

CITY COUNCIL  
PALMYRA, MISSOURI

November 1, 2007

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: Jim Bross, Tim Wright, Gary Coleman, Carolyn Andresen and Emmett Garner. Absent was Councilman Jeff Merkel. Also present were Raymond Houston, Harold Lee, David Wilson, Irene Meyers, Holly Henze, Chase Hickman and Mark Cheffey.

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

- a. Approval of the October 18<sup>th</sup> Minutes
- b. October Financial Reports
- c. Bills for approval
- d. Municipal Judge's Report-October

Irene Meyers, representing PACB, informed the council that a town hall meeting is scheduled for January 12, 2008 at the American Legion Hall. The results of the recently completed MoCapp survey will be presented as well as a report from the Federal Reserve Community Development survey. She asked that the council participate by helping fund the postage to mail invitations. She also asked that the council members plan to be in attendance. A motion was made by Councilman Garner and seconded by Councilman Bross to approve expenditures up to \$225 for postage and mailings. The roll call vote was as follows: Ayes; Bross, Wright, Coleman, Andresen and Garner. Nays; none. The motion carried. Meyers left the meeting.

Holly Henze stated that she was there for two reasons with the first being as a member of a concerned parents group; they would like to have a forum with the final candidates for police chief.

David Wilson asked the council to postpone the 2<sup>nd</sup> reading of Bill #1460 regarding vicious dogs. Wilson discussed other issues that he feels are much more important than the dog issue. He then left the meeting.

Holly Henze asked the council to delete the Rottweiler breed from the vicious dog ordinance stating that her family has a dog that has the appearance of a Rottweiler and is very gentle. She left the meeting at 7:45 p.m.

Councilman Bross made a motion to amend Bill #1460 to delete Rottweiler and all reference to them. The motion was seconded by Councilman Garner. The roll call vote was as follows: Ayes; Bross, Wright, Coleman and Garner. Nays; Andresen. The motion carried. City Attorney Hickman will amend the bill and the 2<sup>nd</sup> reading will be held at the next meeting.

Councilman Wright reported that the House Committee met with Rod Peters regarding the air conditioning unit at City Hall. Peters has agreed to give us a written warranty extension through another cooling season. He also will have a service man come to city hall tomorrow and meet with Councilman Coleman.

Mayor Graham asked that quotes for a new flag pole be obtained.

Hickman gave the 1<sup>st</sup> reading of Bill #1461: AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT WITH VERIZON WIRELESS AND ASSIGNING A PERCENTAGE OF THE SETTLEMENT PROCEEDS TO THE MISSOURI MUNICIPAL LEAGUE.

Councilman Bross scheduled a Personnel Committee meeting for Tuesday, November 6<sup>th</sup> at 7:00 p.m. to review the latest personnel code revisions.

Street Commissioner Houston proposed the purchase of a used tree stump grinder. A motion was made by Councilman Garner and seconded by Council member Andresen to approve the purchase not to exceed \$3,000. The roll call vote was as follows: Ayes; Bross, Wright, Coleman, Andresen and Garner. Nays; none. The motion carried.

Houston asked permission to advertise for sale the following equipment: a 1974 Ford dump truck, a 1950 Chevrolet dump truck and an air compressor. The council approved.

Councilman Bross asked Houston to consider asphaltting the block of West Jefferson leading to the middle school next year.

Police Chief Lee reported that the property on W. Hamilton owned by Jamie Tallman has not been cleaned up in the back yard and he will be sent a letter. He also reported that a dog owner on West Water Street has been talked to regarding complaints about her dogs.

Lee asked for clarification on some sections of the dog ordinance. Lee also informed the council that he has a CD with pictures of the tornado damage that he will be glad to copy for anyone that wants one.

City Clerk Dodd reported that the "Taste of Palmyra" celebration was a success.

With no further business before the council a motion to adjourn was made at 8:30 p.m.

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Loren Graham, Mayor Graham

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Rhonda J. Dodd, CMC, MRCC, City Clerk