

**The Minutes of the Macon City Council Meeting
September 20, 2022 – 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 Dwiggin, Dick Schlanker, Jerold Carr, Greg Wiggins, Chris Walk, Steve Iwanowicz, and Ernie Lea.

Absent: Cheryl Blaise.

Approval of the Agenda:

Councilman Dwiggin 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 August 23, 2022 regular meeting. The motion was seconded by Councilman Iwanowicz 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 Wiggins 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 Wiggins and approved by all present voting in favor.

Old Business:

None.

New Business:

Proclamation Honoring Former Mayor Frank Eaton:

Mayor Petre read aloud the proclamation honoring former Mayor Floyd Franklin (“Frank”) Eaton for his selfless service to his community (1998-2002). Frank’s daughter was present to receive the presentation of the proclamation.

Parade Permit request – Macon R1 Homecoming – September 30, 2022:

Councilman Dwiggin moved to approve the requested Parade Permit and street closures for the parade route and staging areas as depicted on the map for the Macon R1 Homecoming annual event on September 30, 2022. The motion was seconded by Councilman Carr and approved by all present voting in favor.

Street Closure request–Immaculate Conception School Oktoberfest–October 2, 2022:

Councilman Dwiggin moved to approve the closure of 100-block of E. Washington and E. Union for the Immaculate Conception School Oktoberfest annual event on October 2, 2022 as requested. The motion was seconded by Councilman Schlanker and approved by all present voting in favor.

Parade Permit request– City of Maples Marching Band Festival– October 22, 2022:

Macon first hosted this event in 2019. The 2022 event is expected to have thirty-six bands competing.

Councilman Iwanowicz moved to approve the requested Parade Permit and street closures for the parade and staging areas as depicted on the map for the Macon R1 Band Department City of Maples Marching Band Festival event on October 22, 2022. The motion was seconded by Councilman Carr and approved by all present voting in favor.

Award winter de-icing material bid:

Councilman Lea moved to Independent Salt at \$90 per ton delivered. The motion was seconded by Councilman Iwanowicz and approved by all present voting in favor.

Approval to purchase 4 v-beds and 2 snowplow blades:

Budget amendment for approval to use Transportation Sales Tax Fund cash position to purchase 4 v-beds and 2 snowplow blade assemblies to finish outfitting the snow management fleet. Three companies responded to the request for bids. Management reviewed the bids as a lump sum all-in cost. A cost savings would be realized by purchasing all items from the same company instead of awarding items individually since our street crews would only have one drive-time/expense per vehicle for installation.

Councilman Dwiggin moved to approve the purchase of 4 v-beds at cost of \$6,571.72 each and 2 snowplow blades at a cost of \$8,377.00 each from Knapheide (Total \$43,040.88). The motion was seconded by Councilman Iwanowicz and approved by all present voting in favor.

Ordinance OF THE CITY COUNCIL OF THE CITY OF MACON, MISSOURI REVISE AND AMEND THE CODE OF THE CITY OF MACON, MISSOURI, CHAPTER 3, ARTICLE II, DIVISION 2, SECTIONS 3-46 AND 3-48, AND CHAPTER 3, ARTICLE III, DIVISION 1, SECTION 3-80, RELATING TO THE TIME OF SERVICE OF ALCOHOLIC BEVERAGES:

(changing the allowed begin time from 9:00am to 6:00am for Sunday Liquor sales as permitted by changes in Missouri statutes)

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 3, Article II, Division 2, Sections 3-46 and 3-48, and Chapter 3, Article III, Division 1, Section 3-80, relating to the time of service of alcoholic beverages. The motion was seconded by Councilman Schlanker and approved by roll call vote as follows:

Yea: Dwiggin, Schlanker, Carr, Wiggins, Walk, Iwanowicz, Lea.
Nay: None.
Absent: Blaise.
Abstain: None.

