

The Minutes of the Macon City Council Meeting
March 19, 2024 – 6:30 P.M.
106 West Bourke Street
Macon, Missouri 63552

Mayor Petre called the meeting to order with the following members in attendance: Caleb Dwiggins, Jerold Carr, Jerry Thompson, Cheryl Blaise, Chris Walk, Steve Iwanowicz, and Ernie Lea.

Absent: Talt Holman.

Approval of the Agenda:

Councilman Carr moved to approve the agenda. The motion was seconded by Councilman Thompson and approved by all present voting in favor.

Approval of minutes from previous meetings:

Councilman Dwiggins moved to approve the minutes from the previous meetings. The motion was seconded by Councilwoman Blaise and approved by all present voting in favor.

Accounts Payable:

Councilman Lea moved to approve accounts payable as presented. The Motion was seconded by Councilman Iwanowicz and approved by all present voting in favor.

Financial Report:

Councilman Thompson moved to approve the Financial Report as presented. The motion was seconded by Councilman Dwiggins and approved by all present voting in favor.

Old Business:

None.

New Business:

Mayor Presentation of FAQ's:

Mayor Petre reported that Bakertilly has been contracted for recruitment services related to the search for a new City Administrator.

Petre also noted that there seemed to have been some confusion regarding the December candidate sign up for the April municipal election and advised that the dates open for candidate filing are set by Missouri legislature, not the City of Macon.

Approval of Tri-County May Day event request:

The Tri-County Christian School Parent Teacher Fellowship (PTF) requested a temporary closure of Nixon Industrial Boulevard on Saturday, May 4, 2024, from 8:00 am to 3:00 pm for their annual May Day Festival fundraiser. The request is identical to previous years to close the section between Jim's Road and the East entrance to Holman Construction lot,

Councilman Dwiggins moved to approve the Tri-County May Day event request. The motion was seconded by Councilman Thompson and approved by all present voting in favor.

Approval of Repertory Theatre Boots & Black Tie event request:

The Maples Repertory Theatre hosts a Boots & Black Tie Gala annually as a fundraiser. The event is scheduled for Saturday June 1, 2024. The request is identical to previous years; closure of Rubey Street (between Vine and Bourke), permission to serve liquor during the

event (contingent upon proper state and city liquor licensing), and wavier of the noise ordinance for the duration of the event.

Councilman Iwanowicz moved to approve the Repertory Theatre Boots & Black Tie event requests. The motion was seconded by Councilman Dwiggins and approved by all present voting in favor.

Approval of Holy Trinity Missionary Baptist Church Juneteenth Celebration event request:

The Holy Trinity Missionary Baptist Church requested permission to close sections of Rubey Street (the middle section of Rubey Street that splits the park in half, and the Rubey Street section on the west side of the park by the wading pool and shelter house) on Saturday June 15, 2024, from 10:00 am to 6:00 pm for the Juneteenth Celebration event. Additionally, they requested that the wading pool remain open for the duration of the event.

Councilman Lea moved to approve the Holy Trinity Missionary Baptist Church Juneteenth Celebration event request street closure request as well as the extended wading pool hours, contingent upon weather and available personnel. The motion was seconded by Councilman Thompson and approved by all present voting in favor.

Approval of FY2024 Don Schelle Fields Management Agreement:

The language of the proposed management agreement is identical to previous years.

Councilman Carr moved to approve the FY2024 Don Schelly Fields Management Agreement between the City of Macon and the Long Branch Area YMCA. The motion was seconded by Councilman Dwiggins and approved by all present voting in favor.

Approval of MoDOT Highway Safety Grant Participation:

The City of Macon Police Department has participated in the Highway Safety Grant program for the past several years. Payroll expenses related to assignments through the grant are 100% reimbursable. The annual participation application is due.

Councilman Dwiggins moved to approve participation in the Missouri Highway Safety and Traffic Division traffic enforcement grants (DWI saturation enforcement and hazardous moving violations enforcement overtime grant assignments). The motion was seconded by Councilman Iwanowicz and approved by all present voting in favor.

Confirmation of approval of wage rate for Missouri's Highway Safety Program for Traffic Enforcement Agreements:

Councilman Thompson moved to approve the election of double-time the employees' regular rate of pay for hours worked on the Missouri's Highway Safety Grant Program Traffic Enforcement assignments. The motion was seconded by Councilman Carr and approved by all present voting in favor.

Award Nuisance Abatement:

Nuisance abatement is divided into three areas. Two bidders responded to the request for bids as follows:

Work	Brad's Lawn Care	K Knott LLC
Property Mowing	\$58 per hour	\$70 per hour
Property Clearing	\$58 per hour	\$70 per hour
Property Securing	\$58 per hour	\$70 per hour

Councilman Lea moved to award the FY2024 Nuisance Abatement to low bidder Brad's Lawn Care. The motion was seconded by Councilman Iwanowicz and approved by all present voting in favor.

