DEXTER BOARD OF ALDERMEN REGULAR MEETING SEPTEMBER 3, 2024

The regular meeting of the Dexter Board of Aldermen was held Tuesday, September 3, 2024, at the Municipal Building, 119 Vine Street, Dexter, Missouri.

At 7:00 p.m., Mayor Mark Snider called the meeting to order.

Aldermen present: Glen Robinson, Terry Battles, Tim Aslin, Larry Helm, Randal Tennison and Bryce Matthews. Also, present were: City Clerk Crystal Bishop, City Administrator David Wyman and City Attorney Yewell Lawrence, Jr.

The minutes of the previous regular meeting held Monday, July 1, 2024, Monday, August 5, 2024 and special meeting held Tuesday, August 27, 2024 have been distributed. There being no additions or corrections to the minutes, Mayor Snider entertained a motion that the minutes be approved as printed.

Motion: By Alderman Helm that the minutes be approved as printed.

Second: By Alderman Robinson

Motion Carried 6-0

CITIZENS' INPUT

There was no citizens' input.

CITY AUDITOR'S REPORT

C.P.A. Eddie Cato presented the financial report for July 2024. The report showed the city had nearly \$9.3 million in cash and investments. In July disbursements of \$1,542,997.07 exceeded receipts of \$1,280,820.76 by \$262,176.31.

The July Sales Tax was \$189,159, Capital Improvement Tax and Park and Recreation Tax were \$103,915. The receipts for the month included sales taxes (the use tax had a zero amount this month due to a refund applied to amended returns) and disaster reimbursements from insurance. The disbursements for the month included capital expenditures, disaster expenditures and a debt service payment.

CITY ATTORNEY'S REPORT

City Attorney Lawrence proposed an ordinance approving an agreement with Allgeier, Martin and Associates, Inc. for engineering services for the wastewater treatment improvements.

ORDINANCE NUMBER 5159

AN ORDINANCE APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF DEXTER, MISSOURI AND ALLGEIER, MARTIN AND ASSOCIATES, INC., TO PROVIDE ENGINEERING SERVICES FOR THE WASTEWATER TREATMENT SYSTEM IMPROVEMENTS TO THE CITY OF DEXTER, MISSOURI, UNDER A PROJECT FUNDED BY THE USDA RURAL DEVELOPMENT, ATTACHED EXHIBIT A, FOR ALLGEIER, MARTIN AND ASSOCIATES, INC. A LUMP SUM FEE FOR DESIGN PERIOD SERVICES OF \$2,652,900.00, PAYABLE IN ACCORDANCE WITH ARTICLE 4 AND EXHIBIT C OF THIS AGREEMENT; AUTHORIZING THE MAYOR OF THE CITY OF DEXTER TO EXECUTE SAID AGREEMENT AND THE CITY CLERK TO ATTEST TO SUCH EXECUTION AND AFFIX THE OFFICIAL SEAL OF THE CITY OF DEXTER; AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE ANY AND ALL OTHER DOCUMENTS NECESSARYFOR THIS PROJECT; AND PROVIDING FOR THE EFFECTIVE DATE HEREOF.

Alderman Robinson moved, seconded by Alderman Battles, that Ordinance Number 5159 be approved on the first reading, with the following roll call vote recorded:

Ayes: Aldermen Aslin, Helm, Tennison, Matthews, Robinson and Battles

Nays: None Absent: None

Alderman Tennison moved, seconded by Alderman Robinson, that Ordinance Number 5159 be approved on the second and final reading, with the following roll call vote recorded:

Ayes: Aldermen Helm, Tennison, Matthews, Robinson, Battles and Aslin

Nays: None Absent: None

Mayor Snider declared Ordinance Number 5159 duly passed.

COMMITTEE REPORTS

There were no Committee Reports.

DEPARTMENT HEAD'S REPORT

Police Chief Hank Trout reported July 4th and Grille It Up events went well, they have received a grant Southeast Coalition safety and traffic grants, the department participated in active shooter training and a mock shooter event with Dexter Schools, and they will also be participating in homecoming this Friday at the schools. Mayor Snider thanked Police Chief Trout for their efforts in cleaning up the city.

Fire Chief Don Seymore updated the Board on the disaster with FEMA and SEMA.

