

**MINUTES OF THE REGULAR MEETING AND PUBLIC HEARING  
OF THE BOARD OF ALDERMEN OF THE CITY OF LAKE TAPAWINGO  
November 2, 2006**

The Board of Aldermen of the City of Lake Tapawingo, Missouri met for the Regular Meeting and Public Hearing on Thursday, November 2, 2006. The following were present:

Alderman Randy Altiser  
Alderman Janet Baldwin  
Alderman Dwight Hight

Alderman Dick Moore-excused  
Alderman Deborah Snelling  
Alderman Lori Stone

Mayor Reed Alberg  
Twyla Saigh, City Clerk  
Carl Scarborough, City Administrator

Mayor Reed Alberg presided. The meeting was called to order at 6:10 PM.

**GUEST:** Resident Mitzi Combs, 82A, raised the question of the trash company, EWS, picking up yard waste. Mayor Alberg explained the price increase of trash pick-up was due to the bid by EWS being the most economical. He also explained that since not all residents used the yard waste service the Council decided that only those residents using the service should pay for it.

**PUBLIC HEARING:** The public hearing was called to order at 6:30 PM to address the voluntary annexation of the Country Club property known as 'The Ponderosa'. The proceedings of the public hearing were recorded by John Bowen of John M. Bowen & Associates, Court Reporters. A copy of the transcript provided by John Bowen is included in the Minutes Book at City Hall. In brief: Mayor Alberg opened the Public Hearing. City Administrator Carl Scarborough provided several exhibits to be entered into record. Michelle Burns, legal counsel, introduced herself and provided testimony on the required legal sequence of events that were met. Kevin Jameson, President of the Country Club Board, reinforced the fact that the Country Club owns the property and the annexation is voluntary. Residents Tom Paul, 20 Beach, and Tom Goddard, 5 Beach, each presented a series of questions that were answered by Mayor Alberg, City Administrator Scarborough and Legal Counsel Burns. When there were no more questions, Mayor Alberg closed the Public Hearing at 7:35 PM.

**OLD BUSINESS –**

**Engineering RFQ:** Discussion ensued as to how best to proceed with necessary projects and engagement of engineering firms. Options presented were 1) Request each firm submit proposals for individual projects and 2) select a single firm as "City Engineer". Alderman Altiser moved that Alderman Hight head a subcommittee to decide which option would work best for the City. Alderman Stone seconded the motion. The Mayor restated the recommendation: Alderman Hight, another council member and a few qualified residents, would review the information and decide which option would be of most benefit to the City. The council voted; all were in favor; there were no opposing votes.

**Policy Manual:** City Administrator Scarborough referred to the personnel policy manual that had been provided to the Council at a previous meeting. As requested, some aldermen have responded with comments. He also has input from the City staff. To complete the manual a commitment is needed from the City Council on insurance benefits for the city employees. Alderman Stone made a motion to form a committee to discuss topics such as what insurances the city will provide (health, dental, vision, life, etc), and what employees will be covered and at what percentage. Alderman Hight seconded the motion. It was passed unanimously. The committee members include Aldermen Altiser and Baldwin and City Employees Clint Brightwell and Tricia Ross.

## **NEW BUSINESS:**

- Bill #1021-Annexing property into the City of Lake Tapawingo: Alderman Altiser introduced the bill and it was read for the first time. An information packet from City Administrator Carl Scarborough provided background. Lake Tapawingo Country Club is requesting voluntary annexation of property, known as "the Ponderosa" into the city limits. The property for voluntary annexation was submitted to the City according to all state legal requirements. After a short discussion, Alderman Altiser made the motion to accept the first reading and Alderman Snelling seconded the motion. The vote carried; there were no opposing votes. The bill was read for a second time. Alderman Altiser made the motion to accept the second reading and Alderman Stone seconded the motion. The vote carried; there were no opposing votes. The bill was read for a third time. Alderman Altiser made a motion to accept the third reading. Alderman Snelling seconded the motion. At a roll call vote all aldermen voted in favor of passage of Bill 1021, annexation of the property known as the Ponderosa. There were no opposing votes.
- Court Administration software proposal - An information packet from City Administrator Carl Scarborough provided background. The packet included bids from three companies and a recommendation to purchase the Summit court administrative software, the yearly maintenance agreement, and software license from Data Technologies. The Council discussed the options at length. Alderman Snelling made a motion to accept the bid proposal from Data Technologies. Alderman Altiser seconded this. The vote carried; there were no opposing votes.
- 52 Anchor, Request for Variance - Richard Ames, 52A, submitted request for setback variance. The Council discussed the plans deciding that the construction should bring the home back into compliance with the building code. Mr. Ames withdrew his plans. He will redesign his building plan and resubmit it to the Council at the November 16<sup>th</sup> Council Work Session.

**NON-AGENDA ITEMS:** City Administrator Scarborough addressed the issue of his cell phone bill. This had been discussed by the Council some meetings ago with the decision that City Treasurer Altiser and Mr. Scarborough would work things out. Mr. Scarborough will submit his cell phone bills to the Treasurer for review and payment. There was no further discussion.

**ADJOURNMENT:** Mayor Alberg entertained a motion to adjourn. Alderman Stone moved to adjourn the regular meeting and Alderman Altiser seconded the motion. Adjournment was unanimously approved at 7:22 PM.

Respectfully submitted,

Twyla D. Saigh  
City Clerk

## **REMINDERS:**

### **WORK SESSION**

THURSDAY, NOVEMBER 16, 2006, AT THE CLUBHOUSE, STARTING AT 6:00 PM

### **REGULAR MEETING**

THURSDAY, DECEMBER 7, 2006, AT THE CLUBHOUSE, STARTING AT 6:00 PM