

April 19, 2021
Golden Age Center Building
Nelson Hart Park
Regular City Council Meeting
7:00 pm

AGENDA ITEM: Call to Order

Mayor Krawiecki called the meeting to order.

Councilmembers: Shane Anselm, Stephanie Swanson, Tyler Wagnon, Joe Boulware, Tracy Edwards, Mark Gray, Brittney Marston, and Bob Smith were in attendance. Other in attendance were: Clerk Wheeler, Administrator Fleming and via Zoom were: Attorney Justin Head, Public Works Director Lyle Thomas, Alliance Director Billy Bowers.

Mayor Krawiecki led in the Pledge of Allegiance; Administrator Fleming led in a word of prayer.

AGENDA ITEM: Adoption of Agenda

Mayor Krawiecki asked to amend the agenda to put the citizen comment portion after the minutes and bills. Councilman Shane Anselm made a motion to adopt the agenda as amended. Councilman Mark Gray seconded the motion. All councilmembers voted “aye”.

AGENDA ITEM: Minutes

Councilman Joe Boulware made a motion to approve the minutes as presented. Councilman Bob Smith seconded the motion. All councilmembers voted “aye”.

AGENDA ITEM: Bills

Councilman Joe Boulware made the statement when reviewing the bills that he thought we should keep as much of our city purchases local as possible. Councilman Joe Boulware approved the bills to be paid. Councilwoman Tracy Edwards seconded the motion. All councilmembers voted “aye”.

AGENDA ITEM: Citizen Comments

Larry Karnes discussed with the council the food truck ordinance. He said he did not see a need for him to have to provide a menu or a VIN#, he stated Rolla does not require all those things. He asked for it to be put back on the agenda to be discussed again. Councilman Joe Boulware stated that this decision was made to protect our local businesses. Councilwoman Tyler Wagnon said we should review it again.

AGENDA ITEM: Budget Update

Administrator Fleming mentioned that the general reserve account and the sanitation reserve accounts are where they need to be. We are still working on bringing up the rest but the city is making progress.

AGENDA ITEM: Ordinance No. 21-1191 – Storage Container/RV

Mayor Krawiecki read an email from Nathan Browne, Codes Enforcer, that stated the city should vote down this ordinance and start from scrap on a new ordinance so that it covers all their concerns addressed at the previous meeting.

Clerk Wheeler read Ordinance No. 21-1191 aloud for the first reading. No motion was made to move forward with the ordinance.

AGENDA ITEM: Ordinance No. 21-1193 – Zoning Regulations

Clerk Wheeler read Ordinance No. 21-1193 aloud for the second and final reading. Councilman Joe Boulware made a motion to approve the second reading. Councilman Mark Gray seconded the motion. Upon roll call, the voting was as follows: Councilmember Bob Smith “aye”; Brittney Marston “aye”; Mark Gray “aye”; Tracy Edwards “aye”; Joe Boulware “aye”; Tyler Wagnon “aye”; Stephanie Swanson “aye”; Shane Anselm “aye”. The ordinance was approved as read.

AGENDA ITEM: Ordinance No. 21-1194 – Animal Regulations

Clerk Wheeler read Ordinance No. 21-1194 aloud for the second and final reading. Councilwoman Tyler Wagnon made a motion to approve the ordinance as read. Councilman Bob Smith seconded the motion. Upon roll call, the voting was as follows: Councilmember Bob Smith “aye”; Brittney Marston “aye”; Mark Gray “aye”; Tracy Edwards “aye”; Joe Boulware “aye”; Tyler Wagnon “aye”; Stephanie Swanson “aye”; Shane Anselm “aye”. The ordinance was approved as read.

AGENDA ITEM: Resolution No. 21-318 – Budget Amendment

Clerk Wheeler read Resolution No. 21-318 aloud for the first and only reading. Administrator Fleming mentioned that a couple items had mistakenly been left off the 2021/2022 budget and this amendment would fix those mistakes.

Councilman Joe Boulware made a motion to approve the resolution as read. Councilwoman Tyler Wagnon seconded the motion. Upon roll call, the voting was as follows: Councilmember Bob Smith “aye”; Brittney Marston “aye”; Mark Gray “aye”; Tracy Edwards “aye”; Joe Boulware “aye”; Tyler Wagnon “aye”; Stephanie Swanson “aye”; Shane Anselm “aye”. The resolution was approved as read.

AGENDA ITEM: Department Reports

Public Works – Lyle Thomas – Sanitation had their spring cleanup, doubled the amount of trash they usually pick up in a week. Streets department is patching potholes, digging out failed pavement and stabilizing; the department finished their April yard waste pickup. The electric department replaced 31 poles since January of this year. The Tree trimming budgets are expended for this year. The city has hired a part time brush hog operator for the summer months. As always new and returning council members are welcome to contact me and take a tour of all the city properties.

