

CITY COUNCIL
PALMYRA MISSOURI

November 6, 2008

The Palmyra City Council met on the above date in City Hall at 7:00 p.m. with Mayor Loren Graham presiding. The following council members answered roll call: Tim Wright, Gary Coleman, Carolyn Andresen, Emmett Garner and Jim Bross. Councilman Jeff Merkel was absent. Also present were Chase Hickman, Mark Cheffey, Raymond Houston, Eddie Bogue and Irene Meyers.

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

- a. Approval of the October 16th Minutes
- b. October Financial Reports
- c. Bills for Approval
- d. Municipal Judge's Report-October

Irene Meyers gave the council an update of the Community Investment Fund, stating that there has been a total of \$4,931.00 invested at this time. The committee would like to proceed with pursuing a CDBG grant but needs the city to be involved. Meyers stated that the city must qualify as a low to moderate income community for the grant which will require a survey of citizens. She stated that the plan would be to start with the sidewalks in the 300 block of S. Main Street and include trees and handicap access. Mayor Graham stated that he will meet next week with Mark Twain Regional Council of Governments and open the dialogue with them for the grant. Meyers left the meeting at 7:30

Old Business: Councilman Bross stated that the park board does not object to the proposed flood plain ordinance and therefore, the Ordinance Committee is recommending that Hickman complete the ordinance for passage by the council. Hickman stated that the ordinance is complete except for the decision by the council on who will be the administrator. The council consensus is to make the position of mayor be the administrator.

New Business: Councilman Bross informed the council that the Ordinance Committee has four public safety ordinances that Police Chief Bogue has recommended. Copies of these ordinances were given to the other council members to review before next meeting.

A motion was made by Councilman Bross and seconded by Council member Andresen authorizing the mayor to sign a Voluntary Annexation Petition executed by the Missouri Highway and Transportation Commission. The roll call vote was as follows: Ayes; Wright, Coleman, Andresen, Garner and Bross. Nay; none. The motion carried.

A motion was made by Council member Andresen and seconded by Councilman Coleman approving a "Resolution Concerning Annexation of Property", calling for a public hearing to be held on November 20th. The roll call vote was as follows: Ayes; Wright, Coleman, Andresen, Garner and Bross. Nay; none. The motion carried.

Councilman Garner asked what the election results were regarding the electric system and was informed that the results were: 745 yes and 777 no.

Chief Bogue reported that one bid was received for each patrol car for sale. Ray Walton bid \$250 for each car. A motion was made by Councilman Garner and seconded by Councilman Wright to approve the sale of the 1997 and 1998 Ford Crown Victoria's for a total of \$500.00. The roll call vote was as follows: Ayes; Wright, Coleman, Andresen, Garner and Bross. Nay; none. The motion carried.

Bogue reported that Officer Bates resigned effective November 2nd and that Ron Peer has been hired and will begin November 24th.

City Attorney Hickman reported that he has talked with James Behring's attorney and they are setting a date for a hearing.

Mayor Graham reported that a meeting was held with MoDot regarding future transportation needs. MoDot will have a facilitator at the next meeting.

With no further business before the council a motion to adjourn was made at 8:00 p.m.

Loren Graham, Mayor Graham

Rhonda J. Dodd, CMC, MRCC