

Regular Council Meeting  
of the City of Greenville  
on Tuesday, January 14, 2020

**Call to Order:** The regular meeting of the Greenville City Council was called to order on Tuesday, January 14, 2020 at 7:00 p.m. by Mayor Alan Gaffner.

**Roll Call:** Present: Mayor Alan Gaffner, Councilman Bill Carpenter, Councilman Mike Heath, Councilman Kyle Littlefield, and Councilwoman Lisa Stephens.

Also Present: City Manager Dave Willey and City Clerk Sue Ann Nelson. City Attorney Schaufelberger arrived at 8:20 p.m.

The pledge of allegiance to the United States flag was recited.

**Citizen Input:** With no comments, citizen input was closed.

**CONSENT AGENDA:**

- Approval of minutes of the December 10, 2019 Regular Council Meeting, and November 25, 2019 Special Meeting;
- Financial Statements for December 2019;
- Approval of Accounts Payable totaling \$818,198.24;
- Approval of Administrative Reports of the Police Department, Public Works, Sewer and Water Departments, Building Permits, and Code Enforcement Report;
- Record Items – None.

**Water Line Project at 1000 Red Ball Trail:** Request was made to install larger 2” water line for Greenville Family Medical for the expansion of their practice. Total cost to bore and install meter and meter pit parts is \$3,902.40.

**Industrial Park Water Tower Check Valve:** City Manager exercised emergency spending authority to approve and order check valve for Industrial Park water tower from Midwest Municipal Supply for \$4,040.73. Bids were also obtained to install the check valve with the low bid being submitted from Haier Plumbing and Heating for \$2,600. Total cost of project is \$6,640.73.

**Leaf Vac Repairs:** Following the leaf vac season, repairs are necessary to the leaf vac for \$4,619.76 from Woody’s Municipal Supply.

**Police Vehicle Repairs:** City Manager exercised emergency spending authority to approve transmission and brake repairs by Z-1 Automotive to 2016 Ford

Interceptor police vehicle for \$3,20.63.

**Scheffel Boyle Audit Services Proposal:**

Proposal from Scheffel Boyle for audit services for fiscal years 2020, 2021 and 2022 (see Agreement on file for full text).

**Ordinance 3215 – Tress Preservation:**

Amend Chapter 97 of the city code with updated Tree Preservation Ordinance (see ordinance on file for full text).

**Approval of Consent Agenda:**

Motion by Stephens, seconded by Carpenter, to approve the consent agenda as presented.

Ayes: Stephens, Carpenter, Heath, Littlefield, Gaffner

Nays: None

Motion carried.

**Bond County Core Community Presentation:**

Tom Morgan and Carl Brannon gave a presentation to the council on the Core Community program which helps individuals living in poverty by providing the tools and support to rise out of poverty. They previewed ways the community can get involved, including becoming a core friend, volunteering to provide meals and childcare, or through financial support. The group is seeking pledges for financial support of \$75,000 per year, or \$150,000 for two years to fund the program and allow for three part-time paid positions.

**Core Community Financial Support Pledge:**

Following the presentation, motion by Mayor Gaffner for \$10,000 investment in Core Community poverty initiative, with the goal that the city will invest another \$10,000 next year, seconded by Stephens.

Ayes: Gaffner, Stephens, Carpenter, Heath, Littlefield

Nays: None

Motion carried.

**Patio at Second Street and Main Street:**

In an effort to enhance economic development and improve the downtown streetscape, bids were sought to develop an outside patio in front of the Smart Center building. Scope of the project to include removal of current sidewalk and installation of decorative concrete deck with stone fireplace, pillars and iron fence to accommodate outdoor seating. Low bid was submitted by Slatton's Excavating for \$67,645. Project would be funded from Downtown TIF funds. Motion by Heath, seconded by Stephens to approve proposal from Slatton's Excavating for \$67,645 to construct outdoor patio at Second and Main Street.

Ayes: Heath, Stephens, Carpenter, Littlefield, Gaffner

Nays: None  
Motion carried.

**Proposal for Water  
Main Extension:**

Resident at 1017 Red Ball Trail inquired about obtaining city water to a property outside the city limits recently purchased. Mayor Gaffner indicated that this property was formerly owned by a family member, therefore he would abstain from the discussion and vote. Bids were obtained to install a water main from Spring Hill that would potentially service two properties and another option to install a water main from Red Ball Trail that would potentially service seven properties. Low bid for the Spring Hill option was \$15,000, while low bid for the Red Ball Trail option was \$74,830. Motion by Littlefield, seconded by Stephens, to approve proposal from Slatton's Excavating for \$15,000 to install water main from Spring Hill to 1017 Red Ball Trail.

