

**CITY COUNCIL MINUTES
THIEBAUD MEETING ROOMS
December 17, 2018
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: Logan Powell, Max Simmons, Bill Talbott, Judd Chesnut, Mark Gardner and Steve Gilkey.

Brian Griffith and Mike Hull were absent.

Also attending, City Administrator - Russ Worsley; City Clerk – Bev Baker; Police Chief – Rusty Rives; Fire Chief – Larry Beatty; City Attorney – Steven Kaderly.

Alderman Gilkey made the motion to approve the minutes of the November 19, 2018 Regular Session City Council meeting. Alderman Talbott seconded the motion. On vote, all members present voted yes.

Alderman Simmons made the motion to approve the minutes of the November 27, 2018 Work Session City Council. Alderman Talbott seconded the motion. On vote, all members present voted yes.

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.

Mayor Harris recognized Autumn Shelton as a Citizen of Lamar and Semi-Finalist in Teen Jeopardy.

Also, Mayor Harris recognized Lee Shaver as a Citizen of Lamar and winner of Episode 4, Season 1 of Master of Arms. He is the holder of two world records, 600 yards & 800-meter-long range muzzle loading championships.

Joe Purinton requested changing the speed limit on west first street to 40 miles an hour on the west bound lane. Chief Rives discussed that this would need to be approved by MODOT because they own the signs.

Chief Rives discussed the Police reports.

Chief Beatty was absent. Assistant Chief Heinen discussed the Fire reports. He also discussed information on adding a tax, before the voters, for a Fire District. There will be more discussion at a later date.

Astra Farris discussed the Economic Development report.

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

ELECTRIC**AMOUNT**

PRAIRIEVIEW LANDFILL	16.73	ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	2,416.95
LAMAR CITY UTILITIES	1,446.19	DELTA DENTAL OF MO LOCKBOX	187.63
JOPLIN SUPPLY COMPANY	40.00	LAGERS	2,824.58
ARKANSAS ELECTRIC COOPERATIVES, INC.	4,320.00	FINLEY ENGINEERING COMPANY	4,946.57
BORDER STATES	534.31	LAKELAND OFFICE SYSTEMS, INC.	111.27
WAL-MART COMMUNITY	58.97	COMPUTER SUPPLIES AND SERVICES	165.09
MISSOURI ONE CALL SYSTEM, INC.	68.40	KANSAS COMMUNICATIONS SYSTEMS, INC.	18.95
CROW-BURLINGAME COMPANY	120.69	KANSAS COUNSELORS INC.	70.56
BARTON COUNTY ELECTRIC CO-OP	2,880.35	SECURITY CREDIT CARD OPERATIONS	117.94
O'REILLY AUTOMOTIVE, INC.	37.96	DECKER & DEGOOD	2,487.50
JOPLIN SUPPLY COMPANY	98.30	NET VISION COMMUNICATIONS LLC	405.00
SOUTHWESTERN POWER ADMINISTRATION	79,832.00	U.S. BANK EQUIPMENT FINANCE	28.34
MISSOURI JOINT MUNICIPAL ELECTRIC UTIL	60,803.68	CLEAR BASIN SOFTWARE	950.00
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	5,866.71	RUSS WORSLEY	45.00
DELTA DENTAL OF MO LOCKBOX	354.62	**PAYROLL EXPENSES	11,030.07
ISENHOWER LUMBER COMPANY	253.26	POTTERS REPAIRS	3,087.50
LAGERS	3,484.60	MISSOURI DEPT. OF NATURAL RESOURCES	450.00
LAMAR TRUCK & TIRE	13.00	DEDICATED SERVICES, INC.	213.00
WINZER CORPORATION	66.21	CROW-BURLINGAME COMPANY	94.12
BORDER STATES	192.57	JOHN FABICK TRACTOR CO.	3,646.14
SECURITY CREDIT CARD OPERATIONS	136.19	SECURITY BANK OF KANSAS CITY	308,620.46
NET VISION COMMUNICATIONS LLC	128.00	WALLIS LUBRICANT, LLC	26,755.38
KEN REINERT SR	40.00	SCHREIBER ENGINEERING, LLC	1,246.00
COX & SON LUMBER	140.00	ALLIED WASTE	31,770.35
**PAYROLL EXPENSES	15,934.61	ARVEST BANK	27,193.20
TYLER TECHNOLOGIES	1,738.49	SECURITY CREDIT CARD OPERATIONS	207.65
LEWIS COUNTY PRESS, LLC	27.20	PERENNIAL ENERGY, LLC	1,663.68
POSTMASTER	262.48	BLAKELY AND ASSOCIATES CONSULTING ENGI	1,686.33
<u>WATER/SEWER</u>			
LAMAR CITY UTILITIES	7,987.17	LEWIS COUNTY PRESS, LLC	27.20
MISSOURI DEPT. OF NATURAL RESOURCES	20.00	POSTMASTER	262.48
WAL-MART COMMUNITY	51.76	ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	1,221.37
O'REILLY AUTOMOTIVE, INC.	17.99	DELTA DENTAL OF MO LOCKBOX	92.84
DPC ENTERPRISES, L.P.	1,403.00	LAGERS	1,338.52
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	1,975.28	LAKELAND OFFICE SYSTEMS, INC.	111.26
DELTA DENTAL OF MO LOCKBOX	160.06	KANSAS COMMUNICATIONS SYSTEMS, INC.	12.00
ISENHOWER LUMBER COMPANY	162.65	ARVEST BANK	28,481.21
LAGERS	1,939.38	SECURITY CREDIT CARD OPERATIONS	117.94
LEGACY FARM AND LAWN	62.76	DECKER & DEGOOD	2,686.50
DPC ENTERPRISES, L.P.	1,697.90	NET VISION COMMUNICATIONS LLC	365.00
NET VISION COMMUNICATIONS LLC	63.00	U.S. BANK EQUIPMENT FINANCE	28.34
LARRY VANGILDER	600.00	RUSS WORSLEY	45.00
**PAYROLL EXPENSES	6,634.90	**PAYROLL EXPENSES	6,639.20

