



*City of Holden*

816-732-4811  
101 W. 3rd St. Holden, MO 64040  
cityclerk@cityofholden.com

**HOLDEN REGULAR CITY COUNCIL MEETING MINUTES**

Thursday, July 18, 2024, 7:00 p.m.

Hallar Building (City Hall) 101 W 3<sup>rd</sup> Street Holden, MO 64040

Mayor Briscoe called the meeting to order at 7:00PM. The Mayor asked the body to stand for the Pledge of Allegiance and Invocation; with the invocation being led by Councilwoman Mallory.

Mayor Briscoe asked for a roll call of the council immediately following invocation. As follows:

McDaniel	Present	Pemberton	Present
Miller	Present	Barwick	Present
Mensch	Present	Goodfellow	Present
Fields	Present	Mallory	Present

Also in attendance was Police Chief Mayhew, Fire Chief Wakeman and Street Superintendent Robb.

Mayor Briscoe brought the council’s attention to the minutes of the June 20, 2024, City Council Meeting. He called for a motion to approve. There were no edits, corrections, or additional information. With the motion so moved by Councilwoman Fields and seconded by Councilwoman Mallory, the minutes were approved.

Mayor Briscoe brought the council’s attention to the minutes of the June 20, 2024, closed session City Council Meeting. He called for a motion to approve. There were no edits, corrections, or additional information. With the motion so moved by Councilman Mensch and seconded by Councilwoman Fields, the minutes were approved.

Mayor Briscoe asked for a motion to approve the appropriations/expenditures presented at the Finance & Budget Committee Meeting. Upon a motion by Councilman Mensch and a second by Councilman Miller, the appropriations/expenditures were approved.

There were no citizens or community organizations who requested time to speak.

Mayor Briscoe reminded the council that the election was just days away and thanked the council, and city staff who participated in extending the facts and answering questions of the public. He stated that the final review for the Comprehensive Plan was planned for September, and that three of the four items for the DNR enforcement are complete.

Police Chief Mayhew provided a written report as well as delivered his report in the meeting. Chief Mayhew reported: Incident reports – 34; Misdemeanors – 10; Felonies – 6; Warrant arrest – 7; Domestic – 1; Miscellaneous reports – 4; Agency assist – 3; MVC – 0; Juvenile – 0; Fire assist – 0; Traffic Summons – 65; Traffic Warning – 37. For Codes/Animal Control: Codes cases – 75; Animal At Large/ License – 4; Vicious Animal – 0; Nuisance – 31; Business – 1.

Fire Chief Wakeman provided a written report. Engine 211 has batteries and alternator replaced. Engine 212 has no current maintenance issues. Brush 215 is currently out of service for a computer failure. Car 200 is the department’s vehicle used for medical calls. It has a laundry list of issues which are cost prohibitive to fix. The Public Safety Committee has approved the purchase of a 2020 SUV, emergency lights, siren and switch boxes included, for \$21,973. This SUV will replace Car 200 and Car 201.

Street Superintendent Joe Robb provided a written report as well as delivered his report in the meeting. Weekly maintenance, culvert installations, and large equipment maintenance. The street crew has also begun preparation for the upcoming mill and overlay, and chip seal projects.

The Board of Public Works provided the written minutes from the BPW meeting. Their minutes reflect that there were no major water system repairs. The minutes also state that pipes are failing and are completely blocked through the city's stormwater field, on 14<sup>th</sup> Street. These minutes are from the BPW's July 2<sup>nd</sup>, 2024 meeting.

Councilman McDaniel reported for Budget, Finance & Administration Committee. Mr. McDaniel stated that the committee discussed ordinance Chapters 21 and 71 amendments, and Hallar Building room rental and liquor consumption permit fee amendments. They also discussed IT upgrades for the police department, credit card machines at city hall and possibly getting a new trash service for the city.

Councilman Miller reported for Public Works and Infrastructure Committee. Mr. Miller stated that the committee had a working session with the city engineer to set priorities for the 20 acres stormwater grounds. They also set up a meeting with the property owner of 618 E 10<sup>th</sup> Street to discuss future development plans for the land, given that he is possibly in a floodplain. Mr. Miller also stated that both the mentioned meetings occurred prior to this council meeting. Details will be in those minutes when available.

Councilman Mensch reported for Community Development Committee. Mr. Mensch stated that the city lake will have a fishing tournament coming up, and that there is also the duck blind drawing in August. He also reported that the BPW is holding a public hearing in August for rate increases.

