



City of Holden

816-732-4811

101 W. 3rd St. Holden, MO 64040

cityclerk@cityofholden.com

HOLDEN REGULAR CITY COUNCIL MEETING MINUTES

Thursday, June 20, 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 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 May 16, 2024, City Council Meeting. He called for a motion to approve. There were no edits, corrections, or additional information. Upon a motion by Councilman McDaniel and seconded by Councilman Pemberton, 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 read a proclamation for Scotty and Paula Walker, owners of Walker’s 5 & 10 Variety Store. The store is closing after decades of doing business in the city of Holden. He also stated that if any citizens want to volunteer their time to aid in the comprehensive planning, or be a part of the merit board, park board, or planning and zoning commission to please contact the city.

Police Chief Mayhew provided a written report as well as delivered his report in the meeting. Chief Mayhew reported: Incident reports – 47; Misdemeanors – 12; Felonies – 10; Warrant arrest – 3; Domestic – 2; Miscellaneous reports – 9; Agency assist – 2; MVC – 3; Juvenile – 0; Fire assist – 0; Traffic Summons – 44; Traffic Warning – 29. For Codes/Animal Control: Codes cases – 30; Animal At Large/ License – 2; Vicious Animal – 1; Nuisance – 14; Business – 0.

Fire Chief Wakeman provided a written report. Engine 211 will need to have three pump gauges replaced and had oil changed as of May 3rd. Engine 212 oil changed as of May 3rd. Brush 215 is currently out of service for a possible computer failure. Car 200 is the department’s vehicle used for medical calls. It has a laundry list of issues which are cost prohibitive to fix. The early payoff of the lease last month will allow the department to begin a replacement process.

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 water tower had a repair completed, and that a new product has been demonstrated to the department for use to repair cracked mains.

Councilman McDaniel reported for Budget, Finance & Administration Committee. Mr. McDaniel stated that the committee discussed information for the upcoming election, payoff of two SUV lease purchases, and Hallar Building room rental rates.

Councilman Miller reported for Public Works and Infrastructure Committee. Mr. Miller stated that the street projects will begin with the preparation of the streets, and that the street department has a broken mower. He also stated that there will be a stormwater meeting with the city engineer to discuss the 20-acre parcel at the city park.

Councilman Mensch reported for Community Development Committee. Mr. Mensch stated that the city lake will have a fishing tournament coming up. The option of having lighting and cameras installed at the lake is being reviewed.

Councilman McDaniel reported for Public Safety Committee. Mr. McDaniel stated that the committee would like to get chairs put in the storm shelter, and that the house numbering system in the city's ordinance for 911 will start being enforced. He also stated that the city will have a traffic study done by MoDOT to assess the possibility of lowering speed limits on the main streets (MoDOT highways) within city limits.

Councilman Mensch reported for Public Parks and Recreation Committee. Mr. Mensch stated that after vandalism in the park, the Park Board has approved adding more cameras around the park.

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

Mayor Briscoe then brought the body's attention to Resolution No. R24-20 MOPERM renewal and called for a motion. Upon a motion by Councilwoman Fields and a second by Councilman Miller, the motion passed.

Mayor Briscoe then brought the body's attention to Resolution No. R24-21 Zurich insurance renewal and called for a motion. Upon a motion by Councilman Mensch and a second by Councilwoman Fields, the motion passed.

The Mayor motions to amend the agenda for cowbell and ARPA funds discussions. Upon a motion by Councilwoman Fields and a second by Councilman Miller, the motion passed.

Mayor Briscoe then brought the body's attention to the Cowbell Insurance policy. The Mayor stated that since the insurance agent was at the meeting to answer any questions that council may have, he would like to discuss the cyber insurance, despite not having a resolution on the agenda. The Mayor called for a motion to approve the insurance. With the motion so moved by Councilwoman Fields and a second by Councilman Miller, the motion passed.

Mayor Briscoe then brought the body's attention to Resolution No. R24-22 Appoint Steve Thelen to merit board and called for a motion to approve. With the motion so moved by Councilman Pemberton and a second by Councilman Barwick, the motion passed.

Mayor Briscoe then brought the body's attention to Resolution No. R24-23 PD early payoff of lease purchase and called for a motion to approve. With the motion so moved by Councilman Pemberton and a second by Councilman McDaniel, the motion passed.

