

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF ALDERMEN
OF THE CITY OF LAKE TAPAWINGO
May 3, 2007**

The Board of Aldermen of the City of Lake Tapawingo, Missouri met for the Regular Meeting on Thursday, May 3, 2007. The following were present:

Alderman Randy Altiser	Alderman Deborah Snelling-excused
Alderman Janet Baldwin	Alderman Lori Stone
Alderman Mitzy Combs	Alderman Chuck Welch
Mayor Tom Paul	
Twyla Saigh, City Clerk	

Mayor Paul presided. The meeting was called to order at 6:03 PM. Those assembled said the Pledge of Allegiance.

GUESTS:

Willie Williamson, 73B - Explained 'environmental bags' for use during construction. These would be used for residue washed from concrete trucks at building sites around the lake. He said they cost about \$75.00 and he would like to see them required on building permits. Also, when contractors ask City Hall - there is no dumping of leftover construction material anywhere around the lake or dam.

Norma Tharp, 31E - Attended to present her request for building variance. She would also like the Council to consider banning pit bulls.

CONSENT AGENDA:

Mayor Paul entertained a motion to approve the consent agenda which included the April business meeting minutes and the April financial statement. Alderman Altiser moved to accept the consent agenda and Alderman Baldwin seconded the motion. It was put to a vote and passed unanimously. Alderman Altiser also handed out budget information for preliminary review. Responses should be addressed to City Treasurer Altiser via email.

OLD BUSINESS:

Health Insurance - Tricia Ross, Benefits Committee, provided the following information: the Country Club pays 100% of their employees health insurance. The Council continued their discussion of the details of coverage and comparing the plans (Blue Cross Blue Shield and Coventry). Alderman Altiser made a motion to provide 100% health insurance for full-time city employees. Alderman Welch seconded the motion. It was put to a vote and passed unanimously.

Alderman Stone made a motion to accept the Blue Cross Blue Shield health insurance coverage effective June 1, 2007. Alderman Altiser seconded the motion. It was put to a vote and passed unanimously. Note: Dental and Vision coverage will be at the employees' expense.

Annexation: Alderman Combs had planned to draft a letter but requires input from Carl Scarborough. That information has not been received. Committee of residents: Rita Rainey-Chairman, Gary Hawkins, Buddy Young, Tom Goddard, Mike Bellinghausen, David Dean, and Jack Marker. The committee's charge: complete the research started by Carl Scarborough, including costs and discussion of the following properties: Lakeside properties, Miller's property, 40 Highway, and anything that is going into the Lake.

NEW BUSINESS:

Request for Variance - 31 Emerald Shore Drive/Norma Tharp: The Council agreed this was an excellent packet; complete information that included plans and pictures. Alderman Stone moved that the Council accept the variance for 31E as presented. Alderman Altiser seconded. It was put to a vote and passed unanimously. The City Clerk will provide the building permit with the variance signed by the Mayor to Carolyn Stevenson, Country Club Office Administrator, for the Country Club's review and approval.

Discussion followed as to how the variance process should work and how the form should be formatted. There was no resolution.

Tricia Ross, Court Administrator requested Norma Tharp's permission to use her request for variance as a sample for other requestors of building permit variances. Norma Tharp agreed.

Police - Extended Warranty on the new Police Car: Jim Ross, Police Chief, introduced Larry Wilson who will provide information regarding an extended service warranty for the new 2007 Dodge Charger, police vehicle. Larry Wilson provided handouts, explained the options, and answered the Council's questions. Alderman Altiser made a motion to authorize the one-time expenditure of \$1995.00 for the extended service plan. Alderman Welch seconded the motion. It was put to a vote and passed unanimously.

Police - Discussion regarding Leasing Police Car: Larry Wilson presented information and handouts on leasing a police vehicle. Chrysler would allow for leasing a 2008 vehicle at 2007 prices. A discussion followed including: a) the current police vehicles - both are 1998s and both are requiring more frequent and more costly repairs; b) the obligations of a lease - past leasing programs would bind a future City Council to that lease. The City Code does not allow one council to obligate a future city council. This

program would not bind a future Council. The lease could be terminated. They could drop the expense of the car but would no longer have the asset of the police car; and c) police expense vs. police revenue - City Treasurer Altiser discussed the expense of a new vehicle and the expected police revenue for the rest of 2007. Discussion will continue at the regular business meeting in June.

