Unapproved

Minutes of the regular meeting of the Board of Alderman of the City of Pilot Grove, Missouri, (City Council) scheduled for 6:00 pm on June 10, 2024 at City Hall located at 213 College Street in the City of Pilot Grove, Missouri are as follows:

Mayor Knipp called this regularly scheduled meeting of the City Council to order at 5:59 pm with a quorum present as established by the physical attendance of council members Bob Kraus, Donna Bader, Kathy Waller, and Bradley Vollmer. Also, in attendance in her official capacity with the City was City Clerk, Lori Vollrath.

Agenda: With no changes requested to the agenda, Donna Bader and Bradley Vollmer motioned and seconded to approve the motion, motion carried 4 to 0.

Minutes of the prior open regular council meeting held on May 6, 2024, and previously made available to the council for review, were approved 4 to 0 on a motion and second by Bob Kraus and Kathy Waller.

<u>Financial Accounts:</u> City Clerk Lori Vollrath presented the monthly financial statements for May of 2024 for review which included accounts paid and unpaid during the current month, profit/loss operating statements for the current month and for the current fiscal year, a balance sheet reflecting the total amount of assets, liabilities, and equity for the current fiscal year along with a summary of revenue and disbursements by operating fund for the current month. On motion and second by Bob Kraus and Bradley Vollmer, the council unanimously approved the statements as presented.

<u>Police Report</u>: Due to illness Police Chief Busalacki was not available to present the police reports for April and May of 2024. April's and May's police report will be given along with June 2024's police report at the next council meeting in July.

OLD BUSINESS:

<u>Tree Removal:</u> During the May 6th 2024 council meeting it was acknowledged thereby that the City owns certain trees along 3rd Street which extend to the existing sidewalks. It was also decided at this meeting not to remove any of those trees at this time. A property owner along 3rd Street asked the council to decide whether the City's tree in front of their property would be considered a hazard if it was dead, and if indeed considered a hazard, if the City would grant permission for the property owner to remove the tree. Donna Bader motioned with Bradley Vollmer's second that the tree should be taken down and that the City should be responsible for its removal as well as the grinding of the left-over stump. Added to this motion, was that the property owner could have the wood if so inclined. Motion passed, 4-0.

Swimming Pool: The council was updated that City personnel assisted with draining the Recreation Association's Pool.

<u>Nuisance Properties</u>: The Council was informed that the Mayor, along with Chief Busalacki, sent nuisance notice letters to two property owners informing them of the City's position on the condition of their properties along with specific actions that need be taken to abate the nuisances. One of these properties was mowed by the City with the cost incurred to the owner. Future maintenance, if needed, will incur additional costs to the property owner. Bradley Vollmer motioned to investigate with the help of the City's attorney if the maintenance costs incurred by the City can be added to the owner's property taxes, if not paid directly to the City by the owner. With Kathy Waller's second, the council voted unanimously for the Mayor, along with the City's attorney, to further investigate this action.

<u>Review of a Revised Proposed Nuisance Ordinance:</u> A revised sample nuisance ordinance was sent to council members prior to this meeting for review. No action was taken on adopting this revised nuisance ordinance at this time.

Installation of the 4-Way Stop Sign at Barnes and Prospect Streets has been completed.

The Food Pantry located in the City's recycling center was discussed with no action taken.

NEW BUISNESS

<u>Fireworks and 5K Run/Walk</u>: Donna Bader motioned with Kathy Waller's second to approve Katy Manor's request to hold their annual Fireworks Show on the evening of Friday, June 28, 2024 at the same location as always near the city park, as well as Katy Manor's 5K Run/Walk on Saturday, June 15, 2024. Motion passed, 4-0.

<u>Street Sweeping</u>: West Bock Street has been swept of loose gravel remaining from the chip and seal road work done years ago.

<u>Sewer project and DNR Financial</u>: The council was updated on the City's meeting with representatives of DNR, CDBG, and MECO. The results of the meeting were that the sewer project has been revived not only in substance but in funding favorable-for the City along with revised estimates of the timing of future actions that will need to be taken. Final approval for funding will not take place until October 2024. The City's engineers confirmed that the project will be put out for bids as soon as funding is finalized, however construction would not begin before 2025.

Additional Certificate of Deposits: As a result from information gained at the meeting on June 6, 2024 and relating to the delayed timing of the need for the usage of the City's reserve funds intended for the sewer project, the Mayor suggested to the council that these uninvested funds be invested in Certificates of Deposit with CCB for the remaining six months of 2024. On motion and second by Kathy Waller and Donna Bader, it was voted unanimously to invest these reserve_funds into a 6-month C.O.D. with Citizens Community Bank.

City Hall Plumbing: The council was informed of minor repairs to plumbing at City Hall.

<u>Parade Permission</u>: The City Clerk was asked by a resident if permits are required-from the City to hold parades. Discussion merited that in the past parade permits were not required for the Range Riders Rodeo Parade or the annual Christmas parade, therefore a permit is not required.

Building Permits: Building permits were discussed with no action taken.

Well #2: The council was informed about Well #2 being down and the actions that might need to take place depending on what the problem is found to be. The council will be updated on its status.

Date of Next Meeting: The next regular council meeting is scheduled for Monday, July 8th, 2024 at 6:00 p.m.

<u>Meeting adjourned</u>: With no further business brought before the council Donna Bader and Bradley Vollmer motioned and seconded to adjourn the meeting at 7:10 p.m. motion approved 4 to 0.

Attest: Lori Vollrath	Approved: Dennis L Knipp,
City Clerk	Mayor
Date	Date