LAMAR CITY UTILITIES	364.54	CLEMENT'S PLUMBING & HEATING	100.00
LEWIS COUNTY PRESS, LLC	27.20	LAMAR CITY UTILITIES	3,829.55
O'REILLY AUTOMOTIVE, INC.	105.46	LEWIS COUNTY PRESS, LLC	27.20
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	1,766.43	WAL-MART COMMUNITY	101.04
DELTA DENTAL OF MO LOCKBOX	199.36	PACE ANALYTICAL SERVICES, INC.	216.00
LAGERS	1,636.23	ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	720.84
BARCO MUNICIPAL PRODUCTS, INC.	219.45	DELTA DENTAL OF MO LOCKBOX	48.62
WASHBURN FARM & HOME SUPPLY	5.70	LAGERS	981.84
NET VISION COMMUNICATIONS LLC	83.00	BARCO MUNICIPAL PRODUCTS, INC.	219.45
AMAZON CAPITAL SERVICES, INC	81.99	AMAZON CAPITAL SERVICES, INC	81.98
**PAYROLL EXPENSES	4,458.80	**PAYROLL EXPENSES	2,289.20
<u>SANITATION</u>			
PRAIRIEVIEW LANDFILL	7,495.43	DELTA DENTAL OF MO LOCKBOX	191.84
LAMAR CITY UTILITIES	22.66	LAGERS	3,269.66
CROW-BURLINGAME COMPANY	111.00	LAMAR TRAVEL PLAZA	31.90
BARTON COUNTY ELECTRIC CO-OP	41.73	DECKER & DEGOOD	199.50
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	2,802.98	**PAYROLL EXPENSES	11,089.60
<u>GENERAL</u>			
LAMAR CITY UTILITIES	607.62	ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	359.76
PAM MOORE	450.00	DELTA DENTAL OF MO LOCKBOX	31.88
JOPLIN FIRE PROTECTION CO.	42.25	LAGERS	337.44
WAL-MART COMMUNITY	184.51	**PAYROLL EXPENSES	1,993.20
BARBA PARRISH, TREASURER	4,238.12	ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	536.20
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	445.02	LAGERS	926.01
DELTA DENTAL OF MO LOCKBOX	102.43	**PAYROLL EXPENSES	2,968.01
ISENHOWER LUMBER COMPANY	3.68	CONSOLIDATED PUBLIC WATER SUPPLY	62.01
MUNICIPAL CODE CORPORATION	15.80	BARTON COUNTY ELECTRIC CO-OP	540.62
LAMAR GREENHOUSE	40.00	LAMAR CITY UTILITIES	255.02
KANSAS COMMUNICATIONS SYSTEMS, INC.	152.85	MILLER CONCRETE CONSTRUCTION	5,240.23
1000BULBS.COM	164.06	CROW-BURLINGAME COMPANY	23.23
SECURITY CREDIT CARD OPERATIONS	594.81	O'REILLY AUTOMOTIVE, INC.	120.13
DECKER & DEGOOD	2,885.50	VAN DE MARK TOOL & MACHINE	20.00
NET VISION COMMUNICATIONS LLC	100.00	ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	4,235.99
LAMAR BANK & TRUST	2,500.00	DELTA DENTAL OF MO LOCKBOX	360.47
AMAZON CAPITAL SERVICES, INC	79.90	ISENHOWER LUMBER COMPANY	193.47
**PAYROLL EXPENSES	2,792.30	LAGERS	4,660.69
LAMAR CITY UTILITIES	1,496.17	OLD DOMINION BRUSH	1,139.03
PAM MOORE	450.00	ROLLING PRAIRIE	97.00
OLIVER CORNELL	45.00	JOHN FABICK TRACTOR CO.	6,050.00
WAL-MART COMMUNITY	11,891.91	ALTEC INDUSTRIES, INC.	352.50
STEVEN'S AUTOMOTIVE	1,349.61	BUS ANDREWS TRUCK EQUIPMENT, INC.	1,180.12
BARBA PARRISH, TREASURER	4,612.42	KANSAS COMMUNICATIONS SYSTEMS, INC.	6.00
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	10,719.70	NET VISION COMMUNICATIONS LLC	8.00
DELTA DENTAL OF MO LOCKBOX	928.66	GEARHEADS	158.38

