



CITY OF BUCKNER

Board of Alderman Meeting Minutes

Study Session

09/15/2022

CALL TO ORDER

1. The Board of Aldermen of the City of Buckner, Missouri, met in Study Session on September 15, 2022, in the Council Chambers, located in Buckner City Hall.
2. Mayor Box called the meeting to order at 6:00 pm and led the Pledge of Allegiance.
3. The following Aldermen were present:

Alderman Butts
Alderman Ross
Alderman Kolle

Alderman Jones
Alderman Norris
Alderman Walcott

The following Aldermen were absent:

4. The following staff members were present: City Administrator Bobadilla, Police Chief Sutherland, Public Works Superintendent Robert Hunter, and Public Works employee JD Moffett.

MINUTES

Alderman Norris made a motion to approve the September 1, 2022, Business Session Minutes and September 15, 2022, public hearing minutes. Alderman Ross seconded the motion. All Aldermen voted aye.

PUBLIC COMMENTS- None

COMMITTEE REPORTS

1. **Administration & Finance** – Mayor Box reported on the financial status of all the City's accounts.
2. **Public Health & Safety** – Chief Sutherland reported that his department is currently down one position.
3. **Park Board** – No Report
4. **Planning & Zoning** – Alderman Kolle stated there is a Planning and Zoning meeting scheduled for October 10th.
5. **Public Works** – No Report
6. **Fairs & Festivals** – Lesley Couch reported that the festival begins on Thursday. The parade is scheduled for Saturday, and they will start lining up at 8:30 am.

OLD BUSINESS None



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NEW BUSINESS

1. BILL NO. 22-11 ORDINANCE NO. 1073 AN ORDINANCE ESTABLISHING THE RATE ON TAX LEVY FOR THE YEAR 2022 TO BE PLACED ON ALL PROPERTY LIABLE FOR TAXATION WITHIN THE CITY OF BUCKNER, MISSOURI FOR GENERAL REVENUE PURPOSE.

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

2. BILL NO. 22-09 ORDINANCE NO. 1071 AN ORDINANCE AMENDING SECTION 205.180 "IMPOUNDING FEES" AND ABOLISHING SECTION 205.190 "THIRD OFFENSE FEE" OF THE CITY OF BUCKNER, MISSOURI MUNICIPAL CODE.

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

3. BILL NO. 22-10 ORDINANCE NO. 1072 AN ORDINANCE AMENDING SECTION 205.220(B) "ANIMAL ABANDONMENT" OF THE CITY OF BUCKNER, MISSOURI CODE.

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

4. BILL NO. 22-12 ORDINANCE NO. 1074 AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF BUCKNER, MISSOURI FOR THE FISCAL YEAR OCTOBER 1, 2022, THROUGH SEPTEMBER 30, 2023.

Alderman Jones 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. Alderman Norris made a motion to approve second reading. Alderman Kolle seconded the motion. Roll call vote as follows: Alderman Butts, Alderman Jones, Alderman Ross, Alderman Walcott, Alderman Norris and Alderman Kolle voted aye.

5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION regarding approval of parts for the UV system at the treatment plant.

City Administrator Bobadilla explained that due to the shipping shortage this is a list of parts needed to repair the UV system for next March for the cost of \$9,671.00. Alderman Butts made a motion to approve. Alderman Jones seconded the motion. All Aldermen voted aye.



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6. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION regarding purchase of a back up generator for the wastewater treatment plant.

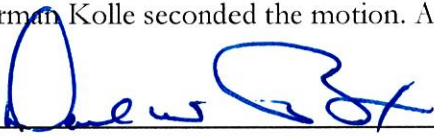
Mayor Box explained that the current emergency generator at the wastewater treatment plant is not working and unable to be repaired. Since this is the only source of backup power it has been declared an emergency and can waive the procurement procedure and purchase the generator. Staff has found two options. The first one is a used unit with no warranty for \$39,900. The second option is for a new generator with two years or 1,000 hours for \$54,200. Alderman Jones made a motion to approve the purchase of the new generator. Alderman Kolle seconded the motion. All Aldermen voted aye.

ELECTED OFFICIAL'S COMMENTS

ADJOURN

- Alderman Butts moved to adjourn. Alderman Kolle seconded the motion. All Aldermen voted aye. Adjourned at 6:23 p.m.

Attest



Darrel Box, Mayor



Joe Bobadilla, City Administrator/Clerk