

**MINUTES
OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF POPLAR BLUFF, MISSOURI
MONDAY, SEPTEMBER 6, 2016**

The City Council of the City of Poplar Bluff, Missouri, convened in a regular meeting on Monday, September 6, 2016.

Notice of this regular meeting of the City Council was given in the Daily American Republic, a newspaper of general circulation located in the City of Poplar Bluff. A copy of the agenda of this meeting was posted on a bulletin board located in the City Municipal building at 101 Oak Street in the City of Poplar Bluff, twenty-four hours prior to this meeting.

The meeting was called to order by Mayor Ed DeGaris at 7:01 p.m.

The invocation was given by Councilwoman Susan McVey.

The Pledge of Allegiance was led by Mayor Pro Tem Philip Crocker.

A roll call was as follows: Present: McVey, Horton, Johnson, Fox, Crocker, DeGaris; Absent: Tinsley.

Also present were City Manager Mark Massingham, City Attorney Mark L. Richardson and City Clerk Pamela Kearbey who performed the duties of their respective offices.

DISCLOSURE OF INTEREST

Each member of the City Council was given the opportunity to disclose any possible conflict of interest dealing either with any item on the printed agenda or with any matter discussed at a previous meeting.

Councilwoman Jerrica Fox disclosed a conflict of interest with Workshop Item "D".

CITIZEN'S INPUT

Each person in the audience was given the opportunity to address the City Council on any matter which was not on the printed agenda.

No one from the audience addressed the Council.

WORKSHOP ITEMS FOR DISCUSSION

Permission for the Sale of Alcohol at the Iron Horse Festival

Ms. Penny McGath, Downtown Poplar Bluff, Inc. Executive Director, appeared before the City Council to request permission to obtain a license to sell alcohol for the 2016 Iron Horse Festival to be held in downtown Poplar Bluff on Saturday, October 1, 2016.

Ms. Penny McGath, Downtown Poplar Bluff, Inc. Executive Director, who gave her address as 6620 Oakbriar, Poplar Bluff, Missouri, appeared before the Council. She requested approval from the Council for the sale of alcohol for the Iron Horse Festival scheduled for Saturday, October 1, 2016 in downtown Poplar Bluff. Ms. McGath also invited any Councilmembers who are available to attend the public forums for downtown scheduled for Wednesday, September 7, 2016, Thursday, September 8, 2016 and Tuesday, September 13, 2016 at noon and 5:30 p.m. to please do so.

After further discussion, there was a consensus of the Council to allow the sale of alcohol at the Iron Horse Festival to be held Saturday, October 1, 2016 in downtown Poplar Bluff.

State Block Grant Agreement Amendment No. 1

The City Council reviewed Amendment No. 1 to the State Block Grant Agreement between the City of Poplar Bluff and the Missouri Highways and Transportation Commission relative to Airport Improvement Program Project No. 15-075A-1.

City Manager Mark Massingham addressed the Council and stated this is for the construction and inspection phase of the Airport Lighting Project. He stated we have \$97,000 budgeted for this item and are well within the \$50,470 this amendment calls for.

There being no further discussion, motion was made by Councilman Johnson, seconded by Councilwoman Fox and carried to move this item to the voting session to be held September 19, 2016.

Amendment to Sections 500.100 & 500.110 of the Code of Ordinances

The City Council reviewed an amendment to Section 500.100 and Section 500.110 of the Code of Ordinances relative to the moving of City buildings.

City Clerk Pamela Kearbey addressed the Council and stated this ordinance dates back many years and was previously handled by the City Clerk. She stated this item should really go through the Planning and Inspections Department which is overseen by the City Planner. She stated the City Planner would simply replace the City Clerk in the Code of Ordinances as the person authorized to issue this type of permit.

After further discussion, motion was made by Mayor Pro Tem Crocker, seconded by Councilman Johnson and carried to move this item to the voting session to be held September 19, 2016.

Acceptance of Midwest Place as a Dedicated City Street

The City Council discussed accepting Midwest Place as a dedicated City street.

City Manager Massingham addressed the Council and stated this is the street that runs near the new branch of 1st Midwest Bank on the north end of town. He stated it is constructed differently than the streets the City accepted that are in the Eight Points area but it is very similar and does meet width and curb requirements; however, the gutter portion is questionable. Mr. Massingham stated it is a very short street and he doesn't believe any issues will arise and that it should be accepted as a dedicated City street.

After further discussion, motion was made by Mayor Pro Tem Crocker, seconded by Councilwoman McVey and carried to move this item to the voting session to be held September 19, 2016. Councilwoman Fox abstained from the discussion and voting of this item.

ACTION REQUIRED ITEMS

Call for a Closed Session

The City Council of the City of Poplar Bluff called for a closed meeting in which they would discuss such matters which are exempted under the open meetings law Section 610.021.1, RSMo, Section 610.021.2, RSMo, Section 610.021.3, RSMo, Section 610.021.9, RSMo, Section 610.021.11, RSMo, Section 610.021.12, RSMo, Section 610.021.13, RSMo, and Section 610.021.14, RSMo. Motion was made by Councilwoman McVey and seconded by Mayor Pro Tem Crocker that the City Council move into a closed meeting immediately after this regular meeting of the City Council. A roll call vote was as follows: Yes: McVey, Horton, Johnson, Fox, Crocker, DeGaris; No: None; Absent: Tinsley; Abstained: None. The motion carried unanimously to move into closed session immediately after this regular meeting of the City Council.

City Manager's

City Manager Massingham addressed the Council and stated the Street Department

Report

will be finishing up their overlay project in the next few days. He stated as of now, City Hall offices will be moving to the new location at 501 Vine Street on Friday, September 16, 2016.

There being no further business to come before this meeting of the City Council, motion was made by Councilman Johnson, seconded by Mayor Pro Tem Crocker and carried to adjourn this regular session of the City Council.

Mayor DeGaris declared the meeting adjourned at 7:08 p.m.

Respectfully submitted,


Pamela S. Kearbey
City Clerk

APPROVED BY THE CITY COUNCIL

OF THE CITY OF POPLAR BLUFF,

MISSOURI, THIS 17th DAY

OF October, 2016.