

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

The Mayor, Neal Minor, was present and presided.

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

Aldermen Absent Jeff Spalding

Others Present: Kevin O'Bryan, Jackie Pangborn, Cheryl Elliott and John Wilcox

Mayor Minor called the meeting to order.

Mayor Minor said that the purpose of this meeting is to act upon the closing documents for the \$4,322,000 Sewerage System Revenue Bond, Series A. Alderman Smith introduced Bill Number 4, being for an ordinance entitled: An ordinance authorizing the issuance of a \$4,322,000 principal amount sewerage system revenue bond, series A, of the City of Monroe City, Missouri; prescribing the form and details of said bond and the covenants and agreements to provide for the payment and security thereof; and authorizing certain actions and documents and prescribing other matters relating thereto. Alderman Smith motioned to approve the first reading; Alderman Quinn seconded it, with all in favor. The second reading of bill # 4 was read and approved on a motion by Alderman Smith; a second by Alderman Wheeler, with all in favor. Alderman Greening motioned to approve the final passage of bill # 4; Alderman Buckman seconded it, with a vote as follows:

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

Bill # 4 became ordinance # 4-2014.

Cheryl Elliott said that the preliminary bond certificate is now closed and construction can begin.

The Board of Aldermen discussed approving a tax-exempt financing compliance policy and procedure for the City. Alderman Smith presented resolution approving a tax-exempt financing compliance policy and procedure for the City of Monroe City, Missouri. Alderman Wheeler moved to adopt the resolution; Alderman Smith seconded it, with all in favor.

Cheryl Elliott presented a loan agreement that will be in effect until the bond closing. Alderman Quinn motioned to authorize Mayor Minor to sign this agreement on behalf of the City; Alderman Smith seconded it, with all in favor.

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Mark Gross presented the resumes from Brent Freesmeyer, Michelle Beck and Mark Gross who will be the sewer project inspectors. Alderman Buckman motioned to approve these resumes; Alderman Greening seconded it, with all in favor.

Mark Gross said that the Sewer Project will be a tax exempt project. The City needs to allow the contractors to use the tax exempt letter to buy materials for this project. Alderman Greening motioned to allow the contractors on this project to use this tax exempt letter to buy materials for this project; Alderman Wheeler seconded it, with all in favor.

Mark Gross said that the City needs to issue notices to proceed for each of the three contractors on the Sewer Project. Their completion date is May 22, 2015. Alderman Wheeler motioned to issue a notice to proceed to Municipal Pipe Tool; Alderman Smith seconded it, with in favor. Alderman Smith motioned to issue a notice to proceed to K & N Excavating; Alderman Buckman seconded it, with all in favor. Alderman Smith motioned to issue a notice to proceed to Visu Sewer of Missouri; Alderman Wheeler seconded it, with all in favor.

Alderman Wheeler motioned to adjourn the meeting; Alderman Greening seconded it, with all in favor.

Neal Minor, Mayor

Gary Osbourne, City Clerk

Mayor Minor reconvened the Special Meeting.

The Mayor, Neal Minor, was present and presided.

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

Aldermen Absent Jeff Spalding

Others Present: Kevin O'Bryan, Jackie Pangborn, Jerry Potterfield, Pam Potterfield, Michael Purol, John Morthland, Scott Hays, Riss Hays, Adriana Orsini, Kerry Lee, Jared Hagan, Acacia Hagan, Joey Purol, Marie Purol, Randy Potterfield, Phillip Potterfield, Steve Tonsor, David Pfaff, Sr. David Pfaff, Jr. and John Wilcox

Mayor Minor called the meeting to order.

Mayor Minor said that the purpose of this meeting to decide whether or not to accept the Planning & Zoning Commission's recommendation to approve the Site Plan filed by Two Mile Pork for a truck washing station and two temporary storage bins at the Ralls County Monroe City Industrial Park. Mayor Minor opened the floor to the public for comment.

Jerry Potterfield said that two of the members of the Planning & Zoning Commission live outside of the City limits and therefore their vote should be nullified. He questioned if the property in the Industrial Park is zoned correctly for this operation. He pointed out that there are 30 diseases that hogs carry that can be transferred to humans. He concluded by saying that the Board needs to consider the future and vote against this site plan.

Joey Purol said that hog trailers travel through town every day. The operation at the Industrial Park will not smell any different. He has to get shots for hepatitis A & B to work on sanitary sewers but does not need any shots to work on Two Mile Pork's operation.

Randy Potterfield said that he will be a neighbor to Two Mile Pork. They have no objection to their locating in the Industrial Park. Phillip Potterfield said that his company washes 23 trucks a week at their shop on Highway 24 & 36 and no one has complained.

Alderman Quinn said that a memorandum of understanding on how Two Mile Pork will operate their facility has been developed. He feels that this should satisfy the concerns that have been brought forth before the Board. There is the nuisance ordinance that can be utilized if any of their operation becomes a nuisance.

After everyone present had an opportunity to give their input in this matter, Mayor

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Minor called for a vote. Alderman Greening motioned to approve the site plan filed by Two Mile Pork; Alderman Quinn seconded it, with all in favor except Alderman Buckman.

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

Neal Minor, Mayor

Gary Osbourne, City Clerk