



City of Ozark Missouri

P.O. Box 295
Ozark, Missouri 65721

Fax 417-581-0575
Phone 417-581-2407

December 14, 2009 Board of Aldermen Work Session Meeting

Ozark Board of Aldermen met in their Regular Noon Work Session at 12:00 p.m. at the City Hall in Ozark, Missouri. Mayor Bradley A. Jackson presided over the meeting: Alderman Mike Esterl, Alderman Dennis Sparrow, Alderman Mark Spinabella, Alderman Melissa Wagner, Alderman Chris Snyder and Alderman Rick Gardner were present. Also attending City Administrator Steve Childers, City Attorney David Collignon, Project Manager Cara Jones and City Clerk Lana Wilson.

12:00 p.m.

Pledge of Allegiance

Roll Call:

Alderman Mark Spinabella	Here	Alderman Dennis Sparrow	Here
Alderman Mike Esterl	Here	Alderman Rick Gardner	Here
Alderman Melissa Wagner	Here	Alderman Chris Snyder	Here

Approval of the Minutes of the Previous Meeting(s): None.

Ceremonial Matters: None.

Report on Questions from Previous Meeting(s): None.

Bills Open for Public Discussion:

A. Bills Requiring a Public Hearing: None.

B. First Reading Bills:

Mayor Bradley A. Jackson requested to alter the Agenda by placing Resolution #1632 as first item. Consensus of the Board was to place Resolution #1632 as first item on the Agenda.

C. Resolutions:

Third item on the Agenda.

Motion was made by Alderman Wagner to table #1631 due to there only being ten (10) minutes of time left before 1:00 p.m., she would like to have more time to discuss the subject. The motion died for lack of second

1. Resolution #1631-A Resolution of the Board of Aldermen of the City of Ozark, Missouri Authorizing the City Attorney/Prosecutor to Carry a Concealed Weapon.

Motion was made by Alderman Rick Gardner to place Resolution #1631 on its first reading by title and description only, seconded by Alderman Mike Esterl with all present voting aye.

City Administrator Childers stated staff is bringing forward this Resolution because the changes in time and due to events that have happened in other communities. We currently have no safety precautions in place; this is just another process of implementing an Emergency Plan at the City Hall. City Attorney Collignon is qualified to carry a weapon.

Alderman Spinabella stated the idea of City Attorney Collignon carrying a weapon will bring more safety precautions to the Meetings.

Mayor Jackson stated this is one step towards designing a safety program.

Alderman Sparrow asked if the Board of Aldermen could carry a weapon.

City Attorney Collignon replied State Statute allows for Aldermen to carry in the Chambers while performing Aldermanic duties, but the City has adopted a Code that does not allow weapons in the Chambers.

Alderman Gardner requested Police Chief Hodges' view on the subject.

Police Chief Hodges stated he was in favor of the idea, City Attorney Collignon will have to meet the standard qualifications like a Police officer.

Alderman Wagner asked Police Chief Hodges how many times a year a Police Officer has to qualify.

Police Chief Hodges replied a Police Officer is only required to qualify once a year. Our Police Department qualifies twice a year.

City Attorney Collignon stated there are potential risk exposures in the City Hall.

Alderman *Spinabella* stated this will be added protection for everyone who attends the Meetings.

Mayor thinks if safety programs are not implemented.

Dennis comprehensive security policy implemented.

City Attorney Collignon stated there is a necessity to implement safety precautions here in the Aldermanic Chambers.

City Administrator Childers stated City Attorney Collignon is in the process of establishing an Emergency Plan for fire, safety and weather related catastrophes.

Motion was made by Alderman Gardner to adopt Resolution #1631, seconded by Alderman Spinabella with all present voting aye.

2. Resolution #1632-A Resolution of the Board of Aldermen of the City of Ozark, Missouri Approving and Authorizing the Mayor to Execute a Professional Architecture and Consultant Services Agreement with H³ Architecture to Provide Professional Architecture Services for the City of Ozark.

Motion was made by Alderman Snyder to place Resolution #1632 on its first reading by title and description only, seconded by Alderman Sparrow with all present voting aye.

City Administrator Childers stated this is the final Professional Services Agreement to be approved. The Agreement is to provide professional Architectural and Consulting Services. Staff is recommending for your consideration H³ Architecture.

Project Manager Jones stated staff's recommendation is the best candidate to provide Architectural Services.

Alderman Esterl asked if H³ was local.

Project Manager Jones stated Harlin Hill's Office is located in Fordland.

City Administrator Childers stated staff attached a list of the several firms that responded to the City's "Request for Qualifications".

Motion was made by Alderman Snyder to adopt Resolution #1632, seconded by Alderman Sparrow with all present voting aye.

Second on the Agenda Cara.

D. Emergency Bills: None.

E. Public Improvement Bills (Tax Bills): None.

F. Grants: None.

G. Amended Bills: None.

Report of Officers, Boards and Committees:

1. Administrative Committee: Project Manager Cara Jones Employee Manual Summary.

Project Manager Jones presented the Board of Aldermen with the final draft of the Employee Manual.

