins	Yes

MOTION: By Council Member Crain to approve the second and final reading **Ordinance No. 3029** -- An Ordinance Annexing a certain adjacent, unincorporated area into the City of Malden, Missouri.

SECOND: By Council Member Thompson.

POLL VOTE --- MOTION PASSED		7-Yes		0-No	
Councilman Thompson	Yes	Councilman Dierks	Yes	Councilman Dierks	Yes
Councilwoman Rogers	Yes	Councilman Crain	Yes	Councilman Crain	Yes
Councilwoman Wilkerson	Yes	Councilman Dell	Yes	Councilman Dell	Yes
Councilwoman Schaffer	Absent	Councilman Jenkins	Yes	Councilman Jenkins	Yes

BUSINESS LICENSE:

MOTION: By Council Member Dierks to approve the License of Chas’ for Liquor by the Drink at 126 S. Madison Street to Chasity Watkins.

SECOND: By Council Member Rogers. **Motion Carried 7/0.**

MOTION: By Council Member Roger to approve the Dancing License for Chas’ at 126 S. Madison Street to Chasity Watkins.

SECOND: By Council Member Crain. **Motion Carried 7/0.**

BOARD REPORTS:

EMA

MOTION: By Council Member Dell to approve the existing Emergency Operation Plan.

SECOND: By Council Member Thompson. **Motion Carried 7/0.**

ARTS COMMISSION

Ms. Sally Ware, President of the Arts Commission reported that the Arts Commission has received one bid for the (6) photos on the wall located on the north east corner of Beckwith and Main streets. Ms. Ware reported the bid received from Ashlock Signs, Inc. of Excelsior Springs, Mo. at a cost of \$240 per 4X6 metal photo for a total cost of \$1440.

CITY ADMINISTRATOR’S REPORT:

City Administrator Ted Bellers reported that the Nutrition Center Thrift Center has had a few delays and there is a need for additional funding. CEO Danny Grant requested an additional \$2500 to complete the handicap ramp and stated there were some major plumbing problems in the building.

MOTION: By Council Member Crain to amend the allocation of funds from \$10,000 to \$12,500 from the Capital Improvement Fund.

SECOND: By Council Member Dell. **Motion Carried 7/0.**

Administrator Bellers reported that the City would be stream lining City government. Mr. Bellers also reported that he met with the Airport Board and they have agreed to work with the City to stream line the labor cost. Mr. Bellers stated the city is trying to put some of the vacant lots in the hands of the citizens. Mr. Bellers informed the Council that there are lots all over town that will need to be mowed and if the City can find ways to put these lots in the hands of responsible persons; this will help the city with the mowing cost. Mr. Bellers spoke on the cost of electric utility today. Mr.

Bellers stated we are facing some hard times and we have to eliminate some of the cost in the coal fired plants. Council Member Dierks asked if it is possible to educate the public regarding energy conservation.

COUNCIL REPORTS:

Council Member Dell spoke regarding a daycare in his Ward that has the parents dropping off the children from the alley. Council Member Dell stated these parents are speeding down the alley and Police presence would help. Sergeant Phelps stated he would relay that message to Chief Bullock.

Council Member Thompson reported that he has received some complaints regarding Frisco park bathrooms. Public Works Superintendent Kurt Krepps stated he is in the process of upgrading the washrooms with stainless steel.

Council Member Dierks asked that the City have a clean-up day to help the citizens get rid of some of their large items.

MOTION: By Council Member Dierks to sponsor a clean-up day to be set at a later date.

SECOND: By Council Member Thompson.

Motion Carried 7/0.

Council Member Wilkerson stated she would miss Council Member Jenkins and has enjoyed working with him. Council Member Wilkerson said most of the rental houses in Malden are not worth living in; this town has some bad housing. Council Member Wilkerson stated if a landlord will not live in their own property it should not be rented.

MAYOR'S REPORT:

Mayor Santie read an email from a friend regarding the low cost of electric utility rates in the City of Malden.

MOTION: By Council Member Thompson to adjourn the council meeting of March 21, 2011.

SECOND: By Council Member Dell.

POLL VOTE --- MOTION PASSED		7-Yes	0-No
Councilman Thompson	Yes	Councilman Dierks	Yes
Councilwoman Rogers	Yes	Councilman Crain	Yes
Councilwoman Wilkerson	Yes	Councilman Dell	Yes
Councilwoman Schaffer	Absent	Councilman Jenkins	Yes

RAY SANTIE, MAYOR

ATTEST:

MARILYN FIDDLER, CITY CLERK

REGULAR SESSION
MALDEN CITY COUNCIL
MONDAY, APRIL 18, 2011 — 7:00 p.m.
CITY HALL—201 SOUTH MADISON

Mayor Ray Santie called the meeting to order at 7:00 p.m. with Council Member Regina Schaffer leading the opening prayer.

ROLL CALL:

Council Member Ron Dell	Present
Council Member Kenneth Thompson	Present
Council Member Regina Schaffer	Present
Council Member Donnie Jenkins	Present
Council Member Debra Wilkerson	Present
Council Member Dianna Rogers	Present
Council Member Charles Dierks	Present
Council Member Larry Crain	Present

8 Council Members present.

Others Attending: *City Administrator Ted Bellers, BPW & City Treasurer/Finance Director Stephen Crump, CEO Danny Grant, City Attorney Mike Mowrer, Chamber Director Shelia Hill, Street Superintendent Kurt Krepps, Sergeant Jimmy Joe Phelps, BPW Board Member Clark Duckett, and City Clerk Marilyn Fiddler.*

OLD BUSINESS:

APPROVAL OF MINUTES:

MOTION: By Council Member Dell to approve the Regular Session Minutes of March 21, 2011.

SECOND: By Council Member Thompson. **Motion Carried 8/0.**

The Clerk read the election result:

<u>POSITION:</u>	<u>NAME:</u>	<u>NO. of VOTES RECEIVED:</u>
Municipal Judge	Phillip Santie	504
Council Member Ward I	Lytyron Robinson	48
Council Member Ward II	Robert House	44
Council Member Ward III	Richard Blagg	132
Council Member Ward III	Kenneth Thompson	151
Council Member Ward IV	Ashley Blagg	100
Council Member Ward IV	Ronald Dell	104
Malden City Collector	Betty Risinger	500

MOTION: By Council Member Thompson to approve the Certification of the election results.

SECOND: By Council Member Wilkerson. **Motion Carried 8/0.**

The clerk administered the Oath of Office to each newly elected official individually.

NEW BUSINESS:

ROLL CALL:

Council Member Ron Dell	Present
Council Member Kenneth Thompson	Present
Council Member Robert House	Present
Council Member Lytyron Robinson	Present
Council Member Debra Wilkerson	Present
Council Member Dianna Rogers	Present
Council Member Charles Dierks	Present
Council Member Larry Crain	Present

8 Council Members present.

15-MINUTE OPEN FORUM:

Malden Citizen D. W. Summers representing the Malden Alumni Association spoke to the Council regarding the removal of the scrub at the Community Center; the Alumni Association is asking for \$3,000 for an irrigation system for the island out front. Mr. Summers asked that the plants be removed from the islands and the Dirks Memorial be moved to the Wall of Honor or on the lot across the street from City hall. Ms. Sally Ware of the Arts Commission stated the Arts Commission has to vote on any request.

MOTION: By Council Member Dell to permit the Malden Alumni Association to have a watering system installed in and around the Community Center.

SECOND: By Council Member Rogers. **Motion Carried 8/0.**

Malden Citizen Ms. Mable Edwards of 523 Tom Street spoke to the Council regarding her sewer system and the sewer system on Tom Street. Ms. Edwards said that her sewer system has failed and she would like the city to come out to see if it is her system or the cities' lines that is stopped up. Mayor Santie informed Ms. Edwards that he would have someone from the city to check out the city's line the next morning.

ELECTING THE MAYOR PRO-TEMP:

Council Member Dell nominated Council Member Charles Dierks as Mayor Pro-Temp. Hearing no other nominations Mayor Santie closed the nominations.

MOTION: By Council Member Dell to nominate Council Member Charles Dierks as Mayor Pro-Tem for April 5, 2011 thru April 3, 2012.

SECOND: By Councilmember Dierks. **Motion Carried 8/0.**

FINANCIAL REPORT:

Finance Director Stephen Crump gave the finance report stating that there were adjustments:

Community Center-----	\$10,000
Street Fund-----	\$200,000

Mr. Crump reported that the video equipment has been purchased and the revenues are holding steady. Council Member Dell scheduled a budget meeting for Monday, April 25, 2011 at 6:00 at City hall. Mr. Crump stated he would like to send out request for qualifications for auditors.

FARMLAND---ORGANIC FERTILIZER:

Attorney Mike Mowrer informed the Council that a new ordinance would not be necessary because the one that we have on the books will cover what we need it to do. CEO Grant stated he met with Mr. Lowery and he assured him that this would not happen again. Council Member Dell asked CEO Grant to write a letter to Mr. Lowery and send him a copy of the Ordinance.

MOTION: By Council Member Dell to instruct CEO Grant to write Mr. Lowery a letter sending him a copy of the City's ordinance on "Nuisance".

SECOND: By Council Member House.

Motion Carried 8/0.

REDISTRICTING:

Mayor Santie spoke on the census and the possible need to redistrict because of the population drop within the city limits of the Malden. CEO Grant informed Mayor Santie that the City would have to wait until the Census sent the city some data.

BOARD REPORTS:

BPW Board Member Clark Duckett explained the reason for the high cost of the electric rates. Mr. Duckett also explained that the cost is fixed through Plum Point.

CITY ADMINISTRATOR'S REPORT:

City Administrator Ted Bellers informed the public of the city wide cleanup and that neighborhood committee captains will be needed to help. Mr. Bellers also stated that Allied Waste will provide the dumpsters. Mr. Bellers Stated the Chamber of Commerce is working on Malden in May.

Mr. Bellers reported that Attorney Mowrer, CEO Grant, and Super D's Attorneys are working to establish new easements. Attorney Mowrer stated he will present the documents as soon as they are given to him. Mr. Bellers reported that the cleanup in the communities continues with the cleanup of the 15-structures and the beginning of mowing. Mr. Bellers reported that after these properties are cleaned up they will be offered for sale so that the city will not have to continue to mow them.

COUNCIL REPORTS:

Council Member Dell asked that a copy of the employee survey be put in the Council packet for the next meeting. Council Member Dell invited the entire Council to participate in the budget process.

Council Member Thompson asked if the City had a list of assets; Mr. Crump stated the asset list is outdated and needs to be updated; the department heads are in the process of updating the list.

Council Member Dierks asked that someone from the Golf Course give a report at the next Council Meeting.

Council Member Rogers asked if either of the new doors installed were handicapped assessable. CEO Grant answered no; none of the City owned buildings had handicapped assessable doors.

Council Member Wilkerson stated if the doors are needed we can find the money somewhere. There

was much discussion regarding handicapped assessable doors.

MAYOR’S REPORT:

Mayor Santie informed the Council that he would like to release the Community Center Board of their duties. Mayor Santie announced that Fire Chief German plans to retire on July 1, 2011; Mayor Santie reported that Chief German has been with the Fire Department for 42 years. Mayor Santie read an article from the Daily Dunklin Democrat about a young lady that help to save another individual’s life when that individual became ill and had a car accident. Mayor Santie invited Ms. Angelia Simmons to the May 16, 2011 Council meeting. Mayor Santie reported that he met with the Chamber of Commerce regarding the City’s clean up and they decided that this would be ongoing effort.

COMMITTEE APPOINTMENTS 2011---2012

PUBLIC SAFETY

BUILDING

**FINANCE &
BUDGET**

ANNEXATION,ZONING & REDISTRICTING

POLICE--FIRE

CODE--BUILDING

Ken Thompson, Chair
Robert House
Debra Wilkerson

Charles Dierks, Chair
Ron Dell
Larry Crain

Ron Dell, Chair
Larry Crain
Charles Dierks

Debra Wilkerson, Chair
Lytyron Robinson
Dianna Rogers

Boards & Council Liaisons

Airport Board ----- Ken Thompson
Board of Public Works--Ron Dell
Community Center --- Debra Wilkerson
Dept. of Economic Dev. -- Charles Dierks
Parks & Rec. Park ---- Larry Crain

MOTION: By Council Member Thompson to adjourn the Council Meeting of April 18, 2011.

SECOND: By Council Member House.

<u>POLL VOTE --- MOTION PASSED</u>		<u>8-Yes</u>	<u>0-No</u>
Council Member Thompson	Yes	Council Member Dierks	Yes
Council Member Rogers	Yes	Council Member Crain	Yes
Council Member Wilkerson	Yes	Council Member Dell	Yes
Council Member House	Yes	Council Member Robinson	Yes

RAY SANTIE, MAYOR

ATTEST:

MARILYN FIDDLER, CITY CLERK

REGULAR SESSION
MALDEN CITY COUNCIL
MONDAY, MAY 16, 2011 — 7:00 p.m.
CITY HALL—201 SOUTH MADISON

Mayor Ray Santie called the meeting to order at 7:00 p.m. and asked for a moment of silence for Business owner John Downing II, with Council Member Debra Wilkerson leading the opening prayer.