ISENHOWER LUMBER COMPANY	14.99	**PAYROLL EXPENSES	14,256.02
LAGERS	10,433.58	LAMAR CITY UTILITIES	1,458.20
MACA	60.00	WAL-MART COMMUNITY	20.30
LAMAR TRUCK & TIRE	13.00	SPRINGFIELD JANITOR SUPPLY, INC.	102.79
CREATIVE PRODUCT SOURCING, INC. - DARE	148.75	ISENHOWER LUMBER COMPANY	35.88
MISSOURI DEPT. OF REVENUE	57.11	**PAYROLL EXPENSES	796.88
LAKELAND OFFICE SYSTEMS, INC.	159.92	LAMAR CITY UTILITIES	2,200.71
HEAVENLY DONUTS	13.98	WAL-MART COMMUNITY	31.88
JOHN DAVIS	45.00	ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	536.20
MISSOURI POLICE CHIEF ASSOCIATION	200.00	DELTA DENTAL OF MO LOCKBOX	34.50
LAMAR ANIMAL CLINIC	9.50	ISENHOWER LUMBER COMPANY	202.53
KANSAS COMMUNICATIONS SYSTEMS, INC.	140.85	LAGERS	599.04
GRAFIX	180.39	KANSAS COMMUNICATIONS SYSTEMS, INC.	12.00
WILSON BODY SHOP, LLC	1,175.50	HENRY KRAFT, INC.	46.25
NARTEC, INC	101.98	DECKER & DEGOOD	398.00
SECURITY CREDIT CARD OPERATIONS	1,576.56	NET VISION COMMUNICATIONS LLC	35.00
FOUR STATE DOOR LLC	459.96	RELIABLE PEST CONTROL, INC	65.00
DECKER & DEGOOD	398.00	**PAYROLL EXPENSES	2,375.31
NET VISION COMMUNICATIONS LLC	662.00	CONSOLIDATED PUBLIC WATER SUPPLY	40.94
ZACHARY COSTLEY	45.00	O'REILLY AUTOMOTIVE, INC.	4.70
STEVE SHAW	45.00	ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	536.20
RUSTY RIVES	66.75	DELTA DENTAL OF MO LOCKBOX	34.50
WILLIAM WEISER	100.00	LAGERS	635.49
GOVCONNECTION, INC	826.65	SECURITY CREDIT CARD OPERATIONS	40.00
AMAZON CAPITAL SERVICES, INC	123.76	DECKER & DEGOOD	99.50
DUSTIN MOYER	300.00	**PAYROLL EXPENSES	2,036.80
**PAYROLL EXPENSES	55,444.26	DAVIS INSURANCE AGENCY	434.88
LAMAR CITY UTILITIES	447.04	WAL-MART COMMUNITY	32.02
PURCELL TIRE COMPANY	1,308.64	SECURITY CREDIT CARD OPERATIONS	50.00
JOPLIN FIRE PROTECTION CO.	69.90	SAM TIMMONS	50.00
WAL-MART COMMUNITY	222.87	CHASE DAVEY	50.00
ETTINGERS OFFICE SUPPLY COMPANY	870.00	JACK BROOKS	30.00
SOUTHERN UNIFORM & EQUIPMENT	32.98	ANDREW HILLMAN	20.00
CROW-BURLINGAME COMPANY	448.34	STEPHANIE MARTIN	20.00
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	1,845.62	BLAKE FELTS	20.00
DELTA DENTAL OF MO LOCKBOX	150.90	**PAYROLL EXPENSES	604.50
ISENHOWER LUMBER COMPANY	19.29	WAL-MART COMMUNITY	38.97
LAGERS	1,330.55	ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	536.20
LAMAR TRUCK & TIRE	119.76	DELTA DENTAL OF MO LOCKBOX	34.50
KANSAS COMMUNICATIONS SYSTEMS, INC.	110.85	LAGERS	865.20
SECURITY CREDIT CARD OPERATIONS	243.26	KANSAS COMMUNICATIONS SYSTEMS, INC.	30.95
NET VISION COMMUNICATIONS LLC	51.00	DECKER & DEGOOD	99.50
LARRY BEATTY	93.60	NET VISION COMMUNICATIONS LLC	55.00
RAYFIELD COMMUNICATIONS, INC	236.50	MISSOURI PARK & RECREATION ASSOCIATION	375.00

