

REGULAR CITY COUNCIL SESSION

MALDEN CITY COUNCIL
MONDAY, JUNE 17, 2024 — 6:00 P.M.
CITY HALL—201 SOUTH MADISON

Mayor Denton Kooyman called the meeting to order at 6:00 p.m. with Randy Moore with First Christian Church conducting the opening prayer.

ROLL CALL:

	<u>PRESENT</u>	<u>ABSENT</u>
Council Member Downs	X	
Council Member Jenkins	X	
Council Member Lefler	X	
Council Member House	X	
Council Member Joyce	X	
Council Member Jones	X	
Council Member Beckett	X	
Council Member Coleman	X	
Members Present		<u>8</u>

Others Attending: City Clerk/City Collector Mandy Lewis, Public Works Supervisor Kurt Krepps, Public Safety Department Director/Chief of Police Jeff Mitchell, City Treasurer Angela Earnheart, City Attorney Jonce Chidister and City Administrator Ivone Smith.

15 MINUTE OPEN FORUM

None.

APPROVAL OF THE MINUTES

- a. **Approval of Regular Council Session Minutes of May 20, 2024.**

MOTION: By Council Member Jenkins to approve the Regular Session Minutes of May 20, 2024.

SECOND: By Council Member Downs.

Motion Passed 8/0

TREASURERS REPORT

- a. **Financial Report**

City Treasurer Earnheart reported for the month of May 2024, the General Fund had \$950,217.47, COVID Federal Funding has \$183,214.65, Cemetery Fund has \$163,785.25, Park Fund \$0.00, Park/Frisco Park Splashpad Fund \$351,487.15, DED has \$41,708.10, Street Capital Projects Fund \$448,573.29, Solid Waste Management Fund \$5,960.77, Capital Improvement Fund has \$269,601.72. Total cash and cash equivalents \$2,546,566.08 and long-term loan obligations is \$2,108,551.01.

ORDINANCE(S):

- a. **Ordinance No. 3285 (Removal of Committees/Boards)**

MOTION: By Council Member House to approve the 1ST reading of **ORDINANCE NO. 3285** – An Ordinance of the City of Malden, Missouri eliminating certain inactive advisory boards, commissions and/or committees previously established by the Malden City Code.

SECOND: By Council Member Jenkins.

POLL VOTE ----- MOTION PASSED

8 - YES

0 - NO

Council Member Joyce	YES	Council Member Jones	YES
Council Member House	YES	Council Member Coleman	YES
Council Member Downs	YES	Council Member Beckett	YES
Council Member Lefler	YES	Council Member Jenkins	YES

DISCUSSION: At the May City Council Meeting, City Attorney Chidister states, the Council requested an Ordinance be prepared to remove the Arts Commission, Community Center Board, Economic, Industrial and Airport Development Advisory Committee as well as the Trim Board. He informs the Council, the Trim Board is not included in this Ordinance as additional research will need to be done to distribute some of the duties tied to the Trim Board.

MOTION: By Council Member Jenkins to approve the 2ND reading of **ORDINANCE NO. 3285** – An Ordinance of the City of Malden, Missouri eliminating certain inactive advisory boards, commissions and/or committees previously established by the Malden City Code.

SECOND: By Council Member Jones

POLL VOTE ----- MOTION PASSED

8 - YES

0 - NO

Council Member Joyce	YES	Council Member Jones	YES
Council Member House	YES	Council Member Coleman	YES
Council Member Downs	YES	Council Member Beckett	YES
Council Member Lefler	YES	Council Member Jenkins	YES

APPROVAL OF BOARD OF PUBLIC WORKS NOMINATION – Aujua Woods:

Mayor Kooyman informs the Council of Ms. Wood’s request to be placed on boards/committees within the City. He states Ms. Woods is a resident of Ward 3. It was his intention to have a resident from each ward on the Board of Public Works. He states this board is very important to the City of Malden and he feels Ms. Woods will make a good addition. He states there was concern regarding a family relationship with another board member, however, City Attorney Chidister advised there is no conflict.

MOTION: By Council Member Joyce to approve Aujua Woods nomination to the Board of Public Works.

SECOND: By Council Member Jenkins.

Motion Passed 8/0

BUDGET & FINANCE COMMITTEE RECOMMENDATIONS:

a. City of Malden – Approval of Amended Budget for Fiscal Year 2023/2024

City Administrator Smith states the Amended Budget includes May and June estimates and will change once the actual numbers are entered. She states cash for the 2023/2024 Fiscal Year is up and sales tax revenue is holding steady.

MOTION: By Council Member Jones to approve the City of Malden Amended Budget for Fiscal Year 2023/2024 as presented.

SECOND: By Council Member Joyce.

Motion Passed 8/0

b. City of Malden – Approval of Budget for Fiscal Year 2024/2025

City Administrator Smith states the proposed Budget for Fiscal Year 2024/2025 presented includes wage adjustments for City of Malden employees. Council Member Joyce inquires about the possibility of a conflict if a Council Member has a relative that is a City of Malden employee. City Attorney Chidister states there is not a conflict if the vote is regarding the overall budget. However, if certain line items were to be discussed separate, there may be a need to abstain from the vote.

MOTION: By Council Member House to approve the City of Malden Budget for Fiscal Year 2024/2025 as presented.

SECOND: By Council Member Jones.

Motion Passed 7/1

c. Board of Public Works – Approval of Amended Budget for Fiscal Year 2023/2024

City Administrator Smith states she was asked to present the Board of Public Works Budget to the Council this year.

