

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

Aldermen Present: Mark Greening, Roch Buckman, Michael Purol, Tyler Wheeler and Gary Thompson

Aldermen Absent: Greg Smith

Others Present: Connie Painter, Jason Osbourne, Linda Greening, Matthew Greening, Marcia Watson, Terry Gibbs, Rich Enochs, Kevin O'Bryan, Kerry Lee, Terron Ritter, Blake Rodgers, J.D. Long, John Long, Mandi Kindhardt, John Wilcox and Jackie Pangborn

Mayor Minor called the meeting to order.

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

The consent agenda was reviewed. Alderman Buckman motioned to approve the consent agenda; Alderman Greening seconded it with all in favor.

Mayor Minor read a resolution designating April 10, 2017 as the City of Monroe City Lineworker Appreciation Day. Mayor Minor recognized Kerry Lee, Blake Rodgers, Terron Ritter and Bill Elliott who are the lineworkers for the City of Monroe City.

Mayor Minor opened the floor for open forum.

J.D. Long told the Board of Aldermen that "Fishing for Freedom" is a program that takes veterans and others on a fishing trip. This year they will be accessing the boat ramp at the Mark Twain Lake off of Highway 107. A large convoy of boats and motorcycles will be coming through on June 4, 2017. He asked for assistance from the City. Jackie Pangborn said that she discussed this matter with Mr. Long and both agreed that it would be a great help if the City would display flags on their route through town and provide traffic control at the 3-way stop and 4-way stop so that the convoy could come on through. After further discussion, Alderman Purol motioned to provide this assistance to the "Fishing for Freedom" program on June 4, 2017; Alderman Thompson seconded it, with all in favor.

Alderman Greening updated the Board of Aldermen on the Public Works Department. Terron Ritter and Blake Rodgers will begin their second year of lineworker classes on May 10, 2017. The Farmer's Elevator has started their construction project.

Jackie Pangborn presented the Director of Administration's Report to the Board of Aldermen:

- She requested that the following summer help be hired:

<u>Name</u>	<u>Position</u>
Jordan Bichsel	Public Works
Michael Speaks	Public Works
Jarred Verdier	Public Works
CE Talton	Public Works
John Francois	Public Works
Hayden Brown	Public Works
Mary Grace Arnold	Pool –Guard
Damian Holland	Pool-Guard
Brad Cheek	Pool-Guard
Madison Hays	Pool-Asst. Mgr.
Dylan Holland	Pool-Guard
Kylie Janes	Pool-Guard
Lizzie Minor	Pool-Asst. Mgr.
Shane Tate	Pool-Guard
Dawson Shively	Pool-Guard
Johnathan Shuck	Pool-Guard
Olivia Shuck	Pool-Guard
Delanie Okenfuss	Pool-Guard
Emilie Okenfuss	Pool-Guard
Jacob Ronimous	Pool-Guard
Taylor Shuck	Pool-Guard
Dominic Sprague	Pool-Guard

Alderman Greening motioned to approve hiring the requested summer help; Alderman Purol seconded it, with all in favor.

- She presented a draft of an ordinance regarding animal waste in Monroe City. The ordinance would prohibit dog and cat owners from allowing their animals to defecate on public property or private property owned by others without cleaning it up. This ordinance is patterned after the ordinance in effect in Palmyra. Mayor Minor asked that this matter be tabled until the new Board of Aldermen meet.
- There are issues with the City’s bucket trucks. The 1991 bucket truck needs another motor. Another company can furnish a motor and J.C. Auto Repair can install it for a total cost of \$3,800.00. The repair shop is unable to pinpoint the problem with the 1973 bucket truck. Kerry Lee said that the 1991 bucket truck is five feet too short to work on the lights at the Lions Club Field. He recommended repairing the 1991 truck and eventually selling the 1973 bucket truck. Jackie Pangborn said that there are used bucket trucks in the area ranging from \$13,000 to \$39,900.00 that are tall enough to reach the Lions Club lights. The board agreed that the purchase of another bucket truck needs to be budgeted. After further discussion, Alderman Buckman motioned to have the 1991 bucket truck repaired at a cost of \$3,800.00 and to sell the 1973 bucket truck; Alderman Thompson seconded it. Kerry Lee said that the City needs to keep the 1973 bucket truck until another bucket truck is