Street & Sanitation Superintendent Jeremiah Robinson reported the street grant is complete, and they have received the skid steer and will be removing stumps for the Park Department. Most of the street department buildings are down and hauled off and cleanup will continue. Working on the downtown area for the upcoming parade in September.

Park & Recreation Superintendent Jamie Rowe reported they are continuing storm cleanup in the parks, the swimming pool has closed for the season, the back-to-school party went well, and they gave away 20 backpacks. Fall sports programs are beginning soon.

Water & Wastewater Superintendent Jim Overall reported they have employees attending school and repairing leaks.

Librarian Jordan Myers stated story hour will begin September 10th.

Building & Grounds Leighton Hensley reported mowing is beginning to slow down.

CITY ENGINEER'S REPORT

Mr. Rich Cochran reported on the street grant and detention basin are complete. The UV project for the wastewater system is ongoing.

ECONOMIC DEVELOPMENT REPORT

Economic Developer Alisha Trammell reported on the following items.

- Hotel project.
- Cal-Maine will be receiving equipment, hosting a hiring event in October, and expecting to be producing by December.
- Friday will be the homecoming tailgate.
- Bootheel Behavioral Health and the Regional Healthcare Foundation will be hosting mental health classes.
- Friday, September 13th will be Brewing Business at Posh on Business 60.
- Stoddard County Fair will begin September 17th.
- Republic Services will be having their annual appreciation day on Friday, September 27th.
- Tourism Specialist Lauren Hill has received a 2-year marketing plan grant.
- Cottonwood Learning Center will be closing due to state funding issues and this will leave 45 children without day care. She will be working on this with officials.

 She will be attending the Governor's Conference for Economic Development this week.

CITY CLERK'S REPORT

City Clerk Bishop presented the disbursements for August included disaster expenditures for debris and repairs to vehicles and equipment. Other items were capital and grant expenditures.

ORDINANCE NUMBER 5160

SOUTHERN BANK ACCOUNTS PAYABLE	\$	1,045,137.37
SOUTHERN BANK PAYROLL ACCOUNT	\$	308,820.37
SOUTHERN BANK ARP ACCOUNT	. \$	0.00
SOUTHERN BANK DEP. & REPLACEMENT FUND	\$	0.00
SOUTHERN BANK HEALTH ACCOUNT	\$	67,441.14
SOUTHERN BANK PRINCIPAL & INT FUND	\$	24,839.01
SOUTHERN BANK TOURISM TAX ACCOUNT	\$	24,104.26
SOUTHERN BANK CDBG ACCOUNT	\$	65,835.00
TOTAL	\$:	1,536,177.15

Alderman Aslin moved, seconded by Alderman Robinson, that Ordinance Number 5160 be approved on the first reading, with the following roll call vote recorded:

Ayes: Aldermen Tennison, Matthews, Robinson, Battles, Aslin and Helm

Nays: None Absent: None

Alderman Helm moved, seconded by Alderman Tennison, that Ordinance Number 5160 be approved on the second and final reading, with the following roll call vote recorded:

Ayes: Aldermen Matthews, Robinson, Battles, Aslin, Helm and Tennison

Nays: None Absent: None

Mayor Snider declared Ordinance Number 5160 duly passed.

CITY ADMINISTRATOR'S REPORT

City Administrator David Wyman reported on the following items.

- Performance evaluations are underway.
- Detention Basin project is complete.
- Receiving quotes for seal coating the parking lot at City Hall.
- Hessling will be cleaning out the ditch on Arvin Road.
- Airport runway project is delayed until Spring once the new plant is installed.
- Street department demolition is completed.
- Striping of the streets has been completed.
- Tourism Specialist Lauren Hill is working with the Historic Downtown Dexter Association to update Christmas decorations.
- Grants upcoming are the wastewater lift station improvement and one for water and sewer line extension, rock and ditches being cleaned out.

Alderman Aslin inquired about Board packets being distributed earlier than the meeting night.

MAYOR'S REPORT

Mayor Snider stated he would like for everyone to regroup figure out what we want to be as a city, concentrate on moving forward with annexations and business growth.

ALDERMANIC FORUM

Ward III Alderman Glen Robinso	ı thanked	l everyone	for their	work.
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There being no further business to come before the Board.

Motion:	By Alderman Battles to adjourn the meeting
Second:	By Alderman Aslin
	Motion Carried 6-0
Attest:	

Crystal Bishop, City Clerk	Mark Snider, Mayor	
Approved:		

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