City Administrator Childers stated staff went through several processes putting together this Employee Manual to establish consistency and the same standards for all City employees. The Employees as well as the Board of Aldermen are excited to see the completion and implementation of the Employee Manual. Staff wanted to present the final draft to the Board of Aldermen to review prior to the first reading of the Bill during the December 21, 2009 Meeting.

Alderman Snyder thanked staff for all the hard work and the time spent preparing the Employee Manual.

City Administrator Childers thanked Project Manager Jones for all her hard work she put into completing the Employee Manual. City Administrator Childers stated Lynette Weatherford who works for our Insurance Agent, Connell Insurance, was very instrumental in reviewing the Manual.

2. Public Works: None

3. Public Safety Committee: None

4. Parks: None

Unfinished Business: Mayor Bradley A. Jackson-Summarization.

Mayor Jackson asked Alderman Sparrow if he had any further questions concerning the Public Hearing regarding the progress of the Redevelopment Area. Alderman Sparrow stated he has concerns about the posting of the meeting. He will discuss his concerns with City Attorney Collignon.

New Business/Council Comments: None.

Scheduled Visitors: Shilo Smith-Allied Waste Representative-Discussion on New Cart Program.

At this time Alderman Snyder dismissed himself from his seat because of his affiliation with Allied Waste.

Shilo Smith-Shilo stated Automated Waste Collection (Cart Program) is an implementation of Cost Control for Allied Waste and in the end for the residents. Allied Waste would like to discontinue the preferred provider program. Carts will be provided to the residents and maintained by Allied Waste. The uniformed maintained Cart Program will improve safety for the residents and waste haulers. By providing the carts to the residents it will keep the streets cleaner, it's environmentally friendly, and will be less truck time for Allied Waste on residential streets. Citizens will become more aware of Allied Waste's Recycling Program. Allied Waste will begin the implementation process by corresponding through press releases and preparing staff for the implementation process. Allied Waste will do continued education for any problems that may arise.

Included in Shilo's handouts a fee sheet of the current and proposed costs of Allied Waste's provided services.

Alderman Gardner asked Shilo what Allied Waste definition was of the Automation Programs besides that all residents will be provided a uniform standard cart.

Shilo Smith responded that automation is the arm on the side of the hauling trucks that picks up the carts.

Alderman Spinabella asked Shilo if the elderly, who mostly utilize the trash bag program, will be able to continue to use the Allied Waste trash bag service.

Shilo Smith responded the Trash Bag Program will still be offered a special truck will continue to pick up the trash bags.

Steve-Single stream with carts.

Shilo explained the Silver Stream Program that will be offered.

Alderman Gardner questioned the decrease in the proposed cost.

Shilo Smith stated that there was a 70% cost decrease. A slight increase to curb service customers but they will be provided a gallon container.

Mayor Jackson asked if the automated trucks would pick up excess trash for the residents.

Shilo Smith stated Holidays and special events will be taken into consideration. The trash hauler will leave the resident a note and list other options for trash disposal other times. We will run into a lot of situations while transitioning into the new Program. There will be different learning cutbs that will have to be worked out while implementing the program.

Project Manager Jones stated the City and Allied Waste will coordinate a spring and fall clean up day this year. This will also help with our nuisance Building Codes.

Alderman Gardner stated these clean up is just for general pick ups do we have a process in place for special pick up services for hazardous waste materials.

Shilo Smith stated Allied Waste will pick up appliances that are Freon free. Shilo stated Allied Waste can assist the City by providing a container for special types of waste materials.

Water Supervisor Tammy Steele stated during the City Wide pick ups Allied Waste will pick up white goods if residents call them ahead of time for a special pick up.

Alderman Sparrow stated there are companies that provide this service.

Project Manager Jones stated this Program will increase trash revenues approximately \$800.00.

Alderman Wagner asked when the City would need to act upon this request.

Shilo Smith stated she can present the amendment to Allied Waste's existing Contract to the Board of Aldermen at their next scheduled Meeting.

Water Supervisor Steele stated this will make billing for trash services easier on the system.

City Administrator Childers stated this is not a time sensitive action request. Staff can work on the amendment with the proposed language and the Board of Aldermen can act upon the amendment in January 2010.

Dennis codes that regulate

Don addressed the question.

Steve we can address establishing a code that provides for these types of storage.

Council Comments:

Alderman Spinabella questioned how the selling of the Southwest Community Bank effect our Banking Contract.

City Administrator Childers stated the City does not have a Contract with Southwest Community Bank we will request banking bids beginning in January 2010. Otherwise we would have to drive to Springfield for all our Banking transactions.

Miscellaneous Business: None

Pay Bills-

Motion was made by Alderman Rick Gardner to adjourn, seconded by Alderman Dennis Sparrow with all present voting aye.

The Meeting adjourned at 1:00 p.m.

Minutes Written By:

Lana Wilson, City Clerk

Approval of Minutes to Form:

Noon Work Session Minutes 12-14-09