



City of Charleston, MO
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Charleston City Council
April 9, 2019

Meeting Minutes

The meeting was called to order at 6:30 pm by Mayor Jack Feezor. Also present were Council members Jack Whiteside, Patrick Farmer, and Tommy Butler along with City Manager Richard Goode, City Attorney Michael O'Rourke, City Clerk Stefanie Self, City Public Works Director David Harris, and City DPS Director Robert Hearnese. Council member Phil Halter was not present since he was out of town on family business.

There were no guests or visitors present.

Awards / Presentations: Mayor Feezor presented Employee of the Quarter awards to Mike McIlroy of the Public works Department and to Michael Coleman of the Department of Public Safety.

City Manager Richard Goode presented Mayor Feezor a certificate recognizing his service as Mayor for the past year.

Resolution 1084 / City Council Election Results: City Attorney Michael O'Rourke explained the need to adopt the resolution accepting the results of the April 2, 2019 city election for two City council seats. Tommy Butler made the motion to adopt the resolution, Patrick Farmer seconded, and the motion passed unanimously.

Oath of Office: City Clerk Stefanie Self administered the oath of office for re-elected Council member Jackie Whiteside. Phil Halter, who was also re-elected, was not present, and he will be sworn in at a later date once he returns to town.

Election of Mayor: Jackie Whiteside made the motion that Patrick Farmer be elected by Council as Mayor for the new Council year. Tommy butler seconded the motion, and the motion passed unanimously. Newly elected Mayor Patrick Farmer then took charge of the meeting.

Election of Mayor Pro-Tem: Jack Feezor made the motion that Jackie Whiteside be elected as Mayor Pro-Tem for the new Council year. Tommy Butler seconded, and the motion passed unanimously.

Approval of Prior Meeting Minutes: Mayor Farmer then asked for a motion of meeting minutes from March 12, 2019. Tommy butler made the motion ot approve the minutes as presented, Jack Feezor seconded, and the motion passed unanimously.

Monthly Report of City Business / Operations: A written report of city business / operations for the month of March had been included as part of the meeting packet. City Manager Richard Goode added some

additional remarks and asked David Harris, Public Works Director to elaborate on some of the recent sewer line problems.

Old Business:

- **Police Station Project Update:** Richard Goode updated Council members on recent pricing of the police station project and advised that a Special Called Meeting will be necessary later this month to do approvals for the project once another round of contractor pricing is completed.

New Business:

- **Bill No. 3817 / Ordinance No. 2957: Contract With Mississippi County Collector:** Richard Goode explained the need to get a new contract in place with the new County collector for collection of city property taxes. Jackie Whiteside made the motion to approve the contract, Jack Feezor seconded, and the motion passed unanimously.
- **Resolution 1085: Approval of Land and Lot Delinquency List:** City Attorney Michael O'Rourke explained the need to actually approve the tax delinquency list provided each year by the County Collector and to authorize the Collector to proceed with collection of the delinquencies. Jack Whiteside made the motion to approve Resolution 1085, Tommy Butler seconded, and the motion passed unanimously.

Closed Session:

Jack Feezor made the motion to suspend the regular meeting and go to a closed session discussion of a personnel issue. Jack Whiteside seconded the motion, and motion passed unanimously.


Closed session discussion of a personnel issue then took place.

At the end of the discussion, Jack Whiteside made the motion to end the closed session and return to the regular meeting. Jack Feezor seconded the motion, and the motion passed unanimously.

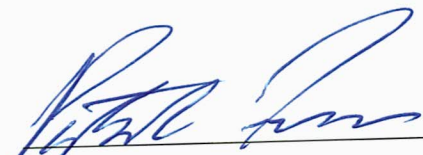
Council then returned to the regular meeting.

Adjournment: There being no additional business, the meeting was adjourned at 7:10 pm.

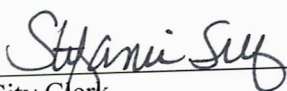
Attest:




City Clerk



Mayor



City Clerk



Presiding Officer