- purchased. Alderman Buckman revised his motion to have the 1991 bucket truck repaired at a cost of \$3,800.00; Alderman Greening seconded it, with all in favor except Alderman Wheeler.
- The Board of Aldermen previously authorized Jackie Pangborn to get prices on picnic tables & benches for the pool. She solicited three quotations for 4 benches and 2 tables. Hutchinson bid \$3,534.00, Tree Top bid \$3,718.60 and Belson bid \$3,634.71. Funds for these purchases will be coming from the Park Fund and have been authorized by the Park Board. She requested authorization to buy the picnic tables & benches from Hutchinson in the amount of \$3,534.00. Alderman Purol motioned grant this authorization; Alderman Buckman seconded it, with all in favor.
  - The Water Plant had appropriated \$1,300.00 for a Sodium Bicarb Day Tank & Pump. Prices were solicited from three vendors and the lowest price was from USA Bluebook in the amount of \$1,782.60. She said the excess in the amount of \$482.60 can be taken from the water treatment chemicals budget because the amount actually used is much lower than the amount budgeted. Alderman Wheeler motioned to approve purchasing the Sodium Bicarb Day Tank & Pump from USA Blue book in the amount of \$1,782.60; Alderman Purol seconded it, with all in favor.
  - Terry Tesson approached her this week about the tree on Third Street. He was at the Board of Aldermen meeting in February about this tree. Attorney Wilcox said that if the tree is on the right of way and in front of someone else's property the City has no obligation to remove the tree unless it presents an imminent danger. This is an issue between the property owners.
  - The City did receive the grant for the engineering work to be conducted at the Sewer Plant. She presented a Request for Qualifications for engineering companies. There are several steps that the City has to follow. After discussion, Alderman Greening motioned to authorize soliciting requests for qualifications from engineering firms for the Sewer Plant project; Alderman Purol seconded it, with all in favor.
  - She received a memo from MoPEP regarding the City's certificate regarding the "Sale of Electricity" that is kept on file with MJMEUC. These memos are signed yearly and they are to verify that there are no "private use issues" with the MoPEP members. She asked that the Mayor be authorized to sign this memo. Alderman Thompson motioned to authorize the Mayor to sign this memo; Alderman Wheeler seconded it, with all in favor.
  - Eve Lissik will be in Monroe City on June 22, 2017 to meet with City officials and the Board of Aldermen to discuss the MGCM contract extension and answer any questions.
  - She provided information on the City wide cleanup planned for the period between May 5, 2017 and May 15, 2017. She asked the Board to decide which vendor to use. After review and discussion, Alderman Buckman motioned to select Dayne's Disposal Service for this project; Alderman Purol seconded it, with all in favor.

Mayor Minor said that Jon Rogers told him that the lake has turned over. The raw water has been stirred up which caused an increase in turbidity. However due to the improvements at the Water Plant, the turbidity levels are well below the required levels.

Mayor Minor asked that the newly elected officials provide him with their email addresses. He would like to get their input on what committees they would like to serve on. He would like to make all of his appointments at the April 20, 2017 meeting.

Alderman Buckman motioned to go into executive session authorized by RSMO 610.021(3) hiring, firing, disciplining or promoting of particular employees; Alderman Wheeler seconded it, with the vote as follows.

Greg Smith .....	Absent	Michael Purol .....	Yea
Mark Greening.....	Yea	Tyler Wheeler.....	Yea
Roch Buckman .....	Yea	Gary Thompson .....	Yea

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

There were no decisions made in executive session.

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

There being no further business, the meeting was adjourned.

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Neal Minor, Mayor

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Gary Osbourne, City Clerk