ROLL CALL:

Council Member Ron Dell	Absent
Council Member Kenneth Thompson	Present
Council Member Robert House	Present
Council Member Lytyron Robinson	Present
Council Member Debra Wilkerson	Present
Council Member Dianna Rogers	Present
Council Member Charles Dierks	Present
Council Member Larry Crain	Present

7 Council Members present.

GUEST:

Mayor Santie presented Ms. Angela Simmons with a Resolution and a bouquet of flowers as a thank you for helping to save the life of a citizen during a car accident.

15-MINUTE OPEN FORUM:

Mrs. Linda Kilgore Thompson spoke to the Council regarding blocking off a section of E. Francis Street.

MOTION: By Council Member Rogers to close the 400 block of E. Francis Street on Friday, June 24, 2011 from 5 p.m. until 10 p.m.

SECOND: By Council Member Thompson.

Motion Carried 7/0.

APPROVAL OF MINUTES:

MOTION: By Council Member Thompson to approve the Regular Session Minutes of April 18, 2011 as submitted.

SECOND: By Council Member Robinson.

Motion Carried 7/0.

FINANCIAL REPORT:

Finance Director Stephen Crump reported that the City was \$82,000 to the good; there were the approved expenditures of \$10,000 for the Community Center doors, \$25,000 for Solid Waste, and \$200,000 for Streets for a total of \$235,000 that will need an Ordinance to amend the budget because we passed the budget with an ordinance, maybe next year we can use a Resolution. Mr. Crump reported that in May and June of 2010 the City spent \$32,000 more than it brought in. Mr. Crump informed the Mayor and Council that the City has \$500,000 surplus which is 25% of the budget in reserve.

MOTION: By Council Member Dierks to accept the audit report of Maloney, Wright, & Robins for 2009/2010.

SECOND: By Council Member Wilkerson. **Motion Carried 7/0.**

Mr. Crump asked the Council to look at the audit proposals for 2010/2011.

Mayor Santie suggested that Administrator Bellers and Finance Director Crump meet with the auditor and decide which auditor to use then bring that decision to the next Council meeting. Mr. Crump gave an update on the video cameras.

RESOLUTIONS:

BPW Utility Director Brian Haley explained that this Resolution is for the engineers Smith & Co. the fees are outlined in the preliminary report; estimated total cost of 2 million.

MOTION: By Council Member Dierks to approve Resolution No. 3001 -- A Resolution of the City Council of the City of Malden, Missouri authorizing the execution of an amendment of the engineering services contract between the City of Malden, Missouri and Smith And Company Engineers.

SECOND: By Council Member Crain. **Motion Crain 7/0.**

Council Member Thompson asked who would be paying for the up-grade. Utility Director Brian Haley stated the Dunklin County Sewer District is responsible for 10% and there will be grants, loans, and then reserve.

ORDINANCES:

MOTION: By Council Member House to approve the first reading of Ordinance No. 3024 -- An Ordinance abandoning a certain portion of an alley in the City of Malden, Missouri; and providing for an effective date.

SECOND: By Council Member Thompson.

POLL VOTE --- MOTION PASSED		7-Yes	0-No
Council Member Thompson	Yes	Council Member Dierks	Yes
Council Member Rogers	Yes	Council Member Crain	Yes
Council Member Wilkerson	Yes	Council Member Dell	Absent
Council Member House	Yes	Council Member Robinson	Yes

Passed and approved on the first reading of Ordinance No. 3024.

MOTION: By Council Member Thompson to approve the first reading of Ordinance No. 3024 -- An Ordinance abandoning a certain portion of an alley in the City of Malden, Missouri; and providing for an effective date.

SECOND: By Council Member House.

POLL VOTE --- MOTION PASSED		7-Yes	0-No
Council Member Thompson	Yes	Council Member Dierks	Yes
Council Member Rogers	Yes	Council Member Crain	Yes
Council Member Wilkerson	Yes	Council Member Dell	Absent
Council Member House	Yes	Council Member Robinson	Yes

Passed and approved on the second and final reading and Bill No. 3024 thus becomes Ordinances No. 3024.

MOTION: By Council Member Dierks to approve the first reading by heading only of Ordinance No. 3031 --- An Ordinance of the City of Malden, Missouri, to amend and reduce the residential electrical rates of the City of Malden, for the consumption months of June, July, August and September 2011, by 1 cent per kilowatt hour.

SECOND: By Council Member Rogers.

POLL VOTE --- MOTION PASSED		7-Yes	0-No
Council Member Thompson	Yes	Council Member Dierks	Yes
Council Member Rogers	Yes	Council Member Crain	Yes
Council Member Wilkerson	Yes	Council Member Dell	Absent
Council Member House	Yes	Council Member Robinson	Yes

Passed and approved on the first reading of Ordinance No. 3031.

MOTION: By Council Member Thompson to approve the second reading by heading only of Ordinance No. 3031 --- An Ordinance of the City of Malden, Missouri, to amend and reduce the residential electrical rates of the City of Malden, for the consumption months of June, July, August and September 2011, by 1 cent per kilowatt hour.

SECOND: By Council Member House.

POLL VOTE --- MOTION PASSED		7-Yes	0-No
Council Member Crain	Yes	Council Member Dierks	Yes
Council Member Wilkerson	Yes	Council Member Robinson	Yes
Council Member House	Yes	Council Member Rogers	Yes
Council Member Dell	Absent	Council Member Thompson	Yes

Passed and approved on the second and final reading and Bill No. 3031 thus becomes Ordinances No. 3031

MOTION: By Council Member Thompson to approve the first reading of Ordinance No. 3032 by heading only --- An Ordinance approving and accepting a Right-Of-Way Grant from Stephen L. LaFrance Pharmacy, Inc.

SECOND: By Council Member Wilkerson.

POLL VOTE --- MOTION PASSED		7-Yes	0-No
Council Member Crain	Yes	Council Member Dierks	Yes
Council Member Wilkerson	Yes	Council Member Robinson	Yes
Council Member House	Yes	Council Member Rogers	Yes
Council Member Dell	Absent	Council Member Thompson	Yes

MOTION: By Council Member Thompson to approve the second and final reading by heading only of Ordinance No. 3032 --- An Ordinance approving and accepting a Right-Of-Way Grant from Stephen L. LaFrance Pharmacy, Inc.

SECOND: By Council Member House.

POLL VOTE --- MOTION PASSED		7-Yes		0-No	
Council Member Thompson	Yes	Council Member Dierks	Yes		
Council Member Rogers	Yes	Council Member Crain	Yes		
Council Member Wilkerson	Yes	Council Member Dell	Absent		
Council Member House	Yes	Council Member Robinson	Yes		

Passed and approved on the second and final reading and Bill No. 3032 thus becomes Ordinances No. 3032.

APPROVE A COUNCIL MEMBER TO REVIEW & SIGN THE ACCOUNTS PAYABLES:

MOTION: By Council Member Thompson to approve Council Member House to review and sign the accounts payables.

SECOND: By Council Member Crain. **Motion Carried 7/0.**

APPROVAL OF THE CONTRACT:

MOTION: By Council Member House to authorize the Mayor to sign the contract between the Southeast Missouri Area Agency on Aging, Incorporated and the City of Malden.

SECOND: By Council Member Thompson. **Motion Carried 7/0.**

CONTRACTS:

City Clerk Fiddler read the list of contracts and explained that the contracts were listed chronically. City Administrator Bellers explained that the contract with the Chamber of Commerce should be passed without increases and change the dates to coincide with the budget dates; the Chamber will manage the office and the employees.

MOTION: By Council Member Thompson to extend the Chamber of Commerce contract until June 30, 2011.

SECOND: By Council Member Crain. **Motion Carried 7/0.**

CITY ADMINISTRATOR:

City Administrator Bellers thanked the BPW Board Members for working hard to reduce the electric rates. Mr. Bellers reported that Allied Wasted is working with the City to have a clean-up day. Allied Waste will provide the large dumpster which will be place at 600 AB HWY on the south side from May 20th thru May 28th --- Citizens must show proof of residency – no building material will be accepted. Residents that are in need of assistance will need to call the BPW office at 276-2283. Mr. Bellers thanked Mr. Krepps for doing a good job with the public buildings and yards.

COUNCIL REPORTS:

Council Member Thompson asked if the name of the new Fire Chief had been chosen. Mayor Santie informed Council Member Thompson that the Public Safety Committee would have to meet.

Council Member Dierks announced that a Budget Committee Meeting had been scheduled for Thursday, May 25, 2011 at 5:30 p.m. at City Hall. Council Member Dierks reported that the revenues are looking good, the pay raises will be 5% and will be based on your base pay, the health insurance has gone up 11.4%, LAGERS went up 1% and MIRMA decreased. Council Member Dierks asked if anyone had concerns to be at the next meeting. Council Member Dierks spoke to the council regarding naming the property across the street from City Hall and letting the Parks department take care of the property.

MOTION: By Council Member Dierks to designate the property adjacent to BPW office as a park.

Motion Died.

Council Member Dierks asked that the streets be swept more frequently.

Council Member Rogers reported on the handicapped doors; Council Member Rogers stated she spoke with a business owner that stated he can retrofit the existing doors and she thinks the city should start with the Senior Center and the Community Center.

MOTION: By Council Member Rogers to seek bids to retrofit the doors at Malden Senior Center and the Malden Community Center.

SECOND: By Council Member Wilkerson.

Motion Carried 7/0.

Council Member Rogers asked that a “children at play” sign be placed on East Ollie Street.

BOARD REPORTS:

Council Member Dierks reported that Malden’s 4th of July Fireworks Show has been scheduled for Monday, July 4th at the Malden Industrial Park by the Water Tower. The Airport Office is currently calling for sponsorship donations and truly appreciates the Community for supporting the Fireworks Show each year. If you wish to donate, please call 276-2279.

MAYOR’S REPORT:

Mayor Santie informed the Public Safety Committee that they needed to schedule a meeting to discuss a new Fire Chief. Mayor Santie stated that the present Fire Chief Winford German has been Fire Chief for eighteen (18) years and has worked for the Fire Department for forty two (42) years. Mayor Santie stated that the persons on that Committee are Council Members Thompson, House, and Wilkerson with Council Member Thompson serving as chairman. Mayor Santie reported that the Dunklin County library intends to build a new library in the future and would like for the City of Malden to donate the present building to have the funds to put toward the next building. Mayor Santie informed the Council that a Special Called Session is scheduled on Thursday, May 24, 2011 at 4:00 p.m. to pass an Ordinance for Phase 1A of the reconductoring of the City of Malden of the electric system. Mayor Santie also reported that the City of Malden participated in an eight state exercise (disaster level I 7.6 earthquake) with the EMA Director. Mayor Santie reported that the park superintendent is doing a good job, there are some vandalism/torn

up bathrooms and rude behavior in the parks.

BOARD APPROVALS:

MOTION: By Council Member House to approve the appointment of Mr. Cecil Weeks as the Airport Board’s representative to the DED Board.

SECOND: By Council Member Thompson. **Motion Carried 7/0.**

MOTION: By Council Member Thompson to appointment of Dan McLeod to the Malden Airport Board.

SECOND: By Council Member Rogers. **Motion Carried 7/0.**

MOTION: By Council Member Thompson to approve the appointment of Steve Rackley of 1008 Alberta Street to the Malden Airport Board.

SECOND: By Council Member Crain to approve the appointment of Ms. Patsy Reublin to the Malden Arts Commission. **Motion Carried 7/0.**

MOTION: By Council Member Rogers to hire City Clerk Marilyn Fiddler for two more years 2011 thru 2013.

SECOND: By Council Member Wilkerson. **Motion Carried 7/0.**

MOTION: By Council Member Thompson to adjourn the Regular Session Council Meeting of May 16, 2011.

SECOND: By Council Member House.

POLL VOTE --- MOTION PASSED		7-Yes	0-No
Council Member Thompson	Yes	Council Member Dierks	Yes
Council Member Rogers	Yes	Council Member Crain	Yes
Council Member Wilkerson	Yes	Council Member Dell	Absent
Council Member House	Yes	Council Member Robinson	Yes

RAY SANTIE, MAYOR

ATTEST:

MARILYN FIDDLER, CITY CLERK

SPECIAL CALLED SESSION

MALDEN CITY COUNCIL

TUESDAY, MAY 24, 2011 — 4:00 p.m.

CITY HALL—201 SOUTH MADISON

Mayor Pro-Tem Charles Dierks called the meeting to order at 4:00 p.m.

ROLL CALL:

Council Member Ron Dell	Absent
Council Member Kenneth Thompson	Present
Council Member Robert House	Present
Council Member Lytyron Robinson	Present
Council Member Debra Wilkerson	Present arrived @ 4:07
Council Member Dianna Rogers	Present
Council Member Charles Dierks	Present
Council Member Larry Crain	Present

7 Council Members present.

MOTION: By Council Member House to approve the first reading of Ordinance No. 3033 by heading only – An Ordinance of the City Council of the City of Malden, Missouri, authorizing a contract for Phase 1A of the reconductoring of the City of Malden electric system.