Alliance – Billy Bowers – see attached report
Schools/Senior Center – Tracy Edwards – see attached report
Parks – Stephanie Swanson – see attached report
Library – Tyler Wagnon – see attached report

Street/Sanitation – Shane Anselm – Shane stated that it had been a privilege to work with the council and the departments over his term as councilmember. He stated that the city council was moving forward and he hoped that they continued that trend.

Police – Bob Smith – Bob mentioned that he had the same feelings as Shane leaving the council, he was proud of what the council had accomplished and knew he was leaving it in good hands. Bob mentioned that the police department was still looking for two officers and that it was a big job with low pay for what we were asking them to do. Chief Jones mentioned that he had a couple interviews lined up.

Animal Shelter – Joe Boulware – see attached report. Joe also asked that the council begin looking at roof bids to redo the roof at the animal shelter. They were having some leak issues that desperately needed fixed. He also mentioned discussions with the IDA board about a piece of property that they could eventually build a new shelter on with a dog park.

Chamber – Brittney Marston – see attached report.
IDA – Mark Gray – no meeting this month, nothing new to report.

City Administrator – Jim Fleming – Jim mentioned that most streets in town are in bad condition. He and Lyle had been putting together a 5 year plan which could require anywhere from \$5.7-\$28 million dollars to address the surface issues with the pavement. Jim mentioned that Just a Taste had requested to close off the street for 3 Sundays over the summer: June 20, August 22 and October 4 to hold outside dining. The sanitation had finished their spring clean-up, they had a total of 44 additional tons of trash picked up that week. Recycle bins are expected to arrive soon and we are looking at distribution dates of May 6-8. A reminder that cemetery flower pick up was coming up soon. The Pickle Ball Court was moving forward. Gail Daniels with the group Save Our Children would be at the council meeting next month to discuss the program and seminars that her group puts together to bring Heroin awareness. There would be an upcoming seminar on May 15th and they were also holding an essay contest for the high schoolers to win \$1,000.

Mayor – Rick Krawiecki – mentioned the Use Tax money. He would like to move forward with using some of those dollars to get the police station fixed up correctly. Mayor Krawiecki mentioned that the Park Board had voted to hire Kristy Rich as the new Park Director and thanked John Cutsinger for his years of service with the city.

AGENDA ITEM: Election Results

Clerk Wheeler read the certified election results aloud. Councilman Mark Gray made a motion to approve the election results . Councilwoman Brittney Marston seconded the motion. All councilmembers voted “aye”.

AGENDA ITEM: Adjourn Sine Die

Mayor Krawiecki presented Councilman Shane Anselm and Bob Smith with plaques for their time on the council and thanked them for their service.

Councilman Mark Gray made a motion to adjourn Sine Die. Councilman Joe Boulware seconded the motion. Upon roll call, the voting was as follows: Councilmember Bob Smith “aye”; Brittney Marston “aye”; Mark Gray “aye”; Tracy Edwards “aye”; Joe Boulware “aye”; Tyler Wagnon “aye”; Stephanie Swanson “aye”; Shane Anselm “aye”.

Clerk Wheeler gathered the newly elected officials and swore them in.

AGENDA ITEM: Mayor Pro-Tem

Mayor Krawiecki called the newly formed council back to order.

Mayor Krawiecki asked for a nomination for Mayor Pro-Tem. Councilwoman Stephanie Swanson mentioned that she would recommend David Watkins. Mayor Krawiecki mentioned that he would like to appoint Tracy Edwards. Councilman Mark Gray made a motion to appoint Tracy Edwards as Mayor Pro-Tem. Councilman Joe Boulware seconded the motion. Councilmembers: Mark Gray, Michael Gray, Joe Boulware and Tyler Wagnon voted “aye”; Councilmembers: Stephanie Swanson and Brittney Marston voted “no”. Councilmembers David Watkins and Tracy Edwards abstained from voting. Mayor Krawiecki approved Tracy Edwards as the new Mayor Pro-Tem.

AGENDA ITEM: City Clerk Appointment

Councilman Mark Gray made a motion to reappoint Sarah Wheeler as the City Clerk. Councilwoman Tyler Wagnon seconded the motion. All councilmembers voted “aye”.

AGENDA ITEM: Mayors Appointments

Mayor Krawiecki appointed Elizabeth Foster to the Library Board.

