

CITY COUNCIL  
PALMYRA MO

October 1, 2009

The Palmyra City Council met on the above date at 7:00 p.m. in City Hall with Mayor Loren Graham presiding and leading the Pledge of Allegiance. The following council members answered roll call: Emmett Garner, Jim Bross, Tim Wright, Carolyn Andresen and Gerre Feigenspan. Also present were Brent Abell, Paul Frankenbach, Mark Cheffey, Chase Hickman, Raymond Houston and Eddie Bogue.

A motion was made by Councilman Garner and seconded by Councilmember Andresen to approve the consent agenda as presented. The roll call vote was as follows: Ayes; Garner, Bross, Wright, Andresen and Feigenspan. Nays; none. The motion carried. The consent agenda included the following items:

- a. Approval of the September 17th Minutes
- b. Bills for Approval
- c. Municipal Judge's Report-September

Brent Abell, BPW superintendent, reported that the BPW board opened sealed bids on September 22<sup>nd</sup> and is recommending the purchase of two 2010 trucks. A motion was made by Garner and seconded by Bross to approve the recommendation of the BPW board to purchase two 2010 Ford pickups from Gem City Ford in the amount of \$19,156.00 per truck. The roll call vote was as follows: Ayes; Garner, Bross, Wright and Feigenspan. Nays; Andresen. The motion carried. Abell left the meeting.

Committee Reports: Councilman Wright reported that the Personnel Committee had met to discuss the renewal of the health insurance for the employees. The premiums for renewal will increase 6.44 %. Paul Frankenbach, Insurance Services, presented the council with the options available to them and answered questions. He also discussed the Direct Pay plan that is currently in use. A motion was made by Councilman Feigenspan and seconded by Councilman Garner to approve renewal of the current plan through Mercy Health Plans and to change the direct pay to \$1,000. The roll call vote was as follows: Ayes; Garner, Bross, Wright, Andresen and Feigenspan. Nays; none. The motion carried. Frankenbach left the meeting at 7:40 p.m.

Councilman Bross reported that the Ordinance Committee met and had proposed amendments to the dog/cat ordinance and to the solid waste ordinance which were presented to the full council for their consideration. The amendment to the dog ordinance would require proof of liability insurance and registration of vicious dogs annually. There was discussion about enforcement of the ordinance.

The solid waste amendment deals with yard waste being left at the street department lot by non-residents of the city. Street Commissioner Houston stated that he has had signs made and would like to try that first. The ability to enforce the ordinance was also discussed.

City Attorney gave the 2<sup>nd</sup> reading of Bill #1484: AN ORDINANCE AMENDING SECTION 400.050 OF CHAPTER 400 OF THE CODE OF ORDINANCES OF THE CITY OF PALMYRA ESTABLISHING ZONING REGULATIONS AND DISTRICTS WITHIN AND FOR THE CITY OF PALMYRA, MISSOURI, TO REGULATE THE LOCATION AND THE USE OF BUILDINGS AND THE USE OF LAND; AND PROVIDING A PENALTY FOR THE VIOLATIONS THEREOF. A motion was made by councilmember Andresen and

seconded by Councilman Feigenspan approving the passage of the bill. The roll call vote was as follows: Ayes; Garner, Bross, Wright, Andresen and Feigenspan. Nays; none. The motion carried and the bill became Ordinance #1124-09-07.

Councilmember Reports: none.

Street Commissioner Houston stated that the sidewalk project at the elementary and middle schools is completed and the grant paperwork will be submitted for reimbursement.

Houston also reported that Glenn Griesbaum wants to build on S. Spring Street. There are questions concerning the subdivision ordinance and also a street extension. Hickman will review the request and the ordinance.

Police Chief Bogue presented a request form Audrain County Medical Center to use the street department and BPW radio frequency. They are required by FCC to get written approval from the city. Chief Bogue stated that he had checked with Abell and Houston both and they are not concerned that it will cause any problems for them. The council consensus was that the request be granted. Bogue reported on a grant for a radar unit.

Page 2  
2009

October 1,

Mayor Graham stated that there will be an open house at Midway Freightliner in the Industrial Park.

With no further business before the council a motion to adjourn to closed session for real estate was made by Councilman Garner and seconded by Councilmember Andresen. The roll call vote was as follows: Ayes; Garner-Real Estate, Bross-Real Estate, Wright-Real Estate, Andresen-Real Estate and Feigenspan-Real Estate. Nays; none. The motion carried, the guests left the council chambers and the council entered into closed session at 8:25 p.m.

-----  
Loren Graham, Mayor

-----  
Rhonda J. Dodd, City Clerk