



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Thursday, June 2, 2016

8:50 AM

The Christian County Courthouse

I. Convene

The meeting was called to order at 8:50 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Bill Barnett	Western Commissioner	Present	8:50 AM
Sue Ann Childers	Eastern Commissioner	Present	8:50 AM
Rachel Hankins	Assistant	Present	8:50 AM
Ashley Hannah	Secretary	Present	8:50 AM

II. Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Approve Agenda

Attendees: Ashley Hannah, Robert Palmer and Miranda Beadles.

Presiding Commissioner Weter entertained a motion to approve the agenda as published for 6/2/2016.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 8:55 AM Kay Brown-Christian County Clerk

Minutes & Financials Approval - Approve Minutes and Financials-SunBelt Environmental Services-Authorization of Phase One Site Assessment, LCS Industrial Services-Quote for Duct Cleaning, Mold Remediation

Attendees: Ashley Hannah, Robert Palmer, Judy Dollarhite, Brent Young, and Miranda Beadles.

Presiding Commissioner Weter entertained a motion to approve the minutes for 3/24/2016.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Sue Ann Childers, Eastern Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 8:55 AM

Approve Sun Belt Quote

Attendees: Ashley Hannah, Robert Palmer, Judy Dollarhite, Brent Young, and Miranda Beadles.

Presiding Commissioner Weter entertained a motion to approve the financials for Sun Belt to pay the quote submitted of \$19,500.00. There was an immediate potential for health hazards, requiring resolution to the problem on an emergency basis. The normal bidding process was dropped and an emergency action was substituted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote -

Sun Belt Phase 1 Site Inspections

Attendees: Ashley Hannah, Robert Palmer, Judy Dollarhite, Brent Young, and Miranda Beadles.

Presiding Commissioner Weter entertained a motion to authorize Phase One site assessment proposal from Sun Belt of \$2,400.00.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote -

Approve Quote for Duct Cleaning

Attendees: Ashley Hannah, Robert Palmer, Judy Dollarhite, Brent Young, and Miranda Beadles.

Presiding Commissioner Weter entertained a motion to authorize the quote for duct cleaning from LCS which was required subsequent to the mold remediation in the amount of \$3,368.85 during daytime hours.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Sue Ann Childers, Eastern Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 9:06 AM Miranda Beadles-Highway Engineer

Bid Decision - Bid Decision-Construction of Fabric Salt Barns

Attendees: Ashley Hannah, Robert Palmer, Judy Dollarhite, Brent Young, and Miranda Beadles.

Miranda asked to postpone the bid decision until Monday June 6, 2016. Based on the 2015 bid by MoDot this bid is 3 times that amount so we would like to expand the bids.

Presiding Commissioner Weter entertained a motion to postpone the bid decision until Monday June 6, 2016.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 9:10 AM

Recess

Attendees: Ashley Hannah, Robert Palmer, Judy Dollarhite, Brent Young, and Miranda Beadles.

Presiding Commissioner Weter entertained a motion to recess until 11:00 a.m. at the Chadwick Public Hearing.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote -

Reconvene

Attendees: Ashley Hannah, Robert Palmer, Jacklyn Aldrich with Chadwick Special Services, Dana Comstock Chadwick Superintendent.

Presiding Commissioner Weter entertained a motion to reconvene at 11:00 a.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - Christian County Commission

Hearing - One or More Commissioners Will be Attending the Public Hearing for the CDBG Infrastructure Grant Fiscal Year 2016-Chadwick High School Cafeteria
Attendees: Ashley Hannah, Robert Palmer, Jacklyn Aldrich with Chadwick Special Services, Dana Comstock Chadwick Superintendent, Terri Holt, Amy VanHolder, Sierra Holt, Dana Comstock, Jenny Gardner, Bert Grove, Darrell Nalley, Beverly Nalley, David Aldrich, Jessi Little and Amy VanHolder.

Presiding Commissioner Weter began the meeting by introducing Sue Ann Childers, Eastern Commissioner, Bill Barnett, Western Commissioner and himself as Presiding Commissioner.

Presiding Commissioner Weter reviewed the Public Hearing Notice Requirements with the audience (attached).