Yard Waste Pick-Up for all Lake Residents: Alderman Combs initiated discussion regarding a request of EnviroStar Waste Service (EWS) to amend their contract to include yard waste pickup for all residents at the Lake. Since this contract was initiated through a bid process the concern was expressed that changing the contract could become a legal issue and that the city attorney should be consulted. The mayor will contact the City Attorney. The Council discussed how many residents used yard waste service in the past and that all residents could now be charged regardless of whether or not they used the service. Alderman Combs will contact EWS and initiate the discussion.

Change the Work Session on May 17th - Alderman Altiser requested the date change due to out-of-town family issues. The date change would interfere with other council members' plans and was not changed.

Executive Session - Alderman Altiser made a motion for the Council to go into executive session to discuss personnel issues. Alderman Stone seconded the motion. Alderman Welch made a motion to end the regular session so they could go into the executive session. Alderman Altiser seconded the motion. It was put a vote and passed unanimously. Time: 7:50 PM.

The Council returned to regular session at 8:38 PM and the regular meeting continued.

Building Committee - Alderman Stone requested information on the building committee. Members: Harry Hayes, Mike Cloyd and Norma Tharp. Charge: Review building code, Make sure the Building Committee and Davy Jones, Building Inspector are in agreement, and Understand the variance process. The building committee would also draft the ordinance regarding environmental bags. "Straw buddies" were mentioned, and Tricia Ross, Court Administrator pointed out that the Erosion Control ordinance changed 'straw buddies'. The Erosion Control Best Management Practices Handbook 2007 and Bill 1023, discussed in a previous council meeting, were addressed. Bill 1023 was read for the first time. Alderman Welch made a motion to accept Bill 1023, Erosion Control, and Alderman Altiser seconded the motion. It was put to a vote and the first reading of Bill 1023 passed unanimously. The City Clerk will forward the bill to the City Attorney for his review. Alderman Altiser made a motion to adopt the Erosion Control Best Management Practices Handbook 2007.

Alderman Combs seconded the motion. There was no further discussion. It was put to a vote and the Erosion Control Best Management Practices Handbook 2007 was adopted unanimously.

List of New Residents - Alderman Baldwin questioned the list of new residents that she received. The Mayor said the list was to allow the Council, the Police, and the Sewer/Water Superintendent to welcome them.

Information to be provided to the Newsletter - The Council discussed what information should be sent for inclusion in The Lake Tapawingo Newsletter and through whom it should be sent. The Mayor said he could receive committee input and then forward it to Pat Robinson, Newsletter editor. The Council discussed where the Minutes are published and whether or not they can be changed to make inclusion in the Newsletter more condensed. The Minutes are the Council's legal documentation of the meeting and cannot be changed. They must be included in their entirety or someone can prepare a report or article on the meeting and submit that to the editor.

Bulk Trash Pick-up - Alderman Combs mentioned the upcoming bulk trash pick-up. This event is Wednesday, June 6th. Items should be at curbside no later than 7:00 AM. The following items that will **NOT** be collected: yard waste, tires, paint and paint-like products, auto fluids, lawn mowers, and major household appliances. Contact City Hall for instructions on removal of these items.

ADJOURNMENT: Alderman Altiser moved to adjourn the regular meeting. Alderman Stone seconded the motion. Adjournment of the regular meeting was unanimously approved at 9:10 PM.

Respectfully submitted,

Twyla D. Saigh
City Clerk

REMINDERS

Work Session

Thursday, May 17, 2007 at the Clubhouse, starting at 6:00 PM

Special Work Session / Sunshine Law Review

Thursday, May 31, 2007 at the Clubhouse, starting at 6:00 PM

Regular Meeting

Thursday, June 7, 2007 at the Clubhouse, starting at 6:00 PM