

**The Minutes of the Macon City Council Meeting  
November 15, 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 Dwiggins, Dick Schlanker, Greg Wiggans, Chris Walk, and Ernie Lea.

Absent: Jerold Carr, Cheryl Blaise, and Steve Iwanowicz.

**Approval of the Agenda:**

Councilman Schlanker moved to approve the agenda. The motion was seconded by Councilman Lea and approved by all present voting in favor.

**Approval of minutes from previous meeting:**

Councilman Schlanker moved to approve the Minutes of the September 20, 2022 regular meeting. The motion was seconded by Councilman Dwiggins 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 Schlanker and approved by all present voting in favor.

**Financial Report:**

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

**Old Business:**

None.

**New Business:**

**Christmas Parade Permit request – Chamber of Commerce – December 02, 2022:**

This is an annual event with lots of community support. The route remains the same request as previous years.

Councilman Schlanker moved to approve the requested Parade Permit and street closures for the parade and staging areas as depicted on the map for the Chamber of Commerce Macon Christmas Parade event on December 2, 2022. The motion was seconded by Councilman Dwiggins and approved by all present voting in favor.

**Resolution – Social Media Policy addition to the City of Macon Employee Policy Manual:**

Councilman Lea moved to approve the resolution adding Social Media Policy language to the City of Macon Employee Policy Manual. The motion was seconded by Councilman Walk and approved by all present voting in favor.

**Ordinance -OF THE CITY COUNCIL OF THE CITY OF MACON, MISSOURI ADOPTING THE 2023 ANNUAL OPERATING BUDGET FOR THE COMMON FUND FOR MACON CITY GOVERNMENT OPERATIONS:**

Councilman Lea moved to place on the first reading, the bill approving the ordinance adopting the 2023 annual operating budget for the Common Fund for Macon city government operations. The motion was seconded by Councilman Schlanker and approved by roll call vote as follows:

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

Councilman Wiggins moved to place on the second reading the bill approving the ordinance adopting the 2023 annual operating budget for the Common Fund for Macon city government operations. The motion was seconded by Councilman Schlanker and approved by roll call vote as follows:

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

**Ordinance - OF THE CITY COUNCIL OF THE CITY OF MACON, MISSOURI ADOPTING THE 2023 ANNUAL OPERATING BUDGET FOR THE AMERICAN RESCUE PLAN ACT FUND (ARPA), AIRPORT FUND, ASSET REPLACEMENT FUND, CAPITAL IMPROVEMENTS SALES TAX FUND, CITY PARK FUND, FIRE DEPARTMENT OPERATIONS SALES TAX FUND, INDUSTRIAL DEVELOPMENT FUND, MOTOR FUEL FUND, PROJECT FUND, AND TRANSPORTATION SALES TAX FUND:**

Councilman Dwiggins moved to place on the first reading, the ordinance adopting the 2023 annual operating budget for the America Rescue Plan Act Fund (ARPA), Airport Fund, Asset Replacement Fund, Capital Improvements Sales Tax Fund, City Park Fund, Fire Department Operations Sales Tax Fund, Industrial Development Fund, Motor Fuel Fund, Project Fund, and Transportation Sales Tax Fund. The motion was seconded by Councilman Lea and approved by roll call as:

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

Councilman Wiggins moved to place on the second and final reading, the ordinance adopting the 2023 annual operating budget for the America Rescue Plan Act Fund (ARPA), Airport Fund, Asset Replacement Fund, Capital Improvements Sales Tax Fund, City Park Fund, Fire Department Operations Sales Tax Fund, Industrial Development Fund, Motor Fuel Fund, Project Fund, and Transportation Sales Tax Fund. The motion was seconded by Councilman Schlanker and approved by roll call vote as follows:

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

**Ordinance - OF THE CITY COUNCIL OF THE CITY OF MACON, MISSOURI ADOPTING THE 2023 ANNUAL OPERATING BUDGET FOR THE MACON PUBLIC LIBRARY:**

Councilman Dwiggins moved to place on the first reading, the ordinance adopting the 2023 annual operating budget for the Macon Public Library. The motion was seconded by Councilman Schlanker and approved by roll call as:

Yea: Dwiggins, Schlanker, Wiggans, Walk, Lea.  
Nay: None.  
Absent: Carr, Blaise, Iwanowicz.  
Abstain: None.

Councilman Lea moved to place on the second and final reading, the ordinance adopting the 2023 annual operating budget for the Macon Public Library. The motion was seconded by Councilman Walk and approved by roll call vote as follows:

Yea: Dwiggins, Schlanker, Wiggans, Walk, Lea.  
Nay: None.  
Absent: Carr, Blaise, Iwanowicz.  
Abstain: None.

