

BROOKFIELD CITY COUNCIL MEETING
February 28, 2023
5:30 PM, CITY HALL

I. Call to Order

The members of the Brookfield City Council met February 28, 2023. 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, Richard Techau, and Jack Forbes. Absent: Paul Frey. Also present: Dana Tarpenting, City Manager, Donna Barger, City Clerk and Police Chief, Joel Dixon. Absent: Adam Warren, City Attorney.

IV. Approval of Minutes

A motion made by Forbes seconded by Techau to approve the January 2023 minutes. Motion carried 4-0.

V. Monthly Financial Report

A motion was made by Wessing and seconded by Techau to approve the November – January financials. Motion carried 4-0

VI. Old Business

None

VII. New Business

A. Consideration of an Ordinance concerning a Supplemental Agreement No. 1 between Crawford, Murphy & Tilly, Inc., and the North Central Missouri Regional Airport Authority acting on behalf of the City of Brookfield and City of Marceline in reference to construction services.

A motion was made by Forbes, seconded by Techau to read Bill #23-03 for the first time by title only, motion carried 4-0. Bill was read.

A motion was made by Wessing, seconded by Forbes to read Bill #23-03 for the second time by title only, motion carried 4-0. Bill was read.

A motion to pass Bill #23.03, to be known as Ord. #23.03, was made by Techau, seconded by Wessing, and carried 4-0.

- B. Consideration of an Ordinance concerning an Agreement between GDS, LLC dba Ambrozi Contracting and the North Central Missouri Regional Airport Authority in reference to airfield pavement maintenance.

A motion was made by Forbes and seconded by Techau to read the amended Bill #23.04 for the first time by title only, motion carried 4-0. Bill was read.

A motion was made by Wessing and seconded by Forbes to read the amended Bill #23.04 for the first time by title only, motion carried 4-0. Bill was read

A motion to pass Bill #23.04, to be known as Ord. #23.04, was made by Techau and seconded by Wessing, and carried 4-0.

- C. Consideration of an Ordinance between City of Brookfield and Allstate Consultants LLC in reference to Supplemental Agreement No. 1 to Engineering Services Contract.

A motion was made by Forbes and seconded by Techau to read the amended Bill #23.05 for the first time by title only, motion carried 4-0. Bill was read.

A motion was made by Wessing and seconded by Forbes to read the amended Bill #23.05 for the first time by title only, motion carried 4-0. Bill was read

A motion to pass Bill #23.05, to be known as Ord. #23.05, was made by Forbes and seconded by Techau, and carried 4-0.

I. Comments from Citizens

Donna Hulett, President of the Main Street Connection, updated the Council regarding the Façade Grant awardees. There will also be mural painting done along the railroad underpass in the near future as well as flower baskets for Main Street and flowers in the oval.

Mary Stone, 312 Lenhart, inquired again with Council regarding the dog ordinance when they are not on a leash.

Gary Jackson, 605 S. Dake, inquired again with Council regarding the vacant lot/pasture behind his property. He's asking Council to address the overgrowth of it that occurs every year.

Cheyenne Cashatt, BAGP Director, thanked the City for providing a fence around the the collapsed building at 107 N. Main.

Tricia Kauzlarich, 635 Skyline Drive, asked Council to address the area by adding rock behind her house due to water run off.

II. Miscellaneous matters from the City Manager

Tarpening informed Council of a request regarding the removal of special assessments at 414 W. Clayton of \$163.96. The assessment cost is from a prior owner. Wessing made a motion and seconded by Forbes to remove the cost for the new owner. Motion carried 4-0.

Tarpening asked Council's consideration of Main Street Connection's request for the purchase of Christmas garland to be hung along Main Street. Council approved the request to purchase six strands of garland for \$11,526 plus shipping.

III. Miscellaneous matters from the City Council

Wessing inquired about a leak under the underpass. She also asked if MoDOT could address the road condition at North Monroe and Sedgewick Street.

Techau also addressed the need for MoDOT to do repair work all along Main Street.

IV. Motion was made by Techau and seconded by Forbes to adjourn the meeting. Motion carried. Meeting adjourned at 5:57 pm.

Copies of all proposed ordinances and resolutions are available for public inspection prior to the council meeting at the office of the City Clerk in the Municipal Building.