

CITY COUNCIL MEETING
City Council Chambers
February 20, 2017
6:00 p.m.

The council met in regular session. The meeting was called to order by Mayor Harris. Members held a moment of silent prayer followed by the Pledge of Allegiance. On roll call, the following members answered present: Bill Talbott, Harold VanDeMark Judd Chesnut, Steve Gilkey, Brian Griffith, Mike Hull and Rick Kaderly.

Max Simmons was absent.

Alderman Gilkey made the motion to approve the minutes of the January 16, 2017 regular Session City Council meeting. Alderman VanDeMark seconded the motion. On vote, all members present voted yes.

Alderman Chesnut made the motion to approve the minutes of the January 24, 2017 special Session City Council meeting. Alderman Hull seconded the motion. On vote, all members present voted yes.

City Administrator, Lynn Calton introduced Heidi Johnson as the new Parks and Recreation Director. She will begin her duties on March 13, 2017.

The Public Good and Welfare portion of the meeting was held. This portion is open to any citizen who would like to address the Council. There was none.

Shyla Lodestein made a request to close parts of the square on April 22, 2017 for Promenade. She will get with Deputy Chief Davis and City Administrator Lynn Calton closer to the date to complete the request with updated and detailed information.

Deputy Police Chief Davis discussed continued efforts are destroying old records. He reported on the activities of the department. MODOT contacted the City of Lamar offering an opportunity to apply for a grant for ticket writers for the Police vehicles. Council asked Deputy Chief Davis to research what is available and report back to Council with the details. It is recommend as it will decrease the amount of time the officers have to use for completing reports.

Fire Chief Beatty was absent.

Astra Ferris – Chamber Director discussed Economic Development and her visit to the City of Cuba. The City of Cuba is very pro-business with a different perspective on how to help businesses. A committee, to be named at a later time, will meet to discuss option for existing and new business. They will discuss what can be done to encourage expanding current businesses and to bring new businesses to town.

Members reviewed the list of bills. Alderman VanDeMark made the motion to pay the bills. Alderman Hull seconded the motion. On vote, all members present voted yes. Therefore the bills were paid from the following funds:

