

Regular Meeting
City Hall
116 E. Walnut

March 07, 2016
5:30 p.m.

Call to Order by Mayor Al Dimmitt at 5:30 PM
Council Member Attendance Roll Call:

Present: Al Dimmitt, James Simpson, Doug Provorse, Otto Alber, John D. Smith

Present: Al Dimmitt, Mayor, Aldermen: James Simpson, Doug Provorse; Otto Alber; John D. Smith, City Superintendent Dennis Klusmeyer, Assistant Superintendent Rob Trivette, City Attorney John Wilcox, City Marshall Jerry Fenton, Media-Thad Requet of the Shelbina Weekly, SCED Director Troy Renner, South Shelby FFA group, Resident Dayna Power, Shelby County 911 Director Mary Lu McConnell, Resident Terry O'Laughlin.

Tentative Agenda:

Mayor Dimmitt asked for a motion to approve the agenda as submitted. John D. Smith made motion to approve the agenda as submitted, seconded by James Simpson. Mayor Dimmitt requested if all in favor, all responded affirmative. Motion carried.

The South Shelby High School FFA chapter presented their competition debate

Public Comments:

Mary Lu McConnell updated the Board of Aldermen regarding slight changes to the County's emergency plan. There are currently 15 annexes within the county and now Shelby County is working with Ralls, Monroe and Marion counties regarding Hazmat situations. No questions were posed by the Board of Aldermen for Ms. McConnell.

Resident Dayna Power addressed the Board of Aldermen regarding an incident which occurred on Saturday February 27, 2016 where a dog belonging to her neighbor bit her daughter. Ms. Power was concerned due to the current City ordinances not requiring that a dog who bites someone or another dog but is on its own property is not held for a period of time to determine if the dog has rabies or another disease that could be transferred, or that the dog is not deemed to be a dangerous dog. Concern also was what if the dog has become aggressive towards others and no action was taken to prevent observe the animal to make sure that wasn't happening. After discussion with the Board of Aldermen and Attorney Wilcox, Chief Fenton agreed to meet with Ms. Power to discuss what potential changes could be made. Mayor Dimmitt also asked Ms. Power to work with her neighbor to develop a resolution on how this could be prevented in the future.

Minutes:

John D. Smith made a motion to approve the minutes from the Meeting of February 23, 2016, seconded by Otto Alber. Mayor Dimmitt requested if all in favor, all responded affirmative. Motion carried.

Bills and Payroll

John D. Smith made a motion to approve the Bills and Payroll as presented, seconded by Doug Provorse. Vote as follows: James Simpson, yes; Doug Provorse, yes; Otto Alber, yes. Motion carried.

Unfinished Business:

No Unfinished Business was discussed at this meeting.

New Business:

No New Business was discussed at this meeting.

Assistant Supervisor:

Rob has been working with Dennis for the list of projects for the summer and upcoming fiscal year. Crews beginning spring clean-up, job orders and regular maintenance. No questions were posed to Rob.

City Attorney Report:

No Report.

Economic Development:

Troy reported that he has been in conversation with Steve Ayers and no final decision has been made on the future of the potential truck stop on the property north of East Elm Street that was purchased from the City.

The farmers' market committee will meet March 28 at 5:30pm in the council chambers of City Hall.

The next regional meeting for BIG BAM is tomorrow, March 9 her in Shelbina. The meeting will begin at 10AM for emergency managers and at 12:30 for the overnight committees.

The Business Expo held on March 5th had 18 business/vendors participate. This was a fairly good showing for hosting it in a new place. The Legion has agreed to rent the room for next year as well.

DLishs Looks opened next to Subway on March 1.

Next SCED meeting will be Thursday March 17 at Smokin' J's in Bethel.

City Marshall Report:

No additional report outside of the information already provided.

City Clerk Report:

No report, Clerk at MOCCFOA Convention

City Supervisor

Dennis provided a list of Utility projects for 2016/2017 for review and future discussion. A copy of that list will be kept with these minutes.

A motion to enter into a closed session was made by James Simpson, seconded by Otto Alber.

Vote as follows: Doug Provorse, yes; Otto Alber, yes; John D. Smith, yes; James Simpson, yes. Motion carried.

A motion to end closed session was made by Otto Alber, seconded by Doug Provorse. Vote as follows: Otto Alber, yes; John D. Smith, yes; James Simpson, yes; Doug Provorse, yes. Motion carried.

A motion to adjourn was made by Otto Alber, seconded by Doug Provorse. Mayor Dimmitt requested if all in favor, all responded affirmative. Motion carried at 7:34 P.M.

Mayor- Al Dimmitt

City Clerk- Timothy Lacy