Jacklyn Aldrich presented to the audience the map with the proposed placement of the sidewalk. She said it will run along Highway 125 from South Rose to the second school driveway. The sidewalk will be 6 feet wide with a guard rail. This will enable two people to walk side by side and bicycles will be able to use the sidewalk. The 2nd phase of this project will be to create a circle drive which will also create more parking space. This is a benefit because no one will have to park across the street which will eliminate the traffic problems we are having now. \$495,550.00 is our proposed grant amount and MoDot will open their enhancement site in September. Jacklyn Aldrich asked if there are any questions?

There were questions about the main water line being close to the proposed sidewalk, that it would have to be moved and who would pay for it.

Jacklyn Aldrich said we hired Toth & Associates, they have looked at this issue and we figure we will probably have to move the water line and the fire plug. We have already figured that cost into our budget.

Discussion was held that about 10 children would be using this sidewalk and that it could be used by adults and the public.

A question was raised about the property across the street and why they didn't build a bridge to give easier and safer access.

Jacklyn Aldrich said because that is approximately a \$3,000,000.00 project, the block grant is only \$500,000.00 and we would still have to come up with \$2.5 million.

Presiding Commissioner Weter asked if \$495,000.00 includes the driveway extension and would the driveway extension handle the parking issue?

Jacklyn Aldrich said yes it includes the driveway extension and there shouldn't be any issues after it is built. It will increase the parking spaces by 15 along our drive and then an extra 20-30 parking spaces by the corner.

Discussion was held concerning how unsafe it is to drop off children right now and that the drop off area doesn't flow well. The changes would make it safer and alleviate the safety issues.

A question was raised that the sidewalk will affect the water flow.

Jacklyn Aldrich said that it won't change the swell or the flow.

Discussion was held as to how the grant works, if there will be a public vote and how the money will be disbursed. A question was raised as to how the sidewalk would work in front of driveways.

Jacklyn Aldrich explained that the sidewalk would be made of concrete, it would dip down in front of driveways and the sidewalk is designed for longevity. There will be a couple of bridges that will be put in the lower lying areas.

Presiding Commissioner Weter asked if there were any more questions.

Presiding Commissioner Weter entertained a motion for the County Commissioners to approve the Presiding Commissioner signing the application for CDBG's Proposed Sidewalk Improvements.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

III. Adjournment

The meeting was closed at 12:00 PM

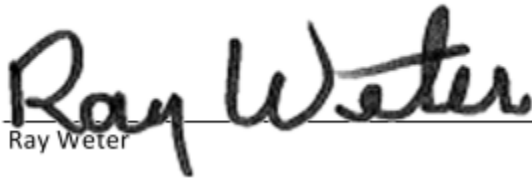
Motion/Vote -

Adjourn

The County Commission completed the scheduled meeting for today and will resume session on June 6, 2016.

Presiding Commissioner Weter entertained a motion to adjourn.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Sue Ann Childers, Eastern Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers


Ray Weter

Presiding Commissioner, Ray Weter


Bill Barnett

Western Commissioner, Bill Barnett


Sue Ann Childers

Eastern Commissioner, Sue Ann Childers

Public Hearing Notice Requirements:

The public hearing must address the development of the applicant's community development needs and proposed activities to be contained in the application. Minutes of all public hearings should be maintained indicating topics covered in order to document grant requirements. The newspaper notice must include the following information:

- 1) ***Christian county intends to submit an application for CDBG funds.***
 - 2) The maximum grant amount ***(\$500,000)***
 - 3) The type of activities that may be undertaken, include the improvement of public works, public facilities, housing rehabilitation, and others as allowed by law.
 - 4) National objective must be stated.
- (83% LMI for target area Chadwick Community)***
- 5) ***There will be minimization of displacement of persons resulting from the project, and assistance to any displaced persons would be provided according to the Uniform Relocation and Real Property Acquisition Act of 1970 as amended, Section 104(d), Section 104(k) or Section 105(a)(11) of the Title I Act.***
 - 6) ***Christian county is soliciting citizen input on the entity's on-going community development needs.***
 - 7) Description of proposed project for which the county is applying.

(The proposed project will be to have a sidewalks constructed (North to South) along ½ a mile of Highway 125 South from the intersection of South Rose and Hwy 125 S to the 2nd school entrance along the east side of Highway 125 South in Chadwick, Missouri. Guard rail will be placed along the ½ mile of sidewalk between the highway swell and the sidewalk located on the east right-of-way belonging to MODOT to ensure student and pedestrian safety while traveling on the sidewalk.