AMAZON CAPITAL SERVICES, INC	244.95	AMAZON CAPITAL SERVICES, INC	38.99
**PAYROLL EXPENSES	12,211.39	**PAYROLL EXPENSES	2,773.08
<u>MEMORIAL HALL</u>			
LAMAR CITY UTILITIES	838.35	LAGERS	310.64
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	457.02	DECKER & DEGOOD	298.00
DELTA DENTAL OF MO LOCKBOX	37.44	**PAYROLL EXPENSES	1,540.64
<u>PARK</u>			
LAMAR CITY UTILITIES	1,159.46	LEGACY FARM AND LAWN	144.16
LEWIS COUNTY PRESS, LLC	121.60	KANSAS COMMUNICATIONS SYSTEMS, INC.	6.00
WAL-MART COMMUNITY	50.73	HENRY KRAFT, INC.	22.25
O'REILLY AUTOMOTIVE, INC.	20.64	SECURITY CREDIT CARD OPERATIONS	34.00
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	818.79	DECKER & DEGOOD	199.00
DELTA DENTAL OF MO LOCKBOX	34.50	NET VISION COMMUNICATIONS LLC	35.00
ISENHOWER LUMBER COMPANY	157.39	TAMKO	10.00
LAGERS	612.29	**PAYROLL EXPENSES	332.94
LAMAR TRUCK & TIRE	13.00		
<u>TRANSPORTATION TAX</u>			
ATNIP EXPRESS LLC	9,241.76	MULBERRY LIMESTONE QUARRY COMPANY	17,026.15
<u>CAPITAL IMPROVEMENT</u>			
LOU FUSZ FORD	23,288.00		
<u>TAXI</u>			
AIRE-MASTER OF AMERICA, INC.	7.10	KANSAS COMMUNICATIONS SYSTEMS, INC.	30.95
O'REILLY AUTOMOTIVE, INC.	5.56	DECKER & DEGOOD	199.00
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	536.20	NET VISION COMMUNICATIONS LLC	20.00
DELTA DENTAL OF MO LOCKBOX	34.50	**PAYROLL EXPENSES	7,082.58
LAGERS	855.63		