Mayor Krawiecki appointed the following councilmembers to be liaisons over the city departments:

St. James School – Tracy Edwards

Senior Center – Tracy Edwards

Park – Tyler Wagnon

Library – Stephanie Swanson

Street – David Watkins

Sanitation – Michael Gray

Police – Mark Gray
Animal Shelter – Joe Boulware/Brittney Marston
Chamber – Brittney Marston
IDA – Michael Gray

Councilwoman Tracy Edwards made a motion to approve the mayor's appointments. Councilman Mark Gray seconded the motion. All councilmembers voted "aye".

AGENDA ITEM: Resolution No. 21-319 – STJ School Coffee Shop Lease

Clerk Wheeler read Resolution No. 21-319 aloud for the first and only reading. Councilman Mark Gray made a motion to approve the Resolution as read. Councilwoman Brittney Marston seconded the motion. Upon roll call the voting was as follows: Councilmember Mark Gray "aye"; Brittney Marston "aye"; Tracy Edwards "aye"; David Watkins "aye"; Michael Gray "aye"; Stephanie Swanson "aye"; Tyler Wagnon "aye"; Joe Boulware "aye". The resolution was approved as read.

AGENDA ITEM: Resolution No. 21-320 – Truck Maintenance Contract

Clerk Wheeler read Resolution No. 21-320 aloud for the first and only reading. Lyle Thomas explained that this would be for maintenance on the utility truck that has to do with the engine above and beyond what the city mechanic can do.

Councilman Mark Gray made a motion to approve the resolution as read. Councilwoman Tracy Edwards seconded the motion. Upon roll call, the voting was as follows: Councilmember Mark Gray "aye"; Brittney Marston "aye"; Tracy Edwards "aye"; David Watkins "aye"; Michael Gray "aye"; Stephanie Swanson "aye"; Tyler Wagnon "aye"; Joe Boulware "aye". The resolution was approved as read.

AGENDA ITEM: Resolution No. 21-321 – Trail Head Bids

Clerk Wheeler read Resolution No. 21-321 aloud for the first and only reading. Councilman Mark Gray made a motion to approve the Resolution as read. Councilman Joe Boulware seconded the motion. Upon roll call the voting was as follows: Councilmember Mark Gray "aye"; Brittney Marston "aye"; Tracy Edwards "aye"; David Watkins "aye"; Michael Gray "aye"; Stephanie Swanson "aye"; Tyler Wagnon "aye"; Joe Boulware "aye". The resolution was approved as read.

AGENDA ITEM: Resolution No. 21-322 – Employee Health Insurance Renewals

Clerk Wheeler read Resolution No. 21-322 aloud for the first and only reading. Councilwoman Tracy Edwards made a motion to approve the Resolution as read. Councilman Mark Gray seconded the motion. Upon roll call the voting was as follows: Councilmember Mark Gray "aye"; Brittney Marston "aye"; Tracy Edwards "aye"; David Watkins "aye"; Michael Gray "aye"; Stephanie Swanson "aye"; Tyler Wagnon "aye"; Joe Boulware "aye". The resolution was approved as read.

AGENDA ITEM: Resolution No. 21-323 – West Springfield Road Project

Clerk Wheeler read Resolution No. 21-323 aloud for the first and only reading. Councilman Joe Boulware made a motion to approve the Resolution as read. Councilman Mark Gray seconded the

motion. Upon roll call the voting was as follows: Councilmember Mark Gray “aye”; Brittney Marston “aye”; Tracy Edwards “aye”; David Watkins “aye”; Michael Gray “aye”; Stephanie Swanson “aye”; Tyler Wagnon “aye”; Joe Boulware “aye”. The resolution was approved as read.

AGENDA ITEM: Resolution No. 21-324 – Toth Rate Study Contract

Clerk Wheeler read Resolution No. 21-324 aloud for the first and only reading. Councilwoman Tracy Edwards made a motion to approve the Resolution as read. Councilwoman Brittney Marston seconded the motion. Upon roll call the voting was as follows: Councilmember Mark Gray “aye”; Brittney Marston “aye”; Tracy Edwards “aye”; David Watkins “aye”; Michael Gray “aye”; Stephanie Swanson “aye”; Tyler Wagnon “aye”; Joe Boulware “aye”. The resolution was approved as read.

AGENDA ITEM: Ordinance No. 21-1195 – Utility Services

Clerk Wheeler read Ordinance No. 21-1195 aloud for the first reading. Councilwoman Tracy Edwards made a motion to approve Ordinance No. 21-1195 for the first reading. Councilman Mark Gray seconded the motion. Upon roll call, the voting was as follows: Councilmember: Michael Gray “aye”; Brittney Marston “aye”; Mark Gray “aye”; Tracy Edwards “aye”; Joe Boulware “aye”; Tyler Wagnon “no”; Stephanie Swanson “no”; David Watkins “no”. With five “ayes” and three “no” the ordinance passed for the first reading.

