

**MINUTES OF THE
CITY COUNCIL MEETING
APRIL 06, 2015**

1. Call to Order.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller.
3. Pledge of Allegiance.
4. Correction or Withdrawal of Agenda Items by Sponsor.
Motion made by Alderman Notheisen and seconded by Alderman Hopkins to cancel Item #10A from the Agenda. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Trantham and seconded by Alderman Heller to approve March 23, 2015, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Trantham, Metzger, Frederick, Koerber, Heller, Notheisen, Thomas and Hopkins voting yea.
6. Petitions by Citizens on Non-Agenda Items.
None.
7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector.
No report.
 - B. Report of Treasurer.
No report.
 - C. Report of Subdivision / Zoning Administrator.
Report is in the packet.
 - D. Report of Director of Public Works.
No report.
 - E. Report of Chief of Police.
No report.
 - F. Report of City Attorney.
No report.
 - G. Report and Communication by Mayor.
 1. Mayor Smith proclaimed April, 2015 as National Donate Life Month (NDLM).
 2. Mayor Smith proclaimed April, 2015 as Child Abuse Prevention Month. Bethany Prange, addressed the Council. She is the communications coordinator from (CASA) Court Appointed Special Advocates wherein volunteers serve as voices for children in foster care and work alongside social workers and child welfare agencies to help courts make the best decision for the future of the child. The Mayor read the proclamation for April, 2015.
 3. Mayor Smith proclaimed April 7, 2015 as Mayor's Day of Recognition for National Service. The Mayor invited everyone to the Eagle Scout Award Ceremony for Shane Douglas' Eagle Scout project at the Sts Peter & Paul Cemetery on Tuesday, April 9 @ 4:30 p.m. celebrating The 150 Anniversary of the Surrender at Appomattox. The Sons of the Union and Sons of the Confederacy will be there also.

4. Appointment of Mr. Gary Schroeder to the Police Pension Board for a two-year term to expire on May 09, 2017. Appointment was unanimously approved with Aldermen Notheisen, Thomas, Hopkins, Trantham, Frederick, Koerber and Heller voting yea.

8. Standing Committees.

Alderman Heller announced the student delegate is Angela Stratmann for Sister Cities and on April 14 the art contest winner's projects will be displayed at Gibault.

Alderman Notheisen stated the MO-CO Expo will be Thursday, April 9, 2015, 5:30 to 7:30 p.m. at the American Legion in Columbia and is sponsored by the Monroe County Economic Development Council.

9. Report of Special Committees.

No report.

10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.

None.

11. Unfinished Business.

None.

12. Miscellaneous Business.

A. Consideration and Action on Warrant No. 528.

Motion made by Alderman Heller and seconded by Alderman Metzger to approve Warrant No. 528. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick and Koerber voting yea.

B. Consideration and Action on March 2015 Utility Applications.

Motion made by Alderman Frederick and seconded by Alderman Heller to approve the March 2015 Utility Applications. Motion passed unanimously with Aldermen Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham and Metzger voting yea.

C. Consideration and Action on Appointment of Mr. Allen Jacobs to the Waterloo Cemetery Board for a Three-Year Term to Expire on May 01, 2018.

Motion made by Alderman Koerber and seconded by Alderman Thomas to approve the appointment of Mr. Allen Jacobs to the Waterloo Cemetery Board for a three-year term to expire on May 02, 2018. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.

D. Consideration and Action on Raffle License Request and Waiver of Bond for the Abby Cecena Memorial Fund for their First Annual Donate Life Volleyball and Cornhole Tournament to be held on Saturday, May 02, 2015 at Bobeck's Bar and Grill.

Motion made by Alderman Koerber and seconded by Alderman Metzger to approve a Raffle License Request and Waiver of Bond for the Abby Cecena Memorial Fund for their First Annual Donate Life Volleyball and Cornhole Tournament to be held on Saturday, May 02, 2015 at Bobeck's Bar and Grill. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.

E. Consideration and Action on Waterloo Millers Advertising in the Amount of \$400.00 for Tourism from the Hotel/Motel Tax Fund...

Motion made by Alderman Notheisen and seconded by Alderman Heller to approve the Waterloo Millers advertising in the amount of \$400.00 for Tourism from the Hotel/Motel Tax Fund. Alderman Heller stated the Economic Development Committee approved this action. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.

- F. Consideration and Action on Raffle License Request and Waiver of Bond from the Children’s Miracle Network at Waterloo Wal-Mart for a Multiple Raffle License Effective from April 2015 to April 2016 for the Benefit of the Children’s Miracle Network.

Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve a Raffle License Request and Waiver of Bond from the Children’s Miracle Network at Waterloo Wal-Mart for a Multiple Raffle License effective from April 2015 to April 2016 for the benefit of the Children’s Miracle Network. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.

- G. Consideration and Action on Raffle License Request and Waiver of Bond from the Waterloo Museum Society aka Monroe County History Museum for a Raffle to be held on April 18, 2015 at Gallagher’s Restaurant.

Motion made by Alderman Heller and seconded by Alderman Metzger to approve a Raffle License Request and Waiver of Bond from the Waterloo Museum Society aka Monroe County History Museum for a raffle to be held on April 18, 2015 at Gallagher’s Restaurant. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick and Koerber voting yea.

- H. Consideration and Action on Street Closure Request from the Chamber of Commerce for Main Street between Mill/Third and for Mill Street between Market/Main to be closed on Saturday, May 9, 2015, 9:00 a.m. – 4:00 p.m., for the 2nd Annual May Music & Market Festival.

Motion made by Alderman Metzger and seconded by Alderman Notheisen to approve a Street Closure Request from the Chamber of Commerce for Main Street between Mill/Third and for Mill Street between Market/Main to be closed on Saturday, May 9, 2015, 9:00 a.m. – 4:00 p.m., for the 2nd Annual May Music & Market Festival. Motion passed unanimously with Aldermen Metzger, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.

13. Discussion of Matters by Council Members Arising After Agenda Deadline.

Alderman Notheisen wished all those running for election Tuesday, April 7, ‘good luck.’

Alderman Hopkins thanked Alderman Koerber for reminding the Council of the ribbon cutting at the new Fresenius Medical Care Dialysis Center Tuesday, March 24 @ 10 a.m. which was an informative opening with a good attendance.

Alderman Koerber thanked Chief Trantham for the distribution of the drug information/magazines presented to the Monroe County Coalition for Drug-Free Communities. Chief Trantham stated he plans to have a greater distribution of the information to the community. Alderman Koerber displayed an article from the St. Louis Post Dispatch regarding a person who overdosed on heroine resulting in a stroke and severe brain damage whose drug use began with marijuana. She stated “It’s all about education.”

14. Motion to Adjourn. Motion made by Alderman Notheisen and seconded by Alderman Heller to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:55 p.m.

**Barbara Pace,
CITY CLERK**