MOTION: By Council Member Jones to approve the Board of Public Works Amended Budget for Fiscal Year 2023/2024 as presented.

SECOND: By Council Member Joyce.

Motion Passed 8/0

d. Board of Public Works – Approval of Budget for Fiscal Year 2024/2025

City Administrator Smith states a proposed Board of Public Works Budget for Fiscal Year 2024/2025 was recommended to the Budget & Finance Committee. The Budget & Finance Committee did not take some of the recommendations and has recommended the current proposed Budget for Fiscal Year 2024/2025. She states the BPW Budget is different from the City's budget as the revenue is from the sale of services and not tax revenue. She informs she is happy to answer any questions the Council may have.

MOTION: By Council Member House to approve the Board of Public Works Budget for Fiscal Year 2024/2025 as presented.

SECOND: By Council Member Downs.

Motion Passed 7/1

APPROVAL OF CHANGE TO SEPTEMBER 2024 COUNTY MEETING DATE:

Mayor Kooyman states several members of the Council, City Administrator Smith and City Clerk Lewis will be attending the Missouri Municipal League Conference September 15-18. He requests the September Council Meeting be moved to September 23, one week later.

MOTION: By Council Member Jenkins to approve the date change for the September 2024 City Council Meeting from September 16, 2024 to September 23, 2024.

SECOND: By Council Member House.

Motion Passed 8/0

CITY ADMINISTRATOR'S REPORT

City Administrator Smith states a breakdown of costs for the remodel of the Community Center is included in the Council Packet. She states once all the costs have been paid, she will bill the Board of Public Works for their half of the project.

She states she will be presenting a policy for the sale of assets at the next Council Meeting. She states checks were received from the sale of the fire truck to the City of Campbell and the six-month lease of a fire truck to the City of Campbell. Those revenues have been deposited into the General Fund until a policy can be approved.

City Administrator informs a Bid Opening was held on June 13 for the Splash Pad concrete. However, no bids were received. She has been in contact with the Department of Natural Resources and has been informed quotes can be taken since no bids were received. She will continue to work on getting this project completed, unfortunately, it may not be complete before the end of the summer.

COUNCIL LIAISON REPORTS

Council Member Beckett – None.

Council Member Joyce – None.

Council Member Lefler – Inquires if the project at the Airport was bid out. City Administrator Smith states the project was a grant through MoDOT and each grant has certain requirements so she is sure those rules were followed.

Council Member Jenkins – States she has received several phone calls about the request of the Post Office to have mailboxes move to the street. Mayor Kooyman states he will discuss this topic in his Mayor's Report.

Council Member Coleman – Stated the Community Center looks good.

Council Member Jones – None.

Council Member House – None.

Council Member Down – States she too has received several calls about the Post Office request.

MAYOR REPORT

Mayor Kooyman states the Malden Post Office has sent around a notice requesting mail boxes be moved to the road instead of hanging on house. It states the request is due to limited workforce. He informs he has contacted the head of Post Offices within this region and it was stated local Post Masters are given the authority to make such regulations. He will be happy to share the phone number to the person he talked to should the Council want the number. He states the City’s opinion is to oppose this request as there will be City of Malden sidewalks that could be damaged.

Mayor Kooyman informs the July Council Meeting will be on July 15, 2024 at 6 pm at the Municipal Building. The Park Board Meeting is scheduled for Wednesday, June 26, 2024 at 5:30 pm in the Northeast Room at the Municipal Building. He states the 4th of July event is coming soon and if anyone is interested in helping, please come to the Park Board Meeting. The Building Code Committee Meeting is scheduled to be held on June 26, 2024 at 3 pm in the Northeast Room at the Municipal Building. The Board of Public Works Meeting will be held June 25, 2024 at 5 pm in the Northeast Room at the Municipal Building.

Mayor Kooyman states City Departments will be closed on Wednesday, June 19th for the Juneteenth holiday. He thanks all the City of Malden employees that helped with the move of City Hall, Municipal Court, and Board of Public Works Office. He asks the public patience as the offices settle into the new facilities. Mayor Kooyman informs City Clerk Lewis applied for a Local Records Preservation Grant and was awarded \$4,564 for file storage equipment.

City Administrator Smith affirms Mayor Kooyman’s thanks for the City employees. She states, she feels the move went well especially since proposed budgets were being completed during the same week.

OTHER BUSINESS DEEMED NECESSARY

With no other business deemed necessary, a Motion to Adjourn was entertained.

MOTION: By Council Member House to adjourn the Regular Council Session of June 17, 2024 at 6:40 p.m.

SECOND: By Council Member Jones.

POLL VOTE ----- MOTION PASSED

8 - YES

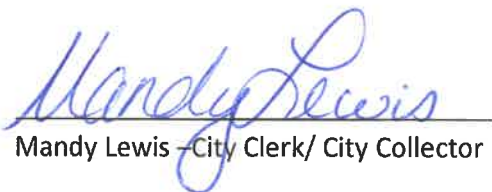
0 - NO

Council Member Joyce	YES	Council Member Jones	YES
Council Member House	YES	Council Member Coleman	YES
Council Member Downs	YES	Council Member Beckett	YES
Council Member Lefler	YES	Council Member Jenkins	YES

ATTEST:



 Denton Kooyman – Mayor



 Mandy Lewis – City Clerk/ City Collector