The Minutes of the Macon City Council Meeting

**April 11, 2023 – 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, Jerold Carr, Cheryl Blaise, Chris Walk, Steve Iwanowicz, and Ernie Lea.

Absent: Greg Wiggans.

**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 March 14, 2023, regular meeting. The motion was seconded by Councilman Iwanowicz and approved by all present voting in favor.

**Accounts Payable:**

Councilman Schlanker moved to approve accounts payable as presented. The Motion was seconded by Councilman Dwiggins and approved by all present voting in favor.

**Financial Report:**

Councilman Schlanker 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:**

Waters Edge provided a brief overview presentation to acquaint the public with the rough layout design and amenities of the new municipal pool. Construction will begin in summer 2023 for an anticipated opening in May 2024.

**New Business:**

**Certification of election results:**

The results, as certified by Macon County Clerk Shirley Sims, for the Macon County General Municipal Election held April 4, 2023, were as follows:

|  |  |  |
| --- | --- | --- |
| Ward 1 | Ernie Lea | 191 |
| Ward 2 | Talt Holman | 139 |
| Ward 2 | Steve Iwanowicz (1-yr) | 148 |
| Ward 3 | Chris Walk | 100 |
| Ward 4 | Jerry Thompson | 134 |

The results include absentee ballots.

**Recognition of outgoing Council Members:**

Mayor Petre presented Dick Schlanker with a plaque in appreciation of his 6-years of dedicated service to the citizens of the City of Macon as Ward 2 Councilman.

Mayor Petre acknowledged appreciation of Greg Wiggans for his recent 2-years of dedicated service to the citizens of the City of Macon as Ward 4 Councilman.

**Oath of Office:**

City Clerk Craigg administered the Oath of Office to the newly elected officials. Sworn into office were the following:

Ernie Lea, Ward 1 Councilman (2-yr term)

Talt Holman, Ward 2 Councilman (2-yr term)

Steve Iwanowicz, Ward 2 Councilman (1-yr term)

Chris Walk, Ward 3 Councilman (2-yr term)

Jerry Thompson, Ward 4 Coucilwoman (2-yr term)

The newly elected officials took their places at the dais.

**Election of President (Mayor) Pro-Tem:**

Councilman Walk moved to elect Talt Holman as Mayor Pro-Tem. The motion was seconded by Councilman Dwiggins and approved by all present voting in favor.

**Appointment to City Council Committees:**

*Mayor Petre recommended appointment to the Council Committees as follows:*

*Sidewalk Committee*: Carr (Chairman), Dwiggins, Holman, Blaise

*ISO Committee*: Dwiggins (Chairman), Holman, Carr, Thompson

*Finance Committee*: Holman (Chairman), Dwiggins, Carr, Thompson

*Solid Waste Committee*: Lea (Chairman), Holman, Carr, Thompson

*Storm Water Committee*: Iwanowicz (Chairman), Lea, Walk, Thompson

*Nuisance Abatement/Dangerous Bldg Committee*: Carr (Chairman), Dwiggins, Iwanowicz , Blaise

*Transportation Infrastructure Committee*: Thompson (Chairman), Lea, Holman, Walk

*Public Safety Funding Committee*: Walk (Chairman), Dwiggins, Iwanowicz, Blaise

*Safety Committee*: Blaise (Chairman), Lea, Iwanowicz, Walk

*Park & Recreation Committee*: Lea (Chairman), Iwanowicz, Walk, Blaise

Councilman Lea moved to approve the appointments as recommended by Mayor Petre. The motion was seconded by Councilman Carr and approved by all present voting in favor.

**Approval of Tri-County Christian School May Day Event-May 6, 2023:**

Councilman Dwiggins moved to approve the Tri-County Christian School May Day event and requested street closure for May 6, 2023. 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 AMENDING ORDINANCE NO. 204-H, RECORDED IN PLAT BOOK 3 PAGE 75 (ZONING ORDINANCE OF THE CITY OF MACON, MISSOURI), IN RELATION TO USE DISTRICT, REZONING PROPERTY LOCATED IN THE CITY OF MACON, MISSOURI:**

(rezoning 506 Pearl Street from R-2 One Family Dwelling District to R-4 Multiple Family Dwelling District).

