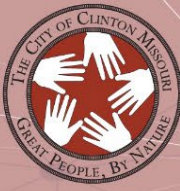


AGENDA

AMENDED

Clinton City Council Regular Meeting
City Hall • 105 E. Ohio Street, Clinton, MO 64735
Tuesday, November 5, 2024 • 6:00 pm

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes:**
 - a. Approval or correction of the minutes of the City Council Meeting of October 15, 2024.
5. **Personal Appearances:**
6. **Reports:** None.
7. **Second Reading of Previously Read Bills:** None.
8. **Committee Reports:**
 - a. **Public Works Committee Report:**
 1. **Community Development:**
 - a. Update on Fence at 2013 Epicurean Drive: Property owner has been issued notice to obtain building permit. Non-compliant fence parts have been removed.
 2. **Park & Rec:**
 - a. Declare as Surplus Property - 1998 Yamaha Big Bear 350 ATV, VIN JY44WUW00WA022998: Recommend approve as surplus and solicit bids for sale.
 - b. Community Center Circle Drive Lights: Recommend remove lights and replace with bollards with reflective tape, and possibly solar lights.
 - c. FY 24/25 Budget Requests: Reviewed list.
 - d. Community Center Carpet: Recommend proceed with soliciting bids for all remaining areas included in budget requests.
 - e. Pool Vacuum: Recommend purchase Dolphin Wave 140 for \$6,499.
 3. **Street Department:**
 - a. Storage of equipment materials: Recommend contact Foster Construction for quote. NOTE: Previous bid price for \$40,400 will be honored for a 50'x40'x14' building.
 - b. SS4A Steering Committee Recommendations: Reminder to provide names for appointment by Mayor.
 4. **Waste Water:**
 - a. Trojan UV: Recommend purchase parts for \$17,316.15.
 - b. Duke's Root Control: Recommend accept quote of \$11,600.86.



- c. East Digester: Mixer electrical cable being replaced.
- d. September Operations Report: Information only.
- e. Ace Pipe: Ace Pipe doing prep work for CIPP lining
- b. **Public Safety Committee Report:**
 1. Replacement of Police car damaged in crash
 2. **Towing Ordinance**
Bill No. 2024-26 - An Ordinance adopting Section 2-140 regarding designation of call out towing service for police calls for towing of the Code of Ordinances of the City of Clinton.
- c. **Finance Committee Report:**
 1. Employee health, dental and life insurance
 2. 2025 Employee Health Challenge
 3. Request received from Council Person Mount to discuss Finance Committee responsibilities:
 - a. When and what types of purchases should be presented to the Finance Committee for recommendations prior to being presented to full City Council, even if approved by another committee, their recommendation should include their referral to the Finance Committee.
 - b. Recommend monthly finance reports be reviewed by the Finance Committee with recommendations for approval, corrections prior to being submitted to full City Council for action.
9. **Mayor's Report**
10. **City Administrator's Report**
11. **Unfinished Business:** None.
12. **New Business:** None.
13. **Adjournment**

Additional items provided in the Council Packet:

Filing Notice

Individuals desiring to speak at the meeting are asked to fill out a speaker card and submit it to the Clerk prior to the call to order. Speakers are respectfully asked to limit their comments to three (3) minutes or less. Speakers will be called on to speak during the appropriate portion of the meeting. Please address your comments to the Mayor/Chairman. If you require accommodation (i.e. qualified interpreter, large print, and/or hearing assistance) please notify this office at (660-885-6121) no later than forty-eight hours prior to the scheduled commencement of the meeting.

ORDINANCE NO. _____

AN ORDINANCE ADOPTING SECTION 2-140 REGARDING DESIGNATION OF CALL OUT TOWING SERVICE FOR POLICE CALLS FOR TOWING OF THE CODE OF ORDINANCES OF THE CITY OF CLINTON.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLINTON, MISSOURI, AS FOLLOWS:

Section 1. Section 2-140 is hereby adopted to read as follows:

Sec. 2-140. Qualified Vendor for Call Out Towing Services

- a) The City shall, from time to time, solicit qualifications and proposals and select a vendor to provide services for call out towing services when needed by public safety departments of the City.
- b) In order to be qualified for selection, a proposed provider shall meet the following minimum standards:
 - 1. A towing company shall have a valid City of Clinton business license and be current on payment of all fees to the City;
 - 2. A towing company shall maintain general liability insurance and auto liability of at least \$500,000 per occurrence and provide certificates evidencing such coverage;
 - 3. A towing company shall have workers' compensation insurance in amounts required by law;
 - 4. A towing company shall have equipment adequate to safely perform services requested;
 - 5. A towing company shall have, or shall contract for, a storage facility with a fence of at least seven feet in height, locked, and that is within Henry County, Missouri;
 - 6. A selected vendor must provide for 24-hour per day, seven days per week pick service when called by the City, and must provide customer retrieval, at a minimum, from 8:00 am to 5:00 pm, Monday through Friday every week, except recognized major holidays;
 - 7. The selected provider must provide response times within 30 minutes of initial contact, or must arrange for a substitute provider to provide service that complies with all requirements and standards of this ordinance, and such subcontractors must have been approved by City in advance.
- c) A failure to maintain compliance with the standards set forth herein shall be a basis for cancellation of the selected vendor's status as the provider. The City shall provide notice to the selected vendor of any failure in compliance and vendor shall have seven (7) days to provide proof of compliance. After such period, if vendor has failed to remedy any failure of compliance, City may proceed to select a different qualified vendor. Nothing herein shall create any right or expectation to ongoing status as the qualified vendor, which shall remain in the sole and ongoing discretion of the City.

Section 2. It is intended that the provisions of Section 1 of this ordinance be incorporated into the Code of Ordinances of the City of Clinton.

Section 3. This ordinance shall be in full force and effect from and after its passage.

Read the first time on this _____ day of November, 2024.

Read the second time and passed this _____ day of November, 2024.

Carla Moberly, Presiding Officer

ATTEST:

Ayes

Nays

Wendee Seaton, City Clerk

Carla Moberly, Mayor