

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

Aldermen Present: Connie Painter, Marvin Vilorio, Jason Osbourne, Michael Puro, John Long and Gary Thompson

Others Present: Ronald Krigbaum, Tyler Wheeler, Rich Enochs, Jeremy McCluskey, Megan McCluskey, Jackie Pangborn, Todd Harsell, Robbie Ellison, Jon Rogers, Kerry Lee, Jamie Allen, Kevin O'Bryan, Chris Alcorn, Melissa Utterback and John Wilcox

Mayor Minor called the meeting to order.

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

The consent agenda was reviewed and approved on a motion by Alderman Puro; a second by Alderman Painter, with all in favor.

Mayor Minor opened the floor for open forum.

Todd Harsell said that recently sewer water backed up into his basement located at 318 South Oak Street. He decided to put in a new sewer line from his house to the City main. He said that he was told that all he had to do was take his sewer line to the City Street. After they ran the line to the City street, it was determined that there was not enough fall to hook on the City main on the east side of South Oak Street. It was necessary to go across the street and hook up to the main on the west side of South Oak Street. This required a street cut. He received a bill from the City for \$424.29 for the street cut and materials needed to hook him up to the sewer. He said that he should not have to pay this bill because he was told that he would just have to go to the street. Kevin O'Bryan said that he would not have been billed anything if it was not necessary to cut into the street. The Board of Aldermen agreed that if it is necessary to cut the street, there will be a charge for a street cut. Mayor Minor said that in order to prevent misunderstandings in the future, a form has been developed for both the City and the property owner to sign off on that will specify what is to be done and charges involved. Todd Harsell said that prior to the City's sewer rehabilitation project; he never had sewer water in his basement. He was told that the City capped off three sewer mains in THis area. This may be contributing to sewer water backing up in his basement. Mayor Minor said that he is going to talk with Jamie Allen, Gas Water Sewer Manager about this. There were three houses on Lawn Street that experienced sewer water backing up into their basements as well. The City may have to get the project engineer involved to determine why sewer water is backing up into these basements now when there was no history of it before.

Melissa Utterback and Chris Alcorn said that the "Movies in the Park" committee met with the Park Board and the Chamber of Commerce. They also have had a successful fund raiser. They have opened a bank account. The first movie will be

shown at South Park on August 19, 2017. They asked that the City provide extra trash cans for this event. Mayor Minor thanked them for providing this service to the citizens of the community.

The Board of Aldermen reviewed the bid specs for Rock Salt to be purchased by the City during the 2017-18 fiscal year. Kevin O'Bryan said that he only needs 50 tons this year. After further review, Alderman Purol motioned to approve the bid specifications for the rock salt and authorize soliciting bids; Alderman Thompson seconded it, with all in favor.

Alderman Thompson updated the Board of Aldermen on the Public Works Department.

Alderman Long said that he is working on the Emergency Preparedness Plan. A questionnaire will be sent out to the Board of Aldermen and the Public Safety Departments requesting input for the plan.

Rich Enochs said that Banner Fire Equipment notified him that the tanker/pumper should be delivered to the Fire Station by the end of September.

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

- The Airport Project tentative start date is August 7, 2017. The kick-off meeting will be held that morning.
- MoDOT has approved the funds for the Preliminary Engineering on the LTAP project with the Main Street sidewalk replacement project.
- The total cost for the City Cleanup was \$7,238.87.
- She presented a breakdown of the Swimming Pool's income and expenses.
- The City has received cost share for the Route J. multiflora rose removal project. She presented bid specifications for the removal of this multi-flora rose. After review and discussion, Alderman Purol motioned to approve the bid specifications and authorize soliciting bids; Alderman Long seconded it, with all in favor.
- The HVAC system at City Hall is working well. They have not yet finished the roof access.
- She presented a work agreement form to be used when the City does any projects involving a property owner. The scope of the project and the owner's cost will be identified. Both the City and property owner must sign off on this form before the project can be started. Alderman Thompson motioned to approve the form and authorize its use; Alderman Purol seconded it, with all in favor.
- Lakeside Casting has a water recovery tank. Water is pumped into this tank. It evaporates and what is left is picked up by Safety Clean. The only water that is put into the sewer system is the water used in the bathrooms and

break room. They asked if the City could give them a break on their sewer bill. The Board of Aldermen tabled this matter and asked Jackie Pangborn to get with Jamie Allen and review this matter and report back to them at a later meeting.

- She presented a resolution endorsing and supporting the Downtown Revitalization Program. The City's cost is \$9,600.00. Alderman Purol motioned to adopt this resolution; Alderman Painter seconded it, with all in favor.
- She asked if the City would sponsor a team for the Chamber of Commerce Golf Tournament. The Board agreed to sponsor one team.

Gary Osbourne requested the following accounts be written off as uncollectible for accounting purposes only and referred to the City's Collection agency:

<u>Name</u>	<u>Address</u>	<u>Amount</u>
Cotton, Verian	610 S. Monroe St. # 105	\$ 45.67
Rossiter, Deanna	12 Gtwy Sq Dr. # 12	\$503.41
Rossiter, Deanna	711 Easy St. # 55	\$173.38
Rameriz, Megan	304 Widow Lane # 50	\$370.29

After discussion, Alderman Purol motioned to write off these accounts as uncollectible for accounting purposes only and to refer them to the City's Collection Agency; Alderman Long seconded it, with all in favor.

Alderman Painter updated the Board of Aldermen on the Park Board meeting held July 18, 2017. The Cemetery is looking good. There was a tree at South Lake destroyed by a storm. She thanked Sally White and Richard Hagan for their work in helping the Parks Department. The next Park Board meeting will be held August 15, 2017.

Alderman Thompson said that he was contacted by a person who wants to serve on the Park Board. He asked if persons can be added to a committee after appointments are made. Mayor Minor said that he can make the appointment at any open City meeting.

Alderman Purol said that the City probably needs to review and update the City's burn ordinance.

Alderman Long motioned to go into executive session as authorized by RSMO 610.021 (1) legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys and RSMO 610.021 (3) hiring, firing, disciplining or promotion of particular employees, Alderman Purol seconded it with a vote as follows:

Connie Painter.....Yea
Marvin Vilorio.....Yea
Jason OsbourneYea

Michael Purol Yea
John Long Yea
Gary Thompson Yea

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

Alderman Long motioned to ratify the decision made in executive session to advertise for applications for an employee for the Gas Water Sewer Department; Alderman Purol seconded it, with all in favor.

Alderman Thompson motioned to ratify the decision made in executive session to allow Jon Rogers to make personnel decisions at the Water and Sewer Plants; Alderman Long seconded it, with all in favor.

Alderman Long motioned to adjourn the meeting; Alderman Purol seconded it, with all in favor.

Neal Minor, Mayor

Gary Osbourne, City Clerk