



City of Holden

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HOLDEN REGULAR CITY COUNCIL MEETING MINUTES

Thursday, November 21, 2024, 7:00 p.m.

Hallar Building (City Hall) 101 W 3rd 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 Mayor Briscoe.

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

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

Also in attendance was Police Chief Mayhew and City Attorney Peppard.

Mayor Briscoe brought the council’s attention to the minutes of the October 17, 2024, City Council Meeting. He called for a motion to approve. There were no edits, corrections, or additional information. With the motion so moved by Councilwoman Fields and seconded by Councilman Mensch, the minutes were approved.

Mayor Briscoe brought the council’s attention to the minutes of the October 17, 2024, City Council Closed Session Meeting. He called for a motion to approve. There were no edits, corrections, or additional information. With the motion so moved by Councilwoman Fields and seconded by Councilwoman Mallory, the minutes were approved. Due to the nature of these minutes, the Mayor also asked for a motion to have the minutes become open record. With the motion so moved by Councilman McDanel and seconded by Councilwoman Fields, the motion passed.

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

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

Mayor Briscoe stated his gratitude for everyone who played a part in the grass fire at 14th and Clay Streets. He also stated that the Elm street reconstruction project was underway, and that candidate filing for the upcoming election will begin December 10th. The Mayor introduced an option to add a non-voting member to the council. This member would be student in the local school. Administration is currently working with the school administration to work through the details.

Police Chief Mayhew provided a written report as well as delivered his report in the meeting. Chief Mayhew reported: Incident reports – 40; Misdemeanors – 14; Felonies – 8; Warrant arrest – 5; Domestic – 0; Miscellaneous reports – 7; Agency assist – 2; MVC – 2; Juvenile – 1; CIT – 1; Traffic Summons – 38; Traffic Warning – 90. For Codes/Animal Control: Codes cases – 11; Animal At Large/ License – 0; Vicious Animal – 0; Nuisance – 1; Business – 0; Illegal burn – 0.

Fire Chief Wakeman provided a written report but was not present at the meeting. Chief Wakeman reported: Fire incidents – 17; Rescue/EMS incidents – 4. Engine 211 has no current maintenance issues. This pumper will be replaced with the new bond. Engine 212 has no current maintenance

issues. Brush 215 has no current maintenance issues. Car 200 has no current maintenance issues. The old Expedition has been sold for \$2000 through the sealed bid process.

Street Superintendent Joe Robb provided a written report but was not present at the meeting. Weekly maintenance, culvert installations, and large equipment maintenance. The reconstruction of Elm Street is underway.

The Board of Public Works provided the written minutes from the BPW meeting. Their minutes reflect that several water lines have been replaced or abandoned in the area of McKissock and Buffalo Streets. There was also a joint meeting with the Public Works and Infrastructure Committee where the options on how to follow ordinances while finding a new contractor were discussed.

Councilman McDaniel reported for Budget, Finance & Administration Committee. Mr. McDaniel stated that the scope of work to get generators in the City Hall and the police station is in progress. The BPW's current contract stated that they are responsible for mowing in some areas around the city lake and that this contract is under review.

Councilman Miller reported for Public Works and Infrastructure Committee. Mr. Miller stated that the committee has been working on editing Chapters 90, 91, and 93 for quite some time. The edits have been completed and are ready for council approval.

Councilman Mensch reported for Community Development Committee. Mr. Mensch stated that railings will be going up on the boat ramp that is by the pavilion. The committee has been working with the Parks Director to find grants to help install campgrounds at the city lake.

Councilman McDaniel reported for Public Safety Committee. Mr. McDaniel stated that the electrical work on the tornado siren has been completed, the speed test on S. Lexington Street is still in progress, and a scope of work is in progress for windows and foundation work at City Hall.

Councilman Mensch reported for Public Parks and Recreation Committee. Mr. Mensch stated that Christmas in the Park will be December 7th, and that The Parks and Recreation Board has secured June 28, 2025 for a fireworks display.

Councilwoman Mallory reported for Economic and Industrial Development Committee. Ms. Mallory stated that the comprehensive plan was approved and signed at the last Planning and Zoning Commission meeting. The committee has been working with Johnson County Economic Development Corporation to aid in the development of the Industrial Park. There is now a for sale sign at the Industrial Park, looking to sell lots for development purposes.

Mayor Briscoe then brought the body's attention to Resolution No. R24-38 Appoint Jason Trupp to Planning and Zoning Commission and to Merit Board and called for a motion to approve. With the motion so moved by Councilman Mensch and a second by Councilman Goodfellow the motion passed.

Mayor Briscoe then moved to Bill No. 11-01-24 Repeal Chapter 91, 93 and 94 and Amend Chapter 90, did the first reading and called for a motion to approve. With the motion so moved by Councilman Miller and a second by Councilwoman Fields, the motion passed. Mayor Briscoe explained that these chapters were conflicting in many areas and were combined for ease and accuracy. With no more discussion, the Mayor then did the second reading and called for a motion to approve. With the motion so moved by Councilman Mensch and a second by Councilman Miller, Mayor Briscoe asked for a roll call vote.

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

Bill No. 11-01-24 Repeal Chapter 91, 93 and 94 and Amend Chapter 90 passed.

Councilman Barwick arrived late to the meeting due to family conflict.

Mayor Briscoe then moved to Bill No. 11-02-24 In-car cameras purchase – PD, did the first reading and called for a motion to approve. With the motion so moved by Councilwoman Fields and a second by Councilman Mensch, the motion passed. With no discussion, the Mayor then did the second reading and called for a motion to approve. With the motion so moved by Councilman Mensch and a second by Councilwoman Fields, Mayor Briscoe asked for a roll call vote.

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

Bill No. 11-02-24 In-car cameras purchase – PD passed.

Bill No. 11-03-24 Chapter 76 – Traffic Code amendments was not ready for council review and was tabled. No votes or readings were done.

Mayor Briscoe then moved to Bill No. 11-04-24 Park Playground resurfacing contract, did the first reading and called for a motion to approve. With the motion so moved by Councilwoman Fields and a second by Councilman Mensch, the motion passed. Mayor Briscoe stated that the playground needed to be resurfaced about every 5 years. With no more discussion, the Mayor then did the second reading and called for a motion to approve. With the motion so moved by Councilwoman Fields and a second by Councilman Barwick, Mayor Briscoe asked for a roll call vote.

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

Bill No. 11-04-24 Park Playground resurfacing contract passed.

The Mayor called for a motion to adjourn the meeting. With the motion so moved by Councilwoman Fields and a second by Councilman Miller, the meeting was adjourned at 7:55PM.

Council Approved: _____

Ray Briscoe, Mayor

Sarah Claxton, City Clerk