

The Minutes of the Macon City Council Meeting
February 16, 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, Ernie Lea, Caleb Dwiggins, Jerry Thompson, Greg Wiggans, Christopher Walk, and Jerold Carr.

Absent: Dick Schlanker.

Approval of minutes from previous meeting:

Councilman Petre moved to approve the Minutes of the January 08, 2021 special meeting and January 12, 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 Thompson 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 Carr and approved by all present voting in favor.

Old Business:

None.

New Business:

Mayor Proclamation – Teen Dating Violence Awareness and Prevention Month.

Mayor Holman issued a proclamation encouraging citizens throughout the City of Macon to work towards ending teen dating violence by empowering young people to develop healthier relationships, assisting victims in accessing the information and supportive services they need, creating better and more resources for young people in need, instituting effective intervention and prevention policies in schools and engaging in discussions with family members and peers to promote awareness and prevention of the quietness of teen dating violence, and proclaiming February 2021 “Teen Dating Violence Awareness and Prevention Month.”

Nuisance Abatement bid award:

Two companies submitted bids for each of the three components of the annual nuisance abatement services as follows:

| | Jeff Davis Trucking | Good Ol’ Boy Lawn Service |
|-------------------|---------------------|---------------------------|
| Property Mowing | \$65.00/hour | \$100.00/hour |
| Property Securing | \$75.00/hour | \$60.00/hour |
| Property Clearing | \$75.00/hour | \$60.00/hour |
| | | |

Councilman Lea moved to approve the low bidder Jeff Davis Trucking as the 2021 nuisance abatement contractor at a rate of \$65 per hour for property mowing, and to approve low bidder Good Ol’ Boy Lawn Service (Josh Dowling) as the 2021 nuisance abatement contractor at a rate of \$60 per hour for property clearing, and \$60 per hour securing of buildings. The motion was seconded by Councilman Dwiggins and approved by all present voting in favor.

Award of Rock/Concrete/Sand bid:

General Manager of Macon Municipal Utilities, Stephanie Wilson, and Street Department Superintendent, David Coleman, reviewed the bid responses prior to the meeting. The recommendation was to award to lowest bidder for each product. The bids received are as follows:

| Type & Grade: priced per ton, delivered | Leo O’Laughlin | Thompson Bros. | Mutter Farms |
|--|---|---|--------------|
| 3/8” Clean Washed Chips | 19.40 | | 19.00 |
| 3/8” Pile Run | 11.50 | | 11.00 |
| 1” White Surface Rock, Grade B | 15.05 | | 15.50 |
| Surface 1-1/2” White Surface Rock, Grade B | 15.70 | | 15.50 |
| 2” Crusher Run White Rock | 13.25 | | 15.50 |
| 2” Clean Rock | 16.55 | | 18.00 |
| Type 1 Base Rock | 13.75 | | 14.75 |
| Waste Lime (rock not larger than 1”) | 9.25 | | 11.00 |
| Shot Rock 3”-6” Rock | 19.25 | | 18.50 |
| 8”-12” Rip-Rap | 23.95 | | 18.50 |
| 12”-24” Rip-Rap | 23.20 | | 20.00 |
| Fill Sand | 19.83 | | 16.80 |
| 6-Bag Concrete | 104.00 | 112.00 | |
| 8-Bag Concrete | 123.00 | 130.00 | |
| | 1-yd min load. Under 3yds (small load) \$45.00/load. | 1-yd min load. Under 3yds (small load) \$30.00/load. | |
| Non-Corrosive Accelerator | \$4.75 per % / yd. | | |
| Hot Water | \$8.00/ cu.yd. | | |
| After 4:00/Saturday delivery add | \$7.50/ cu.yd. | | |

