



*City of Holden*  
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## **HOLDEN REGULAR CITY COUNCIL MEETING MINUTES**

Thursday, May 16, 2024, 7:00 p.m.

Hallar Building (City Hall) 101 W 3<sup>rd</sup> Street Holden, MO 64040

Mayor Briscoe called the meeting to order at 7:00PM. The Mayor asked the body to stand for the Pledge of Allegiance and Invocation; with the invocation being led by the Mayor.

Mayor Briscoe asked for a roll call of the council immediately following invocation. As follows:

McDaniel	Present	Pemberton	Present
Miller	Present	Barwick	Present
Mensch	Present	Goodfellow	Present
Fields	Present	Mallory	Present

Also in attendance was Police Chief Mayhew, and Street Superintendent Robb.

Mayor Briscoe brought the council's attention to the minutes of the April 18, 2024, City Council Old Administration Meeting. He called for a motion to approve. There were no edits, corrections, or additional information. Upon a motion by Councilwoman Fields and seconded by Councilman Mensch, the minutes were approved.

Mayor Briscoe brought the council's attention to the minutes of the April 18, 2024, City Council New Administration Meeting. He called for a motion to approve. There were no edits, corrections, or additional information. Upon a motion by Councilwoman Fields and seconded by Councilman Miller, the minutes were approved.

Mayor Briscoe brought the council's attention to the minutes of the April 18, 2024, Closed Session City Council Meeting. He called for a motion to approve. There were no edits, corrections, or additional information. Upon a motion by Councilman Mensch and seconded by Councilwoman Fields, the minutes were approved.

Mayor Briscoe asked for a motion to approve the appropriations/expenditures presented at the Finance & Budget Committee Meeting. Upon a motion by Councilman Mensch and a second by Councilman Miller, the appropriations/expenditures were approved.

There were no citizens or community organizations who requested time to speak.

Mayor Briscoe stated that the selling of the old bank building is complete, and that the WWTF detention pond has been finished as well. The Mayor also stated that the new Dollar Tree store is now open under a temporary certificate of occupancy until the city gets all the necessary paperwork from FEMA.

Police Chief Mayhew provided a written report as well as delivered his report in the meeting. Chief Mayhew reported: Incident reports – 46; Misdemeanors – 11; Felonies – 12; Warrant arrest – 3; Domestic – 2; Miscellaneous reports – 8; Agency assist – 0; MVC – 1; Juvenile – 0; Fire assist – 0; Traffic Summons – 54; Traffic Warning – 35. For Codes/Animal Control: Codes cases – 30; Animal At Large/ License – 6; Vicious Animal – 1; Nuisance – 8; Business – 1.

Fire Chief Wakeman provided a written report. Engine 211 will need to have three pump gauges replaced and had oil changed as of May 3<sup>rd</sup>. Engine 212 oil changed as of May 3<sup>rd</sup>. Hose testing

occurred in March. Seven sections of hose failed out of 6,200 feet of hose. New hoses are on order to replace all failed sections. Mr. Wakeman has also reported that he'd like council consideration to pay off early his lease purchase of bunker gear.

Street Superintendent Joe Robb provided a written report as well as delivered his report in the meeting. Weekly maintenance, culvert installations, and large equipment maintenance.

The Board of Public Works provided the written minutes from the BPW meeting. Their minutes reflect that the lead and copper questionnaire has been mailed to all citizens and that they would like to file for a Clean Water SRF Grant.

Councilman McDaniel reported for Budget, Finance & Administration Committee. Mr. McDaniel stated that the committee discussed the application of a grant for body armor/vests for the police department, and the possibility of getting a credit card machine for city hall. They also discussed Fire and Police Departments requests for early pay offs of their lease purchases.

Councilman Miller reported for Public Works and Infrastructure Committee. Mr. Miller stated that they will be in contact with Evergy to determine if they will help pay for the street repairs on Elm Street, where their substation is located. The committee is working on the mill and overlay, and chip seal plans for 2024-2025.

Councilman Mensch reported for Community Development Committee. Mr. Mensch stated that there were two of the new docks installed temporarily. Once the weather becomes a bit drier and the Lake Group gets the ramps for easy accessibility, the committee and lake group will work toward a permanent installation.

Councilman McDaniel reported for Public Safety Committee. Mr. McDaniel stated that the GO bond title and question wording for the ballot, and when to put the bond back on the ballot was discussed. The Fire and Police departments have asked for consideration of early pay off of their lease purchases. The fire department will be looking to surplus their Expedition soon. The storm shelter and dangerous building on Pine St (old hotel) had been discussed for any options to result in forward progress.