| | | | |
|--|-----------|--|-----------|
| ELECTRIC | | | |
| ANTHEM BLUE CROSS BLUE SHIELD MO GROUP | 4,240.22 | ISENHOWER LUMBER COMPANY | 7.98 |
| DELTA DENTAL OF MO LOCKBOX | 320.68 | LAGERS | 2,332.10 |
| ISENHOWER LUMBER COMPANY | 13.48 | MFA OIL | 88.95 |
| ISENHOWER LUMBER COMPANY | 14.49 | **PAYROLL EXPENSES | 20,009.65 |
| LAGERS | 4,579.61 | VAN DE MARK TOOL & MACHINE | 350.00 |
| FAST EDDIE HOT ROD SHOP | 32.67 | ANTHEM BLUE CROSS BLUE SHIELD MO GROUP | 3,029.06 |
| MISSOURI PUBLIC UTILITY ALLIANCE | 2,500.00 | DELTA DENTAL OF MO LOCKBOX | 199.99 |
| MFA OIL | 302.00 | ISENHOWER LUMBER COMPANY | 26.71 |
| **PAYROLL EXPENSES | 15,607.30 | LAGERS | 1,759.73 |
| ANTHEM BLUE CROSS BLUE SHIELD MO GROUP | 2,363.87 | MFA OIL | 222.70 |
| DELTA DENTAL OF MO LOCKBOX | 195.82 | JOHN DEERE FINANCIAL | 29.99 |
| LAGERS | 3,041.12 | **PAYROLL EXPENSES | 8,491.87 |
| MISSOURI PUBLIC UTILITY ALLIANCE | 3,841.00 | LEWIS COUNTY PRESS, LLC | 132.60 |
| KANSAS COUNSELORS INC. | 66.35 | ANTHEM BLUE CROSS BLUE SHIELD MO GROUP | 1,232.39 |
| SECURITY CREDIT CARD OPERATIONS | 167.17 | DELTA DENTAL OF MO LOCKBOX | 102.50 |
| DECKER & DEGOOD | 2,393.75 | LAGERS | 2,008.87 |
| **PAYROLL EXPENSES | 12,466.29 | MRWA | 1,054.68 |
| ISENHOWER LUMBER COMPANY | 291.14 | LAMAR GREENHOUSE | 37.70 |
| ISENHOWER LUMBER COMPANY | 131.70 | TRI-STATE WATER RESOURCE COALITION | 3,192.00 |
| AT&T | 314.02 | ARVEST BANK | 28,481.21 |
| MATHESON TRI-GAS, INC | 35.06 | DECKER & DEGOOD | 2,585.25 |
| SCHREIBER ENGINEERING, LLC | 1,232.00 | PACE ANALYTICAL SERVICES, INC. | 470.00 |
| ARVEST BANK | 56,765.40 | ANTHEM BLUE CROSS BLUE SHIELD MO GROUP | 957.64 |
| WATER/SEWER | | DELTA DENTAL OF MO LOCKBOX | 76.19 |
| HD SUPPLY WATERWORKS, LTD. | 831.84 | ISENHOWER LUMBER COMPANY | 57.98 |
| UNIVAR USA, INC. | 3,618.92 | LAGERS | 599.05 |
| ANTHEM BLUE CROSS BLUE SHIELD MO GROUP | 1,770.78 | RIVERSIDE PUMPS | 267.02 |
| DELTA DENTAL OF MO LOCKBOX | 99.54 | JOHN DEERE FINANCIAL | 24.98 |
| SANITATION | | | |
| PRAIRIEVIEW LANDFILL | 6,553.78 | LAMARTIS | 12.16 |
| ANTHEM BLUE CROSS BLUE SHIELD MO GROUP | 2,759.91 | MFA OIL | 256.20 |
| DELTA DENTAL OF MO LOCKBOX | 219.51 | DECKER & DEGOOD | 191.50 |
| LAGERS | 2,796.14 | **PAYROLL EXPENSES | 10,056.88 |
| GENERAL | | | |
| OZARK GATEWAY FIRE CHIEFS | 20.00 | DELUXE | 317.50 |
| OZARK GATEWAY FIRE CHIEFS | 20.00 | **PAYROLL EXPENSES | 1,902.60 |
| LEWIS COUNTY PRESS, LLC | 127.20 | ANTHEM BLUE CROSS BLUE SHIELD MO GROUP | 265.58 |
| SPRINGFIELD JANITOR SUPPLY, INC. | 45.77 | DELTA DENTAL OF MO LOCKBOX | 16.58 |
| ANTHEM BLUE CROSS BLUE SHIELD MO GROUP | 1,027.90 | LAGERS | 465.72 |
| DELTA DENTAL OF MO LOCKBOX | 37.58 | **PAYROLL EXPENSES | 1,668.00 |
| LAGERS | 26.18 | JOPLIN SUPPLY COMPANY | 131.29 |
| LAND GO PROPERTIES | 150.00 | ISENHOWER LUMBER COMPANY | 41.46 |
| BARTON COUNTY CHAMBER OF COMMERCE | 7,500.00 | LEWIS COUNTY PRESS, LLC | 30.60 |
| SECURITY CREDIT CARD OPERATIONS | 246.23 | SAWYER TIRE, INC. | 163.78 |
| DECKER & DEGOOD | 2,776.75 | MFA AGRI SER-LAMAR | 21.70 |
| **PAYROLL EXPENSES | 7,245.72 | ANTHEM BLUE CROSS BLUE SHIELD MO GROUP | 4,901.60 |
| LAMAR CITY UTILITIES | 60.00 | DELTA DENTAL OF MO LOCKBOX | 405.55 |
| PAM MOORE | 150.00 | ISENHOWER LUMBER COMPANY | 88.86 |
| C-MAC AUTO REPAIR | 274.78 | ISENHOWER LUMBER COMPANY | 111.96 |
| MEDTOX LABORATORIES, INC. | 159.30 | LAGERS | 4,229.08 |
| SOUTHERN UNIFORM & EQUIPMENT | 8.99 | NEWMAN TRAFFIC SIGNS | 783.34 |
| BARBA PARRISH, TREASURER | 785.00 | MFA OIL | 395.04 |
| ANTHEM BLUE CROSS BLUE SHIELD MO GROUP | 7,998.21 | JOHN DEERE FINANCIAL | 62.34 |
| DELTA DENTAL OF MO LOCKBOX | 769.42 | TERRY ROBY | 75.00 |
| ISENHOWER LUMBER COMPANY | 3.96 | **PAYROLL EXPENSES | 15,410.95 |
| ISENHOWER LUMBER COMPANY | 41.28 | SPRINGFIELD JANITOR SUPPLY, INC. | 85.26 |
| LAGERS | 6,577.65 | ISENHOWER LUMBER COMPANY | 302.52 |

