

The Board of Aldermen met in regular session at 6:00 P.M.

The Mayor, Neal Minor, was present and presided.

Aldermen Present: Greg Smith, Mark Greening, Roch Buckman, Jeff Spalding, Tyler Wheeler and Gerry Quinn

Others Present: Jackie Pangborn, John Albright, Jamie Allen, Mike Hale, Rich Enochs, Larry Howerter, Terry Osborn, Diana Osborn Adriana Orsini and John Wilcox

Mayor Minor called the meeting to order.

Mayor Minor asked everyone to stand and recite the Pledge of Allegiance.

The Board of Aldermen reviewed the consent agenda. Alderman Quinn motioned to approve the consent agenda; Alderman Spalding seconded it, with all in favor.

Mayor Minor opened the floor to the public for open forum. No one asked to speak.

Alderman Greening presented the Director of Public Works' report to the Board of Aldermen. The Street Department received their first delivery of salt. The Public Works Department has been dealing with the snow and cold weather for the past two weeks.

The Board of Aldermen reviewed bid specifications for portable toilets for 2014. Alderman Spalding motioned to approve the bid specifications and authorized soliciting bids; Alderman Quinn seconded it, with all in favor.

Jackie Pangborn said that Matt Walker has not reported back to her concerning the prices for the Oak Street Bridge project. She asked that this matter be placed on the February 20, 2014 agenda.

Terry Osborn presented the results of the Monroe City 2014 Smoke Testing program. He said that there were 416 leaks found. Some of the problems found are the responsibility of the City and will be addressed during the Sewer Rehabilitation project. The City will have to decide how they are going to handle the leaks and other problem that are the property owners' responsibility. Jackie Pangborn said that she is working on problem list.

Terry Osborn said that several years ago he was told that water meters had to be installed on City property. He recommended that water meters be installed on the customer's side of the sidewalk. People are running over water meters that are in the street which results in an additional expense to the City to repair them. Attorney Wilcox asked that it be determine if the City has an ordinance requiring water meters to be installed on City property.

Alderman Greening said that positions in the City's Gas Water Sewer Department were offered to two individuals. One accepted and one did not. He asked the Board for input on how to proceed in this matter. The Board agreed to discuss this issue at a later meeting.

Alderman Wheeler said that the Fire Department Ad Hoc Committee met at the Fire Station and discussed what to do with this building. The committee is recommending that the portion of the building east of the office and wash bay be tore down and a new 60' X 80' addition be built on to the existing structure. The Ad Hoc Committee expressed concern that there may be a major expense in mitigating asbestos from the old part of the station before tearing it down. The Ad Hoc Committee recommends that the City use the design/build approach for the Fire Station Addition. Mayor Minor said that in the specifications it needs to be specified that the building contractor will be responsible for insuring that the building addition meets all City and Fire Department codes. Mike Hale said that the Ad Hoc Committee wanted input from the City on this recommendation and how it will be financed. Alderman Buckman said that the City needs to know the cost before they can commit to this project. After a lengthy discussion, Alderman Wheeler motioned to authorize Mike Hale to solicit proposals to tear down the old portion of the Fire Station and mitigate any asbestos hazard and for design/build a new 60' X 80' addition onto the remaining building; Alderman Quinn seconded it, with all in favor.

Jackie Pangborn, Director of Administration, said that she has nothing to report at this meeting.

Jackie Pangborn said that at the January 23, 2014 meeting, the Board tabled the bid from ETC Computerland to provide programming services to redevelop three internal applications currently used by the City so that it could be determined why the two other companies who requested bid specifications did not submit bids. Both companies were contacted and both companies said that services requested by the City were outside of their scope. After discussion, the Board agreed that they want ETC Computerland to provide them with a contract specifying the services to be provided and cost and terms. The matter was tabled until the February 20, 2014 meeting.

Alderman Quinn said that he and Mayor Minor met with the Diecasting Companies in Monroe City to discuss the utility tax incentives.

Mayor Minor said that he met with the Ralls County Commissioners to ask them to make a contribution to Monroe City IDA which would be transferred to Monroe County IDA. The Commissioners said that they would consider it.

Mayor Minor said that Corey Mehaffey of Moberly Economic Development co-authored a book on entrepreneurship. This book can be purchased at Amazon.Com.

Alderman Smith motioned to adjourn the open session and go into executive session authorized by RSMO 610.021 (3) hiring, firing, disciplining or promoting of particular employees. Alderman Quinn seconded it, with the vote as follows:

Greg Smith	Yea	Jeff Spalding	Yea
Mark Greening	Yea	Tyler Wheeler	Yea
Roch Buckman	Yea	Gerry Quinn.....	Yea

Alderman Quinn seconded it, with all in favor.

After the adjournment of the executive session, the regular session was reconvened.

Alderman Wheeler motioned to ratify the decision made in executive session to give Lorrie Finney a \$.30 per hour increase effective with the start of the new pay period which is February 10, 2014; Alderman Greening seconded it, with all in favor.

Alderman Buckman motioned to adjourn the meeting; Alderman Spalding seconded it, with all in favor.

Neal Minor, Mayor

Gary Osbourne, City Clerk