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Posted On May 7, 2025

# REGULAR BOARD OF ALDERMEN MEETING

Tuesday
May 20, 2025
7:00 P.M.
At
Cleveland City Hall
209 W. Main Street

BILLS/ORDINANCES ON AGENDA ARE AVAILABLE FOR PUBLIC VIEW

#### CITY OF CLEVELAND, MISSOURI BOARD OF ALDERMEN MEETING

#### **AGENDA**

May 20, 2025 - 7:00 p.m. 209 W. Main Street, Cleveland MO, 64734

CALL MEETING TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

**CONSENT AGENDA:** 

APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 6, 2025

COMMENTS FROM THE PUBLIC

UNFINISHED BUSINESS Street Repairs Contract

NEW BUSINESS Copier Proposal- Sumner One- Kyocera 4054ci

#### INTRODUCTION/ADOPTION OF RESOLUTIONS/ORDINANCES (Roll Call)

- 1. Bill No.590: An Ordinance of the City of Cleveland, Missouri, Accepting the Merger of Two Lots Within the City Limits into One Lot. A Replat of Lots 65 & 71, In Lazy Y North A Subdivision to the City of Cleveland
- 2. Bill No.591: An Ordinance of the City of Cleveland, Missouri, Accepting the Lot Split Within The City Limits as Shown on Exhibit A: Plot Plan for Building Permit; Lots 12,13,14 And 15 "Garrison Addition"

#### REPORT OF OFFICERS—MEMBERS—COMMITTEES

Mayor Roberson

Alderman Goben

Alderman Williams

Alderman Hull

Alderman B. Hull

Alderman Muller

Alderman Walker

#### **ADJOURNMENT**

#### **EXECUTIVE SESSION**

The Cleveland Board of Aldermen may enter an executive session during this meeting if such action is approved by a majority of the Aldermen present, with quorum, to discuss legal or privileged matters under Section 610.021(1) to discuss matters pertaining to the leasing, purchase or sale of real estate, according to Missouri statute 610.021.2, and to discuss matters pertaining to personnel actions under Section 610.021(3) and that the record be closed.

Posted On May 19, 2025

#### CITY OF CLEVELAND, MISSOURI Regular Board of Aldermen Meeting DATE: <u>May 20, 2025</u>

#### PLEASE PRINT YOUR NAME AND ADDRESS BELOW:

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#### CITY OF CLEVELAND

209 W. MAIN CLEVELAND, MO 64734

#### REGULAR BOARD OF ALDERMEN MEETING

May 20, 2025

Mayor Roberson called the meeting to order at 7:00 p.m., via Zoom

ROLL CALL FOR ALDERMEN IN ATTENDANCE: Goben, B. Hull, Walker, Hull, Williams

**PUBLIC IN ATTENDANCE:** None

CITY EMPLOYEES IN ATTENDANCE: City Clerk Nawaz, Chief of Police Vick

PLEDGE OF ALLEGIANCE: Recited by all in presence.

#### **CONSENT AGENDA:**

#### APPROVAL OF MINUTES OF REGULAR MEETING OF May 6, 2025

Mayor Roberson asked for comments and questions for the consent agenda. There being no questions or objections, the consent agenda was unanimously approved.

#### **UNFINISHED BUSINESS:**

2025 Street Repair Contract: Mayor Roberson informed the Board that City Attorney Paul Campo had returned a draft contract with Platinum Paving & Concrete (shared with Board via email). Mayor Roberson stated that according to Paul Campo "from both legal and practical standpoint, a multi-year contract for this type of work is not advisable". Mayor informed the Board that Sean Morris of Platinum Paving & Concrete has reviewed the said draft and is agreeable to it except, he has asked to add to the liability clause that during the repairs Platinum Paving & Concrete will not be held liable for any damage that occurs to other streets that are not getting paved for phase1.

Mayor also informed the Board that according to Sean Morris the Performance Bond and Prevailing Wages stipulation will be an additional cost of approximately \$50,000.00. Discussion held regarding being specific about the City's requirements.

It was decided that Mayor will confer with Alderman Muller about the financial side of it and, if need be, a special meeting will be called to finalize the street repairs contract.

#### **NEW BUSINESS**

#### Copier Proposal- Sumner One- Kyocera 4054ci

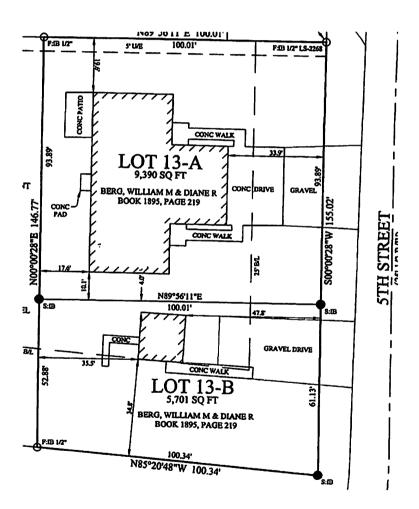
Mayor Roberson informed the Board that the 8- to 10-year-old copier at City Hall has come to the end of its life and is not compatible with the new VOIP phones and internet services, causing issues with the scanning capabilities. The quote for KYOCERA 4054ci copier submitted by

Summer One was reviewed (attachment). Discussion held. It was common consensus that the purchase of a new copier will be added to the budget for Fiscal Year 2025-2026.