SECOND: By Council Member Thompson.

Motion Carried 6/0.

POLL VOTE --- MOTION PASSED

6-Yes

0-No

Councilman Thompson	Yes	Councilman Dierks	Yes
Councilwoman Rogers	Yes	Councilman Crain	Yes
Councilwoman Wilkerson	Absent	Councilman Dell	Absent
Councilman House	Yes	Councilman Robinson	Yes

MOTION: By Council Member Rogers to approve the second and final reading of Ordinance No. 3033 by heading only – An Ordinance of the City Council of the City of Malden, Missouri, authorizing a contract for Phase 1A of the reconductoring of the City of Malden electric system.

SECOND: By Council Member Crain.

Motion Carried 6/0.

POLL VOTE --- MOTION PASSED

6-Yes

0-No

Councilman Thompson	Yes	Councilman Dierks	Yes
Councilwoman Rogers	Yes	Councilman Crain	Yes
Councilwoman Wilkerson	Absent	Councilman Dell	Absent
Councilman House	Yes	Councilman Robinson	Yes

Bill No. 3033 is thus declared Ordinance No. 3033.

MOTION: By Council Member Crain to approve the first reading of Ordinance No. 3034 by heading only – An Ordinance approving release of any and all easements held by the city in and over a now vacated alley described below.

SECOND: By Council Member Thompson.

POLL VOTE --- MOTION PASSED **6-Yes** **0-No**

Councilman Thompson	Yes	Councilman Dierks	Yes
Councilwoman Rogers	Yes	Councilman Crain	Yes
Councilwoman Wilkerson	Absent	Councilman Dell	Absent
Councilman House	Yes	Councilman Robinson	Yes

MOTION: By Council Member House to approve the second and final reading of Ordinance No. 3034 by heading only – An Ordinance approving release of any and all easements held by the city in and over a now vacated alley described below.

SECOND: By Council Member Thompson.

POLL VOTE --- MOTION PASSED **6-Yes** **0-No**

Councilman Thompson	Yes	Councilman Dierks	Yes
Councilwoman Rogers	Yes	Councilman Crain	Yes
Councilwoman Wilkerson	Absent	Councilman Dell	Absent
Councilman House	Yes	Councilman Robinson	Yes

MOTION: By Council Member House to adjourn the Special Called Session of May 24, 2011.

SECOND: By Council Member Thompson.

POLL VOTE --- MOTION PASSED **7-Yes** **0-No**

Councilman Thompson	Yes	Councilman Dierks	Yes
Councilwoman Rogers	Yes	Councilman Crain	Yes
Councilwoman Wilkerson	Yes	Councilman Dell	Absent
Councilman House	Yes	Councilman Robinson	Yes

CHARLES DIERKS, MAYOR PRO-TEM

ATTEST:

MARILYN FIDDLER, CITY CLERK

SPECIAL CALLED SESSION

MALDEN CITY COUNCIL

WEDNESDAY, JUNE 8, 2011 — 6:00 p.m.

CITY HALL—201 SOUTH MADISON

Mayor Ray Santie called the meeting to order at 6:00 p.m.

ROLL CALL:

Council Member Ron Dell	Present
Council Member Kenneth Thompson	Present
Council Member Robert House	Present
Council Member Lytyron Robinson	Present
Council Member Debra Wilkerson	Present
Council Member Dianna Rogers	Absent
Council Member Charles Dierks	Present
Council Member Larry Crain	Present

7 Council Members present.

BPW Board Member Clark Duckett explained that the transmission agreement would be signed on June 9, 2011 and Resolution No. 3002 is authorizing the City Administrator to sign the agreement for 5 MW.

MOTION: By Council Member Dierks to approve Resolution No. 3002 – A Resolution of the City Council of the City of Malden, Missouri, authorizing a transmission service settlement agreement.

SECOND: By Council Member Thompson.

Motion Carried 7/0.

MOTION: By Council Member Thompson to adjourn the Special Called Session of June 8, 2011.

SECOND: By Council Member Dierks.

POLL VOTE --- MOTION PASSED

7-Yes

0-No

Councilman Thompson	Yes	Councilman Dierks	Yes
Councilwoman Rogers	Absent	Councilman Crain	Yes
Councilwoman Wilkerson	Yes	Councilman Dell	Yes
Councilman House	Yes	Councilman Robinson	Yes

RAY SANTIE, MAYOR

ATTEST:

MARILYN FIDDLER, CITY CLERK

REGULAR SESSION
MALDEN CITY COUNCIL
MONDAY, JUNE 20, 2011 — 7:00 p.m.
CITY HALL—201 SOUTH MADISON

Mayor Ray Santie called the meeting to order at 7:00 p.m. and asked Council Member Debra Wilkerson to lead the opening prayer.

ROLL CALL:

Council Member Ron Dell	Present
Council Member Kenneth Thompson	Absent
Council Member Robert House	Present (left @ 8:55 p.m.)
Council Member Lytyron Robinson	Present
Council Member Debra Wilkerson	Present
Council Member Dianna Rogers	Present
Council Member Charles Dierks	Present
Council Member Larry Crain	Present

7 Council Members present.

Others Attending: *City Administrator Ted Bellers, BPW & City Treasurer/Finance Director Stephen Crump, CEO Danny Grant, City Attorney Mike Mowrer, Chamber Director Shelia Hill, Street Superintendent Kurt Krepps, Sergeant Jimmy Joe Phelps, BPW Board Member Clark Duckett, and City Clerk Marilyn Fiddler.*

GUEST:

NONE

15-MINUTE OPEN FORUM:

NONE

APPROVAL OF MINUTES:

MOTION: By Council Member Crain to correct page 6 lines 11 of the Regular Session Minutes of May 16, 2011.

SECOND: By Council Member Dell.

Motion Carried 7/0.

MOTION: By Council Member House to correct page 6 lines 12 of the Regular Session Minutes of May 16, 2011.

SECOND: By Council Member Dell.

Motion Carried 7/0.

MOTION: By Council Member Wilkerson to correct page 5 line 22 change Tuesday to Monday, July 4th.

SECOND: By Council Member House.

Motion Carried 7/0.

MOTION: By Council Member Dierks to approve the Regular Session Minutes of May 16, 2011 as corrected.

SECOND: By Council Member Dell.

Motion Carried 7/0.

MOTION: By Council Member Dierks to approve the Special Called Session Minutes of May 24, 2011 as presented.

SECOND: By Council Member House.

Motion Carried 7/0.

MOTION: By Council Member Dell to approve the Special Called Session Minutes of June 8, 2011 as presented.

SECOND: By Council Member Crain.

Motion Carried 7/0.

FINANCIAL REPORT:

Finance Director Stephen Crump gave an overview of the of the 2010/2011 budget \$200,000 was allotted for street paving but only \$158,508 was used, \$40,000 was allotted for Solid Waste but \$22,870 was used and \$10,000 was allotted for the Community Center doors but only \$7,426 has been used; Mr. Crump also reported that the budget was amended to purchase two cameras for the council chambers.

MOTION: By Council Member Dell to approve the amended budget of fiscal year 2010/2011.

SECOND: By Council Member Rogers.

Motion Carried 7/0.

Mayor Santie informed the Council that the Golf Course would be operating on a negative balance as of 6/20/2011 in the amount of (47,772.63) and for the total fiscal year (111,275.21); Mayor Santie stated he wanted everyone to be aware of this before they voted on the budget. Council Member Dierks stated he would not continue to put funds into the golf course. There was much discussion regarding the status of the Golf Course and their finances.

RECOMMENDATIONS OF THE BUDGET COMMITTEE:

- 1). The Budget contains a 5% wage increase, based on base wage rates, for all City employees, except golf course employees, part-time and seasonal employees. Actual wage increase based on current wages is 3%. Total cost increase to the City including employer payroll taxes is \$44,341.04.
- 2). Health and Life Insurance for the City's employees increased by 11.44% for the new fiscal year. A few employees who had health insurance coverage elected to no longer have the City's health insurance, reducing cost. For the current fiscal year health/life insurance cost is \$202,046 for the 2012 fiscal year the cost is estimated to be \$211,080 an increase of approximately \$9,000 an actual increase of approximately 4%.
- 3). The employer's LAGER rate for retirement benefits increased from 4.4% to 5.4%. The increased cost to the City is approximately \$6,300 based upon a 5% base rate wage increase.
- 4). MIRMA insurance decreased approximately \$40,000 for the new budget year. MIRMA was allotted to City departments in the past based upon wages. For the new budget year MIRMA expense will be based on property value, decreasing the City's portion. The Airport and Board of Public Works will pay a higher percentage of the cost.
- 5). Volunteer Firemen pay is increased from \$15 per fire to \$25.
- 6). Court Clerk's wage would increase from \$10.98 per hour to \$12.60 per hour.

ADJUSTMENTS NOT IN ORIGINAL BUDGET WORKSHEET AMOUNTS:

- 1). Increase Emergency Management Officer salary from \$200 per month to \$600 per month. Increase total expenses \$5,167, 20. Total City Excess Revenue Over Expenditures would be \$6,505.66 instead of \$11,672.86.

2). We would no longer have the City Attorney Department. City expenses would be listed as “Contract Labor-City Attorneys” under the City Administration Department.

3). Currently Municipal Court expenditures and receipts are coded to account 1012COURT01. It would make more sense to debit and credit the General Fund cash account, as the Court is part of the General Fund. Most Cities debit and credit the General Fund cash account for Court activity just like the Police Department and Fire Department receipts and expenses are recorded.

4). An Arts Council budget was prepared with revenues of \$4,130 and expenses of \$4,130. Net effect on the overall City budget is zero. The Arts Council currently has cash reserves of approximately \$16,600 and may use those reserves for additional capital expenditures.

MOTION: By Council Member Dell to approve the first reading of Ordinance No. 3035—An Ordinance providing for the adoption of an annual budget for the City of Malden, Missouri for the fiscal year July 1, 2011 through June 30, 2012; to repeal conflicting Ordinances; and to provide an effective date.

SECOND: By Council Member House.

POLL VOTE --- MOTION PASSED		6-Yes		1-No	
Councilman Thompson	Absent	Councilman Dierks		NO	
Councilwoman Rogers	Yes	Councilman Crain		Yes	
Councilwoman Wilkerson	Yes	Councilman Dell		Yes	
Councilman House	Yes	Councilman Robinson		Yes	

MOTION: By Council Member Crain to approve the second and final reading of Ordinance No. 3035—An Ordinance providing for the adoption of an annual budget for the City of Malden, Missouri for the fiscal year July 1, 2011 through June 30, 2012; to repeal conflicting Ordinances; and to provide an effective date.

SECOND: By Council Member Dell.

POLL VOTE --- MOTION PASSED		6-Yes		1-No	
Councilman Thompson	Absent	Councilman Dierks		NO	
Councilwoman Rogers	Yes	Councilman Crain		Yes	
Councilwoman Wilkerson	Yes	Councilman Dell		Yes	
Councilman House	Yes	Councilman Robinson		Yes	

MOTION: By Council Member Dell to retain the services of Cook & Hamlin of Jackson MO as auditors for a period of three years at a cost of \$20, 000 a year.

SECOND: By Council Member Crain.

Motion Carried 7/0.

Mr. Crump reported that the auditors would have the audit completed before December 31.

APPROVE LIQUOR LICENSE:

MOTION: By Council Member House to approve the Liquor License for Dolgencorp, LLC—aka Dollar General – package liquor.

SECOND: By Council Member Rogers.

Motion Carried 7/0.

APPROVAL OF THE CHAMBER OF COMMERCE CONTRACT:

MOTION: By Council Member Dell to approve the contract between the City of Malden/Community Center and Malden Chamber of Commerce to coincide with the city's fiscal year beginning July 1 and ending June 30.

SECOND: By Council Member House.

Motion Carried 7/0.

APPROVE THE H. R. RECOMMENDED AMENDMENTS TO PERSONNEL POLICY:

MOTION: By Council Member Dierks to amend the Policy changes recommended by the H. R. Committee are as follows:

1. CURRENT PAGES 68 AND 69 ARE DELETED

COMPENSATION PAGE 68 (ATTACHED) IS AS AMENDED

PAGE 69 (ATTACHED) WILL BE THE SALARY SCHEDULE BY JOB CLASSIFICATION

2. CURRENT PAGES 98 AND 99 WILL BE DELETED

SICK LEAVE PAGES WITH CHANGES WILL BE REPLACES WITH PAGES 98 & 98 (ATTACHED)

3. CURRENT PAGE 100 WILL BE DELETED

VACATION LEAVE AS AMENDED WILL BE REPLACED WITH PAGE 100 (ATTACHED)

SECOND: By Council Member Dell.

Motion Carried 7/0

POLL VOTE --- MOTION PASSED

6-Yes

1-No

Councilman Thompson	Absent	Councilman Dierks	Yes
Councilwoman Rogers	Yes	Councilman Crain	Yes
Councilwoman Wilkerson	Yes	Councilman Dell	Yes
Councilman House	NO	Councilman Robinson	Yes

BOARD APPROVAL:

MOTION: By Council Member Wilkerson to approve the appointment of Thomas Hinson as Fire Chief effective July 1, 2011 at a salary of \$12,000 annually.