Learning Lane will become a circle drive and make exiting and entrance onto 125 South safer as well as eliminate student and overflow parking currently located adjacent to the school building across Highway 125 South. By transitioning student parking to the same side of the highway as the school district is on, students will no longer have the need to cross the dangerous highway to gain access to the school during and after school hours. The addition of the circle drive will decrease traffic congestion in the drop-off zone for the Early Childhood Education Building and the K-12 School facility.)

MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
FY2016 APPLICATION: FORM I - PUBLIC PARTICIPATION AND NEEDS ASSESSMENT

1. PUBLIC PARTICIPATION REQUIREMENT

ATTACH:

COPY OF PUBLIC HEARING NOTICE FROM NEWSPAPER (PHOTOCOPY MUST INCLUDE DATE OF PUBLICATION AND NAME OF PUBLICATION AS THEY APPEAR ON THE PAGE, OTHERWISE SUBMIT AFFIDAVIT).

OR

COPY OF POSTED ADVERTISEMENT

CERTIFIED LIST OF POSTING SITES WITH DATES POSTED, IF APPLICABLE

COPY OF THE MINUTES OF THE HEARING

DATE OF NEWSPAPER ADVERTISEMENT, IF APPLICABLE: May 25, 2016- June 2, 2016

DATE OF POSTINGS (IF APPLICABLE): May 23, 2016 - June 2, 2016

DATE OF PUBLIC HEARING: Thursday, June 2, 2016 at 11:00 am

2. CONFLICT OF INTEREST

CONFLICT OF INTEREST CERTIFICATION: CHECK THE APPROPRIATE BOX BELOW, AND CERTIFY WITH THE SIGNATURE OF THE APPLICANT'S CHIEF ELECTED OFFICIAL.

I HAVE READ THE CONFLICT OF INTEREST POLICY IN STEP 2 OF THE GUIDELINES AND HEREBY CERTIFY THAT I HAVE NO KNOWLEDGE OF CONFLICTS, REAL OR APPARENT, REGARDING ANY OF THE ENTITIES, OR EMPLOYEES OF THE ENTITIES, INVOLVED IN THE PROJECT AS HEREIN DESCRIBED.

A POTENTIAL OR REAL CONFLICT OF INTEREST EXISTS WITH THIS PROJECT, AND IS FULLY DESCRIBED ON AN ATTACHED SHEET OF PAPER.

CHIEF ELECTED OFFICIAL

Paul Webster

DATE June 2, 2016

3. NEEDS ASSESSMENT REQUIREMENT

ATTACH:

COMPLETED AND EXECUTED NEEDS ASSESSMENT DOCUMENT PAGE (SIGNED BY PROPER OFFICIAL)

SUPPORTING DOCUMENTATION OF ANY ADDITIONAL MEETINGS WHERE INFORMATION WAS COMPILED

SIGN IN SHEETS

DESCRIBE ALL ACTIVITIES TAKEN TO OBTAIN SUBSTANTIAL PUBLIC INPUT IN COMPILING THE NEEDS ASSESSMENT DOCUMENT:

Demographic Data collected from the Chadwick community through LMI survey data and community input data provided during the Public Hearing was used to complete the Needs Assessment.

Attachment: Chadwick Public Hearing (2978 : Public Hearing)

Christian County CDBG General Infrastructure

Public Hearing

June 2, 2016

11:00 AM

Please sign in. If you would like to receive a copy of the assessment results, please provide your email address.

Name	Email Address
Alexander Childers	sachilders@countycommission.mo.gov
Rachel Hankins	rachelhankins@christiancountymo.gov
Ashley Hannah	ahannah@christiancountymo.gov
Ray Weter	RWeter@christiancountymo.gov
Bill Barnett	" " " "
Jeri Holt	
Amy VanHarden	
Sierra Holt	
Dana Constance	
Jenny Gardner	gardnerj@chadwick.k12.mo.us
Bert D... ..	
Darrell Nalley	

Attachment: CDBG Public Hearing Attendees (2978 : Public Hearing)

Christian County CDBG General Infrastructure

Public Hearing

June 2, 2016

11:00 AM

Please sign in. If you would like to receive a copy of the assessment results, please provide your email address.

Name	Email Address
Beverly Nalley	bdn@yahoo.com
Jack Aldrich	
David R Aldrich	
Geor Smith	
Amy VantHoude	
Robert Palmer	palmer_robert2@yahoo.com

Attachment: CDBG Public Hearing Attendees (2978 : Public Hearing)