

**The Minutes of the Macon City Council Meeting  
January 11, 2022 – 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, Greg Wiggans, and Jerold Carr.

Absent: Jerry Thompson.

**Approval of minutes from previous meeting:**

Councilman Petre moved to approve the Minutes of the December 22, 2021 regular meeting as presented. The motion was seconded by Councilman Carr 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 Wiggans 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 Lea and approved by all present voting in favor.

**Old Business:**

None.

**New Business:**

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

Mayor Holman recommended appointment of Tracy Vincent to the Macon County Economic Development Board to serve thru December 2023 to fill the vacant seat created when Lynn Keithly's term expired.

Councilman Wiggans moved to approve the appointment Tracy Vincent to the Macon Economic Development Board to serve thru December 2023. The motion was seconded by Councilman Schlanker and approved by all present voting in favor.

**Appointment to Planning & Zoning Commission:**

Mayor Holman recommended appointment of Dana Hildreth to the Planning & Zoning Commission to fill the open seat and serve thru November 2026.

Councilman Carr moved to approve the appointment of Dana Hildreth to the Planning & Zoning Commission to fill the open seat and serve thru November 2026. The motion was seconded by Councilman Petre and approved by all present voting in favor.

**Approval to purchase four v-bed spreader boxes:**

Three bids were received as follows:

Vendor	Delivery/Installation Location	Description	Unit Cost	Total Price
Bronzene Hydraulic Service	Burlington, IA	2-yd Western Striker Spreader	\$6,000	\$24,000
Knapheide Truck Equipment	Jefferson City, MO	2-yd Western Dual Elec Striker	\$6,002	\$24,008
Midwest Systems Trk Equip	St. Louis, MO	2-yd Buyers Elec Spreader	\$6,230	\$24,920

All bids include shipping and installation labor.

Drive-time and distance for delivery/installation was factored into determining the best pricing for the spreaders. Dave Coleman, Superintendent of the Recreation & Transportation Department, recommended purchasing the v-beds from Knapheide.

Councilman Lea moved to approve purchase of four v-bed spreaders from Knapheide Truck Equipment at a purchase price of \$6,002 each. The motion was seconded by Councilman Carr and approved by all present voting in favor.

**Approval to purchase snowplow blade assembly:**

Three bids were received as follows:

Vendor	Delivery/Installation Location	Description	Unit Cost
Midwest Systems Truck Equipment	St. Louis, MO	9' Western Pro Plus	\$7,365
Bronzene Hydraulic Service	Burlington, IA	9' Western Pro Plus	\$7,500
Knapheide Truck Equipment	Jefferson City, MO	9' Western Pro Plus	\$7,977

All bids include shipping and installation labor.

The cost savings of having the plow and the v-bed spreader box installed at the same time/same trip and warranty work was factored into determining the best pricing for the plow blade assembly.

Councilman Petre moved to approve purchase of the plow blade assembly from Knapheide Truck Equipment at a purchase price of \$7,977.00. The motion was seconded by Councilman Walk and approved by all present voting in favor.

**Missouri Department of Public Safety LLEBG program participation:**

This grant has a maximum available amount of \$9,999.99 and is awarded at 100% with no cash match required. Upon approval and document execution by Mayor Holman, the application was submitted by the December 2021 deadline. This grant application consists of a primary request for funding for ballistic vests and other officer safety equipment.

Councilman Dwiggins moved to confirm approval of the application and participation in the 2021 Local Law Enforcement Block Grant program. The motion was seconded by Councilman Lea and approved by all present voting in favor.

**Discussion 120 N. Rollins Dangerous Building property:**

On December 22, 2021, the City adopted ordinance number 1059-21 accepting ownership of 120 N. Rollins Street. The entire 120 N. Rollins building has multiple structural integrity deficiencies and has been deemed a dangerous building. This building also has a shared wall and roof with 118 N. Rollins Street, a building which sustained substantial structural damage from the fire on New Years Eve 2020. Due to their structural condition, it has been determined that both buildings need to be demolished and the owner of 118 N. Rollins has indicated her wish to coordinate her demolition project to occur simultaneously with the city's. The pre-demolition asbestos inspection of 120 N. Rollins, as required by DNR, is scheduled for the week of January 10<sup>th</sup>-14<sup>th</sup>. Once complete, the city will incorporate the inspection report into the demolition bid specifications and the request for bids will be released for public notice.

**Mayor's report:**

Mayor Holman attended the recent "pop up shop" event that the Chamber of Commerce hosted over the holidays and thought it was a successful and neat event for our community.

**Council reports:**

None.

**City Administrator's report:**

City Administrator, Avis Marshall, reported on the following:

- City Hall personnel have been busy with End of Year processes.
- Work continues on the CDBG-CV grant application.
- John Brown, our former compost site employee, accepted the part-time airport attendant position.
- Recreation & Transportation spent much of December on crack sealing streets.
- Fire Department responded to multiple fires and emergency response calls as well as continuing recruit training and business inspections.
- Oak Street warning siren fell during the high wind event in December and the Fire Department is working to get a replacement unit purchased and in service.

**City Clerk's report:**

None.

**Closed Sessions:**

At 6:56 P.M. Councilman Petre moved to go into closed session pursuant to RSMo. §610.021(2) Leasing, purchasing, or sale of real estate and RSMo. §610.021(3) Personnel. The motion was seconded by Councilman Carr and approved by roll call vote as follows:

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

Nay: None.

Absent: Thompson.

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

No votes were taken.

At 7:09 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, Lea, Dwiggins, Wiggans, Walk, Carr.

Nay: None.

Absent: Schlanker, Thompson.

**Adjournment:**

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

The meeting was adjourned at 7:10 P.M.

---

Mary Lou Craig, City Clerk

---

James T Holman, Mayor