

CITY COUNCIL MINUTES
FEBRUARY 7, 2022
CITY OF MELVERN

THE CITY COUNCIL MEETING WAS CALLED TO ORDER AT 7:00 PM. COUNCIL MEMBERS DAN BOWERS, MIKE VOLKMAN, STELLA HEUER AND ERIC VOGELER WERE PRESENT, AS WELL AS MAYOR LYNDON WEDDLE. FRANK WARNER WAS ABSENT.

OTHERS PRESENT: GARY KITT (City Maintenance) and TAMARA MASSY (City Clerk) AND JANET WALSH (City Attorney) WERE PRESENT . SHELLEY ROBERTSON WAS ALSO PRESENT.

MINUTES: VOGELER MADE MOTION TO APPROVE THE MINUTES OF THE JANUARY MEETING, SECONDED BY HEUER, MOTION CARRIED 4-0.

TREASURER'S REPORT: VOLKMAN MADE A MOTION TO APPROVE TREASURER'S REPORT AS PRESENTED, SECONDED BY VOGELER, MOTION CARRIED 4-0

PAID BILLS: MOTION BY BOWERS TO APPROVE THE PAID BILLS AND APPROVE PAYMENT OF UNPAID BILLS, SECONDED BY VOLKMAN, MOTION CARRIED 4-0

PUBLIC COMMENTS:

SHELLEY ROBERTSON PRESENTED HER MOBILE MARGARETA BUSINESS TO THE COUNCIL. COUNCIL DECIDED TO RESEARCH FURTHER SINCE THE BUSINESS INCLUDED ALCOHOL AND GET BACK TO HER.

ATTORNEYS REPORT – NEW CONTRACT WITH THE OSAGE COUNTY SHERIFF'S OFFICE STARTING FEBRUARY 1ST TO INCREASE LAW ENFORCEMENT PRESENCE IN TO CITY FROM 10HRS PER WEEK TO 20HRS PER WEEK HAS BEEN APPROVED.

MAYOR'S REPORT –

DISCUSSED SHERIFF'S REPORT FOR JANUARY.

DISCUSSED THE WATER REPORT FOR 2021.

EMPLOYEE REPORTS

GARY KITT – KITT REPORTED THAT HE HAD TAKEN APART THE OLD METERS WHICH HAVE BEEN REPLACED BY THE NEW RADIO READ METERS. OLD METERS WERE IN BAD SHAPE AND NEEDED REPLACED.

BATTERIES IN THE SCHOOL CROSSING LIGHT HAVE BEEN REPLACED.

THE SEWER REPORT HAD BEEN TURNED IN AND WATER REPORT HAS BEEN FILED.

THE METER AT 222 NW MAYES HAD BEEN TAMPERED WITH AND AN UNKOWN AMOUNT OF WATER STOLEN. A POLICE REPORT HAS BEEN FILED.

DISCUSSED CRIQUI CONSTRUCTIONS UPDATED BID ON MAPLE STREET WATER LINE REPAIR. VOLKMAN MADE A MOTION TO APPROVE THE BID WITH THE STIPULATION THAT IF PRICE OF PIPE COMES DOWN

IT WOULD BE REFLECTED IN THE BID. VOGELER 2ND. MOTION CARRIED 4-0
DISCUSSION HELD ON THE SUEZ BID TO EXTEND OVERFLOW PIPE. COUNCIL DECIDED TO TABLE ISSUE UNTIL NEXT YEAR.

THE HOME AT 120 SE PINE HAD A HUGE LEAK, WHEN DUG UP, REPLACE SETTER AND METER PIT.

TAMARA MASSEY –

PRESENTED A LETTER OF UNDERSTANDING FROM CINDY JENSEN, CPA FOR 2021 AUIT. COUNCIL AGREED TO HAVE HER DO THE AUDIT AGAIN THIS YEAR AND SIGNED THE LETTER.

ANNUAL TREASURERS REPORT WAS PUBLISHED 1/13/2022. 1099'S HAVE BEEN MAILED OUT AND W'2'S DISTRIBUTED. DOG TAG NOTICES WERE MAILED OUT WITH THE FEBRUARY UTILITY BILLS. KMIT AND THE US CENSUS REPORTS HAVE BEEN COMPLETED.

RECEIVED LETTERS FROM MDCV FOR DONATIONS TOWARD THE ELEMENTARY CARNIVAL AND THE AFTER PROM. COUNCIL AGREED TO DONATE \$100 TO EACH EVENT.

DISCUSSION HELD ON THE TIN FROM PANKEY BUILDING FLYING OFF HIS ROOF AND HITTING THE CITY HALL. COUNCIL INSTRUCTED CLERK TO GET THE INSURANCE ADJUSTER OUT TO LOOK FOR ANY DAMAGE.

COUNCIL REPORTS WERE HEARD

WARNER HAD EMAILED A LETTER THAT WAS GIVEN TO ALL OTHER COUNCIL MEMBERS. WARNER HAS SPOKEN TO KWIKOM ABOUT BRINGING FIBER OPTIC TO OSAGE COUNTY. THE REPRESENTATIVE WILL ATTEND THE MARCH MEETING WITH INFORMATION FOR MELVERN CITY. THE BASKETBALL COURT HAS BEEN USED REGULARLY AND IS IN NEED OF REPAIR. VOLKMAN MADE A MOTION TO ALLOW A BUDGET OF \$200 TO UPGRADE THE BASKETBALL COURT, SECONDED BY BOWERS. MOTION CARRIED 4-0.

VOGELER WANTED TO KNOW THE STATUS OF THE SCHIMMEL CRIMAL DAMAGE TO PROPERTY CASE WAS. CASE #21-1417 OSAGE COUNTY DISTRICT COURT APPEARANCE SET FOR FEBRUARY 17TH AT 9AM. CITY ATTORNEY ADVISED CITY CLERK TO FILL OUT VICTIM STATEMENT AND GET IT BACK TO THE OSAGE COUNTY ATTORNEY'S OFFICE.

HEUER DISCUSSED AN ISSUE WITH TRASH CARTS BEING LEFT IN THE ROADWAY. COUNCIL INSTRUCTED CITY CLERK TO PUT A NOTICE WITH THE NEXT BILLS AND ON FACEBOOK ALERTING THE CITY RESIDENTS TO MAKE SURE THE TRASH CARTS ARE OFF THE ROAD EVERY THURSDAY AFTER TRASH PICK UP.

NEW BUSINESS –

LOOKING FOR A PART TIME CODE COMPLIANCE OFFICER.

JAMES WELCH EXPRESSED INTEREST IN BEING THE CITY PART TIME BUILDING INSPECTOR. MAYOR WILL FOLLOW UP WITH MR. WELCH.

UNFINISHED BUSINESS- NONE

VOLKMAN MADE MOTION TO ADJOURN, SECONDED BY VOGELER, MOTION CARRIED 4-0.

ATTEST:

Tamara Massey, City Clerk

Lyndon Weddle, Mayor