

# Prv. Meeting Minutes

Monday, March 13, 2017 6:00 PM

Call to Order 6:04pm

Present Mayor Thornton, Aldermen Corn, Avers, Harling, and Hughes

Consent Agenda Approval Motion Avers, Second Corn, Aye All Nay None

Audience

## Old Business

Canopy Lights - Motion to accept the bid from Green Switch Lighting Solution, LLC for the installation of the four new flood lights Harling, Second Hughes, Aye Harling and Hughes, Nay Avers, Abstain Corn, Aye Tie Vote Mayor

## New Business

2017 Fireworks Expense - Motion for the reading of Bill# 448 Resolution 17-01 A Resolution authorizing the 2017 purchase of fireworks. Corn, Second Avers, Aye All Nay None

Chief of Police Position - Motion for the reading of Bill# 449 Resolution 17-02 A Resolution approving the 2017-2018 salary terms for the Chief of Police position. Harling, Second Avers, Aye All Nay None

Copier Lease - Motion for the reading of Bill# 450 Resolution 17-03 A Resolution authorizing execution of lease agreement. Harling, Second Hughes, Aye All Nay None

PBS Service Agreement - Motion for the reading of Bill# 451 Resolution 17-04 A Resolution authorizing execution of a copier service agreement between Professional Business Systems. Harling, Second Corn, Aye All Nay None

Police Equipment - Motion for the reading of Bill# 452 Resolution 17-05 A Resolution authorizing the purchase of police equipment. Avers, Second Corn, Aye All Nay None

Fail to Yield Ordinance - Motion for the first reading of Bill 453 AN ORDINANCE OF THE CITY OF SELIGMAN, MISSOURI THE DRIVER OF EVERY VEHICLE TO YIELD THE RIGHT-OF-WAY TO EMERGENCY VEHICLES, DEFINING AN EMERGENCY VEHICLE, GRANTING EXCEPTIONS TO EMERGENCY VEHICLE OPERATORS, PROHIBITING UNAUTHORIZED USE OF EMERGENCY LIGHTS AND PROVIDING PENALTIES FOR VIOLATION OF THE ORDINANCE by title only. Avers, Second Corn, Aye All Nay None

Motion for the second reading of Bill 453 Creating Ordinance 17-02 AN ORDINANCE OF THE CITY OF SELIGMAN, MISSOURI THE DRIVER OF EVERY VEHICLE TO YIELD THE RIGHT-OF-WAY TO EMERGENCY VEHICLES, DEFINING AN EMERGENCY VEHICLE, GRANTING EXCEPTIONS TO EMERGENCY VEHICLE OPERATORS, PROHIBITING UNAUTHORIZED USE OF EMERGENCY LIGHTS AND PROVIDING PENALTIES FOR VIOLATION OF THE ORDINANCE by title only. Harling, Second Avers, Aye All Nay None

Receiving Stolen Property - Motion for the first reading of Bill 454 AN ORDINANCE PROHIBITING RECEIVING, RETAINING OR DISPOSING OF PROPERTY OF ANOTHER by title only. Avers, Second Harling, Aye All Nay None

Motion for the Second reading of Bill 454 creating ordinance 17-03 AN ORDINANCE PROHIBITING RECEIVING, RETAINING OR DISPOSING OF PROPERTY OF ANOTHER by title only. Harling, Second Avers, Aye All Nay None

Child Endangerment - Motion for the first reading of Bill 455 AN ORDINANCE PROHIBITING ENDANGERING THE WELFARE OF A CHILD AND A PENALTY CLAUSE by title only. Avers, Second Hughes, Aye All Nay None

Motion for the Second reading of Bill 455 creating ordinance 17-04 AN ORDINANCE PROHIBITING ENDANGERING THE WELFARE OF A CHILD AND A PENALTY CLAUSE by title only. Avers, Second Corn, Aye All Nay None

Violation of Protection Order - Motion for the first reading of Bill 456 AN ORDINANCE PROHIBITING VIOLATION OF A PROTECTIVE ORDER by title only. Avers, Second Corn, Aye All Nay None  
Motion for the Second reading of Bill 456 creating ordinance 17-05 AN ORDINANCE PROHIBITING VIOLATION OF A PROTECTIVE ORDER by title only. Harling, Second Avers, Aye All Nay None

Jag Grant - Motion for the reading of Bill 457 Resolution 17-06 A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$32,633.24 TO BE USED TO PURCHASE EQUIPMENT FOR THE SELIGMAN POLICE DEPARTMENT.  
Harling, Second Avers, Aye All Nay None

Maintenance Truck - Motion to authorize the Mayor to spend up to \$4000.00 on a truck for the maintenance department. Avers. 1st call for a Second, None. 2nd call for a Second, None. The motion died.

Closed Session

8:01pm

MOTION TO GO INTO CLOSED SESSION PURSUANT TO MISSOURI SUNSHINE LAW, CHAPTER 610.021: #3 & #13 – Avers, Second Harling, Aye All Nay None

#1 LEGAL MATTERS

#2 REAL ESTATE

#3 PERSONNEL MATTERS (HIRE, FIRE, PROMOTE, DISCIPLINE)

#13 PERSONNEL RECORDS, PERFORMANCE OR APPLICANTS

Motion to approve a 2017 Temporary PT seasonal labor position, and to authorize the Mayor to hire a suitable applicant. Harling, Second Avers, Aye All Nay None

Motion to approve the change in Catrina Howards position from Part Time to Full Time with a \$1 per hour increase in pay. Harling, Second Avers, Aye All Nay None

8:06pm

Motion to adjourn Closed Session - Harling, Second Corn, Aye All Nay None

Adjourn Meeting - Motion to Adjourn at 8:06pm - Motion Harling, Second Avers Aye All Nay None