

# **CITY OF STRAFFORD**

126 S. Washington

## **BOARD OF ALDERMEN MEETING**

**OCTOBER 1, 2018**

**REGULAR MEETING**

**7:00 p.m.**

**NOTICE OF OPEN MEETING**  
**CITY OF STRAFFORD BOARD OF ALDERMEN**  
**OCTOBER 1, 2018, 7:00 p.m. Regular Session**  
Posted at City Hall September 26, 2018, 8:30 a.m.

**A Regular Meeting of the Strafford Board of Aldermen will be held at the date and time above, at Strafford City Hall located at 126 S. Washington, Strafford, Missouri 65757.**

- **CALL TO ORDER – ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL OF CONSENT AGENDA TO INCLUDE: Agenda, Minutes (September 20, 2018), and Bills for Payment**
- **AUDIENCE TO VISITORS & GUESTS**
  - The Board will hear topics that are not on the agenda, however no discussion or action may be taken by the Board without posting the topic on a future agenda**
- **APPOINTMENTS AND ANNOUNCEMENTS**
  - **Department Head Reports**
  - **City Administrator's Report**
- **UNFINISHED BUSINESS:**
  -
- **NEW BUSINESS**
  - **FIRST AND FINAL READING OF BILL NO. 18-25, RESOLUTION NO. 18-08 – TO AUTHORIZE CITY ADMINISTRATOR TO SIGN LEASE DOCUMENTS FOR PURCHASE OF POLICE VEHICLE**
  - **ADJOURNMENT**

**CITY OF STRAFFORD  
BOARD OF ALDERMEN MINUTES  
SEPTEMBER 20, 2018**

**CALL TO ORDER** – Mayor Ashley French called the meeting to order at 7:00 p.m.

**ROLL CALL** - Present: Aldermen Andy Anderson, Randy Anderson Chris Woehl, April Stephens, Jeff Larimer and Dustin Reed. Absent: None. Staff present was City Administrator Steve Bodenhamer and City Clerk Terri Taylor. The Pledge of Allegiance was recited.

**APPROVAL OF CONSENT AGENDA:** Alderman A. Anderson moved to approve the Consent Agenda: (Agenda, Minutes of September 4, 2018, Utility Bill Adjustments and Bills for Payment). Alderman Reed seconded the motion. The motion carried in a vote of 6-0. Voting aye: A. Anderson, R. Anderson, Woehl, Stephens, Larimer and Reed. Nay: None.

**AUDIENCE TO VISITORS & GUESTS:** None.

**APPOINTMENTS & ANNOUNCEMENT:** Dan Wisner presented his written report. Chief Shook stated he has sent an officer to train for Narcan to be able to train all officers in administering for overdoses. Shook also stated an officer had given his notice.

**CITY ADMINISTRATOR REPORT** - Steve Bodenhamer presented his written report.

**UNFINISHED BUSINESS:**

**SECOND AND FINAL READING OF BILL NO. 18-21, ORDINANCE NO. 830 TO REZONE PROPERTY AT 118 AND 120 S WASHINGTON AVE FROM MIXED RESIDENTIAL TO GC GENERAL COMMERCIAL** – After proper posting of the bill, Alderman A. Anderson moved to have the second and final reading of Bill Number 18-21, Ordinance Number 830 by title only. Alderman Woehl seconded the motion. The motion carried with a vote of 6-0. Voting aye: A. Anderson, R. Anderson, Woehl, Stephens, Larimer and Reed. Nay: None.

The Clerk read the Bill. **AN ORDINANCE AMENDING ORDINANCE NO. 249 (ADOPTING THE ZONING PLAN IN THE CITY OF STRAFFORD, MISSOURI) TO ADOPT REZONING OF PROPERTY OWNED BY APS PROPERTIES, LLC FROM MIXED RESIDENTIAL TO GC GENERAL COMMERCIAL AND REPLACING IT TO ENACT IN LIEU THEREOF THE FOLLOWING:**

Alderman Reed moved to approve the second and final reading and passage of Bill Number 18-21, Ordinance Number 830. Alderman Stephens seconded the motion. The motion carried in a roll call vote of 6-0. Voting aye: A. Anderson, R. Anderson, Woehl, Stephens, Larimer and Reed. Nay: None.

