

**The Minutes of the Macon City Council Meeting
December 22, 2021 – 6:30 P.M.
106 West Bourke Street
Macon, Missouri 63552**

Mayor Talt Holman called the meeting to order with the following members in attendance: Tony Petre, Dick Schlanker, Ernie Lea, Caleb Dwiggins, Jerry Thompson, Greg Wiggans, Chris Walk, and Jerold Carr.

Absent: None

Approval of minutes from previous meeting:

Councilman Dwiggins moved to approve the Minutes of the November 16, 2021 regular meeting as presented. The motion was seconded by Councilman Carr and approved by all present voting in favor.

Accounts Payable:

Councilman Lea moved to approve accounts payable as presented. The motion was seconded by Councilman Schlanker and approved by all present voting in favor.

Financial Report:

Councilman Thompson moved to approve the Financial Report as presented. The motion was seconded by Councilman Dwiggins and approved by all present voting in favor.

Old Business:

**Ordinance – OF THE CITY COUNCIL OF THE CITY OF MACON, MISSOURI
ADOPTING THE 2022 ANNUAL OPERATING BUDGET FOR THE BOARD OF
PUBLIC WORKS:**

As requested, Macon Municipal Utilities General Manager, Stephanie Wilson, presented a redrafted 2022 Board of Public Works Operating Budget.

Councilman Thompson moved to place on the first reading, the ordinance adopting the 2022 Annual Operating Budget for the Board of Public Works with the stipulation that the two Assistant General Managers positions be configured as salaried exempt positions and a revised 2022 Budget be presented to Council within 90-days for approval by ordinance no later than the April 12, 2022 Council Meeting. Otherwise, the Municipal Utilities budget will revert back to the 2021 allotments. The motion was seconded by Councilman Lea and approved by roll call as follows:

Yea:	Petre, Schlanker, Lea, Dwiggins, Thompson, Wiggans, Walk, Carr.
Nay:	None.
Absent:	None.

Councilman Lea moved to place on the second reading, the ordinance adopting the 2022 Annual Operating Budget for the Board of Public Works with the stipulation that the two Assistant General Managers positions be configured as salaried exempt positions and a revised 2022 Budget be presented to Council within 90-days for approval by ordinance no later than the April 12, 2022 Council Meeting. Otherwise, the Municipal Utilities budget will revert back to the 2021 allotments. The motion was seconded by Councilman Carr and approved by roll call as follows:

Yea: Petre, Schlanker Dwiggins, Lea, Thompson, Wiggans, Walk, Carr.
Nay: None.
Absent: None.

New Business:

Resolution – Assenting to the transfer of Electric Funds and Natural Gas Funds to Wastewater Funds without reimbursement:

As requested, the Board of Public Works presented a Resolution, drafted by City Attorney Tim Bickhaus, for the Council to acknowledge the December 2020 \$5-Million transfer into the Wastewater Fund (\$3-Million from Natural Gas Fund and \$2-Million from Electric Fund) and to approve waiving the repayment requirement in compliance with Section 28-70 of the City Code.

Councilman Petre moved to approve the Resolution assenting to the transfer of Electric Funds and Natural Gas Funds to the Wastewater Fund without reimbursement. The motion was seconded by Councilman Lea and approved by all present voting in favor.

Appointment to the Housing Authority Board of Commissioner:

Mayor Holman recommended re-appointment of Courtney Magruder to the Housing Authority Board of Commissioners to fill the term through December 2025.

Councilman Dwiggins moved to approve the re-appointment of Courtney Magruder to the Housing Authority Board of Commissioners to fill the term through December 2025. The motion was seconded by Councilman Thompson and approved by all present voting in favor.

Appointment to the Macon County Economic Development Board:

Mayor Holman recommended re-appointment of Matt Steiger to the Macon County Economic Development Board to serve through December 2023.

Councilman Carr moved to approve the re-appointment of Matt Stieger to the Macon County Economic Development Board to serve December 2023. The motion was seconded by Councilman Wiggans and approved by all present voting in favor.