Councilman Mensch reported for Public Parks and Recreation Committee. Mr. Mensch stated that the committee has not had a meeting this month.

Councilwoman Mallory reported for Economic and Industrial Development Committee. Ms. Mallory stated that there has been discussion and research done for adding short term rentals to our city ordinances.

Mayor Briscoe then brought the body's attention to Resolution No. R24-13 Police Department Surplus Items and called for a motion. Upon a motion by Councilwoman Fields and a second by Councilman Mensch, the motion passed.

Mayor Briscoe then brought the body's attention to Resolution No. R24-14 Amend Saddle Club lease and called for a motion. Upon a motion by Councilman Miller and a second by Councilwoman Mallory, the motion passed.

Mayor Briscoe then brought the body's attention to Resolution No. R24-15 Clean State Revolving Fund Program application and called for a motion. Tonya Lerda, from O & M Enterprises, was present to explain the reason for this application. Stormwater is getting into the city's sanitary sewer system and this application for the grant will allow a study to be done of our system and help develop a plan of action for correction. 80% of stormwater getting into the sewer comes from private

property. Mr. Lerda also stated that the city's sewer system was installed in the 1930's, and the grant maximum will be \$50,000. Upon a motion by Councilwoman Fields and a second by Councilman Mensch, the motion passed.

Mayor Briscoe then brought the body's attention to Resolution No. R24-16 Tami Mallory appointed to park board and called for a motion. Upon a motion by Councilman Mensch and a second by Councilwoman Fields, the motion passed. Councilwoman Mallory abstained from voting.

Mayor Briscoe then brought the body's attention to Resolution No. R24-17 Dylan Hardy appointed to Parks Director and called for a motion. Upon a motion by Councilman Barwick and a second by Councilman Pemberton, council had concerns about having two paid city jobs, and where and how the work hours and overtime will be charged in our budget. Councilman Barwick withdrew his motion. Councilman McDaniel then motioned to table. This was seconded by Councilwoman Mallory. The motion to table passed.

Mayor Briscoe then moved to Bill No. 05-01-24 Authorization of TAP funding, did the first reading and called for a motion. Upon a motion by Councilman McDaniel and a second by Councilwoman Fields, the motion passed. This was approved a resolution last month but MoDOT needs an ordinance to complete the grant paperwork. Mayor Briscoe then did the second reading and called for a motion. Upon a motion by Councilwoman Fields and a second by Councilwoman Mallory, Mayor Briscoe asked for a roll call vote.

McDaniel	Yes	Pemberton	Yes
Miller	Yes	Barwick	Yes
Mensch	Yes	Goodfellow	Yes
Fields	Yes	Mallory	Yes

Bill No. 05-01-24 Authorization of TAP funding passed.

Mayor Briscoe then moved to Bill No. 05-02-24 GO Bond for August election, did the first reading and called for a motion. Upon a motion by Councilman Barwick and a second by Councilman Pemberton, the motion passed. With no discussion, Mayor Briscoe then did the second reading and called for a motion. Upon a motion by Councilwoman Fields and a second by Councilman Mensch, Mayor Briscoe asked for a roll call vote.

McDaniel	Yes	Pemberton	Yes
Miller	Yes	Barwick	Yes
Mensch	Yes	Goodfellow	Yes
Fields	Yes	Mallory	Yes

Bill No. 05-02-24 GO Bond for August election passed.

Mayor Briscoe next assigned Councilmembers to council committees.

The Fire Department asked the council to consider early payoff of the bunker gear lease purchase. A motion by Councilwoman Fields to pass this by Resolution R24-18 was seconded by Councilman Goodfellow. With no discussion, the motion passed.

The Police Department has asked the council to consider an early payoff of the SUVs lease purchase.

The Police Department has asked the council for consideration of approval for a grant to purchase body armor/vests for the department's officers. A motion by Councilman McDaniel to authorize the police department to apply for the grant by Resolution R24-19 was seconded by Councilwoman

Fields. The grant is 50% match from by the State, with the city's 50% being \$5,679. The motion passed.

Mayor called for a motion to adjourn the meeting. Upon motion by Councilwoman Fields and a second by Councilman Barwick, the meeting was adjourned at 7:58PM.

Council Approved: \_\_\_\_\_

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Ray Briscoe, Mayor

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Sarah Yager, City Clerk

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