SECOND: By Council Member House.

Motion Carried 7/0.

CITY ADMINISTRATOR'S REPORT:

City Administrator Ted Bellers stated he wanted to make four (4) points regarding the budget:

1. Base wages 5% overall
2. Wage increase for the volunteer fire
3. Wage increase for the Court Clerk
4. Fire works' display

Admin. Bellers reported that Super D is coming along fine and the people are doing a good job as soon as AT&T finishes with their work Super D will start construction and in another 110 days we will have a Super D drug.

COUNCIL REPORTS:

Council Member Dell reported that CEO Grant’s vehicle was down and he is presently using someone’s truck. CEO Grant informed the Council that he has researched some vehicles new and used.

MOTION: By Council Member Dell to approve an expenditure of up to \$10,000 for a truck for the Code Enforcement Department.

SECOND: By Council Member Wilkerson.

POLL VOTE --- MOTION PASSED		5-Yes	2-No
Councilman Thompson	Absent	Councilman Dierks	NO
Councilwoman Rogers	Yes	Councilman Crain	NO
Councilwoman Wilkerson	Yes	Councilman Dell	Yes
Councilman House	Yes	Councilman Robinson	Yes

Council Member Dell asked Finance Director Crump to prepare a report showing the results of your research of salary. Council Member Dell also asked that the MCIC budget be amended.

Council Member Crain stated that he could not see any improvements in the cotton gin. Mayor Santie informed Council Member Crain that he could file a complaint as a citizen but not as the City of Malden. Council Member Crain stated he thinks the gin is supposed to have a sprinkler system.

Council Member Rogers thanked Superintendent Krepps for the “Children at Play” sign being installed on E. Ollie. Council Member Rogers asked CEO Grant numerous questions regarding the pool and property located at 509 E. Cypress. CEO Grant stated he will cover the abandon pool with chicken wire and lumber to protect the citizens from the potential danger.

Council Member Wilkerson asked that her work phone number not be given to her constituents. Council Member Wilkerson mentioned the funds approved for the Community Center kitchen.

MOTION: By Council Member Dell to approve \$5,000 for wiring, stove, and a refrigerator at the Malden Community Center.

SECOND: By Council Member House.

Motion Carried 7/0.

MAYOR’S REPORT:

Mayor Santie reminded everyone of Fire Chief Winford German’s retirement get-together set for Wednesday at the Community Center from 11:00 a.m. –1:00 p.m. with refreshments.

Mayor Santie also informed everyone that there are plans to put a 1/8 of a cent tax on the ballot for Public Safety. Mayor Santie read a Thank You note from Ms. Malden (Sarah Bukich) for flowers sent to her by the City of Malden and Mayor Santie reminded everyone of the Annual Chamber Dinner to be held on Thursday, June 30, 2011. Mayor Santie also read a Thank You note from the Bullock family.

MOTION: By Council Member Wilkerson to adjourn the Regular Session of June 20, 2011 to into Closed Session.

SECOND: By Council Member House.

POLL VOTE --- MOTION PASSED **7-Yes** **0-No**

Councilman Thompson	Absent	Councilman Dierks	Yes
Councilwoman Rogers	Yes	Councilman Crain	Yes
Councilwoman Wilkerson	Yes	Councilman Dell	Yes
Councilman House	Yes	Councilman Robinson	Yes

MOTION: By Council Member Dell to reconvene the Regular Session of June 20, 2011.

SECOND: By Council Member Dierks.

POLL VOTE --- MOTION PASSED **6-Yes** **0-No**

Councilman Thompson	Absent	Councilman Dierks	Yes
Councilwoman Rogers	Yes	Councilman Crain	Yes
Councilwoman Wilkerson	Yes	Councilman Dell	Yes
Councilman House	Absent	Councilman Robinson	Yes

MOTION: By Council Member Dierks to approve a \$5,000 annual rise for the Airport Manager, Code Enforcement Officer and the City Clerk.

SECOND: By Council Member Wilkerson.

POLL VOTE --- MOTION FAILED **2-Yes** **4-No**

Councilman Thompson	Absent	Councilman Dierks	Yes
Councilwoman Rogers	NO	Councilman Crain	NO
Councilwoman Wilkerson	NO	Councilman Dell	Yes
Councilman House	Absent	Councilman Robinson	NO

MOTION: By Council Member Rogers to approve a \$5,000 annual rise for the Code Enforcement Officer and the City Clerk.

SECOND: By Council Member Wilkerson.

POLL VOTE --- MOTION PASSED **6-Yes** **0-No**

Councilman Thompson	Absent	Councilman Dierks	Yes
Councilwoman Rogers	Yes	Councilman Crain	Yes
Councilwoman Wilkerson	Yes	Councilman Dell	Yes
Councilman House	Absent	Councilman Robinson	Yes

MOTION: By Council Member Dell to approve a \$5,000 annual rise for the Airport Manager.

SECOND: By Council Member Dierks.

POLL VOTE --- MOTION PASSED **6-Yes** **0-No**

Councilman Thompson	Absent	Councilman Dierks	Yes
Councilwoman Rogers	Yes	Councilman Crain	Yes
Councilwoman Wilkerson	Yes	Councilman Dell	Yes
Councilman House	Absent	Councilman Robinson	Yes

MOTION: By Council Member Wilkerson to adjourn the Regular Session of June 20, 2011.

SECOND: By Council Member Dell.

POLL VOTE --- MOTION PASSED		6-Yes	0-No
Councilman Thompson	Absent	Councilman Dierks	Yes
Councilwoman Rogers	Yes	Councilman Crain	Yes
Councilwoman Wilkerson	Yes	Councilman Dell	Yes
Councilman House	Absent	Councilman Robinson	Yes

RAY SANTIE, MAYOR

ATTEST:

MARILYN FIDDLER, CITY CLERK

REGULAR SESSION
MALDEN CITY COUNCIL
MONDAY, JULY 18, 2011 — 7:00 p.m.
CITY HALL—201 SOUTH MADISON

Mayor Ray Santie called the meeting to order at 7:00 p.m. with Council Member Debra Wilkerson leading the opening prayer.

ROLL CALL:

Council Member Ron Dell	Present
Council Member Kenneth Thompson	Present
Council Member Robert House	Present
Council Member Lytyron Robinson	Present
Council Member Debra Wilkerson	Present
Council Member Dianna Rogers	Present
Council Member Charles Dierks	Present
Council Member Larry Crain	Absent (arrived @ 8:30)

8 Council Members present.

Others Attending: *City Administrator Ted Bellers, BPW & City Treasurer/Finance Director Stephen Crump, EMA Director Jim Hollingshad, CEO Danny Grant, City Attorney Mike Mowrer, Airport Manager Barbara Crayne, Golf Course & RV Park Members Rick Allen, Charles Lester, Walker Culp, Tom Chidister, Jonce Chidister, Street Superintendent Kurt Krepps, Police Chief Jarrett Bullock, BPW Utility Director Brian Haley, BPW Board Member Clark Duckett, and City Clerk Marilyn Fiddler.*

GUEST:

State Director Ken Hampton presented outgoing Fire Chief Winford German with a Resolution from the 163rd House of Representatives, 96th General Assembly, for his years of serves to the City of Malden.

APPROVAL OF MINUTES:

MOTION: By Council Member Dell to approve the Regular Session Minutes of June 20, 2011 as presented.

SECOND: By Council Member Dierks. **Motion Carried 7/0.**

MOTION: By Council Member Dell to approve the Closed Session Minutes of June 20, 2011 as presented.

SECOND: By Council Member Wilkerson. **Motion Carried 7/0.**

CITY'S FINANCIAL REPORT:

The Finance Director Stephen Crump reported that as of July 18, 2011 the General Fund had \$1,561,739.00, the Parks account has \$200,762.52, Capital Improv. Fund has \$26,383.25, Solid Waste has \$26,383.25, Streets \$70,786.60, Funded Liabilities \$65,003.86, DED \$113,912.23, Cemetery CD \$119,058.94, Golf -\$120,664.20, General Fund Available \$566,198.99. Mr. Crump stated that the City has \$94,299.56 in reserve and that Merchants and Manufacturing License were under estimated by \$23,000 and by \$20,748 in other revenues.

RESOLUTION:

MOTION: By Council Member Dierks to approve Resolution No. 3003 – A Resolution authorizing execution of a contract with Chester Bross Construction Company in relation to the Malden Rail Project.

SECOND: By Council Member Thompson. **Motion Carried 7/0.**

MOTION: By Council Member Dell to approve Resolution No. 3004 -- A Resolution establishing rules and regulations regarding the Safety Training Requirements of Section 292.675, RSMo, in the City of Malden, Missouri.

SECOND: By Council Member Dierks. **Motion Carried 7/0.**

MOTION: By Council Member Thompson to approve Resolution No. 3005 -- A Resolution authorizing the Mayor to execute a contract with First State Community Bank.

SECOND: By Council Member House. **Motion Carried 7/0.**

Utility Director Brian Haley explained the purpose of Resolution No. 3005 stating that BPR need to borrow the funds to purchase a piece of equipment called a “digger truck” used by the linemen.

ORDINANCES:

Atty. Mowrer explained that in the process of abandoning the alley previously to much of the alley was abandoned and that is the reason for the redoing the ordinance.

MOTION: By Council Member Dell to approve the first reading of Ordinance No. 3037 by heading only — An Ordinance abandoning a certain portion of an alley in the City of Malden, Missouri; and providing for an effective date.

SECOND: By Council Member Robinson.

POLL VOTE --- MOTION PASSED		7-Yes		0-No	
Council Member Thompson	Yes	Council Member Dierks	Yes		
Council Member Rogers	Yes	Council Member Crain	Absent		
Council Member Wilkerson	Yes	Council Member Dell	Yes		
Council Member House	Yes	Council Member Robinson	Yes		

MOTION: By Council Member Thompson to approve the second and final reading by heading only of Ordinance No. 3037--- An Ordinance abandoning a certain portion of an alley in the City of Malden, Missouri; and providing for an effective date.

SECOND: By Council Member Dell.

POLL VOTE --- MOTION PASSED		7-Yes		0-No	
Council Member Thompson	Yes	Council Member Dierks	Yes		
Council Member Rogers	Yes	Council Member Crain	Absent		
Council Member Wilkerson	Yes	Council Member Dell	Yes		
Council Member House	Yes	Council Member Robinson	Yes		

MOTION: By Council Member House to approve the first reading of Ordinance No. 3038 by heading only-- An Ordinance of the City of Malden, Missouri, to specify priority of payments for operating and maintenance expenses of the Board of Public Works.

SECOND: By Council Member Dierks.

POLL VOTE	--- MOTION PASSED	7-Yes	0-No
Council Member Thompson	Yes	Council Member Dierks	Yes
Council Member Rogers	Yes	Council Member Crain	Absent
Council Member Wilkerson	Yes	Council Member Dell	Yes
Council Member House	Yes	Council Member Robinson	Yes

MOTION: By Council Member Dierks to approve the second and final reading by heading only of Ordinance No. 3038--- An Ordinance of the City of Malden, Missouri, to specify priority of payments for operating and maintenance expenses of the Board of Public Works.

SECOND: By Council Member Robinson.

POLL VOTE	--- MOTION PASSED	7-Yes	0-No
Council Member Thompson	Yes	Council Member Dierks	Yes
Council Member Rogers	Yes	Council Member Crain	Absent
Council Member Wilkerson	Yes	Council Member Dell	Yes
Council Member House	Yes	Council Member Robinson	Yes

MOTION: By Council Member Dierks to approve the first reading of Ordinance No. 3039 by heading only-- An Ordinance approving and accepting a right-of-way grant from Stephen L. LaFrance Pharmacy, Inc.

SECOND: By Council Member Thompson.

POLL VOTE	--- MOTION PASSED	7-Yes	0-No
Council Member Thompson	Yes	Council Member Dierks	Yes
Council Member Rogers	Yes	Council Member Crain	Absent
Council Member Wilkerson	Yes	Council Member Dell	Yes
Council Member House	Yes	Council Member Robinson	Yes

MOTION: By Council Member Dell to approve the second and final reading of Ordinance No. 3039 by heading only-- An Ordinance approving and accepting a right-of-way grant from Stephen L. LaFrance Pharmacy, Inc.

SECOND: By Council Member Robinson.

POLL VOTE	--- MOTION PASSED	7-Yes	0-No
Council Member Thompson	Yes	Council Member Dierks	Yes
Council Member Rogers	Yes	Council Member Crain	Absent
Council Member Wilkerson	Yes	Council Member Dell	Yes
Council Member House	Yes	Council Member Robinson	Yes

DUNKLIN COUNTY LIBRARY:

Mr. Ken Lentz of the Dunklin County Library Board spoke to the Council regarding the library building; Mr. Lentz asked that the City of Malden donate the Malden library building to the Dunklin County Library so that the Dunklin County Library Board could sell the building to use the funds toward a new building.

MOTION: By Council Member Dierks to instruct the City Attorney to prepare a deed form the City of Malden to the Dunklin County Library Board.

