The Minutes of the Macon City Council Meeting

**February 13, 2024 – 6:30 P.M.**

**106 West Bourke Street**

**Macon, Missouri 63552**

Mayor Pro Tem James T. Holman called the meeting to order with the following members in attendance: Talt Holman, Jerold Carr, Cheryl Blaise, Chris Walk, Steve Iwanowicz, and Ernie Lea.

Absent: Jerry Thompson, and Caleb Dwiggins.

**Approval of the Agenda:**

Councilman Lea moved to approve the agenda. The motion was seconded by Councilman Carr and approved by all present voting in favor.

**Approval of minutes from previous meetings:**

Councilwoman Blaise moved to approve the minutes from the previous meetings. The motion was seconded by Councilman Carr and approved by all present voting in favor.

**Accounts Payable:**

Councilman Walk moved to approve accounts payable as presented. The Motion was seconded by Councilwoman Blaise and approved by all present voting in favor.

**Financial Report:**

Councilman Lea moved to approve the Financial Report as presented. The motion was seconded by Councilman Iwanowicz and approved by all present voting in favor.

**Old Business:**

None.

**New Business:**

**Resolution Adopting Revisions to the City of Macon and Macon Municipal Utilities Employee Policy Manual:**

During the recent Public Service Commission audit two needed changes to the City’s Drug- and Alcohol-Free Workplace Policy were identified. First, the addition of language requiring new employees having prior service with another DOT testing employer must provide two-years of prior testing results upon hire. Second, the addition of language requiring a three-year records retention period on testing following a reportable accident as regulated by 49 CFR, Part 195 and Part 382.

Councilman Lea moved to approve Resolution #2024-02-13 for the addition of language to the City’s Drug- and Alcohol-Free Workplace Policy. The motion was seconded by Councilman Carr and approved by all present voting in favor.

**Mayor’s report:**

Mayor Pro Tem Holman provided a flyer announcing the season lineup for the Maples Repertory Theatre.

Holman also announced that the 2024 Macon Area Chamber of Commerce Annual Banquet has been set for Sunday, April 21 beginning at 1:00 P.M. The menu will be prepared and served by the Macon High School Culinary Arts Class.

**Council reports:**

None.

**City Administrator’s report:**

None.

**City Clerk’s report:**

Due to a conflict with the annual city clerk’s conference, rescheduling the regular March Council Meeting to March 19th was requested.

Councilwoman Blaise moved to reschedule the March meeting to March 19th at 6:30 P.M. The motion was seconded by Councilman Iwanowicz and approved by those present voting in favor.

**Closed Meeting:**

At 6:35 P.M. Councilman Lea moved to go into closed session pursuant to §610.021(12) Contract Negotiations. The motion was seconded by Councilwoman Blaise and approved by roll call vote as follows:

Yea: Holman, Carr, Blaise, Walk, Iwanowicz, Lea.

 Nay: None.

 Absent: Dwiggins, Thompson.

Closed session attendance: Holman, Carr, Blaise, Walk, Iwanowicz, Lea, Pool Oversight Engineer Shannon Howe, Police Chief Roberts, and Craigg.

Closed Meeting ended at 7:12 P.M.

During the closed meeting, Councilman Iwanowicz moved to approve execution of a Mutual Aid Agreement for law enforcement assistance in Kansas City for the Kansas City Chief’s Superbowl Parade. The motion was seconded by Councilman Lea and approved by roll call vote as follows:

Yea: Holman, Carr, Blaise, Walk, Iwanowicz, Lea.

 Nay: None.

 Absent: Dwiggins, Thompson.

No other closed meeting action is reportable at this time.

**Adjournment:**

The meeting was adjourned at 7:13 P.M.

Mary Lou Craigg, City Clerk

 Anthony E. Petre, Mayor