

**MINUTES
CITY OF ALTAMONT
June 10, 2021**

REGULAR MEETING The meeting was called to order at 7:00 PM with Mayor Richard Hayward presiding. Mayor Hayward opened the meeting with the Pledge of Allegiance and Councilmember Souders led the prayer. Councilmembers present: Ben Cochran, Raymond Coffey, Jeff Garretson and Paul Souders.

MINUTES Councilmember Cochran moved and Garretson seconded to accept the minutes of the May 27, 2021 meeting. Motion carried.

INVOICES Councilmember Cochran moved and Souders seconded to pay the invoices in the amount of \$304,333.94. Motion carried.

CITY ADMINISTRATOR Report written by Audree Aguilera. Energy crisis – formation of advisory committee; first meeting July 8th at 6:00 PM. Request for ROZ Sponsorship for Student Loan Grant. GO Bond being published in paper. Fire Truck has arrived at manufacturer for final touches; early arrival anticipated for early summer. Trash Truck is anticipated to arrive in July. Purple Wave auction set for July 13th. Will be selling various desks, tables, lockers, PD Interceptor, 2003 Utility department Ford truck and old Fire truck in Springfield, MO. KDA and FEMA will begin a floodplain mapping project for our area; this project will update the current floodplain maps. Employee Appreciation Pool Party/Barbecue on August 7th; will have corn hole, food, swimming, music and more. Entering in department budgets and starting budget process. The City of Altamont is anticipated to receive \$142,622 from American Rescue Plan; first disbursement anticipated at the beginning of June. Swings are ordered for Lake; anticipated arrival in two weeks. Drafted and reviewed the towing policy with Chief of Police; set for approval at next Council meeting. Will begin HAT and LMI in June. Collecting estimates for restriping and crosswalks around school and Huston Avenue; also, collecting estimates for sealing of Huston. Electric – budget for engineering study; implement rate increases in fall. Reviewing the formation of a planning commission and exterritorial zoning.

Councilmember Souders will be the Councilmember on the Energy Crisis Committee. Audree is working on getting a lost title for the Fire Truck so we can sell it on Purple Wave. We are missing all the Fire department vehicle’s paper work; Audree will continue to check on the other vehicles. Audree is checking on zoning for the windmills; the cut off for the wind mills are on Meade Road. The exterritorial zoning allows us to do zoning from 3 to 5 miles outside the City Limits.

FEMA The City of Altamont received a letter from FEMA regarding the flood hazard mapping project. Audree made comment to FEMA regarding the area by Dollar General and Miller Tire to do a detail study in that area and some other areas in and around town.

RURAL OPPORTUNITY Audree attended a webinar for the Rural Opportunity Zones Grant Sponsorship. It gives a grant back to the student for five years if they have a sponsor. Audree got the County to approve the resolution. Audree would like the City to sponsor her student loans for \$1,500 for five years. The City would have to write a check for \$1500 for five years for the sponsorship towards Audree’s student loans. The City’s portion would go to the State and then the State will put their portion with it and then send it to the company who has her student loans.

Councilmember Cochran doesn’t have an issue with it but would like to open it up to other employees. Mayor Hayward suggested to table it and see if there are any other employees who are interested. Councilmember Cochran and Garretson agreed.

FLAG DAY Altamont Flag Day will be held Saturday, June 12th in Downtown Altamont.

OFFICE CLOSED The City Offices will be closed July 5th in observance of Independence Day.

ADJOURNMENT Councilmember Cochran moved and Garretson seconded to adjourn the Council meeting at 7:23 PM. Motion carried.

DATE

LeaAnn Myers, City Clerk