Ayes: Littlefield, Stephens, Carpenter, Heath, Gaffner  
Nays: None  
Abstain: Gaffner

Motion carried.

**Resolution 2020-1  
Support of Kingsbury  
Park District PARC  
Grant:**

Kingsbury Park District is pursuing a PARC grant through the Department of Natural Resources to build an indoor recreational facility. Total project is estimated at \$2.9 million, with the Park District seeking PARC grant funds of \$2.1 million. Resolution will offer the support of the Greenville City Council and the City of Greenville for the project. Motion by Stephens, seconded by Littlefield to approve resolution of support for Kingsbury Park District PARC grant for an indoor recreational center.

Ayes: Stephens, Littlefield, Carpenter, Heath, Gaffner  
Nays: None

Motion carried.

**Community Building:**

At the December council meeting Mayor Gaffner indicated the desire for the city to take a catalyst role and coordinate with other community groups regarding a potential community and recreational center. With the development of the Kingsbury Park District plan for an indoor recreational center, Mayor Gaffner suggested the City look at what can be done in conjunction with the Park District to potentially expand or enhance the community center.

**City Event Space:**

Following the request of the Mayor at the December council meeting,

council members were to provide names of individuals who would be willing to serve on a committee to determine needs and features of an event space for the city-owned parking lot along Second Street. The results of this committee would then be presented to the council.

**Idler Lane and East College Lighting:**

Mayor Gaffner expressed a concern regarding the lack of adequate street lighting on Idler Lane and East College Avenue. Both sections of roadway are outside the city limits and are maintained by Central Township. General consensus was to check with Central Township to see what possibilities may exist. City Manager will follow up on the issue.

**Appointments to Boards and Commissions:** None.

**Old Business:**

City Manager reported on several topics: Mt. Auburn Cemetery now has a new board and Larry Snow is the Cemetery Manager; Sunpin Solar project continues to progress and is waiting on Ameren approval,;and meetings were recently held regarding the future of Bond County Housing Authority.

**New Business:**

City Manager reported that the city sent out income surveys at the end of December to assist in securing federal grant funding. So far approximately 34% of surveys have been returned. Staff will continue to work to get to the target 75% response rate. City Manager also spoke about some sewer backups from the recent rain event on January 11<sup>th</sup>. Staff will continue to review and work an engineering firm isolate and remedy any issues with infrastructure.

Mayor Gaffner wanted to make residents aware that three city referendums are on the March 17<sup>th</sup> primary ballot. Voters can vote on the referendums without selecting a political party by requesting a non-partisan ballot which will only include the referendums. For voters who do identify a political party, the referendums will be included on their ballot.

**Adjourn to Executive Session:**

At 8:26 p.m., moved by Stephens, seconded by Carpenter, to recess to executive session for Purchase of Real Estate, Section 2 (c) (5); Sale of Real Estate, Section 2 (c) (6); Pending Litigation, Section 2 (c) (11); Personnel, Section 2 (c) (1-2) of the Open Meetings Act.

Ayes: Stephens, Carpenter, Heath, Littlefield, Gaffner

Nays: None

Motion carried.

**Reconvene Meeting in  
Open Session:**

At 9:18 p.m., the council reconvened in open session with all members of the council present.

**Sale of City-Owned  
Real Estate:**

As part of the city revolving loan for the Bakery Nook, property owned by the principals in Missouri was pledged as collateral. After the loan went into default, the city staff has worked to sell the property to apply toward the revolving loan debt. Offer was made to purchase the 5-acre parcel in New Florence, Missouri for \$16,500. Motion by Stephens, second by Littlefield, to accept purchase offer of \$16,500 to purchase 5 acres of land in New Florence, Missouri, owned by the City of Greenville from collateral pledged for a revolving loan.

Ayes: Stephens, Littlefield, Carpenter, Heath, Gaffner

Nays: None

Motion carried.

**Adjourn:**

At 9:19 p.m., motion by Carpenter, seconded by Stephens to adjourn the regular meeting.

Ayes: Carpenter, Stephens, Heath, Littlefield, Gaffner

Nays: None

Motion carried.

---

City Clerk