SECOND: By Council Member Thompson.

Motion Carried 7/0.

POLICE CHIEF (JARRETT BULLOCK):

Police Chief Jarrett Bullock presented a packet to the Council for a vehicle to replace a vehicle with 96,000 miles and numerous mechanical problems. Chief Bullock stated the department has spent more than the vehicle is worth. Chief explained the funds were in his budget.

MOTION: By Council Member Rogers to replace the present vehicle with a Chevy Tahoe.

SECOND: By Council Member Wilkerson.

Motion Carried 7/0.

GOLF COURSE---(MAYOR SANTIE):

Mayor Santie asked the Council if the City of Malden intended to have a golf course. Mayor Santie explained that his intent was to pay only the three bill the City is obligated to pay at this time—at a cost of \$36,000.00 total; Mayor Santie explained--- \$24,000 plus the \$12,000 budgeted amount will equal the \$36,000.

MOTION: By Council Member Dell to pay off the outstanding debt of the Golf Course.

SECOND: By Council Member Thompson.

POLL VOTE --- MOTION FAILED		3-Yes		4-No	
Council Member Thompson	Yes	Council Member Dierks			No
Council Member Rogers	No	Council Member Crain			Absent
Council Member Wilkerson	No	Council Member Dell			Yes
Council Member House	Yes	Council Member Robinson			No

MOTION: By Council Member Wilkerson to close the Golf Course.

SECOND: By Council Member Robinson.

POLL VOTE --- MOTION FAILED		2-Yes		5-No	
Council Member Thompson	No	Council Member Dierks			Yes
Council Member Rogers	No	Council Member Crain			Absent
Council Member Wilkerson	No	Council Member Dell			No
Council Member House	No	Council Member Robinson			Yes

Mr. Allen, the Park Board Chairman informed everyone that the Board had spent \$15,000 on repairing the cart sheds. Mr. Allen stated that the golf needs roughly \$49,000. Council Member House stated the Council needs to pay the \$36,000 for the golf course.

MOTION: By Council Member House to pay approximately \$36,000 for the golf course and to operate the golf course on a “cash basis only”.

SECOND: By Council Member Dell.

POLL VOTE --- MOTION PASSED		7-Yes		1-No	
Council Member Thompson	Yes	Council Member Dierks			No
Council Member Rogers	Yes	Council Member Crain			Yes

Council Member Wilkerson	Yes	Council Member Dell	Yes
Council Member House	Yes	Council Member Robinson	Yes

COUNCIL REPORTS:

Council Member Thompson asked that a meeting of the HR Committee be set so that the base rates for the police could be discusses.

MOTION: By Council Member House to advertise to sell the CEO’s 2001 Chevrolet Malibu for sale.

SECOND: By Council Member Dierks. **Motion Carried 8/0.**

MOTION: By Council Member Dierks to guarantee a prorated membership for golf and the cart sheds should the Malden Golf Course close.

SECOND: By Council Member Crain. **Motion Carried 8/0.**

Council Member Rogers thanked Public Works Superintendent Krepps for filling in the swimming pool and asked if the Nutrition Center doors were installed. City Administrator Bellers reported that the doors had been ordered and we were waiting on them to be delivered.

MOTION: By Council Member Thompson to adjourn the Regular Session of July 18, 2011.

SECOND: By Council Member Wilkerson.

POLL VOTE --- MOTION PASSED		8-Yes		0-No	
Councilman Thompson	Yes	Councilman Dierks	Yes		
Councilwoman Rogers	Yes	Councilman Crain	Yes		
Councilwoman Wilkerson	Yes	Councilman Dell	Yes		
Councilman House	Yes	Councilman Robinson	Yes		

RAY SANTIE, MAYOR

ATTEST:

MARILYN FIDDLER, CITY CLERK

REGULAR SESSION
MALDEN CITY COUNCIL
MONDAY, AUGUST 15, 2011 — 7:00 p.m.
CITY HALL—201 SOUTH MADISON

Mayor Ray Santie called the meeting to order at 7:00 p.m. with Council Member Debra Wilkerson leading the opening prayer.

ROLL CALL:

Council Member Ron Dell	Present
Council Member Kenneth Thompson	Present
Council Member Robert House	Present
Council Member Lytyron Robinson	Present
Council Member Debra Wilkerson	Present
Council Member Dianna Rogers	Absent
Council Member Charles Dierks	Present
Council Member Larry Crain	Present

7 Council Members present.

Others Attending: *City Administrator Ted Bellers, BPW & City Treasurer/Finance Director Stephen Crump, EMA Director Jim Hollingshad, CEO Danny Grant, City Attorney Mike Mowrer, Airport Manager Barbara Crayne, Street Superintendent Kurt Krepps, Betty Qualls, Malden Nutrition Center, Inc., and City Clerk Marilyn Fiddler.*

15 MINUTE OPEN FORUM:

Mr. Robert Marks spoke to the Council regarding the electric base rates and the cost per kilowatts per hour. Mr. Marks also spoke about the lack of information on the electric bills. City Administrator Ted Bellers informed Mr. Marks that two cents a kilowatt has been added to the cost for the investment (the Plum Point) that the City has invested in and the City has lost its largest customer Federal Mogul also the population has decreased. Mr. Marks asked why the cost was not noted on the bill. Administrator Bellers stated that this could be noted on the bill. Mr. Bellers asked Mr. Marks to meet with him at the Board of Public Works office at 3:00 p.m. on August 16, 2011 to finish this discussion.

APPROVAL OF MINUTES:

MOTION: By Council Member Thompson add Council Member House's name to the motion on page 4.

SECOND: By Council Member Dierks.

Motion Carried 7/0.

MOTION: By Council Member Dierks to amend the Motion for Council Member Dierks "Yes" to Council Member Dierks voting "NO".

SECOND: By Council Member Thompson.

Motion Carried 7/0.

MOTION: By Council Member Dell to approve the Regular Session Minutes of July 18, 2011 as amended.

SECOND: By Council Member Thompson.

Motion Carried 7/0.

CITY’S FINANCIAL REPORT:

The Finance Director Stephen Crump reported that as of July 31, 2011 the General Fund has \$446,663 and is \$125,365 over budget, \$18,500 was spent on the Golf Course; the PNC note was not paid as we are waiting on PNC to give us the balance. Finance Director Crump stated there were there three pay periods in July; Mr. Crump stated he will redo the cost allocation each month. Mr. Crump reported that under the Police Department he changed the police capital expenditures to lease payments. Council Member Dell asked Mr. Crump to keep a close watch on the financials.

ORDINANCES:

MOTION: By Council Member Dell to approve the first reading of Ordinance 3036 – An Ordinance of the City of Malden, Missouri, fixing the AD Valorem Property Tax rate for the 2011-2012 fiscal tax year for the City of Malden, Missouri; setting out the valuation by category of property; setting forth the amount of revenue required to be provided from the property tax in the annual budget; and providing an effective date.

SECOND: By Council Member Robinson.

POLL VOTE --- MOTION PASSED		7-Yes		0-No	
Councilmember Thompson	Yes	Councilmember Dierks	Yes		
Councilmember Rogers	Absent	Councilmember Crain	Yes		
Councilmember Wilkerson	Yes	Councilmember Dell	Yes		
Councilmember House	Yes	Councilmember Robinson	Yes		

MOTION: By Council Member House to approve the second and final reading of Ordinance No. 3036 – An Ordinance of the City of Malden, Missouri, fixing the AD Valorem Property Tax rate for the 2011-2012 fiscal tax year for the City of Malden, Missouri; setting out the valuation by category of property; setting forth the amount of revenue required to be provided from the property tax in the annual budget; and providing an effective date.

SECOND: By Council Member Crain.

POLL VOTE --- MOTION PASSED		7-Yes		0-No	
Councilmember Thompson	Yes	Councilmember Dierks	Yes		
Councilmember Crain	Yes	Councilmember Rogers	Absent		
Councilmember Wilkerson	Yes	Councilmember Dell	Yes		
Councilmember House	Yes	Councilman Robinson	Yes		

MOTION: By Council Member Dierks to approve the first reading of Ordinance No. 3040 – An Ordinance approving the deed of certain Real Estate to the Dunklin County Library.

SECOND: By Council Member Wilkerson.

POLL VOTE --- MOTION PASSED		7-Yes		0-No	
Councilmember Thompson	Yes	Councilmember Dierks	Yes		
Councilmember Rogers	Absent	Councilmember Crain	Yes		
Councilmember Wilkerson	Yes	Councilmember Dell	Yes		
Councilmember House	Yes	Councilmember Robinson	Yes		

MOTION: By Council Member Wilkerson to approve the first reading of Ordinance No. 3040 – An Ordinance approving the deed of certain Real Estate to the Dunklin County Library.

SECOND: By Council Member Thompson.

POLL VOTE --- MOTION PASSED		7-Yes	0-No
Councilmember Thompson	Yes	Councilmember Dierks	Yes
Councilmember Dell	Yes	Councilmember Crain	Yes
Councilmember Wilkerson	Yes	Councilmember Rogers	Absent
Councilmember House	Yes	Councilman Robinson	Yes

MOTION: By Council Member Dell to approve the first reading of Ordinance No. 3041 – An Ordinance imposing a sales tax in the amount of one-fourth of one percent on all retail sales made in the City of Malden which is subject to taxation pursuant to the provisions of sections 144.010 to 144.525 RSMo. For the purpose of providing revenues for the operation of the City of Malden Fire Department and further providing that the sales tax herein imposed shall not be effective until the matter is submitted to the voters of The City of Malden in a State General, primary or Special election and a majority of the votes cast on the proposal by the qualified voters voting thereon are in favor of the proposal and providing an effective date therefore and for the repeal of any Ordinances in conflict therewith.

SECOND: By Council Member Crain.

POLL VOTE --- MOTION PASSED		7-Yes	0-No
Councilmember Thompson	Yes	Councilmember Dierks	Yes
Councilmember Rogers	Absent	Councilmember Crain	Yes
Councilmember Wilkerson	Yes	Councilmember Dell	Yes
Councilmember House	Yes	Councilmember Robinson	Yes

MOTION: By Council Member Crain to approve the second and final reading of Ordinance No. 3041 An Ordinance imposing a sales tax in the amount of one-fourth of one percent on all retail sales made in the City of Malden which is subject to taxation pursuant to the provisions of sections 144.010 to 144.525 RSMo. For the purpose of providing revenues for the operation of the City of Malden Fire Department and further providing that the sales tax herein imposed shall not be effective until the matter is submitted to the voters of The City of Malden in a State General, primary or Special election and a majority of the votes cast on the proposal by the qualified voters voting thereon are in favor of the proposal and providing an effective date therefore and for the repeal of any Ordinances in conflict therewith.

SECOND: By Council Member House.

POLL VOTE --- MOTION PASSED		7-Yes	0-No
Councilmember Thompson	Yes	Councilmember Dierks	Yes
Councilmember Dell	Yes	Councilmember Crain	Yes
Councilmember Wilkerson	Yes	Councilmember Rogers	Absent
Councilmember House	Yes	Councilmember Robinson	Yes

MOTION: By Council Member Dierks to approve the first reading of Ordinance No. 3042 --- An Ordinance approving and accepting a grant of utility easement from Stephen L. LaFrance Pharmacy, Inc.

SECOND: By Council Member Thompson.

POLL VOTE --- MOTION PASSED		7-Yes		0-No	
Councilmember Thompson	Yes	Councilmember Dierks	Yes		
Councilmember Rogers	Absent	Councilmember Crain	Yes		
Councilmember Wilkerson	Yes	Councilmember Dell	Yes		
Councilmember House	Yes	Councilmember Robinson	Yes		

MOTION: By Council Member Crain to approve the second and final reading of Ordinance No. 3042 --- An Ordinance approving and accepting a grant of utility easement from Stephen L. LaFrance Pharmacy, Inc.

SECOND: By Council Member Dell.

POLL VOTE --- MOTION PASSED		7-Yes		0-No	
Councilmember Thompson	Yes	Councilmember Dierks	Yes		
Councilmember Rogers	Absent	Councilmember Crain	Yes		
Councilmember Wilkerson	Yes	Councilmember Dell	Yes		
Councilmember House	Yes	Councilmember Robinson	Yes		

UPDATE ON ANNEXATION --- ATTORNEY MICHAEL MOWRER:

Attorney Mowrer begin by saying there are four areas North, South, Compress and the Berry Addition, the Berry Addition failed. Atty. Mowrer informed the Council that a plan of intent was needed for each area. Atty. Mowrer stated that the plan of intent would have to be restarted and strict time lines will have to be set.

MOTION: By Council Member Crain to approve for Atty. Mowrer to file a law suit on behalf of the City of Malden on December 7, 2011 in Dunklin County Court for the Plan of Intent for each area that passed during the election.

SECOND: By Council Member Thompson. **Motion Carried 7/0.**

RESCIND THE VOTE ---- COUNCIL MEMBER HOUSE:

MOTION: By Council Member House to not sale the 2001 Chevrolet Malibu but transfer the vehicle to the Fire Department as the Fire Chief’s vehicle.

