

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF ALDERMEN  
OF THE CITY OF LAKE TAPAWINGO  
JULY 6, 2006**

The Board of Aldermen of the City of Lake Tapawingo, Missouri met for the Regular Session on Thursday, July 6, 2006. The following were present:

Alderman Randy Altiser  
Alderman Janet Baldwin  
Alderman Dwight Hight

Alderman Dick Moore  
Alderman Deborah Snelling  
Alderman Lori Stone

Mayor Reed Alberg  
Ty Saigh, City Clerk  
Russell Mellor, Deputy City Clerk  
Carl Scarborough, City Administrator

Mayor Reed Alberg presided. The meeting was called to order at 6:00 PM

**VISITORS:**

James Ross (Chief of Police)  
Greta Hoener (Resident)

Tricia Ross (Court Clerk)  
Joe Rush (Resident)

**AGENDA:** Consent Agenda, Minutes and Treasurer's Report were presented for approval. Alderman Stone asked for a correction to the Minutes. Correction: Russell Mellor's title was changed to Deputy City Clerk and Public Works Clerk. The vote to approve Russell Mellor for that position Aldermen Hight and Stone cast Nay votes. Mayor Alberg entertained a motion to accept the Consent Agenda, Minutes and Treasurer's Report with the changes noted. Alderman Hight made the motion. Alderman Altiser seconded the motion. The motion was put to a vote and passed unanimously.

**OLD BUSINESS:**

**Fiscal Year 2005 and Fiscal Year 2006 Audit** – City Administrator Scarborough stated the auditors recommended a two-year audit versus an annual audit and asked if that would be acceptable to the Council. Treasurer Altiser worked intensively to reconstruct past fiscal years. Benefits of one two-year audit as opposed to two single-year audits: a two-year audit would return in as timely manner as the two single-year audits and the work to prepare for the audit would be less intense. Mayor Alberg entertained a motion to accept a two-year audit. Alderman Baldwin made the motion and Alderman Altiser seconded the motion. The motion was passed unanimously.

**Set Date for August 2006 Public Hearing** – Pros and cons of available dates in August were discussed. Based on Clubhouse availability and ability to create the necessary documents, it was decided that the Public Meeting would be held on August 17, 2006 at 6:00 PM at the Clubhouse. The Mayor entertained a motion to accept August 17, 2006 as the date for the Public Meeting. Alderman Altiser mad the motion and Alderman Stone seconded the motion. The motion was put to a vote and passed unanimously.

### **NEW BUSINESS:**

City Administrator Scarborough presented Bill 1017; Building and Construction, requesting update of building permit fee schedule and building code enforcement language to the Council. Bill 1017 was read for the first time. The Aldermen discussed the following concerns:

- 1.) getting the building-permit approval back to the resident and correct posting procedures;
- 2) preparing a packet of information for the resident on the building code and their responsibilities;
- 3) builders and handymen having occupational licenses;
- 4) the new Building Code Enforcement Officer having the correct qualifications;
- 5) enforcement after-the-fact;
- 6) insurance; and,
- 7) a waiver and appeals process.

Mayor Alberg entertained a motion to accept Bill 1017. Alderman Moore made the motion and Alderman Hight seconded the motion. The motion was put to a vote and all voted Aye to the first reading. Bill 1017 was read for the second time. A roll call vote was called and the second reading passed unanimously.

City Administrator Scarborough presented Bill 1018, Exchange Telephone Service. The Mayor entertained a motion to discuss Bill 1018. City Administrator Scarborough stated that this is a five percent franchise tax for land line companies. It would now also involve cell phone companies to pay this franchise tax. He also stated that we should develop a savings clause to allow us to adopt this procedure and create a safety net. The bill was read for the first reading. Alderman Altiser made the motion to accept the first reading and Alderman Stone seconded the motion. It was put to vote and passed unanimously. City Administrator Scarborough then read the bill for the second reading. Alderman Altiser made the motion to accept the second reading and Alderman Hight seconded the motion. It was put to a roll call vote. There were five aye votes and one nay vote. The bill passed.

City Administrator's Report: Data Technologies provides the software package (Summit) and the technical expertise and assistance for utility billing. The City Administrator proposed we contact Data Technologies to add the general ledger module of the Summit software. There is money in the budget to support the purchase. The Council asked the City Administrator to proceed with gathering information. Details will be discussed at the July 20, 2006 meeting.

Alderman Moore expressed the following concerns: 1.) The contract for trash pick-up expires soon and the bid process must get started. Responses from trash collection companies should be received in August for a new contract start date of September 1, 2006. 2.) The Sewer/Water department needs another employee to be available when Clint Brightwell is not available due to vacation, illness, etc. Commissioner Moore can assist to some extent but heavy jobs, like pump replacement has to be performed by someone else. 3.) Installation of new sewer pumps should include any and all electrical

support for those pumps as well. The work must meet the scope of the contract. 4.) Residents don't know or don't follow the instructions required for basic maintenance of the sewer grinder pumps. A letter with instructions should be provided informing them that they will be held accountable if they are found to have used the pump improperly.

Alderman Stone shared information from a recent 'Renew the Blue' meeting.

Alderman Baldwin complimented the fireworks display, stating the changes to the approval process provided more control and a safer environment.

Alderman Altiser stated that residents have issues with construction sites not providing proper retention for dirt and mud at the site, and the dirt/mud is crossing the road making for unsafe conditions. Jim Ross, Police Chief, will visit the sites and cite the violators.

**ADJOURNMENT:** Alderman Altiser moved for adjournment and Alderman Snelling seconded the motion. Adjournment was unanimously approved at 7:20 PM.

**EXECUTIVE SESSION:** No Executive Session was called.

Respectfully submitted,

Twyla D. Saigh, City Clerk

REMINDERS:

NEXT MEETING – WORK SESSION WILL BE A REGULAR MEETING...  
THURSDAY, JULY 20, 2006, AT THE CLUBHOUSE, STARTING AT 6:00 PM

NEXT REGULAR MEETING...  
THURSDAY, AUGUST 3, 2006, AT THE CLUBHOUSE, STARTING AT 6:00 PM

PUBLIC HEARING / REGULAR MEETING...  
THURSDAY, AUGUST 17, 2006, AT THE CLUBHOUSE, STARTING AT 6:00 PM