

**The Minutes of the Macon City Council Meeting  
December 12, 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, Talt Holman, Jerold Carr, Cheryl Blaise, Chris Walk, Steve Iwanowicz, and Ernie Lea.

Absent: Jerry Thompson.

**Approval of the Agenda:**

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

**Approval of minutes from previous meeting:**

Councilman Lea moved to approve the Minutes of the November 29, 2023, special meeting. The motion was seconded by Councilman Dwiggins and approved by all present voting in favor.

**Accounts Payable:**

Councilman Dwiggins moved to approve accounts payable as presented. The Motion was seconded by Councilman Holman and approved by all present voting in favor.

**Financial Report:**

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

**Old Business:**

**Discussion of proposed changes to (1) parking codes, driveway codes, and (2) sign codes:**

No additional input was provided. Topics are ready for summary and submittal to Planning & Zoning for public hearing discussions.

**New Business:**

**Mayor presentation of FAQ's:**

No new questions or topics had been submitted since the previous regular meeting. Petre encouraged public to send in questions of public interest.

Mayor Petre introduced the new Municipal Utilities General Manager, Dana Ulmer.

Petre provided a brief overview of the progression of funding attempts that lead up to the final grant used to fund the Main Street WiFi Park development and addressed a few misconceptions and misstatements related to the project demolition of the old Beef Packers facility and environmental cleanup of the property.

**Public Participation – Rose Kelsh:**

John Kelsh spoke to Council on behalf of his mother, Rose Kelsh. Kelsh owns 40-acres abutting the west side of the Macon Lake Estates subdivision. She is interested in selling the east portion of that property which immediately abuts the subdivision in close proximity to Lake Shire Drive and West Shore Drive. So that she does not misrepresent the property

to prospective buyers, Kelsh requested information regarding ownership of the “common area” tracts bordering the subdivision, access across that land strip, connection to the existing subdivision infrastructure, as well as rules governing annexation and subdivision covenants.

Mayor Petre thanked her for her participation and will arrange to provide the appropriate information.

**Approval to purchase budgeted track skid loader:**

\$45,500.00 is budgeted for replacement of the skid-steer loader with a track model. Two bids were received. After trade-in credits, the bid prices are as follows:

Crown Power & Equipment	\$36,055.17 (Kubota SVL97-2HFCC)
Sydenstricker Nobbe Partners	\$45,500.00 (John Deer 333G CTL)

Recreation & Transportation Superintendent, David Coleman, recommends purchase of the Kubota SVL97-2HFCC from lowest bidder Crown Power & Equipment at the net cost of \$36,055.17. The unit will take 7 – 9 months for production and delivery.

Councilman Iwanowicz moved to approve the purchase of a skid-steer loader as quoted from Crown Power & Equipment at a cost of \$36,055.17. The motion was seconded by Councilman Dwiggin and approved by all present voting in favor.

**Approval to purchase budgeted snowplow:**

\$8,554.00 is budgeted for the purchase of a 9’ snowplow blade and mounting assembly. Three bids were received with prices as follows:

Knapheide	Jefferson City, MO.	\$8,279.00
Truck Equipment Inc.	Des Moines, IA	\$9,080.00
Viking-Cise Midwest Inc	Morley, MO	\$10,923.75

Recreation & Transportation Superintendent, David Coleman, recommends purchase from lowest bidder Knapheide.

Councilman Dwiggin moved to approve the purchase of a 9’ snowplow blade and mounting assembly from Knapheide at a cost of \$8,279.00. The motion was seconded by Councilman Iwanowicz and approved by all present voting in favor.

**Resolution – Appointing Director and Alternate Director to the Missouri Joint Municipal Electric Utility Commission d/b/a Missouri Electric Commission:**

Due to employee turnover, new appointments are needed for Director and Alternate Director to serve as voting member for MMU on the MJMEUC Board of Directors. The previous General Manager and Assistant General Manager served in these positions.

Councilman Dwiggin moved to approve the resolution appointing Macon Municipal Utilities General Manager, Dana Ulmer, as Director and Assistant General Manager, Ben Stueve, as Alternate Director to the Missouri Joint Municipal Electric Utility Commission d/b/a Missouri Electric Commission.

**Ordinance – OF THE CITY COUNCIL OF THE CITY OF MACON, MISSOURI, ACCEPTING MACYN LANE IN HOLMAN APARTMENTS SUBDIVISION A RE-SUBDIVISION OF PARTS OF BLOCKS 1 AND 2 IN P.K. SUBDIVISION SW1/4, SEC 15, T57N, R14W AS A DEDICATED CITY STREET:**

In 2012 parts of Block 1 and 2 in P.K. Subdivision was re-subdivided as Holman Apartments Subdivision and the new plat was accepted by ordinance by the City of Macon. At that time, missing signatures on the plat documents prevented recording of the subdivision plat at the County. The errors were corrected in 2022 and the plat was properly recorded in 2023. The owner has requested that the City accept the constructed street Macyn Lane as a dedicated city street.