Mayor Briscoe then brought the body's attention to Resolution No. R24-24 Everygy construction damage settlement and called for a motion to approve. Elm Street was damaged in the process of

Every building the substation. These funds will help repair Elm Street. With the motion so moved by Councilwoman Fields and a second by Councilman Mensch, the motion passed.

Mayor Briscoe then moved to Bill No. 06-01-24 ESC & DBE Concurrence, did the first reading and called for a motion to approve. With the motion so moved by Councilman Mensch and a second by Councilman Miller, the motion passed. Mayor Briscoe then did the second reading and called for a motion to approve. With the motion so moved by Councilwoman Mallory and a second by Councilman Miller, 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. 06-01-24 ESC & DBE Concurrence passed.

Mayor Briscoe then moved to Bill No. 06-03-24 Hay baling contract for city lake, did the first reading and called for a motion to approve. With the motion so moved by Councilwoman Mallory and a second by Councilman Mensch, the motion passed. Mayor Briscoe 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 Miller, 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. 06-03-24 Hay baling contract for city lake passed.

Mayor Briscoe then moved to Bill No. 06-04-24 BPW 2024-2025 budget approval, did the first reading and called for a motion to approve. With the motion so moved by Councilman Mensch and a second by Councilwoman Fields, the motion passed. Mayor Briscoe then did the second reading and called for a motion to approve. With the motion so moved by Councilman McDaniel and a second by Councilman Pemberton, 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. 06-04-24 BPW 2024-2025 budget approval passed.

Mayor Briscoe then moved to Bill No. 06-05-24 2024-2025 budget approval, did the first reading and called for a motion to approve. With the motion so moved by Councilman McDaniel and a second by Councilwoman Mallory, the motion passed. Mayor Briscoe 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	Yes
Miller	Yes	Barwick	Yes
Mensch	Yes	Goodfellow	Yes
Fields	Yes	Mallory	Yes

Bill No. 06-05-24 2024-2025 budget approval passed.

Mayor Briscoe then brought the body's attention to the ARPA budget. The Mayor presented the council with the ARPA funds. Despite not having a resolution on the agenda, the Mayor made a motion to amend the APRA budget expenditures for the fiscal year 2023-2024 as outlined in the ARPA budget document presented. With the motion so moved by Councilman McDaniel and a second by Councilman Barwick, the motion passed.

Mayor Briscoe then moved to Bill No. 06-06-24 SRO contract, did the first reading and called for a motion to approve. With the motion so moved by Councilman Pemberton and a second by Councilwoman Fields, the motion passed. Mayor Briscoe 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 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. 06-06-24 SRO contract passed.

Mayor Briscoe then moved to Bill No. 06-07-24 Mill and overlay contract, did the first reading and called for a motion to approve. With the motion so moved by Councilman Miller and a second by Councilman Mensch, the motion passed. Mayor Briscoe then did the second reading and called for a motion to approve. With the motion so moved by Councilman McDaniel and a second by Councilman Pemberton, 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. 06-07-24 Mill and overlay contract passed.

Mayor Briscoe then moved to Bill No. 06-08-24 Chip Seal 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 Barwick, the motion passed. Mayor Briscoe 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	Yes
Mensch	Yes	Goodfellow	Yes
Fields	Yes	Mallory	Yes

Bill No. 06-08-24 Chip Seal contract passed.

Mayor Briscoe then turned to the annual liquor license applications and called for a motion to approve all applications. With the motion so moved by Councilman McDaniel and a second by Councilman Goodfellow, the motion passed.

Mayor Briscoe then called for a motion to enter closed session for RSMO 610.021(1) Legal Actions. With the motion so moved by Councilwoman Mallory and a second by Councilman McDaniel, the Mayor asked for a roll call vote.

McDaniel	Yes	Pemberton	Yes
Miller	Yes	Barwick	Yes
Mensch	Yes	Goodfellow	Yes

Fields Yes Mallory Yes
Entering closed session for legal actions passed.

Mayor called for a motion to adjourn the meeting. With the motion so moved by Councilwoman Fields and a second by Councilman Mensch, the meeting was adjourned at 8:36PM.

Council Approved: _____

Ray Briscoe, Mayor

Sarah Yager, City Clerk

DRAFT