

**DEXTER BOARD OF ALDERMEN
REGULAR MEETING
OCTOBER 7, 2024**

The regular meeting of the Dexter Board of Aldermen was held Monday, October 7, 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 and City Attorney Yewell Lawrence, Jr. City Administrator David Wyman was unable to attend tonight's meeting.

The minutes of the previous regular meeting held Tuesday, September 3, 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 August 2024. The report showed the city had nearly \$9.2 million in cash and investments. In August disbursements of \$1,788,642.61 exceeded receipts of \$1,700,687.53 by \$87,955.08.

The August Sales Tax was \$152,139, Capital Improvement Tax and Park and Recreation Tax were \$86,626. The receipts for the month included sales tax, use tax, franchise tax, grant receipts. The disbursements for the month included insurance premiums, capital expenditures, disaster expenditures and grant expenditures.

PUBLIC HEARING

City Attorney Lawrence opened the public hearing to abandon an alley right of way in the Norman Addition.

ORDINANCE NUMBER 5161

AN ORDINANCE ABANDONING THAT PART OF AN ALLEY RIGHT OF WAY LOCATED WEST OF LOT 12 IN NORMAN ADDITION TO THE CITY OF DEXTER, STODDARD COUNTY,

MISSOURI; RETAINING AN EASEMENT FOR EXISTING UTILITIES; AND PROVIDING FOR THE EFFECTIVE DATE HEREOF.

Alderman Aslin moved, seconded by Alderman Tennison, that Ordinance Number 5161 be approved on the first reading, with the following roll call vote recorded:

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

Nays: None

Absent: None

Alderman Battles moved, seconded by Alderman Robinson, that Ordinance Number 5161 be approved on the second and final reading, with the following roll call vote recorded:

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

Nays: None

Absent: None

Mayor Snider declared Ordinance Number 5161 duly passed.

City Attorney Lawrence opened the public hearing to abandon an alley way in Block 17 of the Original Town.

ORDINANCE NUMBER 5162

AN ORDINANCE ABANDONING A 20 FEET WIDE ALLEY RUNNING EAST-WEST THROUGH BLOCK 17 OF THE CITY OF DEXTER; RETAINING AN EASEMENT FOR EXISTING UTILITIES; AND PROVIDING FOR THE EFFECTIVE DATE HEREOF.

Alderman Robinson moved, seconded by Alderman Aslin, that Ordinance Number 5162 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 Aslin moved, seconded by Alderman Battles, that Ordinance Number 5162 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 5162 duly passed.

CITY ATTORNEY'S REPORT

City Attorney Lawrence presented an ordinance for a supplemental agreement with S.H. Smith and Company, Inc. for engineering on the TAP-2301 (006) trail grant.

ORDINANCE NUMBER 5163

AN ORDINANCE APPROVING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT, ATTACHED AS EXHIBIT A, MADE PART OF AN AGREEMENT BETWEEN THE CITY OF DEXTER, MISSOURI AND S.H. SMITH & COMPANY, INC., TO PROVIDE ENGINEERING SERVICES ON TAP-2301 (006) (SHARED-USE PATH, PHASE IV), TO MODIFY THE EXISTING SCOPE TO INCLUDE A CULTURAL RESOURCE SURVEY, ADD ADDITIONAL TIME TO THE PS&E APPROVAL DEADLINE AND TO CHANGE THE OVERALL FEE OF THE PROJECT;; 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 MAYOR OR THE CITY ADMINISTRATOR TO EXECUTE ANY AND ALL OTHER DOCUMENTS NECESSARY FOR THIS PROJECT; AND PROVIDING FOR THE EFFECTIVE DATE HEREOF.

Alderman Helm moved, seconded by Alderman Tennison, that Ordinance Number 5163 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 Aslin moved, seconded by Alderman Robinson, that Ordinance Number 5163 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 5163 duly passed.

City Attorney Lawrence presented a proposed ordinance authorizing the city to participate in a firefighter's critical illness trust and pool.