ENO Investments LLC would like to construct a 66’x62’duplex (2 three-bedroom units) on the 506 Pearl Street lot. At the March 23, 2023, Public Hearing, the Planning & Zoning Commission unanimously recommended that the Council approve ENO Investments LLC’s rezoning request related to 506 Pearl Street

Councilman Lea moved to place on the first reading the bill approving the ordinance amending Ordinance No, 204-H, recorded in Plat 3 Page 75 (Zoning Ordinance of the City of Macon, Missouri), in relation to use district, rezoning property located in the City of Macon, Missouri. The motion was seconded by Councilman Dwiggins and approved by roll call vote as follows:

Yea: Dwiggins, Carr, Thompson, Blaise, Walk, Iwanowicz, Lea.

 Nay: None.

 Absent: Holman.

 Abstain: None.

Councilman Carr moved to place on the second reading the bill approving the ordinance amending Ordinance No, 204-H, recorded in Plat 3 Page 75 (Zoning Ordinance of the City of Macon, Missouri), in relation to use district, rezoning property located in the City of Macon, Missouri. The motion was seconded by Councilman Iwanowicz and approved by roll call vote as follows:

Yea: Dwiggins, Carr, Thompson, Blaise, Walk, Iwanowicz, Lea.

 Nay: None.

 Absent: Holman.

 Abstain: None.

**Ordinance – OF THE CITY COUNCIL OF THE CITY OF MACON VACATING A PORTION OF WEST OAK AND NORTH ALLEN STREETS AND ACCEPTING A UTILITY EASEMENT OF THE CITY OF MACON, MISSOURI:**

The street sections have not been maintained by the city for some time and are in horrible condition. The sections are only being used as driveway access to the business/warehouse abutting them (no thru traffic) and it was concluded that the cost of repairing/maintaining them did not make sense. At the March 23, 2023, Public Hearing, the Planning & Zoning Commission unanimously recommended that the Council approve vacating a portion of West Oak and North Allen Street and accepting a utility easement.

Councilman Dwiggins moved to place on the first reading the ordinance authorizing vacating a portion of West Oak and North Allen Streets and accepting a utility easement of the City of Macon, Missouri. The motion was seconded by Councilman Lea and approved by roll call as:

Yea: Dwiggins, Holman, Carr, Wiggans, Blaise, Iwanowicz, Lea.

 Nay: None.

 Absent: Walk.

 Abstain: None.

Councilman Carr moved to place on the second reading the ordinance authorizing vacating a portion of West Oak and North Allen Streets and accepting a utility easement of the City of Macon, Missouri. The motion was seconded by Councilman Iwanowicz and approved by roll call as:

Yea: Lea, Iwanowicz, Blaise, Wiggins, Carr, Holman, Dwiggins.

 Nay: None.

 Absent: Walk.

 Abstain: None.

**Ordinance – OF THE CITY COUNCIL OF THE CITY OF MACON AMENDING ORDINANCE NO. 204-H, RECORDED IN PLAT BOOK 3 PAGE 75 (ZONING ORDINANCE OF THE CITY OF MACON, MISSOURI), IN RELATION TO USE DISTRICT, REZONING PROPERTY LOCATED IN THE CITY OF MACON, MISSOURI:**

(rezoning 818 Walnut Street from R-1 One Family Dwelling District to B-2 Highway Business District).

Cody Lewis would like to expand the auto body shop by constructing a 100’x100’ addition to the south side of the current facility. As a non-conforming use, expansion/additions are not allowed. B-2 is the only use district which allows auto body shops. At the April 6, 2023, Public Hearing, the Planning & Zoning Commission unanimously recommended that the Council approve Cody Lewis’ (Lewis Body Shop) rezoning request related to 818 Walnut Street.

Councilman Lea moved to place on the first reading the bill approving the ordinance amending Ordinance No, 204-H, recorded in Plat 3 Page 75 (Zoning Ordinance of the City of Macon, Missouri), in relation to use district, rezoning property located in the City of Macon, Missouri. The motion was seconded by Councilman Carr and approved by roll call vote as follows:

Yea: Dwiggins, Holman, Carr, Thompson, Blaise, Walk, Iwanowicz, Lea.

 Nay: None.

 Absent: None.

 Abstain: None.

Councilman Dwiggins moved to place on the second reading the bill approving the ordinance amending Ordinance No, 204-H, recorded in Plat 3 Page 75 (Zoning Ordinance of the City of Macon, Missouri), in relation to use district, rezoning property located in the City of Macon, Missouri. The motion was seconded by Councilman Carr and approved by roll call vote as follows:

Yea: Dwiggins, Holman, Carr, Thompson, Blaise, Walk, Iwanowicz, Lea.

 Nay: None.

 Absent: None.