Councilman Petre moved to award each product to the lowest bidder; award the 2021 concrete bid to Leo O’laughlin Inc. and award the 2021 rock/sand bid to Leo O’laughlin Inc. and Mutter Farms split as follows:

| Leo O’Laughlin Inc. | Mutter Farms |
|--------------------------------------|----------------------------------|
| 1” White Surface Rock, Grade B | 3/8” Washed Chips |
| 2” Crusher Run White Rock | 3/8” Pile Run |
| 2” Clean Rock | 1-½” White Surface Rock, Grade B |
| Type 1 Base Rock | Shot Rock 3”-6” Rock |
| Waste Lime (rock not larger than 1”) | 8”-12” Rip-Rap |
| | 12”-24” Rip-Rap |
| Concrete | Fill Sand |

The motion was seconded by Councilman Lea and approved by all present voting in favor.

Award Mini Excavator Bid:

The 2021 Budget included \$68,000.00 for a mini excavator to be purchased with the storm water mitigation portion of the Capital Improvement Sales Tax funds. The request for bids included new and/or used equipment options. No bid for used equipment was received.

Three bids for new equipment were received for a mini excavator as follows:

| | Altorfer Cat | Crown Power & Equipment | John Deere |
|----------------------------------|--------------|-------------------------|-------------|
| 1 New CAT 306-07 CR Excavator | \$85,054.00 | | |
| KUBOTA KX057-4R3A Mini Excavator | | \$64,520.00 | |
| John Deere 60G Compact Excavator | | | \$75,500.00 |

Councilman Petre moved to approve the purchase of the KUBOTA KX057-4R3A Mini Excavator from Crown Power & Equipment at \$64,520.00. The motion was seconded by Councilman Carr and approved by all present voting in favor.

Ordinance – TO REVISE AND AMEND THE CODE OF THE CITY OF MACON, MISSOURI CHAPTER 27, ARTICLE VIII, SECTION 27-392, RELATING TO DIMMING OF LIGHTS, WHEN – VIOLATION PENALTY:

Councilman Lea moved to place on the first reading, the bill approving the ordinance to revise and amend the Code of the City of Macon, Missouri Chapter 27, Article VIII, Section 27-392, relating to dimming of lights, when – violation penalty. The motion was seconded by Councilman Dwiggins and approved by roll call as follows:

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

Councilman Carr moved to place on the second reading, the bill approving the ordinance to revise and amend the Code of the City of Macon, Missouri Chapter 27, Article VIII, Section 27-392, relating to dimming of lights, when – violation penalty. The motion was seconded by Councilman Thompson and approved by roll call as follows:

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

Ordinance – OF THE CITY COUNCIL OF THE CITY OF MACON, MISSOURI, AUTHORIZING EXECUTION OF THE NATURAL GAS COMMODITY PURCHASE CONTRACT BETWEEN KINECT ENERGY AND MACON MUNICIPAL UTILITIES:

We were unable to lock in the approved gas strip at \$2.60 (approved maximum January 2021 ordinance). This ordinance approves a natural gas commodity purchase contract locking in 119,688 dekatherms at maximum of \$3.00 per dekatherm between November 01, 2021 - March 31, 2022.

Councilman Dwiggins moved to place on the first reading, the bill approving the ordinance authorizing execution of the natural gas commodity purchase contract between Kinect Energy and Macon Municipal Utilities. The motion was seconded by Councilman Thompson and approved by roll call as follows:

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

Councilman Carr moved to place on the second reading, the bill approving the ordinance authorizing execution of the natural gas commodity purchase contract between Kinect

Energy and Macon Municipal Utilities. The motion was seconded by Councilman Lea and approved by roll call as follows:

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

Amendments to Directory of Boards & Commissions:

Adjustments are needed to correct the month that terms expire on each Board/Committee and the year terms end to evenly distribute expirations of members to preserve the quorum.

Councilman Thompson moved to approve the itemized changes as presented. The motion was seconded by Councilman Carr and approved by all present voting in favor.

