

REGULAR CITY COUNCIL SESSION

MALDEN CITY COUNCIL
 MONDAY, JULY 17, 2023 — 6:00 P.M.
 CITY HALL—201 SOUTH MADISON

Mayor Denton Kooyman called the meeting to order at 6:00 p.m. with DED/Airport Director David Blalock conducting the opening prayer.

<u>ROLL CALL:</u>	<u>PRESENT</u>	<u>ABSENT</u>
Council Member Wilkerson	X	_____
Council Member Jenkins (President Pro Tem)	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 Mandy Lewis, Airport Office Manager Patty Smith, DED/Airport Director David Blalock, Public Safety Department Director/Chief of Police Jeff Mitchell, Finance Officer Angela Earnheart, City Attorney Jonce Chidister and City Administrator Ivone Smith.

15 MINUTE OPEN FORUM

None.

APPROVAL OF THE MINUTES

MOTION: By Council Member House to approve the Regular Session Minutes of June 26, 2023.

SECOND: By Council Member Wilkerson.

Motion Passed 7/0

TREASURERS REPORT

a. Financial Report

City Treasurer Earnheart reported for the 12th Month of the Fiscal Year June 2023, the General Fund had \$864,457.61, COVID Federal Funding has \$547,934.66, Cemetery Fund has \$163,785.25, Park Fund \$32,409.05, Frisco Park Splashpad Fund has \$387,357.27, Malden Department of Economic Development Fund has \$40,720.21, Street Capital Projects Fund \$347,201.21, Solid Waste Management Fund \$5,699.85, Capital Improvement Fund has \$232,599.73. Total cash and cash equivalents \$2,679,692.12 and long-term loan obligations is \$2,470,637.30.

ORDINANCE(S)

a. Ordinance No. 3277 (Repeal City Stickers)

MOTION: By Council Member Wilkerson to approve the 1ST reading of **ORDINANCE NO. 3277** – An Ordinance of the City of Malden, Missouri repealing all requirements relating to City Vehicle License Tags and providing for an effective date.

SECOND: By Council Member House.

POLL VOTE ----- MOTION PASSED

7 - YES

0 - NO

Council Member Joyce	YES	Council Member Jones	YES
Council Member House	YES	Council Member Coleman	YES
Council Member Wilkerson	YES	Council Member Beckett	YES
Council Member Lefler	YES	Council Member Jenkins	ABSENT

MOTION: By Council Member Wilkerson to approve the 2ND reading of **ORDINANCE NO. 3277** – An Ordinance of the City of Malden, Missouri repealing all requirements relating to City Vehicle License Tags and providing for an effective date.

SECOND: By Council Member Jones.

POLL VOTE ----- MOTION PASSED

7 - YES

0 - NO

Council Member Joyce	YES	Council Member Jones	YES
Council Member House	YES	Council Member Coleman	YES
Council Member Wilkerson	YES	Council Member Beckett	YES
Council Member Lefler	YES	Council Member Jenkins	ABSENT

Council Member Jenkins arrives at 6:06 p.m.

b. Ordinance No. 3278 (Walking Trail Restrictions)

MOTION: By Council Member Wilkerson to approve the 1ST reading of **ORDINANCE NO. 3276** – An ordinance of the City of Malden, Missouri adopting in certain areas of city parks designed as “walking trails”, repealing all conflicting ordinances, and providing for an effective date.

SECOND: By Council Member House.

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 Wilkerson	YES	Council Member Beckett	YES
Council Member Lefler	YES	Council Member Jenkins	YES

DISCUSSION: Mayor Kooyman states a sign will be installed at the Frisco Park Walking Trail instructing residents of the restrictions.

MOTION: By Council Member Wilkerson to approve the 2ND reading of **ORDINANCE NO. 3276** – An ordinance of the City of Malden, Missouri adopting in certain areas of city parks designed as “walking trails”, repealing all conflicting ordinances, and providing for an effective date.

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 Wilkerson	YES	Council Member Beckett	YES
Council Member Lefler	YES	Council Member Jenkins	YES

DED/AIRPORT INDUSTRIAL PARK:

a. Aviation Project Consultant Agreement

DED/Airport Director David Blalock informs the Council the Aviation Project Consultant Agreement is regarding a grant the City has received for the construction of a fence around the airport runway.

MOTION: By Council Member Jenkins approve the Aviation Project Consultant Agreement and authorize Mayor Kooyman to execute necessary documents on behalf of the City of Malden.

SECOND: By Council Member Wilkerson.