ORDINANCE NUMBER 5164

AN ORDINANCE OF THE CITY OF DEXTER, MISSOURI, AUTHORIZING THE CITY TO PARTICIPATE IN THE MISSOURI FIREFIGHTERS' CRITICAL ILLNESS TRUST AND POOL, AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE SUCH DOCUMENTS AS MAY BE NECESSARY FOR THE CITY'S PARTICIPATION THEREIN.

Alderman Helm moved, seconded by Alderman Battles, that Ordinance Number 5164 be approved on the first reading, with the following roll call vote recorded:

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

Nays: None

Absent: None

Alderman Battles moved, seconded by Alderman Aslin, that Ordinance Number 5164 be approved on the second and final reading, with the following roll call vote recorded:

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

Nays: None

Absent: None

Mayor Snider declared Ordinance Number 5164 duly passed.

City Attorney Lawrence presented a proposed ordinance to enter an agreement with Waters Engineering, Inc. for infrastructure improvements.

ORDINANCE NUMBER 5165

AN ORDINANCE APPROVING THE EXECUTION OF AN AGREEMENT ENTITLED "AGREEMENT FOR ENGINEERING SERVICES" BETWEEN THE CITY OF DEXTER, MISSOURI AND WATERS ENGINEERING, INC., TO PROVIDE ENGINEERING SERVICES FOR INFRASTRUCTURE IMPROVEMENTS INCLUDING DRAINAGE, WASTEWATER COLLECTION, AND WATER DISTRIBUTION IMPROVEMENTS UNDER A PROJECT FUNDED BY THE DELTA REGIONAL AUTHORITY PROGRAM, ATTACHED AS EXHIBIT A, FOR WATERS ENGINEERING, INC'S. A LUMP SUM FEE FOR DESIGN PERIOD SERVICES OF \$124,300.00, PAYABLE IN ACCORDANCE WITH SECTION IV-A OF THIS AGREEMENT; A LUMP SUM OF \$93,225.00 FOR CONSTRUCTION PERIOD SERVICES TO BE PAID IN ACCORDANCE WITH SECTION IV-B; 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 NECESSARY FOR THIS PROJECT; AND PROVIDING FOR THE EFFECTIVE DATE HEREOF.

Alderman Aslin moved, seconded by Alderman Helm, that Ordinance Number 5165 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 Aslin moved, seconded by Alderman Robinson, that Ordinance Number 5165 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 5165 duly passed.

City Attorney Lawrence presented a proposed ordinance approving an agreement with Missouri Highways and Transportation Commission State Block Grant Agreement for the airport runway rehab maintenance project.

ORDINANCE NUMBER 5166

AN ORDINANCE APPROVING THE EXECUTION OF AN AGREEMENT ENTITLED "MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION STATE BLOCK GRANT AGREEMENT", ATTACHED AS EXHIBIT "A", BETWEEN THE CITY OF DEXTER, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, FOR RUNWAY REHAB MAINTENANCE IN ACCORDANCE WITH 49 USC CHAPTERS 471 AND 475, ALSO REFERRED TO AS PROJECT NO. 21-076A-1, TO GRANT A SUM NOT TO EXCEED \$1,504,448.00, 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 NECESSARY FOR THIS PROJECT; AND PROVIDING FOR THE EFFECTIVE DATE HEREOF.

Alderman Robinson moved, seconded by Alderman Battles, that Ordinance Number 5166 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 Aslin moved, seconded by Alderman Robinson, that Ordinance Number 5165 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 5166 duly passed.

COMMITTEE REPORTS

There were no Committee Reports.

DEPARTMENT HEAD'S REPORT

Police Chief Hank Trout reported they have received traffic grants from MoDOT. The football homecoming and fair went well with minimal incidents. He has had one officer attend training to be able to do active shooter training and several officers that have attended other training this past month.

Fire Chief Don Seymore reported October is fire prevention month. There will be classes held at schools and nursing homes. He thanked the Board for approving the insurance for the firefighters, he has reviewed fire safety for the downtown fall fest with the Downtown Association, and they attended a mutual aide call to Sikeston for a warehouse fire.

Fire Chief Seymore updated the Board on the storm event, SEMA and FEMA. He explained the small projects include emergency protective measures, original debris removal, secondary debris removal, demolition of the street buildings, vehicle and equipment, street signs, and sidewalk repairs. He stated long term projects will include buildings for street, water and airport and the Sugar Plum Park. He presented the Board with bids received for the sidewalk project repairs.