Appointment to the Board of Adjustment:

Mayor Holman recommended appointment of Steve Iwanowicz to the Board of Adjustment.

Councilman Petre moved to approve the appointment of Steve Iwanowicz to the Board of Adjustment. The motion was seconded by Councilman Dwiggins and approved by all present voting in favor.

Appointment to the Macon County Economic Development Board:

Mayor Holman recommended appointment of Amanda Halley to the Macon County Economic Development Board.

Councilman Carr moved to approve the appointment of Amanda Halley to the Macon County Economic Development Board. The motion was seconded by Councilman Thompson and approved by all present voting in favor.

Appointment to the Industrial Development Board:

Mayor Holman recommended appointment of Taylor Wesley to the Industrial Development Board.

Councilman Petre moved to approve the appointment of Taylor Wesley to the Industrial Development Board. The motion was seconded by Councilman Dwiggins and approved by all present voting in favor.

Appointment to the Planning & Zoning Commission:

Mayor Holman recommended appointment of David Walker to the Planning & Zoning Commission.

Councilman Petre moved to approve the appointment of David Walker to the Planning & Zoning Commission. The motion was seconded by Councilman Thompson and approved by all present voting in favor. Councilman Wiggans abstained since David Walker is his brother-in-law.

Mayor's report:

Mayor Holman extended thanks to all of our utility users who set their furnace thermostats lower during the recent extreme cold temperatures to keep the electrical grid and pipeline gas supplies from failing.

Council reports:

Councilman Petre gave an update from the Mark Twain Regional Council of Governments (MTRCOG) Transportation Advisory Committee (TAC) ranking of road and bridge needs projects. Two noted highlights were the Interchange in Macon at Hwy 63 & 36 and a Macon 63 bypass, both projects are for congestion/safety improvements.

Dwiggins was thankful to see Chief of Police, Adam Dawdy, back to work following his recent vehicle accident. All Council were glad to see him recovered and back to work.

Nothing further reported.

City Administrator's report:

City Administrator, Avis Marshall, reported on the following:

- MACC no longer utilizes any portion of the Family Literacy Center facility (provided at no cost by the City). Appropriate changes will be made to the lease agreement to reflect the changes.
- The MACTEC Graphic Design Students have completed several options for a City Logo to be used on our new website and in other marketing areas. This does not replace the official City Seal.
- Kelly Lewis completed photographing various locations for use with our new website.
- The City scored 100% on the MIRMA 2020 year-end evaluation. This is only the third time the city has achieved a perfect score. Code Enforcement Kevin Myers is the coordinator and provides oversight of our MIRMA programs to make sure that all items are complete and well organized for the annual review.
- City zoning is now an active layer on the County GIS. Kevin spearheaded this project which included research from 1967 – 2020. Our next step is to compile a list of “Non-conforming Use” properties.
- To facilitate social distancing, the 2021 Chamber of Commerce Banquet will be a two-day event at Emerson Fields event center, Monday April 12 & Tuesday April 13th. Tickets are available for reserve now.
- Extended condolences to Debbie Kilgore whose mother passed away recently.

City Clerk's report:

None.

Closed Sessions:

At 7:15 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, Lea, Dwiggins, Thompson, Wiggans, Walk, Carr.
Nay: None.
Absent: Schlanker.

Closed session attendance: Petre, Lea, Dwiggins, Thompson, Wiggans, Walk, Carr, Holman, Marshall, Craig, Fire Chief Farley, and Chief of Police Dawdy.

Councilman Wiggans moved to approve the School Resource Officer contract for presentation to the school board for execution. The motion was seconded by Councilman Lea and approved by roll call vote as follows:

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

At 9:55 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, Lea, Dwiggins, Thompson, Wiggans, Walk, Carr.
Nay: None.
Absent: Schlanker.

Adjournment:

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

The meeting was adjourned at 9:57 P.M.

Mary Lou Craig, City Clerk

James T Holman, Mayor