 Abstain: None.

**Ordinance – OF THE CITY COUNCIL OF THE CITY OF MACON AUTHORIZING THE CONSTRUCTION AGREEMENT BETWEEN THE CITY OF MACON AND MEYER ELECTRIC COMPANY INC. RELATED TO THE REPLACE AND RELOCATE AIRPORT BEACON PROJECT AT MACON FOWER MEMORIAL AIRPORT CONTINGENT UPON MoDOT CONCURRENCE AND ACCEPTANCE AND FUNDING THEROF:**

Three bids were received:

Screed Tech $167,900.00;

Strukel Electric $149,411.50; and

Meyer Electric $94,360.00.

Councilman Holman moved to place on the first reading the bill approving the ordinance authorizing the construction agreement between the City of Macon and Meyer Electric Company Inc. related to the replace and relocate airport beacon project at the Macon Fower Memorial Airport contingent upon MoDOT concurrence and acceptance and funding thereof. The motion was seconded by Councilman Iwanowicz and approved by roll call vote as follows:

Yea: Dwiggins, Holman, Carr, Thompson, Blaise, Walk, Iwanowicz, Lea.

 Nay: None.

 Absent: None.

 Abstain: None.

Councilman Thompson moved to place on the second reading the bill approving the ordinance authorizing the construction agreement between the City of Macon and Meyer Electric Company Inc. related to the replace and relocate airport beacon project at the Macon Fower Memorial Airport contingent upon MoDOT concurrence and acceptance and funding thereof. The motion was seconded by Councilman Walk and approved by roll call vote as follows:

Yea: Dwiggins, Holman, Carr, Thompson, Blaise, Walk, Iwanowicz, Lea.

 Nay: None.

 Absent: None.

 Abstain: None.

**Ordinance – OF THE CITY COUNCIL OF THE CITY OF MACON AUTHORIZING EXECUTION OF AMENDMENT #1 TO THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION STATE BLOCK GRANT AVIATION AGREEMENT:**

This amendment allows for reimbursement of 90% of the construction phase costs for K89 airport beacon replace and relocate project.

Councilman Thompson moved to place on the first reading the bill approving the ordinance authorizing execution of Amendment #1 to the Missouri Highways and Transportation Commission State Block Grant Aviation Agreement. The motion was seconded by Councilman Dwiggins and approved by roll call vote as follows:

Yea: Dwiggins, Holman, Carr, Thompson, Blaise, Walk, Iwanowicz, Lea.

 Nay: None.

 Absent: None.

 Abstain: None.

Councilman Lea moved to place on the second reading the bill approving the ordinance authorizing execution of Amendment #1 to the Missouri Highways and Transportation Commission State Block Grant Aviation Agreement. The motion was seconded by Councilman Carr and approved by roll call vote as follows:

Yea: Dwiggins, Holman, Carr, Thompson, Blaise, Walk, Iwanowicz, Lea.

 Nay: None.

 Absent: None.

 Abstain: None.

**Ordinance – OF THE CITY COUNCIL OF THE CITY OF MACON AUTHORIZING REMOVAL OF THE YIELD SIGNS AT THE INTERSECTION OF DAUGHERTY STREET AND NORTH RUTHERFORD STREET; AUTHORIZING POSTING OF STOP SIGNS ON DAUGHERTY STREET AT THE INTERSECTION OF DAUGHERTY STREET AND NORTH RUTHERFORD STREET; AND ESTABLISHING AN EFFECTIVE DATE:**

Councilman Lea moved to place on the first reading the bill approving the ordinance authorizing removal of the YIELD signs at the intersection of Daugherty Street and North Rutherford Street; authorizing posting of STOP signs on Daugherty Street at the intersection of Daugherty Street and North Rutherford Street; and establishing an effective date. The motion was seconded by Councilman Iwanowicz and approved by roll call vote as follows:

Yea: Dwiggins, Holman, Carr, Thompson, Blaise, Walk, Iwanowicz, Lea.

 Nay: None.

 Absent: None.

 Abstain: None.

Councilman Blaise moved to place on the second reading the bill approving the ordinance authorizing removal of the YIELD signs at the intersection of Daugherty Street and North Rutherford Street; authorizing posting of STOP signs on Daugherty Street at the intersection of Daugherty Street and North Rutherford Street; and establishing an effective date. The motion was seconded by Councilman Thompson and approved by roll call vote as follows:

Yea: Dwiggins, Holman, Carr, Thompson, Blaise, Walk, Iwanowicz, Lea.