Clerk Wheeler read Ordinance No. 21-1195 aloud for the second and final reading. Councilwoman Tracy Edwards made a motion to approve the ordinance as read. Councilman Joe Boulware seconded the motion. Upon roll call, the voting was as follows: Councilmember: Michael Gray “aye”; Brittney Marston “no”; Mark Gray “aye”; Tracy Edwards “aye”; Joe Boulware “aye”; Tyler Wagnon “no”; Stephanie Swanson “no”; David Watkins “no”. With four “ayes” and four “no”, Mayor Krawiecki voted for the tie breaker “aye”. The ordinance was approved as read.

AGENDA ITEM: Ordinance No. 21-1196 – Code Book

Clerk Wheeler read Ordinance No. 21-1196 aloud for the first reading. Clerk Wheeler explained to the council this was a yearly ordinance required by our code book company to update any city ordinances to meet new state statute requirements changed within the year. Councilman Joe Boulware made a motion to approve the ordinance for the first reading. Councilwoman Brittney Marston seconded the motion. Upon roll call, the voting was as follows: Councilmember Michael Gray “aye”; Brittney Marston “aye”; Mark Gray “aye”; Tracy Edwards “aye”; Joe Boulware “aye”; Tyler Wagnon “aye”; Stephanie Swanson “aye”; David Watkins “aye”. The ordinance was approved for the first reading.

Clerk Wheeler read Ordinance No. 21-1196 aloud for the second and final reading. Councilman Joe Boulware made a motion to approve the ordinance for the second reading. Councilwoman Tyler Wagnon seconded the motion. Upon roll call, the voting was as follows: Councilmember Michael Gray “aye”; Brittney Marston “aye”; Mark Gray “aye”; Tracy Edwards “aye”; Joe Boulware “aye”; Tyler Wagnon “aye”; Stephanie Swanson “aye”; David Watkins “aye”. The ordinance was approved as read.

AGENDA ITEM: Ordinance No. 21-1197

Clerk Wheeler read Ordinance No. 21-1197 aloud for the first reading. Councilwoman Tracy Edwards made a motion to approve the ordinance for the first reading. Councilman Joe Boulware seconded the motion. Upon roll call, the voting was as follows: Councilmember Michael Gray “aye”; Brittney Marston “no”; Mark Gray “aye”; Tracy Edwards “aye”; Joe Boulware “aye”; Tyler Wagnon “aye”; Stephanie Swanson “aye”; David Watkins “no”. With five “aye” votes and two “no” votes, the ordinance was approved for the first reading.

Clerk Wheeler read Ordinance No. 21-1196 aloud for the second and final reading. Councilman Joe Boulware made a motion to approve the ordinance for the second reading. Councilwoman Tracy Edwards seconded the motion. Upon roll call, the voting was as follows: Councilmember Michael Gray “aye”; Brittney Marston “no”; Mark Gray “aye”; Tracy Edwards “aye”; Joe Boulware “aye”; Tyler Wagnon “aye”; Stephanie Swanson “aye”; David Watkins “no”. With five “aye” votes and two “no” votes, the ordinance was approved for the second and final reading.

AGENDA ITEM: Ordinance No. 21-1198 – No Parking St. Ann

Clerk Wheeler read Ordinance No. 21-1198 aloud for the first reading. Councilman Mark Gray made a motion to approve the ordinance for the first reading. Councilwoman Tracy Edwards seconded the motion. Upon roll call, the voting was as follows: Councilmember Michael Gray “aye”; Brittney Marston “aye”; Mark Gray “aye”; Tracy Edwards “aye”; Joe Boulware “aye”; Tyler Wagnon “aye”; Stephanie Swanson “aye”; David Watkins “aye”. The ordinance was approved for the first reading.

AGENDA ITEM: Additional Comments

Mayor Krawiecki mentioned the newly elected officials conference dates and to get with Clerk Wheeler if any councilmembers would like to attend. He also mentioned the council handbook and asked everyone to read over that and keep it with them as reference throughout their term.

Councilman Joe Boulware mentioned that he agreed with Councilwoman Tyler Wagnon that we should put the food truck ordinance back on the agenda next month for discussion.

AGENDA ITEM: Adjourn

With no further business to discuss, Councilman Boulware made a motion to adjourn. Councilman Mark Gray seconded the motion. All councilmembers voted “aye”.

Rick Krawiecki, Mayor

ATTEST:

Sarah Wheeler, City Clerk

Date