| | | | |
|--|-----------|--|----------|
| MISSOURI POLICE CHIEF ASSOCIATION | 200.00 | ISENHOWER LUMBER COMPANY | 27.16 |
| LAMAR GREENHOUSE | 37.70 | ISENHOWER LUMBER COMPANY | 34.97 |
| MISSOURI ANIMAL CONTROL ASSOC. | 20.00 | SECURITY CREDIT CARD OPERATIONS | 252.00 |
| GULF STATES DISTRIBUTORS | 1,890.00 | TOTAL ELECTRONICS CONTRACTING, INC. | 1,937.00 |
| SECURITY CREDIT CARD OPERATIONS | 1,089.46 | **PAYROLL EXPENSES | 732.13 |
| SECURITY CREDIT CARD OPERATIONS | 103.21 | ANTHEM BLUE CROSS BLUE SHIELD MO GROUP | 531.18 |
| SECURITY CREDIT CARD OPERATIONS | 369.63 | DELTA DENTAL OF MO LOCKBOX | 63.58 |
| SECURITY CREDIT CARD OPERATIONS | 300.98 | LAGERS | 473.32 |
| MFA OIL | 450.43 | DECKER & DEGOOD | 383.00 |
| DECKER & DEGOOD | 383.00 | **PAYROLL EXPENSES | 2,635.96 |
| VC SO | 280.00 | ANTHEM BLUE CROSS BLUE SHIELD MO GROUP | 291.41 |
| MELLISA SMITH | 256.33 | DELTA DENTAL OF MO LOCKBOX | 33.18 |
| **PAYROLL EXPENSES | 43,473.02 | LAGERS | 434.93 |
| ANTHEM BLUE CROSS BLUE SHIELD MO GROUP | 1,835.12 | DECKER & DEGOOD | 95.75 |
| DELTA DENTAL OF MO LOCKBOX | 156.19 | **PAYROLL EXPENSES | 1,908.80 |
| LAGERS | 1,462.55 | DAVIS INSURANCE AGENCY | 487.88 |
| SECURITY CREDIT CARD OPERATIONS | 297.50 | MARSHA DOYLE | 100.00 |
| SECURITY CREDIT CARD OPERATIONS | 330.76 | **PAYROLL EXPENSES | 882.00 |
| MFA OIL | 55.17 | ANTHEM BLUE CROSS BLUE SHIELD MO GROUP | 531.18 |
| DIRT BRAKER'S | 150.00 | DELTA DENTAL OF MO LOCKBOX | 63.58 |
| **PAYROLL EXPENSES | 12,952.95 | LAGERS | 1,141.34 |
| ANTHEM BLUE CROSS BLUE SHIELD MO GROUP | 356.36 | DECKER & DEGOOD | 95.75 |
| DELTA DENTAL OF MO LOCKBOX | 31.78 | **PAYROLL EXPENSES | 3,147.66 |
| LAGERS | 226.80 | | |
| MEMORIAL | | | |
| ANTHEM BLUE CROSS BLUE SHIELD MO GROUP | 836.52 | DECKER & DEGOOD | 287.25 |
| DELTA DENTAL OF MO LOCKBOX | 34.55 | JOHN DEERE FINANCIAL | 2.98 |
| ISENHOWER LUMBER COMPANY | 287.60 | **PAYROLL EXPENSES | 1,553.12 |
| LAGERS | 208.48 | | |
| PARK | | | |
| ANTHEM BLUE CROSS BLUE SHIELD MO GROUP | 903.70 | DECKER & DEGOOD | 191.50 |
| DELTA DENTAL OF MO LOCKBOX | 33.18 | JOHN DEERE FINANCIAL | 2.51 |
| ISENHOWER LUMBER COMPANY | 224.37 | JOHN DEERE FINANCIAL | 59.99 |
| ISENHOWER LUMBER COMPANY | 23.97 | JOHN DEERE FINANCIAL | 15.92 |
| LAGERS | 421.52 | **PAYROLL EXPENSES | 2,026.51 |
| JEFFRIES ELECTRIC | 92.92 | | |
| CAPITAL IMPROVEMENT | | | |
| MEN HD SUPPLY WATERWORKS, LTD. | 3,768.20 | G & H REDI-MIX | 75.00 |
| TAXI | | | |
| ANTHEM BLUE CROSS BLUE SHIELD MO GROUP | 531.18 | MFA OIL | 160.51 |
| DELTA DENTAL OF MO LOCKBOX | 33.18 | DECKER & DEGOOD | 191.50 |
| LAGERS | 787.37 | **PAYROLL EXPENSES | 6,944.68 |

Mayor Harris read the Treasurer's Report for January 2017. Alderman Hull made the motion to approve the Treasurer's Report. Alderman VanDeMark seconded the motion. On vote, all members present voted yes.