SECOND: By Council Member Crain. **Motion Carried 7/0.**

Fire Chief Hinson spoke to the Council regarding a grant; Chief Hinson informed the Council that he wanted to apply for a grant that is 95/5% and the amount would be \$350,000 with \$220,000 being spent on a tanker truck.

MOTION: By Council Member House to approve application for a \$350,000—95/5% grant.

SECOND: By Council Member Crain. **Motion Carried 7/0.**

RECOMMENDATIONS FOR HR COMMITTEE FOR COUNCIL APPROVAL:

MOTION: By Council Member Dell to approve the recommendations of the HR/Budget Committee.

SECOND: By Council Member Robinson.

Motion Carried 7/0.

AIRPORT GRANT APPLICATION --- DRA:

MOTION: By Council Member Thompson to approve making application for Delta Regional Authority funds for the fiscal year 2011 federal funding cycle in order to rehabilitate an aircraft hanger with no local match and no in-kind contribution.

SECOND: By Council Member Dierks.

Motion Carried 7/0.

MOTION: By Council Member Crain to designate and appoint the Mayor to perform all duties and administration of said grant.

SECOND: By Council Member Dell.

Motion Carried 7/0.

MOTION: By Council Member Thompson to approve that in the event of an administration change, the new Mayor shall continue to have such authority under this Resolution.

SECOND: By Council Member Crain.

Motion Carried 7/0.

CITY ADMINISTRATOR'S REPORT:

City Administrator Ted Bellers reported that the Chamber of Commerce thanked the Council for installing a stove and refrigerator in the kitchen at the Community Center; the Community Center is looking good for the annual Alumni celebration during Labor Day. Mr. Bellers also reported that there will be more work done in the parks as the Parks are being cared for by Public Works. Mr. Bellers also stated there will be some budget amendments because of problems with vandalism in the park, it is an ongoing problem. Administrator Bellers informed the Council that there will be changes with the BPW/rates. Admin. Bellers informed the Council that the mowing is up to date. Administrator Bellers reported that there are 40 lots the City owns; the City takes care of 100 lots. Mr. Bellers stated there were 25 demolition of structures. Mr. Bellers reported that he and Atty. Mowrer will have to come up with methods and ways to get the lots out of the hands of the City and keep them maintained with the city and county taxes abated by the October 2011 Council Meeting.

Public Works Superintendent Kurt Krepps spoke to the Mayor/Council regarding purchasing a skid steer as opposed to renting a skid steer. Mr. Krepps informed the Council that there were at least 25 more structures to demolish.

MOTION: By Council Member Dierks approve to go out for seal bids for a Skid Steer; prepare a budget and a payment plan.

SECOND: By Council Member Crain.

Motion Carried 7/0.

Mr. Krepps reported there is a water problem at the intersection of Main and Marion and the problem will increase when Super D has been completed.

MOTION: By Council Member Thompson to allocate \$8,000 to expend on the project from Main St. to Laclede street.

SECOND: By Council Member House.

Motion Carried 7/0.

COUNCIL REPORT:

Council Member Thompson asked why the Street Department did not re-black top West Francis Street. Mr. Krepps stated the Street Department did not have the funds but did plan to fill pot holes.

Council Member Crain asked if the improvements to the Streets would come from BPW.

Mr. Krepps reported that there is still vandalism in the parks; mainly Frisco Park and Martin Luther King Park; maybe a video system hooked up to the Police station will help.

MOTION: By Council Member Dierks to purchase surveillance system for the Parks and hook the cameras up to the Police station.

SECOND: By Council Member Wilkerson.

Motion Carried 7/0.

MOTION: By Council Member Thompson to adjourn the Regular Session of August 15, 2011.

SECOND: By Council Member House.

POLL VOTE --- MOTION PASSED		7-Yes	0-No
Councilmember Thompson	Yes	Councilmember Dierks	Yes
Councilmember Rogers	Absent	Councilmember Crain	Yes
Councilmember Wilkerson	Yes	Councilmember Dell	Yes
Councilmember House	Yes	Councilmember Robinson	Yes

RAY SANTIE, MAYOR

ATTEST:

MARILYN FIDDLER, CITY CLERK

REGULAR SESSION
MALDEN CITY COUNCIL
MONDAY, SEPTEMBER 19, 2011 — 7:00 P.M.
CITY HALL—201 SOUTH MADISON

Mayor Ray Santie called the meeting to order at 7:00 p.m. with Council Member Robert House leading the opening prayer.

ROLL CALL:

Council Member Ron Dell	Present
Council Member Kenneth Thompson	Present
Council Member Robert House	Present
Council Member Lytyron Robinson	Present
Council Member Debra Wilkerson	Absent
Council Member Dianna Rogers	Present
Council Member Charles Dierks	Present
Council Member Larry Crain	Present

7 Council Members present.

Others Attending: *City Administrator Ted Bellers, BPW & City Treasurer/Finance Director Stephen Crump, EMA Director Jim Hollingshad, CEO Danny Grant, City Attorney Mike Mowrer, Police Chief Jarrett Bullock, Street Superintendent Kurt Krepps, and City Clerk Marilyn Fiddler.*

15 MINUTE OPEN FORUM:

Malden Citizen Bobby Peel spoke to the Council regarding a festival to be held on Francis Street between Edwards and Goldsmith Streets between the hours of 11:00 a.m. and 8:00 p.m. on Oct. 1, 2011.

MOTION: By Council Member Rogers to approve the closing of Francis Street between Edwards and Goldsmith Streets between the hours of 11:00 a.m. and 8:00 p.m. on Oct. 1, 2011.

SECOND: By Council Member Robinson **Motion Carried 7/0.**

Council Member Robinson asked if the neighbors were ok with this and Mr. Peel said yes.

Mayor Santie asked Mr. Peel to check with Chief Bullock regarding the festival.

Malden Citizen Bobby Thornton of 502 Gertie spoke to the Council regarding the City dumping concrete behind his home. CEO Grant informed the Council that this property was outside of the City limits and this was clean fill. Mayor Santie stated the City does not need an eye sore in this gentleman's backyard. Street Superintendent Krepps stated this is clean fill and it is on the edge of the City limits.

MOTION: By Council Member Dierks to discontinue to dump on this site and to clean up this property.

SECOND: By Council Member Thompson. **Motion Carried 7/0.**

Malden Citizen Ms. Bernice Wilson spoke to the Council regarding the sidewalk that was damaged by a tree falling during the ice storm and the lot located at 409 N. Decatur belonging to Mr. Higgs. Street Super. Krepps stated he has some concrete work the first two weeks of October and he would try to get to that sidewalk then. Ms. Wilson asked about the sidewalks around her home and Mayor Santie explained the sidewalk improvement payment process to Ms. Wilson.

APPROVAL OF THE MINUTES:

MOTION: By Council Member Dell to approve the Regular Minutes of August 15, 2011.

SECOND: By Council Member Thompson.

Motion Carried 7/0.

CITY'S FINANCIAL REPORT:

Finance Director Stephen Crump gave the financial report as of August 31, 2011 with these as totals:

<u>Assets</u>	<u>Account Receivable</u>	<u>Total Current Assets</u>	<u>Less: Accumulated Depreciation</u>
\$1,249,121.36	\$66,806.07	\$1,315,927.43	(737,353.28)
<u>Other Assets</u>	<u>Total Assets</u>	<u>Total Current Liabilities</u>	<u>Long-Term Liabilities</u>
\$52,168.70	\$380,062.35	\$30,447.64	\$1,718,813.37
<u>Total Liabilities</u>	<u>Fund Balance</u>	<u>Total Fund Balance</u>	<u>Total Liabilities & Fund Balance</u>
\$1,749,261.01	\$1,547,861.49	\$2,080,801.34	\$3,830,062.35

Council Member Dell scheduled a budget meeting for October 4, 2011 at City Hall for 6:30 p.m.

GOLF COURSE DISCUSSION:

Finance Director Stephen Crump informed the Council that the Golf Course was only down by \$1800. Mayor Santie reported he had spoken to a young lady by the name of Ms Wright and she wanted the City to pay \$37,000 to pay off the balance of the carts; the City does not feel this is owed. Finance Dir. Crump reminded the Council that there needed to be more internal control at the Golf Course.

LIQUOR LICENSE---SUNDAY SALES:

MOTION: By Council Member House to approve the Liquor License (Sunday Sales) for Super D-8431.

SECOND: By Council Member Crain.

Motion Carried 7/0.

LIQUOR LICENSE---REGULAR SALES:

MOTION: By Council Member Rogers to approve the Liquor License (Regular Sales) for Super D-8431.

SECOND: By Council Member Crain.

Motion Carried 7/0.

CITY ADMINISTRATOR:

City Administrator Ted Bellers asked EMA Director Jim Hollingshad to come forward and explain the repairs on the siren located at the Airport. Director Hollingshad reported he took the siren to Heartland Electric Works to be repaired.

Public Works Superintendent Kurt Krepps spoke to the Council regarding purchasing a Skid Steer rather than renting a Skid Steer.

MOTION: By Council Member Crain to purchase the Fabick Cat at a cost of \$45,300.00.

SECOND: By Council Member House.

Motion Carried 7/0.

Council Member Dierks asked that this machine be new out of the box. Council Member Dell reminded Mr. Krepps that this would be a Capital Expenditure and this would come out of the cash reserves; soon

there will not be any funds in the cash reserves, but since this will be taken from three different departments this will not matter.

Admin. Bellers thanked everyone for the work done for the Homecoming. Admin. Bellers especially thanked the Arts Commission for their work on the pictures and the bandstand. Admin. Bellers informed the Council the BPW has hired a consulting firm to help lower the electric rates. Admin. Bellers reported that a meeting regarding the wastewater treatment plant upgrade that was mandated by DNR has been scheduled for Thursday, September 22, 2011 at 5:00 p.m. at BPW’s conference with the city engineers.

COUNCIL REPORTS:

Council Member Thompson asked what the City planned on doing with alley next to the VFW. Public Works Director Krepps stated it cost \$12,000 to pave the previous alley, and then there is the maintenance.

Council Member House asked that the Council be more informed of City issues by the City Administrator. Council Member House asked in what fund the labor fines were deposited. Admin. Bellers stated the funds were deposited in the general fund. Council Member House asked the Council to approve the accounts payable for \$500 for C&L Excavation.

MOTION: By Council Member Dierks to approve the payment of \$500 to C&L Excavation.

SECOND: By Council Member Thompson.

Motion Carried 7/0.

Council Member Robinson asked that a “Children at Play” sign be placed in the 400 block of N. Edwards. Council Member Robinson asked when the tree would be removed from 310 N. Edwards. Council Member Robinson asked that the mural at the Community Center be removed because it offends some people. Mayor Santie stated the Council can vote to take the mural down.

MOTION: By Council Member Robinson to remove the Mural from the west wall of the Malden Community Center.

SECOND: By Council Member Rogers.

POLL VOTE --- MOTION FAILED		1-Yes	3-No
Councilmember Thompson	Abstain	Councilmember Dierks	No
Councilmember Rogers	Abstain	Councilmember Crain	No
Councilmember Wilkerson	Absent	Councilmember Dell	No
Councilmember House	Abstain	Councilmember Robinson	Yes

Council Member Crain stated the City should get the feeling of the community.

Council Member Rogers informed everyone that the City’s website needs to be updated and she would like to see the council meetings streaming on the website. Council Member Rogers asked if there would be a Halloween Parade.

MAYOR’S REPORT:

Mayor Santie thanked all the City workers for their efforts to help clean up the city.

Mayor Santie reported he was presented with a lease for the 2,850 acres by the Airport Manager which he has no intention of signing. Mayor Santie read a memo addressed to the Airport Board that reads as follows:

“Effective October 1, 2011 the City will assume direct control and responsibility for Airport parcels listed on Attachment 1. (Subject to current tenants’ rights.)

Farm 7920-ID# 7/8/9/ will be used as part of the upgraded wastewater treatment system. The City will be responsible for all future agreements with third parties as those agreements pertain to the listed tracts. The City will remit to the Airport Board net funds generated by the use of the tracts by third parties. This change in procedure should simplify the coordination needed during the engineering, construction and start-up phases of the wastewater treatment plant upgrade.

It is my desire that this procedural change be understood and accepted by each of you. The citizens of Malden deserve each of us to continue to strive to make Malden an even better place to live and work.

Past and continuing efforts of the Airport Board and Manager are recognized and appreciated”.

Ray Santie, Mayor.

Attorney Mowrer reminded the Mayor and Council that the restrictions cannot be ignored.

MOTION: By Council Member Dell to approve the Memo the Mayor sent to the Airport Board dated September 16, 2011.

SECOND: By Council Member House.

POLL VOTE --- MOTION PASSED	6-Yes	1-No
Councilmember Thompson	Yes	Councilmember Dierks No
Councilmember Rogers	Yes	Councilmember Crain Yes
Councilmember Wilkerson	Absent	Councilmember Dell Yes
Councilmember House	Yes	Councilmember Robinson Yes

Mayor Santie asked CEO Grant how many lots were ready to be sold; CEO Grant stated 44 lots are ready for sale.

