The Minutes of the Macon City Council Meeting

**March 14, 2023 – 6:30 P.M.**

**106 West Bourke Street**

**Macon, Missouri 63552**

Mayor Tony Petre called the meeting to order with the following members in attendance: Caleb Dwiggins, Dick Schlanker, Jerold Carr, Greg Wiggans, Cheryl Blaise, Chris Walk, Steve Iwanowicz, and Ernie Lea.

Absent: None

**Approval of the Agenda:**

Councilman Lea moved to approve the agenda. The motion was seconded by Councilman Schlanker and approved by all present voting in favor.

**Approval of minutes from previous meeting:**

Councilman Iwanowicz moved to approve the Minutes of the February 14, 2023, regular meeting. The motion was seconded by Councilman Carr and approved by all present voting in favor.

**Accounts Payable:**

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

**Old Business:**

Councilman Lea moved to approve the Mainstreet Macon Downtown Association request to place benches at Oak Street parking lot. The motion was seconded by Councilman Dwiggins and approved by all present voting in favor.

**New Business:**

**Approval of Holy Trinity Missionary Baptist Church event June 24th:**

Councilman Dwiggins moved to approve the Holy Trinity Missionary Baptist Church event on June 24th, 2023. The motion was seconded by Councilman Schlanker and approved by all present voting in favor.

**Approval of application and participation in 2023-2024 Missouri Highway Safety Program for Traffic Enforcement:**

Councilman Iwanowicz moved to approve the application and participation in 2023-2024 Missouri Highway Safety Program for Traffic Enforcement. The motion was seconded by Councilman Dwiggins and approved by all present voting in favor.

**Approval of YMCA Collaborative Management Agreement of Don Schelle Ball Fields Complex FY2023:**

Councilman Lea moved to approve the YMCA Collaborative Management Agreement of Don Schelle Ball Fields Complex FY2023. The motion was seconded by Councilman Carr and approved by all present voting in favor.

**Selection of Macon Municipal Pool Design-Build Team:**

Three of the four teams responded for participation in Phase II and Phase III of the selection process for the municipal pool design-build project. Westport Pools withdrew from the selection process.

On March 1, 2023, the Parks & Recreation Committee met and the three teams [**team 1:** Waters Edge Aquatic Design – Irvinbilt Constructors; **team 2**: Lamp Rynearson – Carrothers Construction Company; and **team 3**: Waters Edge Aquatic Design – Capri Pools and Aquatics] presented Phase II designs. On March 8, 2023, the committee met to formally score the Phase II submittals and open the Phase III price proposals. The team Waters Edge/Irvinbilt received the highest Phase II & III combined score at 96.93 of 100 possible points.

Councilman Iwanowicz moved to approve the selection of the team Waters Edge/Irvinbilt as the Macon Municipal Pool Design-Build Team. The motion was seconded by Councilman Carr and all present voting in favor.

**Declaration of surplus property and authorization for sale or scrap:**

The City has been consistently disposing of property that is aged, no longer functioning, or no longer in use. To keep up this effort, all department heads were contacted and the below listed items are recommended for scrap or sale.

* Street Department: 1999 Ford F350, Mileage 147,121
* Public Grounds Department: 1995 Ford F150, Mileage 132,629
* Street Department: 1993 Ford F350, Mileage 96,451
* Public Grounds Department: 1998 Ford F150, Mileage 167,438
* Public Grounds Department: 1998 Dodge 3500, Mileage 160,448
* Animal Control Department: 2001 Dodge Ram 1500, Mileage 127,115
* Macon Fower Memorial Airport: 1996 Jeep Cherokee (red), Mileage 117,957
* Macon Fower Memorial Airport: Dixie Chop Lawn Mower, Hours 131.8

Lolli Bros. has a machinery consignment auction scheduled for 10:00 a.m. on March 23rd which would be a good local auction for the surplus items. All City/Department logos and useful equipment will be removed prior to disposal.

Councilman Lea moved to declare items as surplus property and authorize disposition by sale or scrap. The motion was seconded by Councilman Schlanker and approved by all present voting in favor.

**Selection of engineer for the American Rescue Plan Act stormwater grant project:**

Macon Municipal Utilities applied for a American Rescue Plan Act (ARPA) Stormwater Grant and was awarded $3,457,260.00 (80% funding towards a $4,321,575.00 total project cost).

Funds will be used to divert stormwater off the combined sewer/stormwater system (CSS) to avoid treating stormwater at the wastewater plant, reduce combined sewer overflow (CSO) events, and improve compliance with MMU’s Long-Term Control Plan and National Pollutant Discharge Elimination System Permit with the Missouri Department of Natural Resources.

The project budget includes almost $1,000,000.00 in street infrastructure work related to stormwater handling solutions.

Councilman Dwiggins moved to approve Burns & McDonnell as engineer for the American Rescue Plan Act stormwater grant project. The motion was seconded by Councilman Carr and approved by all present voting in favor.

**Ordinance – AUTHORIZING THE CITY TO PARTICIPATE IN THE MISSOURI FIREFIGHTERS’ CRITICAL ILLNESS TRUST AND POOL, AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE SUCH DOCUMENTS AS MAY BE NECESSARY FOR THE CITY’S PARTICIPATION THEREIN:**

Councilman Iwanowicz moved to place on the first reading the bill approving the ordinance authorizing the City to participate in the Missouri Firefighters’ Critical Illness Trust and Pool, and further authorizing the Mayor to execute such documents as may be necessary for the City’s participation therein. The motion was seconded by Councilman Walk and approved by roll call vote as follows:

Yea: Dwiggins, Schlanker, Carr, Wiggans, Blaise, Walk, Iwanowicz, Lea.

