

MINUTES OF BROOKFIELD CITY COUNCIL

January 26, 2021
5:30 PM – City Hall

I. Call to Order

The members of the Brookfield City Council met January 26, 2021. The meeting was called to order by Mayor Lonnie Trentham at 5:30 p.m. at City Hall.

II. Pledge of Allegiance

III. Roll Call

Council members present: Lonnie Trentham, Sarah Wessing, Katherine, Paul Barger, Paul Frey and Katherin Ballard via zoom. Also present: Dana Tarpenting, City Manager, Joel Dixon, Chief of Police, Donna Barger, City Clerk and Adam Warren, City Attorney.

IV. Approval of Minutes

Motion made by Wessing seconded by Frey to approve the minutes from December 15, 2020. Motion carried 5-0.

V. Monthly Financial Report

Motion made by Barger seconded by Frey to approve the November financials. The December financials were not available at the time of the meeting due to technical issues. Motion carried 5-0.

VI. Old Business

None

VII. New Business

A. Update from Annette Sweet with Ameren Missouri

Representing Ameren Missouri Sweet informed Council of the sub-station being built on North Brunswick Street. Estimated completion is this summer. All other sub-stations within city limits will be removed once it is completed. She discussed the agreement on the agenda between the City and Ameren as well as the franchise renewal.

B. Consideration of an Ordinance between the City of Brookfield and Union Electric Company D/B/A Ameren Missouri

A motion was made by Wessing and seconded by Barger to read Bill 21-01 first time by title only.

Motion carried 5-0.

A motion was made by Frey and seconded by Barger to read Bill 21-01 second time by title only.

Motion carried 5-0.

A motion to pass Bill 21-01 was made by Wessing and seconded by Barger to be known as Ordinance 21-01.

Motion carried 5-0.

C. Consideration of an Ordinance Renewing an Existing Franchise to Union Electric Company D/B/A Ameren Missouri

A motion was made by Barger and seconded by Wessing to read Bill 21-02 first time by title only.

Motion carried 5-0.

A motion was made by Frey and seconded by Wessing to read Bill 21-02 second time by title only.

Motion carried 5-0.

A motion to pass Bill 21-02 was made by Wessing and seconded by Barger to be known as Ordinance 21-02.

Motion carried 5-0.

D. Update from Parks and Rec Director

Zandy Larson presented Council with an update and direction she and her Board are wanting to go in the upcoming months. With several ideas being planned one of their focus for South City Park is creating an 18 hole disc golf course. Preliminary work has been done and was presented to Council.

E. Consideration of a Resolution Adopting the Linn County Hazard Mitigation Plan

F. Consideration of a Resolution in reference to a Trails Grant

VIII. Comments from Citizens

None

IX. Miscellaneous matters from the City Manager

In addition to the City Manager's report provided in the Council packet, Tarpending requested direction from Council regarding a culvert at a residence on 1510 North State.

Property owner at 629 N. Monroe requested the abatement costs be removed. Barger made a motion and seconded by Frey to abate the costs. Motion carried 5-0.

X. Miscellaneous matters from the City Council

Ballard stated the Monroe Street underpass needs serious attention regarding lighting and structure upkeep.

XI. Adjournment

Motion to adjourn the meeting was made by Frey and seconded by Ballard. Motion carried 5-0. Meeting adjourned at 5:50 pm