Motion Passed 8/0

AGREEMENT TO EMPLOY PROSECUTING ATTORNEY

City Administrator Smith states she received a request from the current Municipal Prosecuting Attorney for a raise in salary due to an increase in work load required by the Office of State Courts Administration. The Court Clerk will no longer be able to file tickets, that will now be done by the Municipal Prosecuting Attorney. City Attorney Chidister states the increased workload is due to changes in state statutes.

MOTION: By Council Member House to authorize Mayor Kooyman to execute the Agreement to Employ Prosecuting Attorney on behalf of the City of Malden.

SECOND: By Council Member Jones.

Motion Passed 8/0

DIRECTOR OF PUBLIC SAFETY/CHIEF OF POLICE REPORT

Director of Public Safety/Chief of Police Mitchell states the 4th of July weekend went well with 14 calls regarding fireworks recorded. He stated he felt the Fireworks Show went well and has received positive feedback. Council Member Jenkins asks if there has been an increase in seatbelt violations. Director Mitchell states he would have to look at the reports to give an actual number as that data is not regularly kept. Council Member Lefler asks why the Fireworks were not bought from local vendors. Director Mitchell states there were discussions with local vendors however the cost was much higher than the warehouse. The fireworks were bought in bulk from the same location most local fireworks stands purchase their inventory. Mayor Kooyman states there is a shop local policy, however, the cost would have been much higher if bought local. Council Member Coleman states there is not a local vendor as the vendors moved outside city limits when the ordinance against mortars was passed. Council Member Jenkins asks about the status of the dog pound. Director Mitchell states they are looking for funding to help expand the pound.

CITY ADMINISTRATOR'S REPORT

City Administrator Smith updates the Council regarding the Splash Pad project. There is an issue with the Buy America/Building America requirement that has set the project back. She is continuing to work with the Department of Natural Resources to move forward with a waiver. She states the Walking Trail signs will be put out as soon as they are received and dog waste stations will be placed around the walking trail. The parking lot is being painted and will be opened after the painting is cured.

City Administrator Smith informs the Community Center Bid opening is scheduled for August 4, 2023. All Council Members are welcome to attend.

Malden Marble Works has been paid the deposit for the Memorial Wall. Continued donations are appreciated.

City Administrator Smith thanks Mayor Kooyman and Director Mitchell for their work on the Fireworks Show and thanks First Community Bank and Las Bria's, Park Board and Shop with a Hero for the donations for the event.

COUNCIL LIAISON REPORTS

Council Member Beckett – None.

Council Member Coleman – None.

Council Member Joyce – Informs he will not be present for the August Council Meeting.

Council Member Jones – None.

Council Member Lefler – None.

Council Member House – Informs he has spoken to other Council Members and would like to have the Memorial Wall state "dedicated to the citizens of Malden" but is open to suggestions. He would like the dedication to be on Veteran's Day, November 11, 2023. Council Member Jenkins asks if it is only deceased veterans from Malden. Council Member House states that is correct and there are still names being submitted. He states there is no cost to have a name added at this point. After installation there may be a charge but that has not been determined yet. City Administrator Smith states when all donations are received, whatever money is left will go towards the addition of names.

Council Member Jenkins – None.

Council Member Wilkerson – None.

MAYOR REPORT

Mayor Kooyman informs the August Council Meeting will be on August 21, 2023 at 6 pm at City Hall. The Building Code Committee Meeting will be held on July 26, 2023 at 3:00 p.m. Building Code Committee Meetings will now be held at 3 pm. Planning & Zoning Board Meeting will not take place this month as there are no topics to be discussed. Park Board Meeting is scheduled for July 19, 2023 at 5:30 p.m. at City Hall. The Board of Public Works Board Meeting is scheduled for July 25, 2023 at 5:00 p.m. at the BPW Conference Room.

Mayor Kooyman reminds Council Members to sign up for the Nixle text messages. He thanks Council Member Jones and Brenda Jones for their hard work on the flowers around City Hall and downtown. He received a thank you from Lincon University for the use of the Community Center and participation from the Police and Fire Divisions. Mayor Kooyman states the Community Center will not be rented after September 4th as the renovations will begin.

OTHER BUSINESS DEEMED NECESSARY

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

MOTION: By Council Member Jenkins to adjourn the Regular Council Session of July 17, 2023 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 Wilkerson	YES	Council Member Beckett	YES
Council Member Lefler	YES	Council Member Jenkins	YES

ATTEST:


Mandy Lewis – City Clerk/City Collector


Denton Kooyman – Mayor