

**The Minutes of the Macon City Council Meeting**  
**March 09, 2021 – 6:30 P.M.**  
**106 West Bourke Street**  
**Macon, Missouri 63552**

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

Absent: None.

**Approval of minutes from previous meeting:**

Councilman Lea moved to approve the Minutes of the February 16, 2021 regular meeting as presented. The motion was seconded by Councilman Petre 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 Wiggans and approved by all present voting in favor.

**Financial Report:**

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

**Old Business:**

None.

**New Business:**

**Ordinance – AMENDING ARTICLE IV, CHAPTER 28, SECTION 28-276 OF MACON CITY CODE RELATED TO ELECTRIC SYSTEM, CONNECTIONS TO SYSTEM:** (MMU Net Metering. Correcting grammar and adding processing fee language)

Councilman Lea moved to place on the first reading, the bill approving the ordinance amending Article IV, Chapter 28, Section 28-276 of Macon City Code related to electric system, connections to system. The motion was seconded by Councilman Schlanker and approved by roll call as follows:

Yea: Petre, Schlanker, Lea, Dwiggins, Wiggans, Walk, Carr.

Nay: None.

Absent: Thompson.

Councilman Carr moved to place on the second reading, the bill approving the ordinance amending Article IV, Chapter 28, Section 28-276 of Macon City Code related to electric system, connections to system. The motion was seconded by Councilman Dwiggins and approved by roll call as follows:

Yea: Petre, Schlanker, Lea, Dwiggins, Wiggans, Walk, Carr.

Nay: None.

Absent: Thompson.

**Ordinance – OF THE CITY COUNCIL OF THE CITY OF MACON, MISSOURI, DESIGNATING THE FIRST PARKING SPACE ON ROLLINS STREET AT THE SOUTHEAST CORNER OF THE VINE/ROLLINS INTERSECTION FACING NORTH USED FOR THE CHAMBER OF COMMERCE TRANSIT PROGRAM AS 15-MINUTE RESERVED PARKING MONDAY THRU FRIDAY BETWEEN THE HOURS OF 8:00 A.M. AND 5:00 P.M.; AUTHORIZING CHANGING THE FIRST PARKING SPACE ON THE WEST END OF VINE STREET FACING EAST AT THE SOUTHEAST CORNER OF THE VINE/ROLLINS INTERSECTION BACK TO 2-HOUR PARKING ZONE:**

(making more parking available for shopping downtown)

Councilman Lea moved to place on the first reading, the bill approving the ordinance designating the first parking space on Rollins Street at the southeast corner of the Vine/Rollins intersection facing north use for the Chamber of Commerce Transit Program as 15-Minute Reserved Parking Monday thru Friday 8:00 A.M. thru 5:00 P.M.; and authorizing changing the first parking space on the west end of Vine Street facing east at the southeast corner of the Vine/Rollins intersection back to 2-hour parking zone. The motion was seconded by Councilman Schlanker and approved by roll call as follows:

Yea: Petre, Schlanker, Lea, Dwiggins, Wiggans, Walk, Carr.

Nay: None.

Absent: Thompson.

Councilman Dwiggins moved to place on the second reading, the bill designating the first parking space on Rollins Street at the southeast corner of the Vine/Rollins intersection facing north use for the Chamber of Commerce Transit Program as 15-Minute Reserved Parking Monday thru Friday 8:00 A.M. thru 5:00 P.M.; and authorizing changing the first parking space on the west end of Vine Street facing east at the southeast corner of the Vine/Rollins intersection back to 2-hour parking zone. The motion was seconded by Councilman Carr and approved by roll call as follows:

Yea: Petre, Schlanker, Lea, Dwiggins, Thompson, Wiggans, Walk, Carr.

Nay: None.

Absent: Thompson.

**Authorization for MoDOT Highway Safety Program grants:**

These program grants focus on traffic enforcement and educating motorists.

Councilman Dwiggins moved to authorize the City's participation in Missouri's Highway Safety Program for Traffic Enforcement. The motion was seconded by Councilman Schlanker and approved by all present voting in favor.

**Surplus property – declaration and authorization of sale or scrap:**

Councilman Petre moved to declare the following list of assets as surplus property and authorize the disposal by sale at Lolli's March 25<sup>th</sup> machinery consignment auction or by hauling to scrap recycler. The motion was seconded by Councilman Schlanker and approved by all present voting in favor.

- Public Grounds Department: 1993 Woods zero-turn lawn mower, 628 hours
- Public Grounds Department: 1987 Dodge 2WD Utility Box Pickup Truck, x78,312 miles (the odometer has rolled over), transmission is out.

