

CITY OF BUCKNER

Board of Alderman Meeting Minutes

Business Session

10/07/2021

CALL TO ORDER

The Board of Aldermen of the City of Buckner, Missouri, met in a Business Session on October 7, 2021, in the Council Chambers located in Buckner City Hall. Mayor Darrel Box called the meeting to order at 6:00 pm and led the Pledge of Allegiance.

The following Aldermen were present:

Alderman Jones	Alderman Norris
Alderman Ross	Alderman Walcott
Alderman Butts	Alderman Kollé

The following Aldermen were Absent:

The following staff members were present: City Administrator Bobadilla, Police Chief Sutherland, and City Attorney Steve Mauer .

MINUTES

Alderman Norris made the motion to approve the September 16, 2021, Study Session Minutes. Alderman Butts seconded; all Aldermen voted aye.

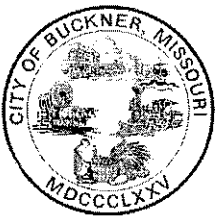
Alderman Butts made a motion to amend the agenda to discuss Holiday Lights in the Park as agenda item#5 under new business. Alderman Norris seconded the motion. All Aldermen voted aye.

PUBLIC COMMENTS None

OLD BUSINESS

- 1. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION regarding Bartlett and West proposal for project management on Public Works projects.**

Jim Ross, engineer from Bartlett & West, explained that Bartlett and West will be the project manager to oversee the projects, receiving the bids, getting the contracts and insurance and general administrative work and observation. The project will encompass installing and monitoring 6 flow measuring devices, clean and televise 30,000 feet of sewer pipe and inspection of sewer manholes; once that is complete a list will be created to repair any problems that were discovered to be approved by the Board of Aldermen. The water side will consist of 12 water valves replacement that staff has already identified. In addition, the installation of a SCADA system that will monitor water pressure coming in from Independence ,water level and pressure at the water tower, and monitor all the structures at the wastewater treatment plant. Mayor Box asked about the management fee of \$120,000 and whether that was an upfront cost or phase out as a percentage of the project. Mr. Ross response was it a pay as we go and they if some of the phases are not needed than that price will be cut back. Alderman Butts made a motion to approve. Alderman Norris seconded the motion. All Aldermen voted aye.



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2. BILL NO. 21-09 ORDINANCE NO. 1058 AN ORDINANCE AMENDING SECTION 205.270 OF THE CITY OF BUCKNER, MISSOURI MUNICIPAL CODE.

Alderman Jones made a motion to suspend the rules to allow for a second reading. Alderman Butts seconded the motion. All Aldermen voted aye. Roll call vote: Alderman Butts, Alderman Jones, Alderman Ross, Alderman Walcott, Alderman Norris, and Alderman Kolle voted aye.

NEW BUSINESS

1. BILL NO. 21-10 ORDINANCE 1059 AN ORDINANCE AMENDING SECTION 125.260 (A) (8) AND ESTABLISHING SECTION 125.260 (A) (9) OF THE CITY OF BUCKNER MUNICIPAL CODE.

Mayor Box explained that Judge Lagrasso spoke about in the changes that the Missouri Supreme court were making to all local courts at a past Board of Aldermen meeting and that this ordinance will make the city follow State statute. Alderman Butts made a motion to suspend the rules to allow for a second reading. Alderman Jones seconded the motion. All Aldermen voted aye. Roll call vote: Alderman Butts, Alderman Jones, Alderman Ross, Alderman Walcott, Alderman Norris, and Alderman Kolle voted aye.

2. BILL NO. 21-11 ORDINANCE NO.1060 AN ORDINANCE AMENDING SECTION 105.060 OF THE CITY OF BUCKNER, MISSOURI MUNICIPAL CODE.

Mayor Box commented that the description of the wards in the ordinance doesn't match the map that is included with the ordinance. Attorney Mauer stated that the Board of Aldermen can still pass the ordinance with the corrected description as noted. Alderman Butts made the motion to suspend the rules and allow for a second reading by title only. Alderman Kolle seconded the motion. All Aldermen voted aye. Roll call vote: Alderman Butts, Alderman Jones, Alderman Ross, Alderman Walcott, and Alderman Norris voted aye.

3. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION regarding purchase of radios for the Police Department.

Chief Sutherland stated that he has bid from Motorola under state bid for 3 car radios the amount of \$10,867.47; in addition to that he wants to purchase an additional handheld for \$3,793.00. Alderman Kolle asked if we could take the \$10,876.47 out of General Fund and the \$3,793.00 out of the Asset Forfeiture fund. Mayor Box stated that he liked that suggestion and have the General Fund pay for all the cost but gets reimburse for the handheld from the Combat fund when the grant money comes in. Alderman Butts made a motion to approve. Alderman Jones seconded the motion. All Aldermen voted aye.



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4. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION regarding the purchase of a folding/envelope stuffing machine.

City Administrator Bobadilla stated it takes the water clerk 2-3 days for her to stuff the water bills into the envelopes. He received bids that range from \$3,399.95 to \$9,000.00. This machine will do the work in a couple of hours. Mayor Box asked the City Administrator to investigate an option to go to an electronic paperless bill and give the citizens who sign up a discount or go to a postcard system.

5. DISCUSSION ON HOLIDAY LIGHTS IN THE PARK.

Alderman Butts stated that currently there is \$433.59 from past donation for the lights in the park was deposited into an account. Alderman Butts made the motion for the city to pay up to \$1,000 for cost of electricity for Holiday Lights in the Park. Alderman Jones seconded the motion. All Aldermen voted aye.

6. RECESS TO EXECUTIVE SESSION

Alderman Butts made a motion to recess into Executive session pursuant to Missouri Revised Statutes 610.021 (3) at 6:58 pm. Alderman Norris seconded the motion. All Alderman voted aye.

7. Reconvene

Alderman Butts made a motion to reconvene into regular session at 7:09 pm. Alderman Jones seconded the motion. All Aldermen voted aye.

ELECTED OFFICIAL COMMENTS

Alderman Kollé stated that the Trunk or Treat will be Sunday October 31st and will be nice if the Board of Aldermen would make an appearance.

Mayor Box thanked everyone who help with the festival.

Alderman Butts stated that he would like to see all these public work's projects get going that the progress will be put on the City's Facebook page.



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ADJOURN

- Alderman Butts made the motion to adjourn, seconded by Alderman Kolle. All Aldermen voted aye.
- Meeting adjourned at 7:16 pm.

Darrel Box, Mayor

Attest

Joe Bobadilla, City Administrator/Clerk