

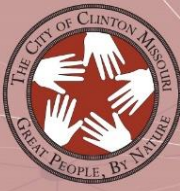
AGENDA

AMENDED

Clinton City Council Regular Meeting
City Hall • 105 E. Ohio Street, Clinton, MO 64735
Tuesday, June 6, 2023 • Immediately Following Building Commission

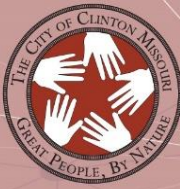
1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes:**
 - a. Approval or correction of the minutes of the City Council Meetings of May 16 and 22, 2023.
5. **Personal Appearances:**
6. **Reports:**
 - a. Joel Long - Clinton Regional Airport Report
7. **Second Reading of Previously Read Bills:** None.
8. **Committee Reports:**
 - a. **Public Works Committee Report:**
 1. Street Department:
 - a. Storm Sewer Box Collapse - Jefferson and Third St.: Street Dept. will pour concrete walls to secure the brick storm sewer box. A steel plate is currently in place to allow traffic to continue.
 - b. Clinton Square Striping Layout: PWC recommends acceptance of layout plan. Christy will talk to the HC Commission about including the Courthouse parking lot in the seal coat and striping project.

Resolution No. 07-2023 - A Resolution of the City of Clinton approving an Agreement by and between the City of Clinton, Missouri and Henry County, Missouri for a Seal Coating and Striping Project.
 - c. Safe Streets and Roads for All (SS4A) grant for Action Plan: PWC recommends City pursue an SS4A grant to develop an Action Plan. A 20% local match would be required (est. \$40,000-\$50,000). An Action Plan is required to pursue an SS4A Implementation grant.
 - d. Hillcrest Drive & OakStar Drive Project: Terracon collected coring samples last week.
 - e. Olde Glory Days Street Closings: PWC recommends approval.
 2. Park & Rec:
 - a. Pool House Project: Contractor still working on final painting, electrical 90% completed, grading completed. Staff starting filling the pool on 5/29.
 - b. Hurt Park Project: Still waiting on contractor to begin.



- c. Memorial Weekend Swim Report: Sat. – 30, Sun. – 35, Mon. – 30
 - d. Artesian Park Parking & Roadway Improvement Project - 90% Plans: Staff is requesting a minor change to the location of the drainage line from pool area to north of parking lot. Plans are nearing completion
3. Waste Water:
- a. WWTP Improvements Project: Finalizing bid documents.
 - b. Calvird Pump Station Repairs: To be completed on 5/30.
 - c. Upper Level Pump: Steve McKim reported that the manufacturer can provide an adapter, at manufacturer's cost, to allow the incorrectly sized pump to work. Pump would be ready in 3-4 weeks vs. 4 months for a new pump. PWC recommends we wait for correct pump.

NOTE: After the PWC meeting, Steve McKim spoke to the manufacturer and received clarification that the manufacturer is not proposing the use of an adapter. The manufacturer will replace the incorrectly-sized parts (see the attachment) with new correctly-sized parts. No changes are needed to the pumping mechanism.
 - d. WWTP Permit Renewal: City has not received the final version. Steve McKim will confirm with MDNR that changes to requirements in the new permit do not go into effect until the City actually receives the final copy of the permit.
 - e. Alliance Local Manager: The new Wastewater Manager will start June 1.
 - f. Camera Work Quotes for I & I Project: I & I budget - \$200,000. Expensed to date for MH flow monitors - \$39,375. PWC recommends accepting the bid from Midwest Drain & Sewer for \$20,000.
 - g. Remote Monitoring Controls for Calvird, Deer Creek and Montgomery Pump Stations: To be installed this week.
4. Community Development
- a. Fire Property at 4th & Jefferson: Chuck will begin working on the process to bring the property before the Building Commission.
 - b. Socket Fiber: Project work stalled due to illness of the project superintendent. A new superintendent has been assigned.
- b. **Public Safety Committee Report:**
1. Update on ARPA Grants
 2. 30 SCBA Air Cylinders: No longer compatible with current SCBA packs. Request they be declared as surplus and be donated to other Henry County Fire Departments.
- c. **Finance Committee Report:**
1. Employee Holiday Leave
 2. Airport Terminal: New Road Update



9. **Mayor's Report**
10. **City Administrator's Report**
11. **Unfinished Business:** None.
12. **New Business:**
 - a. **Revise meeting date of the first council meeting in July due to July 4th holiday.**
13. **Closed Session:** Pursuant to RSMo. 610.021(2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor; and (3) **Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.**

Additional items provided in the Council Packet:

Fire Department Monthly Reports for May 2023

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.