Appointment to the Macon County Economic Development Board:

Mayor Holman recommended appointment of Stacey Moots to the Macon County Economic Development Board to serve through December 2023.

Councilman Petre moved to approve the appointment of Stacey Moots to the Macon County Economic Development Board to serve through December 2023. The motion was seconded by Councilman Dwiggins and approved by all present voting in favor.

Appointment to the Planning & Zoning Commission:

Mayor Holman recommended re-appointment of Larry Murdock to the Planning & Zoning Commission to serve through November 2025.

Councilman Petre moved to approve the re-appointment of Larry Murdock to the Planning & Zoning Commission to serve through November 2025. The motion was seconded by Councilman Thompson and approved by all present voting in favor.

Approval to purchase 2023 model for fire incident command truck:

Assistant Fire Chief, Travis Austin, reported that the incident command/brush fire response truck that was approved at the November Council meeting (2021 model carryover allotment for a 2022 Chevy Silverado 2500HD Crew Cab; 3/4-ton; 4x4) was unable to be secured as Chevrolet had closed orders for the 2022 model. The quote for a 2022 model year rollover list (will get a 2023 model) was received at \$33,735 (an increase of \$1,110). To lock the price, the City Administrator has pre-ordered the vehicle from Don Brown Chevrolet with a “no-obligation to purchase” statement in case Council does not approve the increased purchase price. Being on the “rollover list” does not guarantee us a truck but the last 18-year history indicates an excellent chance. We will know for sure by July 2022. Delivery would be expected to be September or October of 2022.

Councilman Petre moved to approve the purchase of the 2023 model at \$33,735. The motion was seconded by Councilman Schlanker and approved by all present voting in favor.

Mayor’s report:

Mayor Holman congratulated the Fire Department on winning Grand Prize for their entry in the Christmas Parade and welcomed the new Fire Chief, James Herrmann.

Council reports:

Council echoed Mayor Holman’s welcome to Fire Chief Herrmann and extended Merry Christmas and Happy New Year wishes to all.

City Administrator’s report:

The City Administrator was on vacation, so the Administrators’ report was given in print in the meeting packet.

City Clerk’s report:

None.

Closed Session:

At 6:43 P.M. Councilman Petre moved to go into closed session pursuant to RSMo. §610.021(2) Leasing, purchasing, or sale of real estate and §610.021(3) Personnel. The motion was seconded by Councilman Carr and approved by roll call vote as follows:

Yea:	Petre, Schlanker Dwiggins, Lea, Thompson, Wiggans, Walk, Carr.
Nay:	None.
Absent:	None.

Closed session attendance: Petre, Schlanker, Lea, Dwiggins, Thompson, Wiggans, Walk, Carr, Holman, and Craig.

**Ordinance – OF THE CITY COUNCIL OF THE CITY OF MACON, MISSOURI
ACCEPTING LAND WITH AN ADDRESS OF 120 N. ROLLINS STREET,
MACON, MISSOURI:**

Councilman Lea moved to place on the first reading, the ordinance accepting land with an address of 120 N. Rollins Street, Macon, Missouri. The motion was seconded by Councilman Thompson and approved by roll call as follows:

Yea: Petre, Schlanker Dwiggins, Lea, Thompson, Wiggans, Walk, Carr.
Nay: None.
Absent: None.

Councilman Dwiggins moved to place on the second reading, the ordinance accepting land with an address of 120 N. Rollins Street, Macon, Missouri. The motion was seconded by Councilman Carr and approved by roll call as follows:

Yea: Petre, Schlanker Dwiggins, Lea, Thompson, Wiggans, Walk, Carr.
Nay: None.
Absent: None.

At 7:27 P.M. Councilman Dwiggins moved to come out of closed session. The motion was seconded by Councilman Thompson and approved by roll call vote as follows:

Yea: Petre, Schlanker, Lea, Dwiggins, Thompson, Wiggans, Walk, Carr.
Nay: None.
Absent: None.

Adjournment:

Councilman Petre moved to adjourn the meeting. The motion was seconded by Councilman Dwiggins.

The meeting was adjourned at 7:28 P.M.

Mary Lou Craig, City Clerk

James T Holman, Mayor