

**The Minutes of the Macon City Council Meeting
February 8, 2022 – 6:30 P.M.
106 West Bourke Street
Macon, Missouri 63552**

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

Absent: Jerry Thompson

Approval of minutes from previous meeting:

Due to the passing of a family member, City Clerk, Mary Lou Craigg was unable to present the minutes from the previous meeting.

Accounts Payable:

Due to the passing of a family member, City Clerk, Mary Lou Craigg was unable to present accounts payable from the previous meeting.

Financial Report:

Councilman Lea 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:

Proclamation – Teen Dating Violence Awareness and Prevention Month

February has been designated as Teen Dating Violence Awareness (TDVAM) Month since 2010. Safe Passage Domestic Violence & Crisis Intervention Center in Moberly, Missouri reaches out to the City annually to request that we support promotion of TDVAM by making a proclamation to raise awareness and educate the community about the seriousness of teen dating violence.

Councilman Dwiggins moved to approve the proclamation of February being designated as Teen Dating Violence Awareness Month. The motion was seconded by Councilman Schlanker and approved by all present voting in favor.

Appointment to Board of Public Works

Mayor Holman recommended the appointment of Scott Lucas to the Board of Public Works to serve through December 2026 to fill the vacant seat created when John Neer's term expired.

Councilman Lea moved to approve the appointment of Scott Lucas to the Board of Public Works to serve through December 2026. The motion was seconded by Councilman Carr and approved by all present voting in favor.

Resolution – Adopting revised personnel policies for employees of the City of Macon and Macon Municipal Utilities

Prior to 1993, all City/MMU employees had to reside inside Macon City Limits. In 1993, the City Council and Board of Public Works approved an exception to this rule to allow living 5 miles from City Hall if approved by Council/Board. This exception was later extended to 10 miles. At the March 16, 2010 meeting, City Council voted to add a 15-

minute response time under normal driving conditions to the 10-mile from City Hall exception of the residency rule. This 10-mile/15-minute exception to the residency rule is still followed today. Residency requirements are currently found in the City/MMU Employee Policy Manual under Section 1400.05, 1400.10, and 1400.15 with additional restrictions in City Code for elected officials, board and committee members, City Administrator, and Chief of Police.

The Board of Public Works voted at their April 19, 2021 meeting to recommend that City Council increase the employee residency requirement to 15-miles as measured in a concentric circle from City Hall and a 30-minute response time under normal driving conditions.

Councilman Wiggans moved to approve the resolution adopting revised personnel policies for employees of the City of Macon and Macon Municipal Utilities. The motion was seconded by Councilman Schlanker and approved by all present voting in favor.

Ordinance – AUTHORIZING AN AVIATION PROJECT CONSULTANT AGREEMENT BETWEEN THE CITY OF MACON AND BURNS AND MCDONNELL ENGINEERING COMPANY, INC. RELATED TO THE MACON-FOWER MEMORIAL AIRPORT PROJECT ROTATING BEACON REPLACEMENT AND RELOCATION.

Due to the age of our beacon, continuous operation problems occur within the rotation and lighting components. Once the update of our Airport Layout Plan (ALP) is completed and approved by MoDOT/FAA we will proceed with the beacon relocation/replacement project. The engineers estimate for the beacon project is \$184,600 (FAA 90% reimbursement funding of \$166,140 and city 10% match funding of \$18,400).

The Aviation Project Consultant Agreement is a component of the beacon project total cost and provides for preliminary, design, and bidding phase assistance from Burns & McDonnell Engineering Company for the replacement and relocation of the airport rotating beacon project (on a tip-down pole) for Macon-Fower Memorial Airport (K89). The proposed project consultant agreement costs are not-to-exceed \$40,100.00 and includes an application for federal/state reimbursement funding assistance. Once federal/state funding is approved, the final project consultant agreement costs would be as follows: 90% FAA reimbursement funding of \$36,090.00 (pass-through MoDOT Aviation division) and city 10% match funding of \$4,010.00.

Councilman Petre moved to place on the first reading, the ordinance authorizing an aviation project consultant agreement between the City of Macon and Burns and McDonnell Engineering Company, Inc. related to the Macon-Fower Memorial Airport project rotating beacon replacement and relocation project. 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 and final reading, the ordinance authorizing an aviation project consultant agreement between the City of Macon and Burns and McDonnell Engineering Company, Inc. related to the Macon-Fower Memorial Airport project rotating beacon replacement and relocation project. The motion was seconded by Councilman Petre and approved by roll call vote as follows:

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

Award Rock/Sand/Concrete 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	22.75	No bid	19.95
1" Clean Washed Chips	21.75	No bid	17.90
3/8" Pile Run	11.75	No bid	15.00
1" White Surface Rock, Grade B	19.75	No bid	16.95
Surface 1-1/2" White Surface Rock, Grade B	19.75	No bid	16.75
2" Crusher Run White Rock	14.25	No bid	16.75
2" Clean Rock	19.00	No bid	17.75
Type 1 Base Rock	15.00	No bid	16.25
Waste Lime (rock not larger than 1")	10.50	No bid	15.00
Shot Rock 3-6 inch rock	22.50	No bid	20.75
8"-12" Rip-Rap	25.75	No bid	20.75
12"-24" Rip-Rap	25.50	No bid	No bid
Pea Gravel	36.50	No bid	No bid
Fill Sand	23.30	No bid	18.00
6-Bag Concrete	117.00	116.00	No bid
8-Bag Concrete	138.00	133.00	No bid
	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 % 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; awarding the 2022 concrete bid to Thompson Bros., and awarding the 2022 rock/sand bid between Leo O'Laughlin Inc. and Mutter Farms split as follows:

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

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

Approval of City's Participation in Missouri's Highway Safety Program (Police Enforcement Grant)

The Missouri Highway Safety and Traffic Division administers Traffic Enforcement Grants with areas of emphasis including alcohol-and/or drug-impaired driving, speeding, safety belt and child safety seat use, inattention or distracted driving, young drivers, mature drivers, and traffic crash data collection and analysis.