Macyn Lane has a dedicated right-of-way measuring 50’ wide with a 63’ radius turnaround. Macyn Lane is a dead-end hard-surfaced street within the dedicated right-of-way constructed 24’ wide, approximately 909’ long, and terminating in a 96’ turnaround.

Recreation & Transportation Superintendent, David Coleman, and Fire Chief, Travis Austin, have confirmed that the street meets construction and fire code requirements and find nothing that would prevent Macyn Lane from being accepted as a dedicated city street.

Councilman Holman, the requestor, removed himself from participation on this topic.

Councilman Lea moved to approve the first reading of the bill approving the ordinance accepting Macyn Lane in Holman Apartments Subdivision a re-subdivision of parts of Blocks 1 and 2 in P.K. Subdivision SW1/4, Sec. 15, T57N, R14W as a dedicated city street. The motion was seconded by Councilman Dwiggin and approved by roll call vote as follows:

Yea: Dwiggin, Carr, Blaise, Walk, Iwanowicz, Lea.  
Nay: None.  
Absent: Thompson.  
Abstain: Holman.

Councilman Carr moved to approve the second reading of the bill approving the ordinance accepting Macyn Lane in Holman Apartments Subdivision a re-subdivision of parts of Blocks 1 and 2 in P.K. Subdivision SW1/4, Sec. 15, T57N, R14W as a dedicated city street. The motion was seconded by Councilman Walk and approved by roll call as follows:

Yea: Dwiggin, Carr, Blaise, Walk, Iwanowicz, Lea.  
Nay: None.  
Absent: Thompson.  
Abstain: Holman.

**Appointment to Airport Advisory Board:**

Mayor Petre recommended re-appointment of Rod Applebury and Chris Shoemaker to the Airport Advisory Board to serve through October 2025.

Councilman Dwiggin moved to approve the re-appointment of Rod Applebury and Chris Shoemaker to the Airport Advisory Board to serve through October 2025. The motion was seconded by Councilman Holman and approved by all present voting in favor.

**Appointment to Board of Public Works:**

Mayor Petre recommended re-appointment of Jeff Roberts to the Board of Public Works to serve through December 2027.

Councilman Carr moved to approve the re-appointment of Jeff Roberts to the Board of Public Works to serve through December 2027. The motion was seconded by Councilman Dwiggins and approved by all present voting in favor.

**Appointment to Macon County Economic Development Board:**

Mayor Petre recommended re-appointment of Tracy Vincent, Stacie Moots, and Matt Stieger to the Macon County Economic Development Board to serve through December 2025.

Councilman Lea moved to approve the re-appointment of Tracy Vincent, Stacie Moots, and Matt Stieger to the Macon County Economic Development Board to serve through December 2025. The motion was seconded by Councilman Holman and approved by all present voting in favor.

**Mayor's report:**

Mayor Tony Petre extended Happy 79<sup>th</sup> Birthday Wishes to Councilman Jerold Carr.

Petre reported that park benches and a picnic table will be installed at the Main Street WiFi Park once they are delivered.

Petre appointed Councilman Holman and Councilwoman Blaise to represent Council on the hiring committee which will conduct preliminary analysis of applicants for the City Administrator position and select candidates for final presentation to full Council.

**Council reports:**

Council members extended well wishes to all over this holiday season.

**City Administrator's report:**

Interim City Administrator, Steve Norwood, thanked Utility General Manager, Dana Ulmer, for work completed at the Main Street WiFi Park to reduce the brightness of the lighting fixtures in response to area resident's input.

**City Clerk's report:**

City Clerk, Mary Lou Craigg, reported that requests for bids had been published and invitations directly mailed to past participants for the restoration and maintenance of the Round House facility at Brees Park. The contract will be awarded at the January 2024 regular meeting.

**Closed Session:**

At 7:02 P.M. Councilman Iwanowicz moved to go into closed session pursuant to §610.021(2) Leasing, purchasing, or sale of real estate. The motion was seconded by Councilwoman Blaise and approved by roll call vote as follows:

Yea: Dwiggins, Holman, Carr, Blaise, Walk, Iwanowicz, Lea.  
Nay: None.  
Absent: Thompson.

Closed session attendance: Dwiggins, Holman, Carr, Blaise, Walk, Lea, Norwood, and Craig.

Closed Session ended at 7:35 P.M.

No closed session action is reportable at this time.

**Adjournment:**

The meeting was adjourned at 7:36 P.M.

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Mary Lou Craig, City Clerk

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Anthony E. Petre, Mayor