- Street Department: 1984 Chevrolet 2WD Flatbed Pickup Truck, x25,997 (odometer has rolled over), no seat belt assembly and transmission is slipping.
- Street Department: 1985 Seward Rodding Equipment Company Sewer and Pipe Jetter, 799 hours, fuel leaks into the engine block and carburetor is bad. Also, we just received a “new to us” model from MMU.
- Police Department: 2003 Chevrolet Tahoe. Too many problems to list.

**YMCA -Don Schelle Fields Management Contract:**

Contract was reviewed. Councilman Walk questioned why we rent the tractor seasonally rather than purchasing one. He believes in the long-term owning the asset would be cheaper. Council would like to consider amending the contract language in the fall of this year.

Councilman Lea moved to authorize execution of the Don Schelle Fields Management Contract with YMCA as presented. The motion was seconded by Councilman Carr and approved by all present voting in favor.

**Appointment to the Macon Enhanced Enterprise Zone Board of Directors:**

Mayor Holman recommended appointment of Gloria Guinn to Macon Enhanced Enterprise Zone Board of Directors to serve through May 2026.

Councilman Petre moved to approve the appointment of Gloria Guinn to Macon Enhanced Enterprise Zone Board of Directors to serve through May 2026. The motion was seconded by Councilman Dwiggins and approved by all present voting in favor.

**Mayor’s report:**

Mayor Holman reminded everyone that the Chamber of Commerce Banquet is April 12, 2021. Let City Hall know if you want tickets.

He further reported that the Public Grounds Department, assisted by Kevin Myers, have completed the reconstruction of the Round House steps and the front door and porch railing will be replaced soon.

**Council reports:**

Councilman Petre thanked the Board of Public Works for the hand-me-down equipment. It is much needed and greatly appreciated (received a 2004 Chevrolet 3500 flatbed pickup truck and a 2000 sewer pipe jetter machine).

Councilman Wiggans congratulated the high school girls’ team on their tremendous season. Wiggans also inquired about the date the city parks bathrooms would be open for use. The facilities are de-winterized and open on April 1<sup>st</sup> each year.

Nothing further reported.

**City Administrator’s report:**

City Administrator, Avis Marshall, reported on the following:

- New website is live. We are now working to correct errors that occurred in the migration of information from the old website including reattaching multiple application/reporting forms and the electronic bill payment feature.

- Weatherby Ridge senior housing development has begun the pre-build processes and anticipate demolition of the existing structure in late May or early June. Once started, the build process is expected to take ten months to complete.
- Spectrum Brands is slated to begin remediation for trichloroethylene on the old Toastmaster site (EPA Superfund Site) with demolition of the building in 2021 and installation of ground heat probes and water recovery wells work in 2022 or 2023. Total remediation costs are anticipated to be \$8.5 million. Upon completion of the contaminant remediation, the property deed will have building restrictions for a minimum of ten years and monitoring restrictions for at least twenty years.
- Working with MTRCOG regarding emergency grant funds to assist with demolition of 120 N. Rollins (on dangerous building list) which shares a common wall with 118 N. Rollins (the property that had a structure fire on New Year's Eve). Both buildings have structural damage, and the concern is that insurance will demolish the 118 N. Rollins causing 120 N. Rollins structure to collapse.
- D.A.R.E. program graduation was held on February 24<sup>th</sup> at the Macon R-1 Public School. SRO Ryan Walker presented each 5<sup>th</sup> grader a certificate for completing the program that teaches kids the skills needed to say NO to drugs. KC Wolf made a guest appearance too.
- The MML Capital Report: Feb. 26, 2021 was included in the packets for Council review.

**City Clerk's report:**

None.

**Closed Sessions:**

At 7:00 P.M. Councilman Petre moved to go into closed session pursuant to RSMo.§610.021(2) Leasing, purchasing, or sale of real estate, RSMo.§610.021(3) Personnel, and §610.021(9) Preparations. The motion was seconded by Councilman Dwiggins and approved by roll call vote as follows:

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

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

Councilman Lea moved to approve the amended City Administrator Employment Contract language, authorize making the Contract offer, and authorize the Mayor's signature on all documents necessary to execute the Contract. The motion was seconded by Councilman Dwiggins and approved by roll call vote as follows:

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

At 8:15 P.M. Councilman Petre moved to come out of closed session. The motion was seconded by Councilman Lea and approved by roll call vote as follows:

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

**Adjournment:**

Councilman Thompson moved to adjourn the meeting. The motion was seconded by Councilman Carr.

The meeting was adjourned at 8:16 P.M.

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Mary Lou Craigg, City Clerk

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James T Holman, Mayor