

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

Aldermen Present: Connie Painter, Marvin Vilorio, Jason Osbourne, Jeremy Moss, John Long and Gary Thompson

Others Present: Neal Minor, Jackie Pangborn, Gary Osborne, Tyler Wheeler, Robert Dowell, Gary Luck, Mandi Kindhart

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 Moss; a second by Alderman Painter, with all in favor.

Mayor Minor and the Alderman presented a plaque to Gary Osbourne to recognize him for his 42 years of service with the City.

Mayor Minor opened the floor for open forum.

Gary Luck of Luck, Humphreys & Associates presented the 2016-17 audit to the Board of Aldermen. He said that Monroe City continues to have a strong debt to asset position in both the enterprise funds and the general funds. He did express a concern with the delinquency of utility payments from one of the local factories. Mr. Luck concluded by stating that the City had a good financial year. Mayor Minor asked the board to take home the letter included with the audit and be prepared to discuss it in the next executive session.

Alderman Thompson presented the Public Works report to the Board of Aldermen. All departments have been keeping busy with maintenance tasks, and the water/sewer plant is still very short staffed. Also noted South Lake has been closed for the season as of Christmas Eve. Kevin O'Bryan has received a MoDOT bid for a new backhoe for \$89,219. A breaker (jackhammer) attachment was also bid for \$11,600. As this piece is interchangeable with the mini excavator and the skid steer, its purchase will be tabled until next meeting to see if the GWS department has funds to split the cost of this breaker. Alderman Thompson made a motion to allow the Street department to purchase the backhoe from Luby Equipment Services for \$89,219.00, Alderman Moss seconded it, with all in favor.

Alderman Painter presented the Public Safety report to the Board of Alderman. Chief Wheeler stated they received no bids for the 3 police cars. He will be opening up the bids again, and will include it in more newspapers in the area.

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

- Contract with Cintas (uniforms, rugs, towels, etc.) is up for renewal. Alderman Moss made a motion that we renew the contract with Cintas, Alderman Thompson seconded, with all in favor.
- A request was made for the following accounts be written off as uncollectible for accounting purposes only and referred to the City's Collection agency:

Cox, Melanie	610 N Chestnut	\$633.55
Crabtree, Robert	313 Widow Lane # 34	\$547.19
Florea, Chester	305 First St	\$472.06
Meyer, Jeff	219 S Davis St	\$296.17

Alderman Moss motioned to write off these account as uncollectible for accounting purposes only and to refer them to the City's Collection Agency; Alderman Osbourne seconded it, with all in favor except Alderman Painter and Alderman Long.

Mayor Minor reminded the alderman that the Missouri Municipal League will be hosting MML Day in January at the Capital. It is past the deadline, but if anyone wants to go to let him know as soon as possible.

Reminder that the election ballot sign-up is out and anyone wishing to sign up for election must do so by January 16, 2018.

Alderman Moss 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 Long seconded it with a vote as follows:

Connie Painter	Yea	Jeremy Moss	Yea
Marvin Vilorio	Yea	John Long	Yea
Jason Osbourne	Yea	Gary Thompson	Yea

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

There being no additional items for discussion, Alderman Moss motioned to adjourn the meeting; Alderman Long seconded it with all in favor.

Neal Minor, Mayor

Christine Ellison, City Clerk