



City of Charleston, MO

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**Charleston City Council
May 8, 2018**

Meeting Minutes

The meeting was called to order at 6:30 pm by Mayor Jack Feezor. Also present were Council members Patrick Farmer, Phil Halter, Jackie Whiteside, and Tommy Butler along with City Manager Richard Goode, City Attorney Michael O'Rourke, City Clerk Stefanie Self, and Public Works Director David Harris.

Recognition of Visitors: There were no guests in attendance.

Approval of Prior Meeting Minutes: After review, Phil Halter made a motion to approve the minutes from the April 10, 2018 regular meeting and the April 18, 2018 Special Called Meeting as presented. Patrick Farmer seconded the motion, and the motion passed unanimously.

Monthly Report of City Business / Operations: City Manager Richard Goode had provided a written report as part of the meeting packet. He added that the scope of work for the drainage ditch running from Virginia St. to Hillhouse Park has been worked out with Ronnie Schlosser and the price will be \$5,000 to \$10,000 to clean out the ditch, dependent on how much work is required to correct the grade of the ditch. He also added that work on the new fire building will get underway within two weeks.

Quarterly Budget Report: City Manager Richard Goode advised that, due to the early meeting date this month, final numbers for April are not yet finished. He said the final budget report for FY 2017-18 will be completed in a couple of weeks.

Old Business: None.

New Business:

- **Purchase of New Pickup Truck for Water / Wastewater:** After brief discussion, Mr. Halter made a motion to approve the purchase of one new Ford F150 truck from Machens Ford in Columbia under a state price of \$25,325. Mr. Farmer seconded the motion, and the motion passed unanimously.
- **Bill No. 3794 / Ordinance 2934: Special Election for Sales Tax on Out-of-State Vehicles:** Mr. O'Rourke explained the legal history of the sales tax issue on out-of-state vehicles. There were several questions regarding the issue, which Mr. O'Rourke answered. After discussion, Mr. Halter made a motion to approve Bill No. 3794 / Ordinance 2934 scheduling the election. Mr. Farmer seconded the motion, and the motion passed unanimously.

- **Bill No. 3795 / Ordinance No. 2935: Approval of Insituform Contract:** Mr. Goode briefly summarized the work to be done this year by Insituform in terms of installing linings in sanitary sewer lines, and David Harris summarized the locations of the lines to be done. There were several questions from Council members, which David Harris answered. Mr. Halter then made a motion to approve the contract, Mr. Butler seconded the motion, and the motion passed unanimously.
- **Bill No. 3796 / Ordinance No. 2936: Approval of Contract With Paving Pros:** Mr. Goode briefly summarized the scope of street repair work to be done by Paving Pros this summer. There were several questions by council members concerning storm water drainage issues and how paving work might affect those areas. David Harris addressed those questions. After discussion, Mr. Halter made a motion to approve the Paving Pros contract, Mr. Butler seconded the motion, and the motion passed unanimously.

There being no further business, Mr. Halter made a motion to adjourn at 7:00 pm, Mr. Farmer seconded the motion, and the meeting was adjourned.

Attest:

City Clerk

Mayor

City Clerk

Presiding Officer