**SECOND AND FINAL READING OF BILL NO. 18-22, ORDINANCE NO. 831 TO SET ANNUAL BUDGET EFFECTIVE OCTOBER 1, 2018** – After proper posting of the bill, Alderman Woehl moved to have the second and final reading of Bill Number 18-22, Ordinance Number 831 by title only. Alderman Reed seconded the motion. The motion carried with a vote of 6-0. Voting aye: A. Anderson, R. Anderson, Woehl, Stephens, Larimer and Reed. Nay: None.

**REGULAR MEETING –SEPTEMBER 20, 2018**

**The Clerk read the Bill. AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND APPROPRIATING FUNDS PURSUANT THERETO**

Alderman Larimer moved to approve the second and final reading and passage of Bill Number 18-22, Ordinance Number 831. Alderman R. Anderson seconded the motion. The motion carried in a roll call vote of 6-0. Voting aye: A. Anderson, R. Anderson, Woehl, Stephens, Larimer and Reed. Nay: None.

**NEW BUSINESS:**

**DISCUSSION TO AUTHORIZE CITY ADMINISTRATOR TO APPLY FOR SIDEWALK GRANT** – Steve Bodenhamer stated he has a proposal of \$1,800 from CJW Engineers to complete the application for us and has checked with MODOT to make sure we do not need to go to bid for this service. The grant application is for a 20% match for the sidewalks, with a total project cost of approximately \$400,000. Alderman A. Anderson moved to approve hiring the engineer for the application. Alderman Larimer seconded the motion. The motion carried in a vote of 6-0. Voting aye: A. Anderson, R. Anderson, Woehl, Stephens, Larimer and Reed. Nay: None.

**FIRST AND FINAL READING OF BILL NO. 18-24, RESOLUTION NO. 18-07 TO AUTHORIZE THE CITY ADMINISTRATOR TO SIGN CLOSING DOCUMENTS FOR PURCHASE OF PROPERTIES** – After proper posting of the bill, Alderman Woehl moved to have the first and final reading of Bill Number 18-24, Resolution Number 18-07 by title only. Alderman R. Anderson seconded the motion. The motion carried with a vote of 6-0. Voting aye: A. Anderson, R. Anderson, Woehl, Stephens, Larimer and Reed. Nay: None.

**The Clerk read the Bill. A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR AND/OR MAYOR TO SIGN ALL CLOSING DOCUMENTS TO PURCHASE PROPERTY**

Alderman A. Anderson moved to approve the first and final reading and passage of Bill Number 18-24, Resolution Number 18-07. Alderman Stephens seconded the motion. The motion carried in a roll call vote of 6-0. Voting aye: A. Anderson, R. Anderson, Woehl, Stephens, Larimer and Reed. Nay: None.

**ADJOURNMENT:** Alderman R. Anderson moved to adjourn at 7:50 p.m. Alderman Reed seconded the motion. The motion carried in a vote of 6-0. Voting aye: A. Anderson, R. Anderson, Woehl, Stephens, Larimer and Reed. Nay: None.

