



City of Charleston, MO

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**Charleston City Council
February 12, 2019**

Meeting Minutes

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

Recognition of Visitors: There were no visitors or guests.

Approval of Prior Meeting Minutes: On a motion by Tommy Butler and a second by Jackie Whiteside, the minutes from the January 8, 2019 regular monthly meeting and the January 22, 2019 special called meeting were unanimously approved as presented.

Monthly Report of City Business / Operations: City Manager Richard Goode simply referred council members to the written report that had been provided as part of the meeting packet. He added that the City of East Prairie had paid for and picked up the old ladder fire truck that had previously been approved for sale. He then briefly reviewed the water problems that recent heavy rain is causing in city sewer lines.

Quarterly Budget Report: City Manager Richard Goode advised that no budget report for the quarter ended January 31, 2019 is available at this time. A report will be delivered to the homes of Council members when it is completed.

New Business:

- **Resolution No. 1083; Authorized Signatures for City Bank Accounts:** Mr. Goode explained that authorized signatures need to be updated due to recent staff changes at City Hall. Phil Halter made the motion to approve the resolution, Tommy Butler seconded, and the resolution was approved unanimously.
- **Bill No. 3813 / Ordinance No. 2953; Amendment to Chapter 700, Article I, Section 700.010 A. 12 (Rules Governing Use of Water) of the Municipal Code:** Mr. Goode explained that the purpose of the code revision is to simply cleanup some confusing language and to accurately reflect the responsibilities of water / sewer customers once their accounts fall behind in payments. Mr. Halter made the motion to approve the ordinance, Mr. Butler seconded, and the motion passed unanimously.

- **Bill No. 3814 Ordinance No. 2954; Approval of Contract With Deep South Fire Trucks:** DPS Director Hearn explained that the cost to convert the former military truck to a water tanker / pumper is \$121,057 based on the specifications developed for the truck. He further explained that the truck will be taken to Deep South Fire Trucks within two weeks, but the schedule for completion of the conversion will depend entirely on that company's work load when they get the truck. After brief discussion, Mr. Halter made a motion to approve the ordinance, Mr. Butler seconded, and the motion passed unanimously.

There being no further business, the meeting was adjourned at 6:55 pm.


Attest:



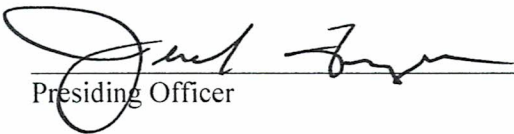
City Clerk



Mayor



City Clerk



Presiding Officer