Councilman Lea 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 3, Article II, Division 2, Sections 3-46 and 3-48, and Chapter 3, Article III, Division 1, Section 3-80, relating to the time of service of alcoholic beverages. The motion was seconded by Councilman Schlanker and approved by roll call vote as follows:

Yea: Dwiggin, Schlanker, Carr, Wiggins, Walk, Iwanowicz, Lea.
Nay: None.
Absent: Blaise.
Abstain: None.

Appointment to Police Merit Board:

Mayor Petre recommended re-appointment of Larry Murdock and Steve Olinger to the Police Merit Board to serve through August 2025.

Councilman Carr moved to approve the re-appointment of Larry Murdock to the Police Merit Board to serve through August 2025. The motion was seconded by Councilman Iwanowicz and approved by all present voting in favor.

Councilman Lea moved to approve the re-appointment of Steve Olinger to the Police Merit Board to serve through August 2025. The motion was seconded by Councilman Dwiggins and approved by all present voting in favor.

Appointment to Community Child Development Center Board of Directors:

Mayor Petre recommended re-appointment of Amanda Halley to the Community Child Development Center Board of Directors to serve through September 2025.

Councilman Dwiggins moved to approve the re-appointment of Amanda Halley to the Community Child Development Center Board of Directors. The motion was seconded by Councilman Carr and approved by all present voting in favor.

Mayor's report:

Mayor Petre explained the new seating arrangement. The room has been rearranged so that every other seat expires the same year and one Councilman representative from each ward sits on each side of the room.

Petre announced that the newly converted Pickleball courts are open for play. Sandy Smith thanked the Council for providing the updated courts. She advised that players from Marceline, Excello, Moberly, Kirksville, Chillicothe, and even as far as Kansas City have been playing on our new courts.

Petre also announced that the Disc Golf Course at the Bourke Street park is open for play.

Petre reminded everyone that the Downtown Association event "Party in the Street" will be Thursday September 22, 2022.

Council reports:

Councilman Walk reminded everyone about the "Build My Future" trades event at the county fairgrounds. They are expecting 2,000 kids to attend, so a lot of school buses and people in town.

Councilman Wiggans reminded everyone that Lolli's Exotic Animal Sale will be held Wednesday, Thursday, and Friday which will be bringing a large crowd to town as well.

Councilman Iwanowicz agreed that the MML Conference sessions and networking were very beneficial for development and expansion of knowledge of local government and the issues that communities face.

Nothing further was reported.

City Administrator's report:

The following was reported:

- 2023 Budget preparations are underway.
- Street Department crews are completing repair/replacement projects on Oak, Cherry, Hawthorn, and the Vine/Butler alley.
- Fire Department new 3/4ton pickup has been delivered and is being outfitted with necessary equipment and light systems.

- Confined Space rescue training
- Fire hose testing (3,000ft) and hydrant maintenance (60% complete) continues, and training materials are ordered in preparation of the Fire Prevention Week classes at the schools in October.
- Two patrol vehicles have been delivered to VIP for equipment installation and are expected to be ready in the next two weeks.

City Clerk's report:

None.

Closed Session:

At 7:10 P.M. Councilman Dwiggin moved to go into closed session pursuant to §610.021(2) Leasing, purchasing, or sale of real estate, §610.021(3) Personnel, §610.021(9) Preparations, and §610.021(12) Sealed Bids & Contract Negotiations. The motion was seconded by Councilman Carr and approved by roll call vote as follows:

Yea: Dwiggin, Schlanker, Carr, Wiggins, Walk, Iwanowicz, Lea.
 Nay: None.
 Absent: Blaise.
 Abstain: None.

Closed session attendance: Petre, Dwiggin, Schlanker, Carr, Wiggins, Walk, Iwanowicz, Lea, and Marshall.

Closes session ended at 8:30 P.M.

Council approved relief from nuisance abatement and penalty fees of \$5,372.76 assessed against 902 Rollins if the County Collector transfer of title of the delinquent property is to a new, unrelated, owner.

No further closed session action is reportable at this time.

Adjournment:

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

The meeting was adjourned at 8:58 P.M.

Mary Lou Craigg, City Clerk

Anthony E. Petre, Mayor