MOTION: By Council Member Thompson to adjourn the Regular Session of September 19, 2011.

SECOND: By Council Member House.

POLL VOTE --- MOTION PASSED	7-Yes	0-No
Councilmember Thompson	Yes	Councilmember Dierks Yes
Councilmember Rogers	Yes	Councilmember Crain Yes
Councilmember Wilkerson	Absent	Councilmember Dell Yes
Councilmember House	Yes	Councilmember Robinson Yes

RAY SANTIE, MAYOR

ATTEST:

MARILYN FIDDLER, CITY CLERK

REGULAR SESSION
MALDEN CITY COUNCIL
MONDAY, OCTOBER 17, 2011 — 7:00 P.M.
CITY HALL—201 SOUTH MADISON

Mayor Ray Santie called the meeting to order at 7:00 p.m. with Council Member Debra Wilkerson leading the opening prayer.

ROLL CALL:

Council Member Ron Dell	Present
Council Member Kenneth Thompson	Present
Council Member Robert House	Present
Council Member Lytyron Robinson	Present
Council Member Debra Wilkerson	Present
Council Member Dianna Rogers	Present
Council Member Charles Dierks	Present
Council Member Larry Crain	Present

8 Council Members present.

Others Attending: City Administrator Ted Bellers, BPW & City Treasurer/Finance Director Stephen Crump, EMA Director Jim Hollingshad, CEO Danny Grant, City Attorney Mike Mowrer, Police Chief Jarrett Bullock, and City Clerk Marilyn Fiddler.

15 MINUTE OPEN FORUM:

Malden Citizen Ms. Sue Bostic spoke to the Council regarding the euthanized animals performed by the Humane Department of the City of Malden. Ms. Bostic asked the cost to operate the chamber, the purchase date of the chamber, the number of animals per time, and if the City had entertained the thought of lethal injections. Ms. Bostic asked why the City did not take the animals to the vet or find homes for the animals. Ms. Bostic gave the Council a copy of a questionnaire and stated she would be back for the November 2011 meeting to get answers.

Council Member Crain stated he is against other towns bringing their animals to Malden to be euthanized.

Mayor Santie read the Proclamation received from “Brave” the Women’s shelter in honor of Against Domestic Violence month.

Malden citizen and employee James Wilkerson spoke to the council regarding complaints about junk and trash. Mayor Santie told Mr. Wilkerson that comes with the job; if he was not doing his job there would not be any complaints.

APPROVAL OF THE MINUTES:

MOTION: By Council Member Dell to approve the Regular Session Minutes of September 19, 2011.

SECOND: By Council Member Dierks.

Motion Carried 7/0.

CITY FINANCIAL REPORT:

Finance Director Stephen Crump reported that the City is \$41,000 over budget largely due to capital expenditures other than that the City is on target. Mr. Crump reported that General Fund has \$536,454. Mr. Crump informed the Mayor and Council that we are in the middle of the audit.

BUDGET COMMITTEE --- COUNCIL MEMBER DELL:

Council Member Dell reported that the budget looks good; Council Member Dell reported to the rest of the Council that the Public Works Superintendent Kurt Krepps has advised against paving the downtown alleys at this time because of the need to repair the utilities located in the alleys. Council Member Dell stated Superintendent Krepps asked that chat be used on the alleys for a couple of years as it will cost \$12,000 to pave the alley.

Fire Chief Tommy Hinson asked that he be given the authority to repair the aerial platform truck.

MOTION: By Council Member House to approve the expenditure of \$7,795.79 to repair the aerial platform truck.

SECOND: By Council Member Dierks.

Motion Carried 7/0.

MOTION: By Council Member Dierks to approve the expenditure of funds to repair fire station number two (to prepare to move into and out of fire station number one).

SECOND: By Council Member Crain.

Motion Carried 7/0.

BOARD REPORTS:

MOTION: By Council Member Dierks to adopt the Authorizing Resolution in relation to a Rural Business Enterprise Grant (RBEG) in the amount of \$110,170.00 for the purpose of remodeling an airport hangar.

To approve the opening of a separate checking account for the receipt of RBEG funds for the remodel of an airport hangar with authorized persons to sign checks and sign Request for Funds to be the Mayor, Mayor Pro-Tem, Airport Board Chairman, Airport Board Vice-Chairman, and Airport Manager.

To approve and enter into agreement with Smith & Company as the Board through advertisement for Statements for Qualifications.

SECOND: By Council Member Crain to approve a Legal Service Agreement with City Attorney Mike Mowrer for the RBEG Project.

POLL VOTE --- MOTION PASSED		7-Yes	0-No	
Councilmember Thompson	Absent		Councilmember Dierks	Yes
Councilmember Rogers	Yes		Councilmember Crain	Yes
Councilmember Wilkerson	Yes		Councilmember Dell	Yes
Councilmember House	Yes		Councilmember Robinson	Yes

UPDATE EMA PLAN:

MOTION: By Council Member Dierks to approve the update to the Malden EMA Plan.

SECOND: By Council Member Rogers.

Motion Carried 7/0.

EMA Director Jim Hollingshad asked to sell the 1992 Chevy Blazer assigned to the EMA department.

MOTION: By Council Member Dierks to sell the 1992 Chevy Blazer at auction.

SECOND: By Council Member House.

Motion Carried 7/0.

CITY ADMINISTRATOR'S REPORT:

Administrator Bellers reported the lots that were donated to the city or the city had acquired through liens should be sold to the citizens of Malden through what is called the Urban Homestead. Administrator Bellers explained the adjacent landowners should have preference.

MOTION: By Council Member Dierks to instruct Attorney Mowrer to prepare an Ordinance to be devise by the City Attorney and to give a quit claim deed to property owners.

SECOND: By Council Member House.

Motion Carried 7/0.

Administrator Bellers reported that the Board of Public Works is still working on the Waste Water treatment facility. Administrator Bellers informed the Council that on October 4, 2011 there was a meeting with the Dunklin County Sewerage District; Admin. Bellers informed the Council that this is an ongoing project. Administrator Bellers informed the Council that he and Mrs. Crayne has met with a confidential source regarding a project on the Airport and something should take place around the first quarter of 2012.

COUNCIL REPORT:

MOTION: By Council Member House to reinstate the Council to \$150 monthly and the Mayor's pay to \$400.00 monthly as of the April 3, 2012 election.

SECOND: By Council Member Rogers.

POLL VOTE --- MOTION PASSED		6-Yes	1-No	
Councilmember Thompson	Absent		Councilmember Dierks	Yes
Councilmember Rogers	Yes		Councilmember Crain	Yes
Councilmember Wilkerson	Yes		Councilmember Dell	No
Councilmember House	Yes		Councilmember Robinson	Yes

Mayor Santie asked if the salary for the Mayor was being reinstated also.

Mayor Santie spoke on the Council getting paid and the school board members not getting paid for serving on the school board.

Mayor Santie stated he is vetoing the Motion to reinstate the Council/Mayor's pay.

MOTION: By Council Member Rogers to override the Mayor's veto to reinstate the Council/Mayor's pay.

SECOND: By Council Member Wilkerson.

POLL VOTE --- MOTION PASSED		6-Yes	1-No	
Councilmember Thompson	Absent		Councilmember Dierks	Yes
Councilmember Rogers	Yes		Councilmember Crain	Yes
Councilmember Wilkerson	Yes		Councilmember Dell	No
Councilmember House	Yes		Councilmember Robinson	Yes

MOTION: By Council Member Dierks to maintain downtown area and to restore the alleys with blacktop after the construction work has been completed and the funds are available.

SECOND: By Council Member House. **Motion Carried 7/0.**

MAYOR’S REPORT:

Mayor Santie asked that the Council buy a table for 6 at the Brave Masquerade Ball for the fundraiser to be put on by the “Brave House” (women’s shelter); the table for six (6) will be \$200.

MOTION: By Council Member Dell to purchase a table at a cost of \$200 for the Brave Masquerade Ball.

SECOND: By Council Member Dierks. **Motion Carried 7/0.**

MOTION: By Council Member Crain to adjourn the Regular Session of October 17, 2011.

SECOND: By Council Member House.

POLL VOTE --- MOTION PASSED		7-Yes	0-No
Councilmember Thompson	Absent	Councilmember Dierks	Yes
Councilmember Rogers	Yes	Councilmember Crain	Yes
Councilmember Wilkerson	Yes	Councilmember Dell	Yes
Councilmember House	Yes	Councilmember Robinson	Yes

RAY SANTIE, MAYOR

ATTEST:

MARILYN FIDDLER, CITY CLERK

REGULAR SESSION
MALDEN CITY COUNCIL
MONDAY, NOVEMBER 21, 2011 — 7:00 P.M.
CITY HALL—201 SOUTH MADISON

Mayor Ray Santie called the meeting to order at 7:00 p.m. with Council Member Debra Wilkerson leading the opening prayer.

ROLL CALL:

Council Member Ron Dell	Present
Council Member Kenneth Thompson	Present
Council Member Robert House	Present
Council Member Lytyron Robinson	Present
Council Member Debra Wilkerson	Present
Council Member Dianna Rogers	Present
Council Member Charles Dierks	Present
Council Member Larry Crain	Present

8 Council Members present.

Others Attending: City Administrator Ted Bellers, BPW & City Treasurer/Finance Director Stephen Crump, EMA Director Jim Hollingshad, CEO Danny Grant, City Attorney Mike Mowrer, Police Chief Jarrett Bullock, and City Clerk Marilyn Fiddler.

15 MINUTE OPEN FORUM:

Malden Citizen Carlton Stewart of 208 W. Cleveland Street—Malden—Mr. Stewart stated the money spent on council salary could and should be better spent; Mr. Stewart asked that the vote be rescinded.

MOTION: By Council Member Dell to resend the pay for the Mayor and Council for the up-coming April 2012 election.

SECOND: By Council Member Thompson. **Motion Carried 8/0.**

There was much discussion regarding the pay for the Mayor and Council.

<u>POLL VOTE --- MOTION FAILED</u>		<u>3Yes</u>	<u>5-No</u>	
Councilmember Thompson	Yes		Councilmember Dierks	Yes
Councilmember Rogers	No		Councilmember Crain	No
Councilmember Wilkerson	No		Councilmember Dell	Yes
Councilmember House	No		Councilmember Robinson	No

APPROVAL OF THE MINUTES:

MOTION: By Council Member Thompson to amend the Regular Session Minutes of October 17, 2011 to show that he did not make a motion to adjourn the meeting at the October 17, 2011 meeting.

SECOND: By Council Member Dell. **Motion Carried 8/0.**

MOTION: By Council Member Dierks to approve the Regular Session Minutes of October 17, 2011 with corrections.

SECOND: By Council Member Crain **Motion Carried 8/0.**

CITY’S FINANCIAL REPORT:

Finance Director Stephen Crump reported that the City is \$61,000 over budget some of this is due to paying off a loan. Mr. Crump also stated that the City has \$60,974 in reserves. Mr. Crump reported that with the tax revenue coming in the City looks pretty good. Mayor Santie stated there has been no activity on the workshop.

RESOLUTIONS:

MOTION: By Council Member Dierks to approve **Resolution Number 3006**---A Resolution authorizing execution of a supplemental industry track agreement and joint use agreements with Union Pacific Railroad Company and Rail users for services at the Malden Industrial Park.

SECOND: By Council Member Thompson. **Motion Carried 8/0.**

ORDINANCES:

MOTION: By Council Member House to approve the first reading of **Ordinance Number 3043**—An Ordinance establishing an Urban Homestead program for the City of Malden, a procedure for the administration for the program and providing for an effective date.

SECOND: By Council Member Rogers.

POLL VOTE --- MOTION PASSED		8-Yes	0-No	
Councilmember Thompson	Yes		Councilmember Dierks	Yes
Councilmember Rogers	Yes		Councilmember Crain	Yes
Councilmember Wilkerson	Yes		Councilmember Dell	Yes
Councilmember House	Yes		Councilmember Robinson	Yes

MOTION: By Council Member House to approve the second and final reading of **Ordinance Number 3043**—An Ordinance establishing an Urban Homestead program for the City of Malden, a procedure for the administration for the program and providing for an effective date.

SECOND: By Council Member Rogers.

POLL VOTE --- MOTION PASSED		8-Yes	0-No	
Councilmember Thompson	Yes		Councilmember Dierks	Yes
Councilmember Rogers	Yes		Councilmember Crain	Yes
Councilmember Wilkerson	Yes		Councilmember Dell	Yes
Councilmember House	Yes		Councilmember Robinson	Yes

APPLICATION FOR BUSINESS LICENSE:

MOTION: By Council Member Thompson to approve the Dance license for the Platinum Blues Band.

SECOND: By Council Member House. **Motion Carried 8/0.**

JARRETT BULLOCK/SUEBOSTIC:

Chief Police Jarrett Bullock stated the Humane Department/Officer has not violated any Ordinances--- have no opinion on the Chamber being clean for a dog pound. Chief Bullock said sometimes the efforts are wrong; to compare the Humane Officer to Hitler is wrong—we are doing what we can financially afford.