Street & Sanitation Superintendent Jeremiah Robinson reported they have stopped spraying mosquitos and will be changing formula for next year (this is done every few years). They are also working on patching streets, drainage projects and storm damage pickup.

Park & Recreation Superintendent Jamie Rowe reported they have planted new trees at the east park and in October they will be hosting the Halloween Happening and Barktober Fest. Mayor Snider inquired about the ART grant and the 5th and 6th grade soccer programs.

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

Librarian Jordan Myers was unable to attend tonight's meeting.

Building & Grounds Leighton Hensley had to leave the meeting early.

CITY ENGINEER'S REPORT

Mr. Rich Cochran reported on the UV project for the wastewater system and the DRA grant project.

ECONOMIC DEVELOPMENT REPORT

Economic Developer Alisha Trammell reported on the following items.

- Lemons Landfill open house will be held October 10th.
- Brewing Business and ribbon cuttings for October.
- Saturday is downtown Fall Fest
- Chamber 101 luncheon will be held October 29th.
- Attending conferences in October, Tourism Specialist Lauren Hill is working on brochure for Dexter, thanked Ashley Mosier for volunteering her time for photos for the brochure.
- Cal-Maine will be hosting a tour of the plant; construction continues and will be setting hiring events.
- Wendy's will be hosting hiring events through the end of the year.

CITY CLERK'S REPORT

City Clerk Bishop presented the disbursements for September included airport fuel, capital expenditures and grant expenditures.

ORDINANCE NUMBER 5167

SOUTHERN BANK ACCOUNTS PAYABLE	\$1,016,208.26
SOUTHERN BANK PAYROLL ACCOUNT	\$ 276,944.74
SOUTHERN BANK ARP ACCOUNT	\$ 0.00
SOUTHERN BANK DEP. & REPLACEMENT FUND	\$ 2,000.00
SOUTHERN BANK HEALTH ACCOUNT	\$ 21,421.91
SOUTHERN BANK PRINCIPAL & INT FUND	\$ 24,839.01
SOUTHERN BANK TOURISM TAX ACCOUNT	\$ 9,998.28
SOUTHERN BANK CDBG ACCOUNT	\$ 217,613.63
TOTAL	\$1,569,025.83

Alderman Helm moved, seconded by Alderman Aslin, that Ordinance Number 5167 be approved on the first reading, with the following roll call vote recorded:

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

Nays: None

Absent: None

Alderman Battles moved, seconded by Alderman Robinson, that Ordinance Number 5167 be approved on the second and final reading, with the following roll call vote recorded:

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

Nays: None

Absent: None

Mayor Snider declared Ordinance Number 5167 duly passed.

City Clerk Bishop announced the annual safety luncheon will be held October 18th and Halloween trick and treating will be held October 31st 6-10 p.m.

CITY ADMINISTRATOR'S REPORT

City Administrator David Wyman was unable to attend tonight's meeting.

MAYOR'S REPORT

Mayor Snider presented the proposed sidewalk repair bids to the Board.

Motion: By Alderman Aslin to accept the bid from Randy Owens for \$21,860.00 for the sidewalk repair project.

Second: By Alderman Helm

Motion Carried 6-0

Mayor Snider presented Ms. Marissa Mills to be appointed to the Dexter Tree Council.

Motion: By Alderman Aslin to appoint Ms. Mills to the Dexter Tree Council.

Second: By Alderman Helm

Motion Carried 6-0

Mayor Snider has spoken to Mr. Larry Sandage regarding his building downtown on Walnut Street. He has spoken with a local contractor for suggestions on repairing the building.

ALDERMANIC FORUM

Ward III Alderman Larry Helm stated we had recently passed an ordinance regarding dumpsters and the wording needs to be revised regarding R-2 and Industrial zoned areas. The Planning and Zoning Commission will review and get a recommendation to present.

There being no further business to come before the Board.

Motion: By Alderman Robinson to adjourn the meeting.

Second: By Alderman Battles

Motion Carried 6-0

Attest:

Crystal Bishop, City Clerk

Mark Snider, Mayor

Approved: _____