 Nay: None.

 Absent: None.

 Abstain: None.

Councilman Lea moved to place on the second reading the bill approving the ordinance authorizing the City to participate in the Missouri Firefighters’ Critical Illness Trust and Pool, and further authorizing the Mayor to execute such documents as may be necessary for the City’s participation therein. The motion was seconded by Councilman Carr and approved by roll call vote as follows:

Yea: Lea, Iwanowicz, Walk, Blaise, Wiggins, Carr, Schlanker, Dwiggins.

 Nay: None.

 Absent: None.

 Abstain: None.

**Ordinance – AUTHORIZING THE MAYOR OF THE CITY OF MACON, MISSOURI, TO EXECUTE THE SFY 2023 AMERICAN RESCUE PLAN ACT (ARPA) STATE AND LOCAL RECOVERY FUNDS (SLFRF) FIRE PROTECTION GRANT (FPG) SUBAWARD AGREEMENT BY AND BETWEEN THE CITY OF MACON, MISSOURI, AND THE STATE OF MISSOURI DEPARTMENT OF PUBLIC SAFETY RELATED TO AWARD NUMBER SLFRP4542-FPG142:**

Councilman Dwiggins moved to place on the first reading the ordinance authorizing the Mayor of the City of Macon, Missouri, to execute the SFY 2023 American Rescue Plan Act (ARPA) State and Local Recovery Funds (SLFRF) Fire Protection Grant (FPG) Subaward Agreement by and between the City of Macon, Missouri, and the State of Missouri Department of Public Safety related to award number SLFRP4542-FPG142. The motion was seconded by Councilman Lea and approved by roll call as:

Yea: Dwiggins, Schlanker, Carr, Wiggans, Blaise, Walk, Iwanowicz, Lea.

 Nay: None.

 Absent: None.

 Abstain: None.

Councilman Carr moved to place on the second reading the ordinance authorizing the Mayor of the City of Macon, Missouri, to execute the SFY 2023 American Rescue Plan Act (ARPA) State and Local Recovery Funds (SLFRF) Fire Protection Grant (FPG) Subaward Agreement by and between the City of Macon, Missouri, and the State of Missouri Department of Public Safety related to award number SLFRP4542-FPG142. The motion was seconded by Councilman Dwiggins and approved by roll call as:

Yea: Lea, Iwanowicz, Walk, Blaise, Wiggins, Carr, Schlanker, Dwiggins.

 Nay: None.

 Absent: None.

 Abstain: None.

**Ordinance – READOPTING CHAPTER 2, SECTIONS 2-91 THROUGH 2-95, AND SECTIONS 2-291 THROUGH 2-295 OF THE CITY CODE OF THE CITY OF MACON, MISSOURI, REGARDING CONFLICTS OF INTEREST DISCLOSURE; DISQUALIFICATION FROM VOTING:**

Councilman Lea moved to place on the first reading the ordinance readopting chapter 2, sections 2-91 through 2-95, and sections 2-291 through 2-295 of the City Code of the City of Macon, Missouri, regarding conflicts of interest disclosure; disqualification from voting. The motion was seconded by Councilwoman Blaise and approved by roll call as:

Yea: Lea, Iwanowicz, Walk, Blaise, Wiggins, Carr, Schlanker, Dwiggins.

 Nay: None.

 Absent: None.

 Abstain: None.

Councilman Carr moved to place on the second reading the ordinance readopting chapter 2, sections 2-91 through 2-95, and sections 2-291 through 2-295 of the City Code of the City of Macon, Missouri, regarding conflicts of interest disclosure; disqualification from voting. The motion was seconded by Councilman Iwanowicz and approved by roll call vote as follows:

Yea: Lea, Iwanowicz, Walk, Blaise, Wiggins, Carr, Schlanker, Dwiggins.

 Nay: None.

 Absent: None.

 Abstain: None.

**Mayor’s report:**

Mayor Petre thanked Councilmen Schlanker and Wiggans for their service as Council Members as this was their last full meeting.

**Council reports:**

Council expressed appreciation to Councilmen Schlanker and Wiggans also.

**City Administrator’s report:**

City Administrator Marshall provided a brief overview of the department’s previous month’s activities as well as current and upcoming projects and operations and maintenance activities.

**City Clerk’s report:**

None. City Clerk, Mary Lou Craigg, was attending the annual MOCCFOA conference.

**Closed Session:**

At 7:12 P.M. Councilman Schlanker moved to go into closed session pursuant to §610.021(3) personnel. The motion was seconded by Councilman Carr and approved by roll call vote as follows:

Yea: Dwiggins, Schlanker, Carr, Wiggans, Blaise, Walk, Iwanowicz, Lea.

 Nay: None.

 Absent: None.

 Abstain: None.

Closed session attendance: Dwiggins, Schlanker, Carr, Walk, Wiggans, Blaise, Iwanowicz, Lea, Petre, Marshall.

Closed Session ended at 7:44 P.M.

No closed session action is reportable at this time.

**Adjournment:**

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

The meeting was adjourned at 7:45 P.M.

Mary Lou Craigg, City Clerk

 Anthony E. Petre, Mayor