 Nay: None.

 Absent: None.

 Abstain: None.

**Ordinance – OF THE CITY COUNCIL OF THE CITY OF MACON AUTHORIZING EXECUTION OF THE ASBESTOS ABATEMENT AND HAZARDOUS WASTE REMEDIATION AGREEMENT BETWEEN THE CITY OF MACON, MISSOURI, AND 06 ENVIRONMENTAL RELATED TO THE WIFI PARK PROJECT, COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT NUMBER 2020-CF-CV15**

(hazardous materials remediation at the old Beef Packers facility at 501 Main Street for Wi-Fi Park development).

Two bids were received:

New Horizons Enterprises $757,835.00; and

06 Environmental $498,148.30.

Councilman Thompson moved to place on the first reading the bill approving the ordinance authorizing execution of the Asbestos Abatement and Hazardous Waste Remediation Agreement between the City of Macon, Missouri, and 06 Environmental related to the Wi-Fi Park Project, Community Development Block Grant Project Number 2020-CF-CV15 contingent upon final approval by CDBG. The motion was seconded by Councilman Holman and approved by roll call vote as follows:

Yea: Dwiggins, Holman, Carr, Thompson, Blaise, Walk, Iwanowicz, Lea.

 Nay: None.

 Absent: None.

 Abstain: None.

Councilman Carr moved to place on the second reading the bill approving the ordinance authorizing execution of the Asbestos Abatement and Hazardous Waste Remediation Agreement between the City of Macon, Missouri, and 06 Environmental related to the Wi-Fi\_\_\_33 Park Project, Community Development Block Grant Project Number 2020-CF-CV15 contingent upon final approval by CDBG. The motion was seconded by Councilman Dwiggins and approved by roll call vote as follows:

Yea: Dwiggins, Holman, Carr, Thompson, Blaise, Walk, Iwanowicz, Lea.

 Nay: None.

 Absent: None.

 Abstain: None.

**Ordinance – OF THE CITY COUNCIL OF THE CITY OF MACON AUTHORIZING EXECUTION OF THE DEMOLITIOIN AND SITE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MACON, MISSOURI, AND COURTNEY CONSTRUCTION RELATED TO THE WIFI PARK PROJECT, COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT NUMBER 2020-CF-CV15:**

(demolition of the old Beef Packers facility at 501 Main Street for Wi-Fi Park development).

Six bids were received:

 06 Environmental $745,475.00;

 JT Holman Construction $649,000.00;

 Prost Builders $620,000.00;

 S&A Equipment and Building $549,044.49;

 Red Rock $455,000.00; and

 Courtney Construction $300,000.00.

Councilman Lea moved to place on the first reading the bill approving the ordinance authorizing execution of the Demolition and Site Development Agreement between the City of Macon, Missouri, and Courtney Construction related to the Wi-Fi\_\_\_33 Park Project, Community Development Block Grant Project Number 2020-CF-CV15 contingent upon approval by CDBG. The motion was seconded by Councilman Thompson and approved by roll call vote as follows:

Yea: Dwiggins, Carr, Thompson, Blaise, Walk, Iwanowicz, Lea.

 Nay: None.

 Absent: Holman.

 Abstain: None.

Councilman Dwiggins moved to place on the second reading the bill approving the ordinance authorizing execution of the Demolition and Site Development Agreement between the City of Macon, Missouri, and Courtney Construction related to the Wi-Fi\_\_\_33 Park Project, Community Development Block Grant Project Number 2020-CF-CV15 contingent upon approval by CDBG. The motion was seconded by Councilman Carr and approved by roll call vote as follows:

Yea: Dwiggins, Carr, Thompson, Blaise, Walk, Iwanowicz, Lea.

 Nay: None.

 Absent: Holman.

 Abstain: None.

**Ordinance – OF THE CITY COUNCIL OF THE CITY OF MACON TO ACCEPT REAL ESTATE FROM CENTRAL BEEF PACKERS LLC:**

(accepting ownership of the old Beef Packers facility property 501 Main Street for the Wi-Fi\_\_\_33 Park development).

Councilman Holman moved to place on the first reading the bill approving the ordinance to accept real estate from Central Beef Packers LLC. The motion was seconded by Councilman Dwiggins and approved by roll call vote as follows:

Yea: Dwiggins, Holman, Carr, Thompson, Blaise, Walk, Iwanowicz, Lea.

 Nay: None.

 Absent: None.

 Abstain: None.