Mayor Harris read the Treasurer's Report for November 2018. Alderman Simmons made the motion to approve the Treasurer's Report. Alderman Gardner seconded the motion. On vote, all members present voted yes.

The Municipal Court Report was presented for the month of November 2018. The outstanding balance is \$170,651.88. Alderman Powell made the motion to approve the report. Alderman Talbott seconded the motion. On vote, all members present voted yes.

Next, an agreement for Tax Collection with Barton County was presented. Alderman Talbott made the motion to approve the agreement and authorize the Mayor and City Clerk to sign. Alderman Chesnut seconded the motion. On vote, all members present voted yes.

Cap's Cabin has applied for a Liquor License. Alderman Simmons made the motion to approve the license. Alderman Gardner seconded the motion. On vote, all members present voted yes.

Mayor Harris presented Council Bill No **1861 AMENDING VARIOUS SECTIONS OF CHAPTER 38 OF THE CODE OF ORDINANCES PERTAINING TO SOLID WASTE, INCLUDING CLARIFICATION OF AND ADDING DEFINITIONS, CHANGING SOME REQUIREMENTS FOR STORAGE CONTAINERS, COLLECTION AND SERVICE CHARGES.**

Said bill being furnished in advance for all Alderpersons and posted at City Hall for public inspection prior to the meeting was read by title only for the first reading. Alderman Simmons 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 posted at City Hall for public inspection prior to the meeting, was read by title only for the second and final reading. Alderman Gardner 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 1843. The ordinance was signed and approved by the Mayor and attested by the City Clerk and the seal of the City affixed thereto.

Bev Baker, City Clerk presented the updated fees and requirements for customers of the Sanitation Department. Alderman Simmons made the motion to approve the fees and requirements. Alderman Talbott seconded the motion. On vote, all members present voted yes.

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Next, for Electric department service availability fee was requested for all Electric customers. Alderman Simmons made the motion to approve the service availability fee. Alderman Chesnut seconded the motion. On vote, all members present voted yes.

City Clerk, Bev Baker requested a change in the Accounts Receivable Policy. After hours connections are currently handled at the Fire Department. Once the bill is paid and a \$50 fee for afterhours is collected City personnel is called out to turn their utilities back on. It was decided we will no longer turn utilities on after hours. They will have to wait until 8:00 am the next business day. Alderman Powell made the motion to approve the change. Alderman Gardner seconded the motion. On vote, all members present voted yes.

Bad debt for utilities and Fire calls was presented. Alderman Simmons made the motion to approve the bad debt to be sent for collection and published in the Lamar Democrat. Alderman Powell seconded the motion. On vote, all members present voted yes.

Mayor Harris reviewed the following reports:

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

City Administrator, Russ Worsley discussed his report. He requested approval for purchase of a listening devise for the Water department for approximately \$5,000. Alderman Simmons made the motion to

approve the purchase and amend the budget. Alderman Gardner seconded the motion. On vote, all members present voted yes.

Mayor Harris started the round table by congratulating the Football team for their Tenth Straight District Championship. He also let the council know his appreciation for each of them.

Chief Rives mentioned he had an opening for a Police officer.

Alderman Powell wanted to thank the City for the Christmas party. He said it was well attended.

City Clerk, Bev Baker mentioned that filing for office would close on January 15, 2019.

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 Chesnut made the motion to adjourn. Alderman Talbott seconded the motion. On vote, all members present voted yes. Therefore, the meeting was adjourned at 7:45 p.m.

Kent M. Harris, Mayor

Bev Baker, City Clerk