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Ashley French, Mayor

**ATTEST:**

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Terri Taylor, City Clerk

ACCOUNTS PAYABLE CHECK REGISTER

BANK NO BANK NAME CHECK NO DATE VENDOR NO VENDOR NAME CHECK AMOUNT CLEARED VOIDED MANUAL

1 CENTRAL BANK (GENERAL ACCOUNT)

BANK NO	BANK NAME	CHECK NO	DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
52878		52878	9/21/2018	26480	SM NO CODE OFFICIALS, INC	180.00			
52879		52879	9/28/2018	3000	COLONIAL SUPPLEMENTAL INSURANCE	65.14			
52880		52880	9/28/2018	6015	FAMILY SUPPORT PAYMENT CENTER	441.00			
52881		52881	9/28/2018	13230	MO DEPT OF REV TAXATION DIV	1,796.00			
52882		52882	9/28/2018	26339	ANTHEM	4,725.71			
52883		52883	9/28/2018	26342	METLIFE GROUP BENEFITS	123.63			
52884		52884	9/28/2018	1070	ALL COMM TECHNOLOGIES	130.00			
52885		52885	9/28/2018	26458	ANCHOR TACTICAL SUPPLY LLC	12.95			
52886		52886	9/28/2018	26385	ARROWHEAD BUILDING SUPPLY INC	38.87			
52887		52887	9/28/2018	19158	AT & T	888.65			
52888		52888	9/28/2018	2050	BARR-THORP ELECTRIC CO	123.12			
52889		52889	9/28/2018	2111	BLUE VALLEY PUBLIC SAFETY	245.00			
52890		52890	9/28/2018	26254	CARTER WATERS CONSTRUCTION	116.22			
52891		52891	9/28/2018	3056	CHEMICAL BROKERS	652.16			
52892		52892	9/28/2018	3073	CITY UTILITIES	502.31			
52893		52893	9/28/2018	26381	COMET	343.98			
52894		52894	9/28/2018	26316	CORPORATE BUS SYSTEMS	21.22			
52895		52895	9/28/2018	3141	CULLIGAN BOTTLED WATER	45.44			
52896		52896	9/28/2018	26478	DWAYNE MCATEE	69.95			
52897		52897	9/28/2018	6029	FRANKS UNIFORMS, INC.	529.80			
52898		52898	9/28/2018	26216	HURRICANE BAY CARWASH	240.00			
52899		52899	9/28/2018	12040	LAW ENFORCEMENT SYSTEMS, INC	48.00			
52900		52900	9/28/2018	12090	LOWE'S COMPANIES, INC.	120.73			
52901		52901	9/28/2018	12089	LOYD'S ELECTRIC SUPPLY, INC.	35.74			
52902		52902	9/28/2018	13090	MEDIA.COM	129.95			
52903		52903	9/28/2018	13231	MO DIV OF EMPLOYMENT SECURITY	31.95			
52904		52904	9/28/2018	13250	MO MUNICIPAL LEAGUE	50.00			
52905		52905	9/28/2018	26470	HP&BT INC	16,112.91			
52906		52906	9/28/2018	15010	O'REILLY AUTOMOTIVE STORES, IN	47.99			
52907		52907	9/28/2018	26016	PINNACLE CONSULTING, CPA'S LLC	1,060.00			
52908		52908	9/28/2018	26304	RAYMOND HOPPER	488.00			
52909		52909	9/28/2018	19150	SOUTHWEST ELECTRIC	459.43			
52910		52910	9/28/2018	19191	SFGLD GREENE CO HEALTH DEPT	26.00			
52911		52911	9/28/2018	18380	SPRINGFIELD WINDWATER WORKS, CO	896.51			
52912		52912	9/28/2018	19237	STAPLES CREDIT PLAN	140.24			
52913		52913	9/28/2018	26479	SUMNER ONE INC	336.01			
52914		52914	9/28/2018	26408	TRU CLEANING LLC	40.00			
52915		52915	9/28/2018	26371	UNITFIRST	165.43			
52916		52916	9/28/2018	21042	VERIZON	537.57			
52917		52917	9/28/2018	26433	WILDCAT MATERIALS, INC	2,912.89			
52918		52918	9/28/2018	26372	WORSHAM LAW FIRM	350.00			
52919		52919	9/28/2018	23010	VARBROUGH EQUIPMENT	194.04			
313		313			Payroll Checks				
330		330			Other Module Check				
831808		831808	9/28/2018	5015	EFTPS PAYMENTS	5,782.78			**E-PAY**
831809		831809	9/28/2018	20000	TASC ACH	363.44			**E-PAY**

**ACCOUNTS PAYABLE CHECK REGISTER**

BANK NO CHECK NO	BANK NAME DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
BANK TOTAL				41,620.76			
OUTSTANDING				41,620.76			
CLEARED				.00			
VOIDED				.00			
FUND			TOTAL	OUTSTANDING	CLEARED	VOIDED	
1	GENERAL		28,059.65	28,059.65	.00	.00	
2	WATER/SEWER		8,779.28	8,779.28	.00	.00	
6	PARKS & REC		4,781.83	4,781.83	.00	.00	
REPORT TOTAL				41,620.76			
OUTSTANDING				41,620.76			
CLEARED				.00			
VOIDED				.00			