#### INTRODUCTION/ADOPTION OF RESOLUTIONS/ORDINANCES

Reference to <u>Bill No.591- Plot Plan for Garrison Addition</u>, Alderman Walker informed that he is a prospective buyer of the duplex on Lot 13 A and expressed concern over the property line setbacks between Lot 13 A and Lot 13 B. Alderman Walker stated that some of the existing setbacks do not meet the present codes but were approved by the Zoning Commission in year 2015 by LDA-015-001 and a building permit was approved by the City's Codes Inspector.

Alderman Walker stated he would like to make sure that by the passage of Bill No. 591, he will not face issues in the future regarding the setbacks with the said property. Board members reviewed the survey map (excerpt below):



Discussion held. It was common consensus of the Board that Lot 13 A would have no issues as it stands, Lot 13 B will have to meet the current setbacks, if in future new construction is planned on it.

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## Bill No.590: An Ordinance of the City of Cleveland, Missouri, Accepting the Merger of Two Lots Within the City Limits into One Lot. A Replat of Lots 65 & 71, in Lazy Y North a Subdivision to the City of Cleveland

Alderman Williams moved to do the first reading of Bill No. 590 in its entirety. Seconded by Alderman Hull. Motion passed unanimously.

5 ayes; Goben, Hull, B. Hull, Williams, Walker 0 nay 1 absent: Muller

Alderman Williams did the first reading of Bill No. 590 in its entirety.

Alderman Goben moved to approve the first reading of Bill No. 590 in its entirety. Seconded by Alderman B. Hull. Motion passed unanimously.

5 ayes; Goben, Hull, B. Hull, Williams, Walker 0 nay 1 absent: Muller

Alderman Goben moved to do the second reading of Bill No. 590 by title only. Seconded by Alderman Hull. Motion passed unanimously.

5 ayes; Goben, Hull, B. Hull, Williams, Walker 0 nay 1 absent; Muller

Second reading of Bill No. 590 by title only was done by Alderman Goben.

Alderman Williams moved to accept the second reading of Bill No. 590 by title only. Seconded by Alderman Goben. Motion passed unanimously.

5 ayes; Goben, Hull, B. Hull, Williams, Walker 0 nay 1 absent; Muller

Alderman Hull moved to adopt Bill No. 590--An Ordinance of the City of Cleveland, Missouri, Accepting the Merger of Two Lots Within the City Limits into One Lot. A Replat of Lots 65 & 71, in Lazy Y North a Subdivision to the City of Cleveland as Ordinance No. 025-002. Seconded by Alderman Williams. Motion passed unanimously.

Roll Call Votes, 5 ayes: B. Hull, aye; Hull, aye; Walker, aye; Goben, aye; Williams, aye 1 absent Muller

#### INTRODUCTION/ADOPTION OF RESOLUTIONS/ORDINANCES

## Bill No.591: An Ordinance of the City of Cleveland, Missouri, Accepting the Lot Split Within the City Limits as Shown on Exhibit A: <u>Plot Plan For Building Permit; Lots 12, 13, 14 and 15 "Garrison Addition"</u>

Alderman Williams moved to do the first reading of Bill No. 591 in its entirety. Seconded by Alderman Hull. Motion passed unanimously.

4 ayes; Goben, Hull, B. Hull, Williams 0 nay 1 absent; Muller 1 abstained; Walker

Alderman Williams did the first reading of Bill No. 591 in its entirety.

Alderman Goben moved to approve the first reading of Bill No. 591 in its entirety. Seconded by

Alderman Hull. Motion passed unanimously.

4 ayes; Goben, Hull, B. Hull, Williams 0 nay 1 absent; Muller 1 abstained; Walker

Alderman Goben moved to do the second reading of Bill No. 591 by title only. Seconded by Alderman Williams. Motion passed unanimously.

4 ayes; Goben, Hull, B. Hull, Williams 0 nay 1 absent; Muller 1 abstained; Walker

Second reading of Bill No. 591 by title only was done by Alderman Goben.

Alderman Williams moved to accept the second reading of Bill No. 591 by title only. Seconded by Alderman B. Hull. Motion passed unanimously.

