

CITY COUNCIL  
PALMYRA MISSOURI

July 9, 2009

The Palmyra City Council met on the above date in City Hall at 7:00 p.m., opening with the Pledge of Allegiance led by Mayor Loren Graham. The following council members answered roll call: Emmett Garner, Jim Bross, Gary Coleman, Carolyn Andresen and Gerre Feigenspan. Also present were Eddie Bogue, Raymond Houston, Mark Cheffey, Chase Hickman, Christine Crawford and Ed Dent. Absent was Councilman Tim Wright. A motion was made by Councilmember Garner and seconded by Council member Andresen to approve the consent agenda as presented. The roll call vote was as follows: Ayes; Garner, Bross, Coleman, Andresen and Feigenspan. Nays; none. The motion carried. The consent agenda included:

- a. Approval of the June 18th Minutes
- b. June Financial Reports
- c. Bills for Approval
- d. Municipal Judge's Report-June

Christine Crawford gave an update on park activities including the upcoming fair, disc golf, tree planting, swim lessons, wildlife in the Well Park and recognition received by Doug Meyers from the American Red Cross.

**Committee Reports:** Mayor Graham reported that a teleconference was held with MoDot and BNSF Railroad with city council members and the mayor expressing concern about the safety for school children. Mayor Graham is forwarding pictures of the area and the routes to school to them along with length of track to be removed from the West Line spur.

Councilman Feigenspan reported that the police committee met and received quotes for car financing with the lowest being 3.77% for 3 years from HNB with approximate debt of \$27,000. They also discussed problems with the brakes on the new patrol cars; 911 dispatch preparations if the city council engages in their services and upcoming training.

Councilman Bross reported that the recycling committee met and is requesting permission to purchase a set of steps to be used to reach the new glass container. A motion was made by Councilman Garner and seconded by Council member Andresen to allow the recycle committee to purchase a set of steps at a total cost of \$468. The roll call vote was as follows: Ayes; Garner, Bross, Coleman, Andresen and Feigenspan. Nays; none. The motion carried.

**New Business:** Ed Dent has recently surveyed property he owns at 224 N. Main Street and discovered that there is a strip of land approximately 32' x 127' that has his structure situated on it but the land is not included in his property description. Mr. Dent has submitted a request to have the land conveyed to him by the city. A motion was made by Councilman Garner and seconded by Council member Andresen to Quit Claim Deed the property to Weatherstone Properties LLC and authorize the mayor to sign the quit claim deed. The roll call vote was as follows: Ayes; Garner, Bross, Coleman, Andresen and Feigenspan. Nays; none. The motion carried.

Mayor Graham reported that the Board of Public Works members have voted to proceed with refinancing their engine loan as recommended by Gary Luck. A motion was made by Councilman Garner and seconded by Councilman Coleman granting permission to proceed

with soliciting bids for refinancing from local financial institutions. The roll call vote was as follows: Ayes; Garner, Bross, Coleman, Andresen and Feigenspan. Nays; none. The motion carried.

**Councilmember Reports:** Councilman Garner inquired about the storm water project on Short Street and was told that a meeting is being set up with property owners. Garner also commented that the property on North Main Street owned by Steve Ayers has not been cleaned up. Council member Andresen stated that the storm siren on West Ross Street did not work when tested. Councilmember Feigenspan stated that some employees have asked about direct deposit for payroll.

Police Chief Bogue reported on grant money for radios and upcoming training.

With no further business before the council a motion to adjourn was made at 7:55 p.m.

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Loren Graham, Mayor

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Rhonda J. Dodd, CMC, MRCC, City Clerk