ACCOUNTS PAYABLE ACTIVITY CLAIMS REPORT

VENDOR NAME REFERENCE VENDOR TOTAL CHECK # CHECK DATE

ACCOUNTS PAYABLE CLAIMS

GENERAL

GENERAL NON-DEPT

ANTHEM	ANTHEM	2,450.75	52882	9/28/18
COLONIAL SUPPLEMENTAL INSURANC	COLONIAL PRETAX	15.43	52879	9/28/18
EFTPS PAYMENTS	FED/FICA TAX	3,131.55	8311808	9/28/18
FAMILY SUPPORT PAYMENT CENTER	CHILD SUPPORT	441.00	52880	9/28/18
METLIFE GROUP BENEFITS	METLIFE	80.21	52883	9/28/18
HO DEPT OF REV TAXATION DIV	STATE TAXES	1,035.27	52881	9/28/18
TASC ACH	TASC FLEX PLAN	112.82	8311809	9/28/18

7,267.03

ADMINISTRATION

ALL COMM TECHNOLOGIES	FAX SERVICE CALL	26.00	52884	9/28/18
AT & T	SEPT PHONES	143.46	52887	9/28/18
CITY UTILITIES	CH NATURAL GAS	7.57	52892	9/28/18
MEDIACOM	SEPTEMBER INTERNET	25.99	52902	9/28/18
NO DIV OF EMPLOYMENT SECURITY	3RD QTR UNEMPLOYMENT	4.51	52903	9/28/18
NO MUNICIPAL LEAGUE	2018 ANNUAL CONFERENCE BANQUET	50.00	52904	9/28/18
MP&BT INC	CONTRACT REMAINDER	16,112.91	52905	9/28/18
PINNACLE CONSULTING,CPA'S LLC	SEPT ACCOUNTING SERVICES	159.00	52907	9/28/18
SW HO CODE OFFICIALS, INC	IRC SEMINAR STEVE	90.00	52878	9/21/18
STAPLES CREDIT PLAN	INV 2156642301	77.26	52912	9/28/18
SUMNER ONE INC	NEW COPIER SEPT LEASE PAYMENT	67.20	52913	9/28/18

16,763.90

ADMINISTRATION

ALL COMM TECHNOLOGIES	FAX SERVICE CALL	7.80	52884	9/28/18
AT & T	SEPT PHONES	43.04	52887	9/28/18
CITY UTILITIES	CH NATURAL GAS	2.27	52892	9/28/18
CULLIGAN BOTTLED WATER	2 BOTTLES DRINKING WATER	1.58	52895	9/28/18
HURRICANE BAY CARWASH	CAR WASH COUPONS	12.00	52898	9/28/18
MEDIACOM	SEPTEMBER INTERNET	7.79	52902	9/28/18
NO DIV OF EMPLOYMENT SECURITY	3RD QTR UNEMPLOYMENT	.64	52903	9/28/18
O'REILLY AUTOMOTIVE STORES, IN	SEPT PURCHASES	47.99	52906	9/28/18
PINNACLE CONSULTING,CPA'S LLC	SEPT ACCOUNTING SERVICES	53.00	52907	9/28/18
SOUTHWEST ELECTRIC	8/18/2018 TO 9/18/2018 ELEC	353.00	52909	9/28/18
SUMNER ONE INC	NEW COPIER SEPT LEASE PAYMENT	16.81	52913	9/28/18
UNIFIRST	09/12/2018 WEEKLY UNIFORM EXP	16.55	52915	9/28/18
VERIZON	SEPT CELL PHONES	37.75	52916	9/28/18