These programs are designed to help reduce the number and severity of traffic crashes occurring on Missouri roadways and reduce traffic fatalities and injuries. Any funding received is provided at 100% by the State of Missouri with no matching funds required by the City of Macon. Participation in these programs benefits our police force by allowing our officers to take part in a worthy cause while earning time and a half or double time their regular rate of pay.

Councilman Lea moved to approve the City's participating in Missouri's Highway Safety Program (Police Enforcement Grants). The motion was seconded by Councilman Dwiggin and approved by all present voting in favor.

Affirm Authorization for Participation in the Assistance to Firefighter's Grant Program

The Assistance to Firefighters Grant Program's provides funding directly to fire departments for the purpose of protecting the health and safety of the public and first responder personnel against fire and fire-related hazards.

The Macon Fire Department has completed a grant application for a Compressed Air Breathing System for filling the Self-Contained Breathing Apparatus (SCBA) units. The current system is over thirty-five years old and has become difficult to repair. In addition, the Macon Fire Department is one of the only departments in our area that has this equipment, and we support the surrounding nine other departments by allowing them use of the filling station as well.

The total cost is \$50,929.47 of which \$48,504.26 (95%) federal funding is being requested through the Firefighters Grant Program and the remaining \$2,425.21 (5%) would be paid by the City of Macon. Mayor Holman has signed the application to allow submission prior to the required deadline.

Councilman Wiggins moved to confirm authorization for application and participation in the Assistance to Firefighter's Grant Program. The motion was seconded by Councilman Lea and approved by all present voting in favor.

Mayor's report:

Mayor Holman reported the following:

- Mayor Holman recognized and thanked the Street and MMU crew for their snow removal efforts during the most recent snowstorm.
- Thoughts and prayers go out to Mary Lou Craigg and her family as family members of hers have recently passed away.

Council reports:

Multiple Councilmen echoed Mayor Holman's recognition to those who helped with the snow removal effort.

Councilman Lea informed the council that Beauty and the Beast performed by Carousel Productions will be performed from February 24-March 5th at Macon's Reparatory Theatre.

Councilman Walk asked Street Superintendent, David Coleman, how the new salt spreader worked during the snowstorm. David thought the new spreader seemed much more efficient and will hopefully allow the street crews to use less salt when removing snow.

Councilman Schlanker asked City Administrator, Avis Marshall, about the Derelict Vehicle ordinance and where the City was at in that process. Avis stated that anyone can file a report regarding derelict vehicles and the City is still pending the approval of the letter of notification to residents.

City Administrator's report:

City Administrator, Avis Marshall, reported the following:

- On January 13th, City Administrator and Missouri Department of Natural Resources inspected and took samples of the 120 N. Rollins property.
- Region B Homeland Security Oversight Committee (RHSOC) met on January 24th and reviewed RHSOC grant scoring process and reallocated funds remaining from prior grant cycles.
- City Administrator presented a disc golf course power point presentation to the Kiwanis and Rotary Club which explained course overview, progress date, hole sponsorships, and future goals. Hole sponsorships are being collected for \$500 per hole.
- 2021 W2s and 1099s were mailed by January 31st to all employees and vendors.
- The final draft Master License Agreement (MLA) was completed between the City of Macon and USCOC of Greater Missouri regarding placement of Small Wireless Facilities in the City. The final draft will be presented to the Board of Public Works at their meeting scheduled for February 14th meeting with a plan to present the Agreement to City Council for approval at the March 8th meeting.
- City Administrator and all department heads met throughout the month of January to go over the 2022 City budget, department budget details, 2022 payroll schedule, chart of accounts, and budget action items for completion throughout the year.
- The City of Macon scored 100% rating on the 2021 MIRMA Loss Control Program Evaluation. Thank you, Code Enforcement Officer, Kevin Myers, and all departments for their special efforts in collecting the necessary information for the evaluation throughout the year.
- Advised Council that David Coleman placed a Notice to Air Mission (NOTAM) alerting aircraft pilots of a runway closure during the January snowstorms.

City Clerk's report:

None.

Closed Sessions:

At 7:01 P.M. Councilman Petre moved to go into closed session pursuant to RSMo. §610.021(2) Leasing, purchasing, or sale of real estate and §610.021(3) Personnel.

The motion was seconded by Councilman Dwiggins and approved by roll call vote as follows:

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

Nay: None.

Absent: Thompson

Closed session attendance: Petre, Schlanker, Dwiggins, Lea, Wiggins, Walk, Carr, Holman, Marshall.

Councilman Schlanker moved to approve wage increases as presented. The motion was seconded by Councilman Dwiggins and approved by roll call vote as follows:

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

Nay: None.

Absent: Thompson.

At 9:56 P.M. Councilman Petre moved to come out of closed session. The motion was seconded by Councilman Dwiggins and approved by roll call vote as follows:

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

Nay: None.

Absent: Thompson.

Adjournment:

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

The meeting was adjourned at 9:56 P.M.

Mary Lou Craig, City Clerk

James T Holman, Mayor