**Ordinance - OF THE CITY COUNCIL OF THE CITY OF MACON, MISSOURI APPROVING THE 2023 COMPENSATION OF THE MACON MUNICIPAL UTILITIES GENERAL MANAGER:**

Council expressed that they felt a reduction in the proposed compensation increase would be appropriate. Councilman Dwiggins moved to table this item to the December 13, 2022 meeting to allow time for the Board of Public Works to address Council's concerns related to the proposed 2023 compensation rate. The motion was seconded by Councilman Schlanker and approved by all present voting in favor.

**Ordinance - OF THE CITY COUNCIL OF THE CITY OF MACON, MISSOURI ADOPTING THE 2023 ANNUAL OPERATING BUDGET FOR THE BOARD OF PUBLIC WORKS:**

Councilman Lea moved to place on the first reading, the bill approving the ordinance adopting the 2023 annual operating budget for the Board of Public Works. The motion was seconded by Councilman Schlanker and approved by roll call vote as follows:

Yea: Dwiggins, Schlanker, Wiggans, Walk, Lea.  
Nay: None.  
Absent: Carr, Blaise, Iwanowicz.  
Abstain: None.

Councilman Lea moved to place on the second and final reading, the ordinance adopting the 2023 annual operating budget for the Board of Public Works. The motion was seconded by Councilman Walk and approved by roll call vote as follows:

Yea: Dwiggins, Schlanker, Wiggans, Walk, Lea.  
Nay: None.  
Absent: Carr, Blaise, Iwanowicz.  
Abstain: None.

**Ordinance - OF THE CITY COUNCIL OF THE CITY OF MACON, MISSOURI AUTHORIZING EXECUTION OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MACON AND MECO ENGINEERING COMPANY LLC RELATED TO THE MACON FIRE DEPARTMENT APPARATUS BAY FLOOR PROJECT:**

Councilman Lea moved to place on the first reading, the bill approving the ordinance authorizing execution of the professional services agreement between the City of Macon and MECO Engineering Company LLC related to the Macon Fire Department Apparatus Bay Floor Project. The motion was seconded by Councilman Schlanker and approved by roll call vote as follows:

Yea: Dwiggins, Schlanker, Wiggans, Walk, Lea.  
Nay: None.  
Absent: Carr, Blaise, Iwanowicz.  
Abstain: None.

Councilman Lea moved to place on the second and final reading, the ordinance authorizing execution of the professional services agreement between the City of Macon and MECO Engineering Company LLC related to the Macon Fire Department Apparatus Bay Floor Project. The motion was seconded by Councilman Walk and approved by roll call vote as follows:

Yea: Dwiggins, Schlanker, Wiggans, Walk, Lea.  
Nay: None.  
Absent: Carr, Blaise, Iwanowicz.  
Abstain: None.

**Selection of Phase II Design-Build Teams for the Macon Municipal Pool Project:**

Councilman Lea, Chairman of the Parks & Recreation Committee, reported that the committee had reviewed all four of the submittals received in response to the RFQ. The committee unanimously recommended to the Council that all four respondents proceed to the project Phase II and Phase III competitive phases. Howe Company, owner representative oversight engineer for the project, agreed with the recommendation.

Councilman Lea moved to select all four respondents to participate in Phase II and Phase III of the municipal pool build project. The motion was seconded by Councilman Schlanker and approved by all present voting in favor.

**Appointment to Planning & Zoning Commission:**

Mayor Petre recommended re-appointment of David Walker to the Planning & Zoning Commission to serve through November 2026.

Councilman Dwiggins moved to approve the re-appointment of David Walker to the Planning & Zoning Commission to serve through November 2026. The motion was seconded by Councilman Lea and approved by all present voting in favor.

**Mayor's report:**

Mayor Petre reported the demolition of 120 N. Rollins (structurally unsound building owned by the City) and 118 N. Rollins (structure owned by Debi Conklin irreparably damaged by fire) is complete.

He further reported that there was good attendance at the annual Employee Safety and Longevity Awards Luncheon and expressed appreciation to our employees for their dedication to service and safety.

**Council reports:**

Councilman Lea extended happy holiday wishes to everyone for the upcoming Thanksgiving holiday.

Nothing further was reported.

**City Administrator's report:**

The following was reported:

- City departments participated in disaster response planning.
- Street department completed the Crestview Drive repair project and are busy with cleanup preparations for the upcoming Marching Band Festival.
- Fire fighters participated in safety training related to vehicle accident stabilization and energized electric power lines.
- Two patrol vehicles have been delivered and will be put into service once decals are applied.

**City Clerk's report:**

None.

**Closed Session:**

None.

**Adjournment:**

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

The meeting was adjourned at 7:17 P.M.

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Mary Lou Craigg, City Clerk

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Anthony E. Petre, Mayor