600.22

STREET

POLICE

**ACCOUNTS PAYABLE ACTIVITY  
 CLAIMS REPORT**

VENDOR NAME	REFERENCE	VENDOR TOTAL	CHECK#	CHECK DATE
ANCHOR TACTICAL SUPPLY LLC	BADGE HOLDER FOR 1302	12.95	52885	9/28/18
AT & T	SEPT PHONES	171.35	52887	9/28/18
CITY UTILITIES	PD NATURAL GAS	37.83	52892	9/28/18
COMET	COMET TASK FORCE DUES	343.98	52893	9/28/18
CORPORATE BUS SYSTEMS	6-27-18 TO 9-26-18 OVERAGES PD	21.22	52894	9/28/18
CULLIGAN BOTTLED WATER	2 BOTTLES DRINKING WATER	29.72	52895	9/28/18
DWAYNE MCATEE	RAIN COAT REIMBURSEMENT	69.95	52896	9/28/18
FRANKS UNIFORMS, INC.	BLACK TIES	529.80	52897	9/28/18
HURRICANE BAY CARWASH	CAR WASH COUPONS POLICE	120.00	52898	9/28/18
LAW ENFORCEMENT SYSTEMS, INC	ABANDONED VEHICLE LABELS	48.00	52899	9/28/18
MO DIV OF EMPLOYMENT SECURITY	3RD QTR UNEMPLOYMENT	19.44	52903	9/28/18
PINNACLE CONSULTING,CPA'S LLC	SEPT ACCOUNTING SERVICES	159.00	52907	9/28/18
STAPLES CREDIT PLAN	INV 216750045	62.98	52912	9/28/18
TRU CLEANING LLC	AUG JANITORIAL SERVICES	40.00	52914	9/28/18
VERIZON	SEPT TOUCHBOOKS	160.04	52916	9/28/18
		<u>1,826.26</u>		
	POLICE			
	COURT			
ALL COMM TECHNOLOGIES	FAX SERVICE CALL	26.00	52884	9/28/18
AT & T	SEPT PHONES	143.46	52887	9/28/18
CITY UTILITIES	CH NATURAL GAS	7.57	52892	9/28/18
MEDIACOM	SEPTEMBER INTERNET	25.99	52902	9/28/18
MO DIV OF EMPLOYMENT SECURITY	3RD QTR UNEMPLOYMENT	.02	52903	9/28/18
PINNACLE CONSULTING,CPA'S LLC	SEPT ACCOUNTING SERVICES	159.00	52907	9/28/18
SUNNER ONE INC	NEW COPIER SEPT LEASE PAYMENT	67.20	52913	9/28/18
WORSHAM LAW FIRM	SEPT COURT	350.00	52918	9/28/18
		<u>779.24</u>		
	COURT			
	BUILDING			
RAYMOND HOPPER	SEPT BUILDING INSPECTIONS	488.00	52908	9/28/18
SW MO CODE OFFICIALS, INC	IRC SEMINAR GARY	90.00	52878	9/21/18
		<u>578.00</u>		
	BUILDING			
BLUE VALLEY PUBLIC SAFETY	SIREN REPAIR	245.00	52889	9/28/18
		<u>245.00</u>		
	GENERAL	<u>28,059.65</u>		
	WATER/SEWER			
	GENERAL NON-DEPT			
ANTHEM	ANTHEM	1,674.59	52882	9/28/18
COLONIAL SUPPLEMENTAL INSURANC	COLONIAL PRETAX	48.35	52879	9/28/18
EFTPS PAYMENTS	FED/FICA TAX	1,961.34	8311808	9/28/18



ACCOUNTS PAYABLE ACTIVITY CLAIMS REPORT

VENDOR NAME	REFERENCE	TOTAL	CHECK#	DATE
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METLIFE GROUP BENEFITS		43.42	52883	9/28/18
NO DEPT OF REV TAXATION DIV	STATE TAXES	568.06	52881	9/28/18
TASC ACH	TASC FLEX PLAN	191.13	8311809	9/28/18
		<u>4,486.89</u>		

GENERAL NON-DEPT		2,579.08		
WATER				

ALL COMM TECHNOLOGIES	FAX SERVICE CALL	35.10	52884	9/28/18
AT & T	SEPT PHONES	193.67	52887	9/28/18
CHEMICAL BROKERS	GLASSES, TOWELS, DEO, INSECTIC	652.16	52891	9/28/18
CITY UTILITIES	CH NATURAL GAS	10.21	52892	9/28/18
CULLIGAN BOTTLED WATER	2 BOTTLES DRINKING WATER	7.07	52895	9/28/18
HURRICANE BAY CARWASH	COUPONS MAINT & POLICE	54.00	52898	9/28/18
LOWE'S COMPANIES, INC.	INV 911093	20.65	52900	9/28/18
MEDIACOM	SEPTMEMBER INTERNET	35.09	52902	9/28/18
NO DIV OF EMPLOYMENT SECURITY	3RD QTR UNEMPLOYMENT	2.87	52903	9/28/18
PINNACLE CONSULTING, CPA'S LLC	SEPT ACCOUNTING SERVICES	212.00	52907	9/28/18
SFCFD GREENE CO HEALTH DEPT	9/25/2018 WATER TESTING	26.00	52910	9/28/18
SPRINGFIELD WATERWORKS, CO	UPR VLV PLATE	896.51	52911	9/28/18
SUMNER ONE INC	NEW COPIER SEPT LEASE PAYMENT	92.40	52913	9/28/18
UNIFIRST	09/12/2018 WEEKLY UNIFORM EXP	74.44	52915	9/28/18
VERIZON	SEPT CELL PHONES	169.89	52916	9/28/18
YARBROUGH EQUIPMENT	HUST MOWER	97.02	52919	9/28/18

