

CITY OF AVA, MISSOURI
BOARD OF ALDERMEN MEETING
AVA CITY HALL
404 S. Jefferson
AVA, MO

ATTENDANCE REGISTER

Date of meeting: July 9, 2024

Name and business or organization that you represent:

Monica Corum - KKOZ
Sgt. Moss

CITY OF AVA, MISSOURI
MEETING OF THE BOARD OF ALDERMEN
AGENDA
CITY HALL 404 S JEFFERSON ST AVA, MO 65608
July 9, 2024
5:00 PM

- I. Call to Order: Mayor
- II. Roll Call of aldermen:
- III. Approve or Amend Agenda:
- IV. Public address to the board:
- V. Approval of Minutes: Minutes from June 25, 2024.
- VI. Order of Business:
 - A. Unfinished Business: None
 - B. Reports of special boards, committees, and city officers
 - Fire Chief Dan Eager
 - Police Chief David Overcast
 - Administrative Assistant/Treasurer Peggy Porter: Finance
 - C. Reading of Bills (proposed Ordinances) and Resolutions:
 - Resolution# 2024/07.08-** Revised applicant authorization with MoDNR
 - D. Mayor/Aldermen's comments and other such matters as may come before the Board:
 - 1. Bid opening for Airport Hanger
- VII. Closed Session under RSMo 610.021: (1) **Litigation** (3) **Personnel**
- VIII. Adjourn.

Posted 7-8-24 @ 2:15 PM

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CITY OF AVA, MISSOURI
MEETING OF THE BOARD OF ALDERMEN
City Hall 404 S Jefferson St
Ava, MO 65608
MINUTES

June 25, 2024

Draft: Minutes will not be official until approved at the next regularly scheduled meeting of the Board of Aldermen meeting.

PRESENT: Present members were: Mayor David Norman, Alderman Stan Lovan, Alderman Billy Stewart, Alderman Noel Dye, Alderman Kirk Pueppke, Admin. Dir. Peggy Porter, City Clerk Suzanne Welsh, City Attorney Larry Tyrrell, and Police Chief David Overcast. Fire Chief Dan Eager was absent.

GUESTS: An attendance register was provided for guests to sign.

- I. **Call to order:** The meeting of June 25, 2024, was called to order by Mayor David Norman.
- II. **Roll Call of Aldermen:** Stan Lovan, Noel Dye, Kirk Pueppke, and Billy Stewart.
- III. **Approve or Amend the Agenda:** Motion to amend the agenda was made by Billy Stewart and seconded by Kirk Pueppke. Motion carried and all were in favor 4-0.
- IV. **Approval of Minutes:** A motion was made by Kirk Pueppke and seconded by Billy Stewart to approve the minutes of June 11, 2024, and June 18, 2024, Special Session. Motion carried and all were in favor 4-0.
- V. **Public address to the board:** None
- VI. **Order of Business:**
 - A. **Unfinished Business:** None
 - B. **Reports of special boards, committees, and city officers:**

Police Chief David Overcast- There have been 111 calls from June 11 through June 25th, and from those calls, there have been 7 arrests, 6 animal calls, 14 agency assist, 10 check vehicle/person, 8 disturbance, 1 motor vehicle accident, 2 shoplifting, 4 stealing, 30 traffic stops, and 3 warrant arrests. Cameras help locate the vehicle that was doing burn outs in the grass at the upper park.

Fire Chief Dan Eager- No report

Administrative Director/Treasurer Peggy Porter- The city will need to approve a budget amendment, by Resolution, to amend the FY2024 budget for expenses that incurred that were not included in the budget when adopted. The sanitation truck was ordered and came in ahead of schedule. There were also extra capital expenses in the Park fund for engineering costs for design work for the application to complete the walking path and bridge. General funds are in the negative. There is \$500,000.00 in the general fund savings (\$250,000.00 set aside from the

Rawlings building sale for the Police Dept. building) and will need to transfer \$110,000.00 out of savings and into the general fund to cover expenses until the new budget begins July 1st. A motion was made by Noel Dye and seconded by Kirk Pueppke to allow the city treasurer to move \$110,000.00 from general fund savings into the general fund account. Motion carried and all were in favor 4-0.

C. Reading of Bills (proposed Ordinances and Resolutions):

Ordinance #1139- AN ORDINANCE TO AMEND CHAPTER 2 ADMINISTRATION OF THE CODE OF ORDINANCES, CITY OF AVA, MISSOURI, BY REPEALING SECTION 380 (a) AND REPLACING IT WITH THE FOLLOWING SECTION 380 (a) ADDING JUNETEENTH AS A LEGAL HOLIDAY OFF.

First reading- A motion was made by Kirk Pueppke and seconded by Billy Stewart. Motion carried and all were in favor 4-0.

Second reading- A motion was made by Noel Dye and seconded by Kirk Pueppke. Motion carried and all were in favor 4-0.

Resolution #2024.06.08- A RESOLUTION AMENDING ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND APPROPRIATING FUNDS PURSUANT.

A motion was made by Stan Lovan seconded by Noel Dye. Motion carried and all were in favor 4-0.

D. Mayor/Aldermen's comments and other such matters as may come before the board:

1. **Landscaping at city hall-** Bids are coming in for design work and maintenance fees. We should have all bids together for the next meeting.

2. **Cemetery-** The aldermen discussed the idea of making the cemetery part of the parks department, which would allow use of park funds to make upgrades on the cemetery. Mayor David Norman mentioned that he would like to see park funds stay strictly for parks. Alderman Kirk Pueppke mentioned that the citizens voted for ½ cent sales tax for the park. He felt it should be used just for the park. The park is an asset to the city and needs to be maintained.

3. **Bartlett & West- PD Plans-** To this date, the design work is at 90%. The remaining fee is \$49,000.00 and paid upon completion. We will have to wait until it is complete before we can advertise for bid and need to see how the bids come back to determine how to fund the project. The estimated cost to build was figured at \$3.2 million. If the city used \$1.5 million out of reserve and borrowed the remaining, there would be \$700-800 left in reserve funds. While waiting to bid the project, we might look at buildings that could be remodeled.

4. **PD Vehicles-** At the June 11th council meeting, after returning from closed session, a motion was made to purchase two 2022 Ford Interceptor vehicles for the police department. One was at a cost of \$49,000.00, which included \$17,000.00 in equipment specific for a K9 unit. The second car was \$42,400.00. There is funding in this year's budget to purchase the two vehicles.

5. **Cameras-** Ozark WIFI is working on getting internet connections on water towers and have installed cameras at the square and cemetery. Parks cameras are working and were used for vandalism recently. More monitors have been ordered for the police station so more areas can be viewed at one time.

VII. **Closed Session under RSMo 610.021:** A motion was made to go into Closed Session by Noel Dye and seconded by Stan Lovan. Motion carried and all were in favor 4-0.

VIII. **Adjourn-** No further business, meeting was adjourned.

Minutes submitted by: Suzanne Welsh
City Clerk Suzanne Welsh

Approved by: David Norman
Mayor David Norman

Date: 7-9-2024