Award Materials Bid (rock/concrete/sand):

Three bidders responded to the request for bid for the FY2024 materials as follows:

Type & Grade: Priced per ton, delivered	Leo O'Laughlin, Inc	Mutter Farms, LLC	Thompson Bros. Inc.
3/8" Clean Washed Chips	31.50	*28.00	
1" Clean Washed Rock	30.50	*21.50	
3/8" Pile Run	*16.00	17.00	
1" White Surface Rock, Grade B	25.50	*19.95	
Surface 1 1/2" White Surface Rock, Grade B	25.50	*20.50	
2" Crusher Run White Rock	25.50	*20.50	
2" Clean Rock	30.50	*28.00	
Type 1 Base Rock	25.50	*19.00	
Waste Lime (rock not larger than 1")	16.00	*15.50	
Shot Rock 3-6" Rock	31.50	*27.00	
8" – 12" Rip-Rap	35.00	*27.00	
12" – 24" Rip-Rap	*30.00	NB	
Pea Gravel	44.00	*37.00	
6-Bag Concrete	175.00		*138.00
8-Bag Concrete	200.00		*162.00
Fill Sand	31.00	*24.00	
Minimum Load	1 yard		1 yard
Small Load additional fee (less than 3 yards)	45.00		30.00
Non-Corrosive Accelerator	4.75 per % per yard		
Hot Water	8.00 / Cu. Yd.		
After 4:00pm & Saturday Deliver Adder	7.50 / Cu. Yd.		

Councilman Carr moved to award the materials bid to the lowest bidder on each line item as indicated by an asterisk. The motion was seconded by Councilman Diggins and approved by all present voting in favor.

Resolution – Authorizing the filing of an application with the Missouri Department of Transportation, Rural Statewide Transportation Alternatives Program for sidewalk construction along a portion of West Bourke Street:

McClure engineering completed preparation of a TAP grant application for \$500,000.00 funding to assist with the construction of a pedestrian sidewalk connecting the West Bourke Street new municipal pool and park site to downtown Macon sidewalk system. The presented resolution is a required part of the application supporting the project and confirming the City's agreement to fund all costs of the project that exceed the grant award.

Councilman Thompson moved to authorize the filing of an application with the Missouri Department of Transportation, Rural Statewide Transportation Alternatives Program

(TAP) for sidewalk construction along a portion of West Bourke Street. The motion was seconded by Councilman Dwiggin and approved by all present voting in favor.

Ordinance – AUTHORIZING EXECUTION OF AMENDMENT #2 TO THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION STATE BLOCK GRANT AVIATION AGREEMENT:

Delays in materials delivery for the airport beacon replacement project pushed the project closeout beyond the original agreement completion date. Execution of the presented amendment #2 extends the project completion/closeout date to December 31, 2024, to allow for reimbursement of the final project costs.

Councilman Dwiggin moved to approve the first reading, the bill approving the ordinance authorizing execution of Amendment #2 to the Missouri Highways and Transportation Commission State Block Aviation Agreement. The motion was seconded by Councilman Carr and approved by roll call vote as follows:

Yea:	Dwiggin, Carr, Thompson, Blaise, Walk, Iwanowicz, Lea.
Nay:	None.
Absent:	Holman.

Councilman Lea moved to approve the second reading, the bill approving the ordinance authorizing execution of Amendment #2 to the Missouri Highways and Transportation Commission State Block Aviation Agreement. The motion was seconded by Councilman Iwanowicz and approved by roll call as follows:

Yea:	Dwiggin, Carr, Thompson, Blaise, Walk, Iwanowicz, Lea.
Nay:	None.
Absent:	Holman.

Appointment to Board of Adjustment:

Mayor Petre recommended re-appointment of Don Wells to the Board of Adjustment to serve through February 2029.

Councilman Carr moved to approve the reappointment of Don Wells to the Board of Adjustment to serve through February 2029. The motion was seconded by Councilman Dwiggin and approved by all present voting in favor.

Mayor's report:

Mayor Petre reported that MoDOT would present at the April meeting regarding the proposed improvement at the Hwy 63/36 intersection and possible changes to the Kellogg/Hwy 36 intersection.

Petre also reported that the pool construction project progress is steady with the only delay to-date being the delivery of the water filter units which will postpone construction of a portion of the roof to allow the crane to place the filters.

Additionally, Petre announced that the recent ISO inspection of our Fire Department resulted in an improvement to our rating from 4/4X to a 3/3X.

Council reports:

None.

City Administrator's report:

David Coleman, Recreation & Transportation Superintendent, reported that benches had been removed from Jackson Street Park for repair and replacement.

Travis Austin, Fire Chief, reported that installation of the new air bottle fill station and the garage bay floor replacement project are both complete.

City Clerk's report:

Mary Lou Craigg, City Clerk, advised that on April 20, 2024, the Immaculate Conception School will be celebrating 100 years of Catholic Education. The celebration will include tours of the school and mass with Bishop McKnight followed by a meal at the fairground's Expo Center.

Craigg also reminded Council of the Annual Chamber of Commerce Banquet scheduled for April 21st at Emmerson Fields.

Adjournment:

Councilman Iwanowicz moved to adjourn. The motion was seconded by Councilman Dwiggins. The meeting was adjourned at 6:58 P.M.

Mary Lou Craigg, City Clerk

Anthony E. Petre, Mayor