The Municipal Court Report was presented for the month of January 2017. The outstanding balance is \$158,460.23. Alderman Chesnut made the motion to approve the report. Alderman Hull seconded the motion. On vote, all members present voted yes.

A temporary liquor license application was presented from Lamar Country Club for the Chamber Banquet to be held at Memorial Hall on April 7, 2017. Alderman Gilkey made the motion to approve the temporary license to the Lamar Country Club. Alderman Griffith seconded the motion. Alderman Talbott abstained. On vote, all additional members present voted yes.

An Equal Employment Opportunity Policy was presented. Alderman Hull made the motion to approve the EEOC policy. Alderman Talbott seconded the motion. On vote, all members present voted yes.

Mayor Harris presented Council Bill No. 1834.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAMAR, MISSOURI, AUTHORIZING FILING OF APPLICATIONS WITH THE FEDERAL ENERGY REGULATORY COMMISSION (FERC) BY THE MISSOURI JOINT MUNICIPAL ELECTRIC UTILITY COMMISSION (MJMEUC) ON BEHALF OF THE CITY OF LAMAR, MISSOURI (CITY), A MEMBER CITY OF MJMEUC, FOR WAIVERS UNDER THE PUBLIC UTILITY REGULATORY POLICIES ACT OF 1978 (PURPA) FOR FACILITIES GREATER THAN 20 MW AND EXEMPTING CITY FROM PURCHASE REQUIREMENTS REGARDING QUALIFYING FACILITIES AND ADOPTING RULES FOR COMPLIANCE WITH FERC'S PURPA REGULATIONS..

Said bill being furnished in advance for all Alderpersons and also posted at City Hall for public inspection prior to the meeting was read by title only for the first reading. Alderman Hull made the motion to approve this bill. Alderman Kaderly seconded the motion. On vote, all members present voted yes.

Said bill being furnished in advance for all Alderpersons and also posted at City Hall for public inspection prior to the meeting, was read by title only for the second and final reading. Alderman Chesnut made the motion to approve this bill. Alderman Talbott seconded the motion. On vote, all members present voted yes.

Therefore, the Mayor declared said bill had been duly adopted and numbered Ordinance 1816. The ordinance was signed and approved by the Mayor and attested by the City Clerk and the seal of the City affixed thereto.

Mayor Harris presented Council Bill No. 1835.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAMAR, MISSOURI, AMENDING SECTION 2-148 OF THE CODE OF ORDINANCES PERTAINING TO COMPENSATION OF CERTAIN CITY OFFICIALS, APPOINTED AND ELECTED.

Said bill being furnished in advance for all Alderpersons and also posted at City Hall for public inspection prior to the meeting was read by title only for the first reading. Alderman Hull made the motion to approve this bill. Alderman Chesnut seconded the motion. On vote, all members present voted yes.

Said bill being furnished in advance for all Alderpersons and also posted at City Hall for public inspection prior to the meeting, was read by title only for the second and final reading.

Alderman Talbott made the motion to approve this bill. Alderman Kaderly seconded the motion. On vote, all members present voted yes.

Therefore, the Mayor declared said bill had been duly adopted and numbered Ordinance 1817. The ordinance was signed and approved by the Mayor and attested by the City Clerk and the seal of the City affixed thereto.

Mayor Harris discussed the Rural Water concept study.

Mayor Harris mentioned the review of the following reports:

- Budget Analysis
- Nuisance Structures
- Methane Gas Generator Income and Expense
- TATS
- Comparison of Bills and Financial Statements
- Pooled Cash Report
- Cash and Investments by Fund
- Expenses – Not Budgeted
- Sales Tax Revenue
- Electric Sales
- Year End Permits
- Building Permits

Greg Coates, Building Inspector discussed the Nuisance Structures report.

City Administrator, Lynn Calton discussed that we are still waiting on the new CAT generators for the landfill. Bids are going out for the building in March. Scott Potter was present to answer any questions. The Mayor Thanked Scott for attending.

Next, Mayor Harris began the Mayor's round table by reminding everyone the next Council meeting will be held March 27th instead of the normal date of March 20, 2017.

Mayor Harris asked if there was any more business to come before the council, if not, a motion to adjourn would be in order. Alderman Hull made the motion to adjourn. Alderman Talbott seconded the motion. On vote, all members present voted yes. Therefore the meeting was adjourned at 8:25 p.m.

Kent M. Harris, Mayor

Bev Baker, City Clerk