ALL COMM TECHNOLOGIES	FAX SERVICE CALL	35.10	52884	9/28/18
AT & T	SEPT PHONES	193.67	52887	9/28/18
BARR-THORP ELECTRIC CO	DPDT BLADE	123.12	52888	9/28/18
CITY UTILITIES	08/15 TO 09/14 ELEC SERV 5406	399.03	52892	9/28/18
CULLIGAN BOTTLED WATER	2 BOTTLES DRINKING WATER	7.07	52895	9/28/18
HURRICANE BAY CARWASH	COUPONS MAINT & POLICE	54.00	52898	9/28/18
LOWE'S COMPANIES, INC.	INV 911093	75.42	52900	9/28/18
LOYD'S ELECTRIC SUPPLY, INC.	SPLICING TAPE, RING LUG	35.74	52901	9/28/18
MEDIACOM	SEPTMEMBER INTERNET	35.09	52902	9/28/18
NO DIV OF EMPLOYMENT SECURITY	3RD QTR UNEMPLOYMENT	2.87	52903	9/28/18
PINNACLE CONSULTING, CPA'S LLC	SEPT ACCOUNTING SERVICES	212.00	52907	9/28/18
SOUTHWEST ELECTRIC	8/18/2018 TO 9/18/2018 ELEC	106.43	52909	9/28/18
SUMNER ONE INC	NEW COPIER SEPT LEASE PAYMENT	92.40	52913	9/28/18
UNIFIRST	09/12/2018 WEEKLY UNIFORM EXP	74.44	52915	9/28/18
VERIZON	SEPT CELL PHONES	169.89	52916	9/28/18
YARBROUGH EQUIPMENT	HUST MOWER	97.02	52919	9/28/18

NO DIV OF EMPLOYMENT SECURITY	3RD QTR UNEMPLOYMENT	.02	52903	9/28/18
TRASH				
SEWER				
<u>1,713.29</u>				

ACCOUNTS PAYABLE ACTIVITY  
 CLAIMS REPORT

VENDOR NAME REFERENCE VENDOR TOTAL CHECK CHECK# DATE

VENDOR NAME	REFERENCE	VENDOR TOTAL	CHECK	CHECK#	DATE
TRASH		.02			
WATER/SEWER		8,779.28			
PARKS & REC					
GENERAL NON-DEPT					
ANTHEM		600.37	52882	8311808	9/28/18
ANTHEM		1.36	52879	8311808	9/28/18
COLONIAL SUPPLEMENTAL INSURANC		689.89	52881	8311809	9/28/18
COLONIAL SUPPLEMENTAL INSURANC		192.67	52881	8311809	9/28/18
EFTPS PAYMENTS		59.49	52881	8311809	9/28/18
NO DEPT OF REV TAXATION DIV					
TASC ACH					
GENERAL NON-DEPT		1,543.78			
PARK					
ARROWHEAD BUILDING SUPPLY INC		38.87	52886		9/28/18
CARTER WATERS CONSTRUCTION		116.22	52890		9/28/18
CITY UTILITIES		37.83	52892		9/28/18
LOWE'S COMPANIES, INC.		24.66	52900		9/28/18
NO DIV OF EMPLOYMENT SECURITY		1.58	52903		9/28/18
PINNACLE CONSULTING, CPA'S LLC		106.00	52907		9/28/18
WILDCAT MATERIALS, INC		2,912.89	52917		9/28/18
RIDGE RAKE, CABLE ENDS		38.87	52886		9/28/18
TROWEL, FINISHING TROWL		116.22	52890		9/28/18
NATURAL GAS DEPOT		37.83	52892		9/28/18
INV 911093		24.66	52900		9/28/18
3RD QTR UNEMPLOYMENT		1.58	52903		9/28/18
SEPT ACCOUNTING SERVICES		106.00	52907		9/28/18
DRYVIT BAG BASE DRY MIX, TROME		2,912.89	52917		9/28/18
PARKS & REC		4,781.83			
**** PAID ****		41,620.76			
**** REPORT TOTAL ****		41,620.76			

# *City of Strafford*

## **City Administrator's Report (#263)**

**Page 1 of 2**

To: Mayor French & Board of Aldermen  
From: S. D. Bodenhamer, City Administrator

Date: September 28, 2018

### **LAND ACQUISITION**

- Closing is complete for the purchase of one lot on North Lincoln for future park use. This now completes the budgeted land acquisition for parks.

