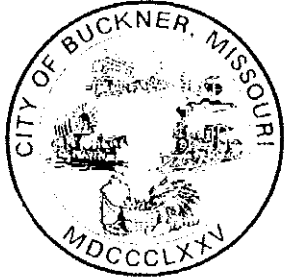


**City of
Buckner**



Agenda
BOARD OF ALDERMEN
STUDY SESSION

Buckner City Hall

315 South Hudson St.

06/16/2022

6:00 PM

Meeting called by: Section 400.380 of the Municipal Code of Buckner, Missouri

Type of meeting: Open, except where noted for executive session

Agenda Topics

- | | | |
|---------------------------------|---|-----------|
| I. Call to Order | | Mayor Box |
| II. Pledge of Allegiance | | Mayor Box |
| III. Minutes | Approval of the Board of Aldermen June 2, 2022, Business Session Minutes. | Mayor Box |
| IV. Public Comments | Citizens period to address the Mayor and Board of Aldermen. Citizens are asked to limit their comments to 2 Minutes per person. | Mayor Box |
| V. Committee Reports | Administration and Finance Committee
Public Health and Safety Committee
Park Board
Planning and Zoning Commission
Public Works Committee
Fairs and Festivals Committee | Mayor Box |
| VI. | PRESENTATION FROM MIKE KEITH INSURANCE.
Mike Keith will give annual report to the Board of Aldermen. | Mayor Box |
| VII. OLD BUSINESS | NONE | Mayor Box |

**VIII. NEW
BUSINESS**

1. MAYORS APPOINTMENT OF COMMITTEE CHAIRS. Mayor Box

The mayor will appoint Aldermen to all committees.

2. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION regarding developing a severe weather action plan. Mayor Box

The Board of Aldermen will discuss the development of a severe weather action plan. Sponsored by Aldermen Butts.

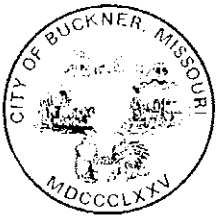
Mayor Box

**IX. Elected Official
Comments**

Mayor Box

X. Adjournment

Mayor Box



CITY OF BUCKNER

Board of Alderman Meeting Minutes

Business Session

06/02/2022

CALL TO ORDER

The Board of Aldermen of the City of Buckner, Missouri, met in a Business Session on June 2, 2022, 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 Walcott
Alderman Norris	Alderman Kolle

The Following Aldermen were absent: Alderman Butts and Alderman Ross.

The following staff members were present: City Administrator Bobadilla, Police Chief Sutherland , City Attorney Steve Mauer, and public works employee JD Moffet.

MINUTES

Alderman Jones made the motion to approve the May 19, 2022, Study Session Minutes. Alderman Norris seconded; all Aldermen voted aye.

PUBLIC COMMENTS

Marty Bears, 107 Park Ave, stated her concerns about flooding issues at her residence.

OLD BUSINESS

1. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION regarding City Hall Rental Agreement.

City Administrator Bobadilla reported that the only change is line# 9 which prohibits religious and political groups from renting City Hall. Alderman Kolle made a motion to approve. Alderman Norris seconded the motion. All Aldermen voted aye.

2. BILL NO. 22-05 ORDINANCE NO. 1067 AN ORDINANCE AMENDING SECTION 210.760 "NOISE CONTROL" OF THE CITY OF BUCKNER, MISSOURI MUNICIPAL CODE.

Mayor Box noted a scribbler's error in section 1; line C adding "ing" at the end of operate. Alderman Norris made a motion to suspend the rules and allow for a second reading by title only. Alderman Jones seconded the motion. All Aldermen voted aye. Attorney Mauer read the ordinance by title only for a second time. Alderman Norris made a motion to approve. Alderman Jones seconded the motion. Roll call vote as follows: Alderman Jones, Alderman Walcott, Alderman Norris, and Alderman Kolle voted aye.



CITY OF BUCKNER

Board of Alderman Meeting Minutes

Business Session

06/02/2022

NEW BUSINESS

1. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION regarding repairs to pump at Echo Ridge Lift station.

City Administrator Bobadilla stated that a pump at the lift station needs repaired for the cost of \$9,951.33. The quote from Alliance Pumps was a worst-case scenario it can be reduced if the impeller can be spared. Alderman Kolle made a motion to approve. Alderman Norris seconded the motion. All Aldermen voted aye.

2. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION regarding the replacement of the clarifier motor at the wastewater treatment plant.

City Administrator Bobadilla stated that, during last week's thunderstorm, one of the phases of the electrical 3 phase system went out causing the motor at the clarifier to burn out and needs to be replaced. Alderman Norris made a motion to approve the replacement for \$1,765.79. Alderman Kolle seconded the motion. All Aldermen voted aye.

3. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION regarding the replacement of the UV Air conditioner unit.

City Administrator Bobadilla stated that air conditioner that is inside the PCL unit of the UV control panel is not working. The a/c unit is outdated, and we can't get parts for it. Alderman Kolle made a motion to approve the replacement in the amount of \$10,513.00. Alderman Norris seconded the motion. All Aldermen voted aye.

4. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION regarding Tyler's Technologies Credit Card Contract.

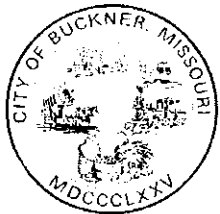
Mayor Box stated that he would like for city staff to get two more bids for the credit card services. Alderman Kolle made a motion to table this discussion until staff receives two more bids. Alderman Norris seconded the motion. All Aldermen voted aye.

ELECTED OFFICIAL COMMENTS

Mayor Box thanked everyone for coming to the meeting.

ADJOURN

- Alderman Jones made the motion to adjourn, seconded by Alderman Norris. All Aldermen voted aye.
- Meeting adjourned at 6:28 pm.



CITY OF BUCKNER
Board of Alderman Meeting Minutes
Business Session

06/02/2022

Darrel Box, Mayor

Attest

Joe Bobadilla, City Administrator/Clerk