

**FESTUS CITY COUNCIL
MEETING MINUTES
March 13, 2019
7:00 p.m.**

The City Council of the City of Festus, Missouri met in regular session on March 13, 2019 at 7:00 p.m. The following Council members were present for roll call: Boyer, Wilkey, Venz, Cook, Tinnin and Wehner; Absent – Gray and Underwood. Mayor Mike Cage presided over the meeting. Also present City Administrator Greg Camp, City Clerk Kerry Patek, Police Chief Tim Lewis, Treasurer Lori Eisenbeis, Parks Supt. Larry Crites, Finance Director Pat Parsons, Public Works Supt. Matt Clemens and City Attorney Larry Wadsack.

Council, staff, etc. then said the Pledge of Allegiance.

Minutes

Minutes of the February 27, 2019 council meeting were presented for approval. **Councilman Cook made a motion to approve the minutes, seconded by Councilman Wilkey. Motion carried unanimously. On a call by the chair, minutes of the council meeting were then approved.**

Warrants

Mayor Cage reported warrants in the amount of \$482,102.43. **Councilman Venz made a motion to approve the warrants, seconded by Councilman Tinnin. Votes to approve the warrants were as follows: Ayes – Tinnin, Wilkey, Wehner, Venz, Boyer and Cook; Nays – none.**

Visitors

Paul Schaffer, 1237 American Legion Drive, stated that he was glad to see all the new construction going on in Festus.

Correspondence - none

Bids

Public Works Department – New 2019 Jeep Cherokee

Matt Clemens stated the bid was under the state contract from Capitol Jeep for \$22,032.00. **Councilman Venz made a motion to approve the bid from Capitol Jeep for \$22,032.00, seconded by Councilman Boyer. Motion was approved by the following votes: Ayes – Boyer, Wilkey, Wehner, Venz, Tinnin and Cook; Nays – none.**

Public Works Department – New Ford ¾ Ton 4x4 Pickup

Matt Clemens stated the bid was under the state contract from Joe Machens for \$26,870.00. **Councilman Boyer made a motion to approve the bid from Joe Machens for \$26,870.00, seconded by Councilman Venz. Motion was approved by the following votes: Ayes – Boyer, Wilkey, Wehner, Venz, Tinnin and Cook; Nays – none.**

Public Works Department – Water Tank Cleaning and Inspection

Matt Clemens stated three bids were received as follows: Inland Potable Services \$5,450.00; Liquid Engineering \$6,000.00; and Midco \$8,845.00. Matt stated after staff reviewed all bids it was recommended to accept the bid from Inland Potable. **Councilman Venz made a motion to approve the bid from Inland Potable for \$5,450.00, seconded by Councilman Wilkey. Motion was approved by the following votes: Ayes – Boyer, Wilkey, Wehner, Venz, Tinnin and Cook; Nays – none.**

Public Works Department – Roof Replacement Public Works and Kennel

Matt Clemens stated three bids were received as follows: MD Sebastian \$23,180.00; Paul Davis \$23,474.69; and Johnston Construction \$23,950.00. Matt stated after staff reviewed all bids it was recommended to accept the bid from MD Sebastian. **Councilman Wehner made a motion to approve the bid from MD Sebastian for \$23,180.00, seconded by Councilman Tinnin. Motion was approved by the following votes: Ayes – Boyer, Wilkey, Wehner, Venz, Tinnin and Cook; Nays – none.**

Public Works Department – CIPP Sewer Lining Bids

Matt Clemens stated two bids were received as follows: Insituform for \$130,124.75 and SAK for \$134,066.50. Matt stated after staff reviewed all bids it was recommended to accept the bid from Insituform. **Councilman Venz made a motion to approve the bid from Insituform for \$130,124.75, seconded by Councilman Wehner. Motion was approved by the following votes: Ayes – Boyer, Wilkey, Wehner, Venz, Tinnin and Cook; Nays – none.**