Councilman Dwiggins moved to place on the second reading the bill approving the ordinance to accept real estate from Central Beef Packers LLC. The motion was seconded by Councilman Lea and approved by roll call vote as follows:

Yea: Dwiggins, Holman, Carr, Thompson, Blaise, Walk, Iwanowicz, Lea.

 Nay: None.

 Absent: None.

 Abstain: None.

**Ordinance – OF THE CITY COUNCIL OF THE CITY OF MACON AUTHORIZING A TEMPORARY EXTENSION OF THE CO-GENERATION AGREEMENT BETWEEN THE CITY OF MACON, MISSOURI, BY AND THROUGH ITS MUNICIPAL UTILITY BOARD (MACON CITY BOARD OF PUBLIC WORKS), AND POET BIOPROCESSING – MACON, LLC, SUCCESSOR TO NORTHEAST MISSOURI GRAIN STEAM AND NATURAL GAS DISTRIBUTION SERVICES:**

Macon Municipal Utilities has requested approval for an extension of terms to June 30, 2023, of the co-generation agreement with POET while new contract terms are being negotiated.

Councilman Thompson moved to place on the first reading the bill approving the ordinance authorizing a temporary extension of the Co-generation Agreement between the City of Macon, Missouri, by and through its Municipal Utility Board (Macon City Board of Public Works), and POET Bioprocessing – Macon LLC, successor to Northeast Missouri Grain Steam and Natural Gas Distribution Services. The motion was seconded by Councilman Lea and approved by roll call vote as follows:

Yea: Dwiggins, Holman, Carr, Thompson, Blaise, Walk, Iwanowicz, Lea.

 Nay: None.

 Absent: None.

 Abstain: None.

Councilman Lea moved to place on the second reading the bill approving the ordinance authorizing a temporary extension of the Co-generation Agreement between the City of Macon, Missouri, by and through its Municipal Utility Board (Macon City Board of Public Works), and POET Bioprocessing – Macon LLC, successor to Northeast Missouri Grain Steam and Natural Gas Distribution Services. The motion was seconded by Councilman Iwanowicz and approved by roll call vote as follows:

Yea: Dwiggins, Holman, Carr, Thompson, Blaise, Walk, Iwanowicz, Lea.

 Nay: None.

 Absent: None.

 Abstain: None.

**Mayor’s report:**

Mayor Petre thanked Chief of Police Adam Dawdy for his years of service to the City Police Department as Dawdy has announced his resignation and will begin his new career on April 25, 2023.

Petre reported that the surplus property sale brought $6,691.50.

Petre reported that for the “Loving Our Community” event the Crossroads Christian Church congregation volunteers painted 100 fire hydrants. The work during this annual event is always greatly appreciated.

Petre extended condolences to Derrick Wriedt upon the recent death of his grandfather.

**Council reports:**

All Council also expressed appreciation to Councilmen Schlanker and Wiggans for their service.

Councilman Holman and Councilman Thompson stated they were glad to be back on Council in service to their community.

Nothing further reported.

**City Administrator’s report:**

The following was reported:

* Archery range installation prep work is underway
* Street Dept repainted street markings and patched potholes with durapatcher
* Expressed appreciation to Adam Dawdy for his years of service to the communtiy
* Police Dept MOSWIN radios were received and deployed; officers participated in MILO training
* Fire Dept bay floor project design/planning phase is nearly complete will be ready for contractor award at the May meeting. NECoalition grant safety equipment has been received, bottle filling system is on order and will be partially funded through grant funds, LEPC hazmat grant will provide $20,000 of hazmat response equipment for the City Fire Department.

**City Clerk’s report:**

None.

**Closed Session:**

At 7:34 P.M. Councilman Iwanowicz moved to go into closed session pursuant to §610.021(1) Litigation, §610.021(2) Leasing, purchasing, or sale of real estate, §610.021(3) Personnel. The motion was seconded by Councilman Carr and approved by roll call vote as follows:

Yea: Dwiggins, Holman, Carr, Thompson, Blaise, Walk, Iwanowicz, Lea.

 Nay: None.

 Absent: None.

 Abstain: None.

Closed session attendance: Dwiggins, Holman, Carr, Walk, Thompson, Blaise, Iwanowicz, Lea, Petre, Marshall, and Craigg.

Closed Session ended at 9:22 P.M.

No closed session action is reportable at this time.

**Adjournment:**

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

The meeting was adjourned at 9:23 P.M.

Mary Lou Craigg, City Clerk

 Anthony E. Petre, Mayor