Ms. Sue Bostic a Malden resident asked the crowd to define euthanasia----Ms. Bostic stated the use of a gas chamber takes time to kill the animals.

Mrs. Selina Henson stated Malden has a dirty little secret—she would work with Chief Bullock. Mayor Santie stated the he does not like Mrs. Henson’s suggestion that the City is hiding something ---the City is within the State Statue. Council Member Thompson asked Mrs. Henson to present the Council with a proposal of what she would like to do at the Pound.

CITY ADMINISTRATOR’S PROPOSAL:

City Administrator Ted Bellers reported he will meet with industrial prospects that would create jobs on Monday November 29, 2011. Mr. Bellers reported that he is working with the Board of Public Works to lower the electric rates. Mr. Bellers also informed the council that USA Drugs will open on December 8, 2011.

Fire Chief Thomas Hinson spoke to the Council regarding the pumper truck and the cost to be repaired.

MOTION: By Council Member Dell to approve \$946 for the repair of the Ariel Pumper truck to help raise the ISO ratings by 200 points.

SECOND: By Council Member Thompson.

Motion Carried 8/0.

MOTION: By Council Member Dierks to approve the expenditure of \$1,850 for a heater for Station #3.

SECOND: By Council Member Dell.

Motion Carried 8/0.

MOTION: By Council Member Dell to approve the expenditure of \$19,394.00 for Station #3.

SECOND: By Council Member Thompson.

POLL VOTE --- MOTION FAILED		1-Yes	7-No
Councilmember Thompson	No	Councilmember Dierks	Yes
Councilmember Rogers	No	Councilmember Crain	No
Councilmember Wilkerson	No	Councilmember Dell	No
Councilmember House	No	Councilmember Robinson	No

MOTION: By Council Member Thompson to rebid the rehab work on Station #2.

SECOND: By Council Member Rogers.

Motion Carried 8/0.

City Administrator Bellers informed everyone of the Lighting Ceremony sponsored by the Malden Arts Commission to be held on December 1, 2011 at 5:00 p.m. in the Cottonbelt Park. Mr. Bellers reported we are working on a program to identify damaged and diseased trees on City property throughout the City; the damaged and diseased trees will be removed and replaced.

COUNCIL REPORTS:

Council Member Thompson thanked the City for putting up the flag pole for the VFW and also asked that gravel be put down in the alley next to the VFW.

Council Member Dierks thanked the City employees for their hard work.

Council Member Rogers wished all a Happy Thanksgiving.

Council Member Wilkerson stated she has some concerns about the burglaries within the City something needs to be said to ease the minds of the citizens. Chief Bullock stated there have been some home invasions in all Wards. Council Member Wilkerson informed Chief Bullock of the stray animals in Ward I. Chief Bullock stated the animals may be sick stay away from them.

MAYOR’S REPORT:

ELECTION RESULTS:

MOTION: By Council Member Dell to approve the results Election Results of November 8, 2011.

SECOND: By Council Member Thompson. **Motion Carried 8/0.**

MOTION: By Council Member House to approve the opening day for the April 3, 2012 election (December 13, 2011 through January 17, 2012 closing day).

SECOND: By Council Member Robinson. **Motion Carried 8/0.**

MOTION: By Council Member Dell to approve Mrs. Brenda Davidson as a member of the Airport Board.

SECOND: By Council Member Rogers. **Motion Carried 8/0.**

MOTION: By Council Member Thompson to adjourn the Regular Session of November 21, 2011.

SECOND: By Council Member Crain.

POLL VOTE --- MOTION PASSED		8-Yes	0-No
Councilmember Thompson	Yes		Councilmember Dierks Yes
Councilmember Rogers	Yes		Councilmember Crain Yes
Councilmember Wilkerson	Yes		Councilmember Dell Yes
Councilmember House	Yes		Councilmember Robinson Yes

RAY SANTIE, MAYOR

ATTEST:

MARILYN FIDDLER, CITY CLERK

REGULAR SESSION
MALDEN CITY COUNCIL
MONDAY, DECEMBER 19, 2011 — 7:00 P.M.
CITY HALL—201 SOUTH MADISON

Mayor Ray Santie called the meeting to order at 7:00 p.m. with Council Member Debra Wilkerson leading the opening prayer.

ROLL CALL:

Council Member Ron Dell	Present
Council Member Kenneth Thompson	Present
Council Member Robert House	Present
Council Member Lytyron Robinson	Present
Council Member Debra Wilkerson	Present
Council Member Dianna Rogers	Absent
Council Member Charles Dierks	Present
Council Member Larry Crain	Present

7 Council Members present.

Others Attending: City Administrator Ted Bellers, BPW & City Treasurer/Finance Director Stephen Crump, EMA Director Jim Hollingshad, CEO Danny Grant, City Attorney Mike Mowrer, Police Chief Jarrett Bullock, Street Superintendent Kurt Krepps, and City Clerk Marilyn Fiddler.

15 MINUTE OPEN FORUM:

Mrs. Janie McLeod spoke to the Council regarding a proposal her organization gave to the City to review. The folder Mrs. McLeod spoke of told a story of two (2) dogs that had been adopted to good homes and the packet also states the goals of the Dunklin County Volunteer Committee. The Committee members asked that they be placed on the agenda for the January 2012 meeting.

Members of the group “Unbreakable Creations” invited the Council to the American Legion for a performance by the Platinum Blues Band to be held on January 21, 2012 beginning at 6:00 p.m. —the cost is \$15 per person. Mrs. Betty Calwell sings Silent Night for the Council.

Ms. Melody Coy spoke to the Council regarding euthanizing animals stating “there is nothing humane about putting animals to death”. Ms. Coy stated she will take as many animals as she can for the program she works within the Department of Corrections. Ms. Coy stated she would keep in touch with Chief Bullock.

APPROVAL OF THE MINUTES:

MOTION: By Council Member Dell to approve the Regular Session Minutes of November 22, 2011.

SECOND: By Council Member Thompson.

Motion Carried 7/0.

CITY’S FINANCIAL REPORT:

Finance Director Stephen Crump reported that the City is \$47,574 over budget and the Arts Commission did not have a budget which spent \$14,800. Mr. Crump reported that the Capital Improvement Fund has

\$54,681.30, the Golf Course has a loss of \$19,080. Mr. Crump reported that there is between \$80,000 and \$90,000 in reserves. Mr. Crump informed the Council that the revenues will pick up with the sales taxes and property taxes.

REC PARK/GOLF ---- CHAIRMAN RICK ALLEN:

Mr. Rick Allen Chairman of the Park Board reported that the Golf Course has been operating on a cash basis since July 1, 2011. Mr. Allen stated that now Mr. Sills is retiring the proceeds from the pro shop and the driving range will go in the Golf Course funds. Mr. Allen thanked Mr. Sills for his years of service with the Malden Golf Course. Mr. Allen announced that Rec Park/Golf would have a meeting on January 3, 2012. Council Member House asked how much it would cost to get the golf course up and running. Mayor Santie asked Chair Allen to bring the projection of the cost to run the Golf Course and bring a projection to close the Golf Course to the Council Meeting on January 17, 2012. Mr. Tom Chidister, Park Board Member, informed the Council that Jerry Sills would like for the Golf Course to purchase the remainder of the stock in the Pro Shop. Mayor Santie asked Finance Director Stephen Crump to visit Poplar Bluff's municipal golf course to see how it is set up. Mayor Santie also asked Mr. Allen to get with Mr. Crump to get some numbers so that the Golf Course would not go over their budget. Mayor Santie stated he would speak the Country Club to see if they were interested in a deal. Mayor Santie praised the Board for their hard work. Mr. Allen thanked the Council for their support.

RESOLUTION:

MOTION: By Council Member Thompson to approve Resolution No. 3007--- A Resolution appointing a Director and an Alternate Director to the Missouri Joint Municipal Electric Utility Commission.

SECOND: By Council Member House.

Motion Carried 7/0.

DISCUSSION OF ORDINANCE NUMBER 2559:

MOTION: By Council Member Thompson to repeal Ordinance No. 2559.

SECOND: By Council Member House.

Motion Carried 7/0.

Atty. Mowrer advised the Council to instruct him to prepare an ordinance amending Ordinance No. 2559.

APPROVAL OF FIRE STATION # 2 BIDS:

MOTION: By Council Member House to approve the bid of Straight – Line Construction for \$12,054.09 for Fire Station #2.

SECOND: By Council Member Dierks.

Motion Carried 7/0.

MOTION: By Council Member House to approve an additional \$6,000 to work on Fire Stations #2 & Station #3.

SECOND: By Council Member Robinson.

Motion Carried 7/0.

MOTION: By Council Member Dell to expend the funds from General Fund (\$6,000) for Fire Stations #2 & Station #3.

SECOND: By Council Member House.

Motion Carried 7/0.

BOARD REPORT:

NONE

CITY ADMINISTRATOR'S REPORT:

City Administrator Ted Bellers reported the Board of Public Works has appointed a Rate Committee; the committee will come to the Council

Mr. Bellers reported that the Public Safety Committee met at 5:15 p.m. on Monday December 19, 2011 to discuss the structure and policies of the Fire Department, the ISO rating, and some fire equipment. Mr. Bellers also reported that the Solid Waste contract would expire in a couple of months and meetings would be set to discuss the next contract. Mr. Bellers stated that he and others would review other cities' contracts before agreeing on a contract for the City of Malden, maybe with a committee.

Mr. Bellers reminded everyone of the Christmas Appreciation Dinner to be held at the Malden Community Center between the hours of 11:00 a.m. and 1:00 p.m. on Thursday, December 22, 2011.

COUNCIL REPORTS:

Council Member Thompson Public Works Superintendent Kurt Krepps regarding the holes in the alley adjacent to the VFW. Council Member Thompson stated he understood the downtown alleys would not be paved at this time but will the holes be filled in the near future. Council Member House if grading the alleys. would help. Superintendent Krepps stated he plans to put gravel in the alleys.

Council Member Crain asked Atty. Mowrer where he was with annexation. Atty. Mowrer explained where he was in the process of annexation.

Council Member Dierks thanked the Arts Commission and the Street Department for their work to help make the city look better and cleaning up the city. Council Member Dierks asked what would be done about the farmer on Towery (Mr. Lowery). Atty. Mowrer answered there may not be anything that can be done. Council Member Dierks stated that a penalty needs to be on the books that if this happens again what can be done. Atty. Mowrer stated the limit is \$500 that can be assessed.

Council Member Wilkerson spoke regarding the trash dumpster being left on the streets by the residents. Council Member Wilkerson asked why the residents were not taking the dumpsters off the curb. Mayor Santie reminded everyone that there is no law that would make a resident takes the dumpsters off the curb. Council Member Wilkerson ask that a public notice be put in the newspaper and on channel 4 before a citation is issued regarding missing numbers on a house/building. Council Member Wilkerson wished everyone Merry Christmas.

MAYOR'S REPORT:

Mayor Santie reminded everyone that the Platinum Blues Band would be playing on January 21, 2012 and they are a good band. Mayor Santie wished everyone a Merry Christmas.

MOTION: By Council Member House to adjourn the Regular Session and go into Closed Session for Legal Advice and Personnel

SECOND: By Council Member Thompson.

Motion Carried 7/0.

POLL VOTE --- MOTION PASSED		7-Yes	0-No
Councilmember Thompson	Yes	Councilmember Dierks	Yes
Councilmember Rogers	Absent	Councilmember Crain	Yes
Councilmember Wilkerson	Yes	Councilmember Dell	Yes
Councilmember House	Yes	Councilmember Robinson	Yes

MOTION: By Council Member Thompson to & reconvene into Regular Session of December 19, 2011.

SECOND: By Council Member Dierks

POLL VOTE --- MOTION PASSED		7-Yes	0-No
Councilmember Thompson	Yes	Councilmember Dierks	Yes
Councilmember Rogers	Absent	Councilmember Crain	Yes
Councilmember Wilkerson	Yes	Councilmember Dell	Yes
Councilmember House	Yes	Councilmember Robinson	Yes

MOTION: By Council Member Thompson to instruct Mr. Bellers to advise Ms. Qualls to dismiss Mr. David Darnell effectively immediately and to follow the personnel manual.

SECOND: By Council Member Wilkerson.

POLL VOTE --- MOTION PASSED		7-Yes	0-No
Councilmember Thompson	Yes	Councilmember Dierks	Yes
Councilmember Rogers	Absent	Councilmember Crain	Yes
Councilmember Wilkerson	Yes	Councilmember Dell	Yes
Councilmember House	Yes	Councilmember Robinson	Yes

MOTION: By Council Member Thompson to adjourn the Regular Session of December 19, 2011.

SECOND: By Council Member Wilkerson.

POLL VOTE --- MOTION PASSED		7-Yes	0-No
Councilmember Thompson	Yes	Councilmember Dierks	Yes
Councilmember Rogers	Absent	Councilmember Crain	Yes
Councilmember Wilkerson	Yes	Councilmember Dell	Yes
Councilmember House	Yes	Councilmember Robinson	Yes

RAY SANTIE, MAYOR

ATTEST:

MARILYN FIDDLER, CITY CLERK