Ordinances and Resolutions

Bill No. 4502 - An Ordinance of the City Council of the City of Festus, MO.; Authorizing the Mayor to enter into and execute a Contract with Insituform Technologies USA, LLC for the 2019 Sanitary Sewer CIPP Project; incorporating said Contract as a part of this Ordinance; and establishing an effective date. Clerk Patek read Bill No. 4502 for the first time. Mayor Cage called for discussion. **Councilman Venz made a motion to read Bill No. 4502 for the second time, motion seconded by Councilman Wilkey. Motion carried unanimously. Clerk Patek read Bill No. 4502 for the second time. Bill No. 4502 was approved by the following votes: Ayes - Council Members Tinnin, Boyer, Wilkey, Wehner, Venz and Cook; Nays - none. Mayor Cage declared Ordinance No. 4502 passed.**

Bill No. 4503 – An Ordinance of the City Council of the City of Festus, MO.; Authorizing the Mayor to enter into and execute a First Amendment to Tower Lease with Option with T-Mobile Central, LLC; incorporating said First Amendment to Tower Lease with Option as a part of this Ordinance; and establishing an effective date. Clerk Patek read Bill No. 4503 for the first time. Mayor Cage called for discussion. Greg Camp gave a staff report. **Councilman Venz made a motion to read Bill No. 4503 for a second time, motion was seconded by Councilman Tinnin. Motion carried unanimously. Clerk Patek read Bill No. 4503 for the second time. Bill No. 4503 was approved by the following votes: Ayes – Council members Tinnin, Boyer, Wilkey, Wehner, Venz and Cook; Nays – none. Mayor Cage declared Ordinance No. 4503 passed.**

Bill No. 4504 – An Ordinance of the City Council of the City of Festus, MO.; Establishing a 20 mph speed limit in Sawyers Ridge Subdivision; and establishing the placement of signs enforcing said speed limit; and establishing an effective date. Clerk Patek read Bill No. 4504 for the first time. Mayor Cage called for discussion. Chief Lewis gave a staff report. **Councilman Venz made a motion to read Bill No. 4504 for a second time, motion was seconded by Councilman Tinnin. Motion carried unanimously. Clerk Patek read Bill No. 4504 for the second time. Bill No. 4504 was approved by the following votes: Ayes – Council members Tinnin, Boyer, Wilkey, Wehner, Venz and Cook; Nays – none. Mayor Cage declared Ordinance No. 4504 passed.**

New Business

Budget Amendment for Additional Lighting on Shapiro Drive

Matt Clemens stated quotes were received to add additional lighting on Shapiro Drive in front of RP Lumber which would involve Ameren to set three new wooden poles with two new lights at an estimated cost of \$7,315.66.

Councilman Cook asked if this was a necessity right now and Greg Camp replied it could wait until October with the new budget. Councilman Wehner asked about solar lighting. Mayor Cage stated the City had checked into that previously but the cost was prohibitive. Council agreed to table this matter until the next budget year.

Liquor License Request

Greg Camp stated that there was a request for the "Taste of Tanglefoot" event on April 27, 2019 from 6 p.m. to 11 p.m. for the downtown merchants to sell food and beer/wine and to close Main Street for the event from Mill St. to Adams St. Council approved this request unanimously.

Greg Camp stated there was a request for "Jammin on Main" event on May 18, 2019 from 2 p.m. to 10 p.m. at 240 E. Main Street and food and drink would be served out front. Council approved this request unanimously.

Chief Lewis requested no outside alcohol be allowed – Council agreed unanimously.

Matt Clemens requested that the parties sponsoring these events give the City proper notice and call prior to the event for the City to provide barricades.

Old Business

None

Reports

City Administrator provided a written report which included the items listed below.

- Attended joint Council meeting with Crystal City and Festus
- As a board member on the Health Committee for MIRMA – gave an update on board activities
- Passed 60 day notice date for the Fifth St. Project – still waiting on 7 temporary construction easements
- Attended Jefferson County EDC at Jefferson College
- Will address Festus-Crystal City Kiwanis Club with a “State of the City” update

Councilman Boyer – Concerned about future traffic problems with all the new construction going on.

Councilman Wilkey – Reminded everyone of the Missouri Main St. Connection meeting at 6 p.m. at the First United Methodist Church tomorrow evening.

Adjournment

Councilman Cook made a motion to adjourn, seconded by Councilman Wilkey. On a call by the chair the motion carried unanimously. Meeting adjourned.