### **POLICE VEHICLE LEASE PURCHASE**

- We have arranged to purchase one new 2018 Ford Explorer Police Pursuit vehicles, sole source, from Lou Fusz in Chesterfield, MO based of the State of Missouri Bid for such vehicles. The lease purchase of this vehicle is included in the FY2019 Budget. A Resolution authorizing the lease purchase of this vehicle in on the BOA October 1 agenda. A copy of the Resolution and a memo from me outlining the purchase and financing arrangements is included in your BOA packet.

### **MEETINGS WITH OTHER GROUPS**

- O'Bannon Bank Advisory Board, September 20.
- Strafford History Presentation at City Hall, September 22.
- Meeting with Bob Dixon and Sara Lampe, Greene County Presiding Commissioner candidates, September 25.
- History of Strafford Presentation at Strafford Senior Center, September 26.
- Strafford Chamber of Commerce ribbon cutting for Advanced Car Care, September 28..

**CITY OF STRAFFORD**  
**INTERNAL MEMORANDUM**

**DATE:** September 25, 2018

**FROM:** S. D. Bodenhamer

**TO:** Mayor and Board of Aldermen

**SUBJECT:** Lease Purchase of Police Pursuit Vehicle

The FY2019 budget provides for the lease purchase of one new police pursuit vehicle.

Lou Fusz Dodge of Chesterfield, MO has quoted one 2018 Ford Explorer Police Pursuit Vehicle, based on Missouri State Bid, at \$ 30,618.00 less trade in of 2013 Dodge Charger at \$8,500.00 resulting in a net price of \$22,118.00. This will be a sole source purchase due to Missouri State Bid price. I have asked Lou Fusz to hold this vehicle for October 10, 2018 delivery.

The outfitting cost from NROUTE in Ozark is \$ 5,311.00., bringing the total cost to \$ 27,429.00.

Telephone inquiries were made with three local banks, with O'Bannon Bank having the lowest net cost.. It is proposed to finance with O'Bannon Bank, lease purchase, initial principal of \$ 20,500.00 at 4.5%, amortized over 3 years with approximately 25% cash contributed from the City.

We will plan to complete the transaction with Lou Fusz about October 9.

A Resolution will be on the BOA agenda for October 1, authorizing purchasing of the vehicle with outfitting and entering into the lease purchase agreement with O'Bannon Bank. The resolution will authorize me to execute the documents on behalf of the City.

**CITY OF STRAFFORD**  
**Posted 9/26/18, 8:30 a.m.**

**BILL NO. 18-25**

**RESOLUTION NO. 18-08**

**A RESOLUTION APPROVING THE CITY ADMINISTRATOR TO SIGN A LOAN AGREEMENT WITH O'BANNON BANK FOR LEASE PURCHASE FINANCING OF ONE POLICE VEHICLE**

**WHEREAS**, the City of Strafford sought to purchase vehicles as a sole source provider through the State of Missouri bid contract; and

**WHEREAS**, said agreement would be for a three year lease purchase agreement effective upon signature; and

**WHEREAS**, the City of Strafford did procure three telephone bids for financing; and

**WHEREAS**, the City of Strafford awarded the lease purchase agreement to O'Bannon Bank.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF STRAFFORD, MISSOURI:**

**Section 1.** That the Board of Aldermen approves the City Administrator to sign a loan agreement with O'Bannon Bank for a three-year lease purchase for one Police vehicle.

**PASSED AND APPROVED THIS 1<sup>st</sup> DAY OF OCTOBER, 2018.**

\_\_\_\_\_  
Ashley French, Mayor

**ATTEST:**

\_\_\_\_\_  
Terri Taylor, City Clerk