Councilman McDaniel reported for Public Safety Committee. Mr. McDaniel stated that 107 S Pine, the old hotel building, is now fixed and no longer considered a danger. The road has been reopened. The FD and PD have both paid off their leases early, which was approved at last month's council meeting. Both the FD and PD Chiefs have presented offers for new lease purchases. Those resolutions were in this council meeting.

Councilman Mensch reported for Public Parks and Recreation Committee. Mr. Mensch stated that the Board of Parks and Recreation has two projects currently. To redo the walking trail and to resurface the playground. The playground needs to be resurfaced every 5 years on average to maintain good quality. The Park Board also has the Trucks in the Park event coming up.

Councilwoman Mallory reported for Economic and Industrial Development Committee. Ms. Mallory stated that the 2024 Comprehensive Plan is almost finished and that each committee will now need to begin addressing the goals that come from the plan. Mr. Mallory thanked all involved with the completion of the Comprehensive Plan, and Sandra Briscoe for all the extra help and support.

Mayor Briscoe then brought the body's attention to Resolution No. R24-25 Fee schedule – room rental and liquor consumption and called for a motion to approve. With the motion so moved by Councilwoman Fields and a second by Councilman Miller, the motion passed.

Mayor Briscoe then brought the body's attention to Resolution No. R24-26 Fire Department vehicle – lease purchase and called for a motion to approve. With the motion so moved by Councilwoman Fields and a second by Councilman Mensch the motion passed.

Mayor Briscoe then brought the body's attention to Resolution No. R24-27 Police Department vehicle – lease purchase and called for a motion to approve. With the motion so moved by Councilwoman Fields and a second by Councilman McDaniel the motion passed.

Mayor Briscoe then moved to Bill No. 07-01-24 MODOT sidewalk agreement, did the first reading and called for a motion to approve. With the motion so moved by Councilman Miller and a second by Councilman McDaniel, the motion passed. Mayor Briscoe explained that since the sidewalks to be installed will touch MODOT right-of-way, this agreement is necessary. With no more discussion, the Mayor then did the second reading and called for a motion to approve. With the motion so moved by Councilman Mensch and a second by Councilwoman Fields, Mayor Briscoe asked for a roll call vote.

McDaniel	Yes	Pemberton	Yes
Miller	Yes	Barwick	Yes
Mensch	Yes	Goodfellow	Yes
Fields	Yes	Mallory	Yes

Bill No. 07-01-24 MODOT sidewalk agreement passed.

Mayor Briscoe then moved to Bill No. 07-02-24 Ch 21 – City Organization amendments, did the first reading and called for a motion to approve. With the motion so moved by Councilwoman Fields and a second by Councilwoman Mallory, the motion passed. With no discussion, the Mayor then did the second reading and called for a motion to approve. With the motion so moved by Councilman Mensch and a second by Councilman Pemberton, Mayor Briscoe asked for a roll call vote.

McDaniel	Yes	Pemberton	Yes
Miller	Yes	Barwick	Yes
Mensch	Yes	Goodfellow	Yes
Fields	Yes	Mallory	Yes

Bill No. 07-02-24 Ch 21 – City Organization amendments passed.

Mayor Briscoe then moved to Bill No. 07-03-24 Ch 71 – Police Department amendments, did the first reading and called for a motion to approve. With the motion so moved by Councilman Miller and a second by Councilman Goodfellow, the motion passed. With no discussion, the Mayor then did the second reading and called for a motion to approve. With the motion so moved by Councilman Mensch and a second by Councilwoman Fields, Mayor Briscoe asked for a roll call vote.

McDaniel	Yes	Pemberton	Yes
Miller	Yes	Barwick	Yes
Mensch	Yes	Goodfellow	Yes
Fields	Yes	Mallory	Yes

Bill No. 07-03-24 Ch 71 – Police Department amendments passed.

Mayor Briscoe then moved to Bill No. 07-04-24 Tractor Pull lease with Holden Sports Association (HSA), did the first reading and called for a motion to approve. With the motion so moved by Councilman Miller and a second by Councilman Barwick, the motion passed. Mayor Briscoe explained that the lease has been signed and returned but does not contain a copy of their insurance policy that is required and stated in the lease. The Mayor has contacted the HSA requesting a copy, to no avail. Councilwoman Fields has made a motion to table this bill until the August council meeting. The motion was seconded by Councilman McDaniel, the motion passed.

Mayor called for a motion to adjourn the meeting. With the motion so moved by Councilwoman Fields and a second by Councilman Goodfellow, the meeting was adjourned at 8:36PM.

Council Approved: \_\_\_\_\_

\_\_\_\_\_  
Ray Briscoe, Mayor

\_\_\_\_\_  
Sarah Yager, City Clerk

DRAFT