4 ayes; Goben, Hull, B. Hull, Williams 0 nay 1 absent; Muller 1 abstained; Walker

An Ordinance of the City of Cleveland, Missouri, Accepting the Lot Split Within the City Limits as Shown on Exhibit A: <u>Plot Plan For Building Permit; Lots 12, 13, 14 and 15</u>
<u>"Garrison Addition"</u> as Ordinance No. 025-003. Seconded by Alderman Hull. Motion passed.

Roll Call Votes, 3 ayes: B. Hull, aye; Hull, aye; Goben, aye

1 nay; Williams 1 absent; Muller 1 abstained; Walker

#### REPORT OF OFFICERS—MEMBERS—COMMITTEES

Alderman B. Hull: Nothing to report currently.

#### Alderman Hull: reported/discussed:

- 1. "Ray Morgan" memorial bench is assembled; a concrete pad needs to be poured; fastening hardware was included with the bench.
- 2. Would like to do a better job of reviewing and preparing for the preliminary budget. Financial Advisor Alderman Muller does a good job of budget preparation, but he would like to have more understanding and not rubber stamp the previous year's budget. Would also like to have a better understanding of Local Government Employees Retirement System (LAGERS).
- 3. City staff is the biggest asset of the City and he would like to pay close attention to payroll issues.

#### Mayor Roberson responded:

- 1. Asked Alderman Hull to show him the site for the bench next week; he will get measurements and start to look for a contractor to install the concrete pad for the bench.
- 2. Applauded Alderman Hull for taking a keen interest in the budget preparation process; informed that last Friday he had a meeting with Police Chief Vick to go over next year's needs, wishes and dreams and justifications for such items. Mayor plans to meet with the rest of City employees to go over budget planning and expectations. Mayor would like to have the preliminary budget ready by end of the June to be able to pass it by the first meeting in July.
- 3. Mayor Roberson stated that LAGERS is very complicated; we might get a LAGERS representative to come to the Board and answer some of the questions.

#### Alderman Goben: Asked about:

- 1. The schedule for the bulk item pickup. City Clerk provided the information.
- 2. The status of the water billing software. Mayor Roberson informed that after getting S.U.B.S., and Shulte technicians onboard, Accounting Clerk Dana Aksamit is certain that all glitches have been removed, and next billing will be correct. Mayor Roberson informed that following the upcoming water billing, he will go over the spreadsheet he has prepared and work with Dana Aksamit to come up with the due to/due from amounts.

3. Alderman Goben asked if City or Police Department were approached before the installation of the Flock Cameras right outside the City limits? Alderman Hull informed that last year during a tour to the Sheriff's Office by Mayor and both Aldermen Hulls the possibility of installing two Flock Cameras outside the City limits was mentioned; at that time Sheriff's office was not sure if they could get them or not.

Alderman Williams: Nothing to report currently.

Alderman Walker: Nothing to report currently.

#### **Chief of Police Reported:**

- 1. <u>Flock Cameras:</u> Chief Vick stated that Flock Cameras have been instrumental in solving some crimes in Clay and Cass Counties. Chief informed that if needed Cleveland law enforcement can get access to the said cameras; he will inquire at the next Police Chief's meeting.
- 2. <u>Central Square System:</u> Chief Vick shared printed copies of information about the Central Square System. Chief Vick asked about a suitable time for the Sheriff's office personnel to attend a Board meeting to answer questions. Mayor Roberson stated that the first or second meeting in June 2025 would be good.
- 3. Chief Vick reported that everything with Clevland Police Department is going well; an arrest of a wanted felon was made during a routine traffic stop.

**ADJOURNMENT:** Alderman Williams moved to adjourn at 8:35 pm. Seconded by Alderman Goben. Motion passed unanimously.

5 ayes; Hull, B. Hull, Walker, Goben, Williams

0 nays

1 absent; Muller

June 3, 2025

Mayor, Roberson City Clerk, Nawaz Date of Approval





System	Purchase Price	60 Month FMV	60 Month Lease to Own
Kyocera 4054ci	\$7,864.00	\$174.50	\$184.41

#### ImageCARE Total CARE Maintenance Agreement Includes:

•All service calls, preventative maintenance calls, electrical and mechanical parts, drums and toner at no additional charge. Excludes supplies such as paper or staples

Cost per Copy-Pay only for what you use at below service rates:

\$0.0078 B/W

\$0.055 Color

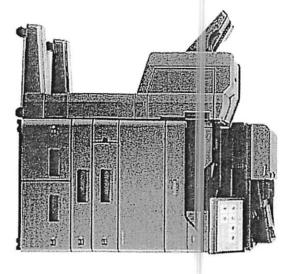
#### System Implementation and Support Includes:

- •Delivery & Installation
- •Training
- ·Network install and remote help desk support









# Kyocera 4054ci

- Up to 40ipm in B/W & Color Copy/Print/Scan Single Pass Document Scanner 320-Sheet Capacity
- 1,000 Sheet Staple Finisher 2x 500 Sheet Paper Trays (Up to 12x18)
- Full Touch Screen Interface

