

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

The Mayor, Neal Minor, was present and presided.

Aldermen Present: Mark Greening, Rock Buckman, Jeff Spalding, Tyler Wheeler and Gerry Quinn

Aldermen Absent Greg Smith

Others Present: Kevin O'Bryan, Jackie Pangborn, Mike Hale, Trevor Lewis, Sandy Neal, Gary Johnson, John Rogers, Linda Greening, Darren Freidank, Larry Howerter, Damon Vuch 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 Spalding motioned to approve the consent agenda; Alderman Greening seconded it, with all in favor.

Mayor Minor opened the floor to the public for open forum.

Linda Greening requested that the Community Task Force be authorized to collect donations for the annual Easter Egg Hunt at the four way stop on April 5, 2014 from 11:00 am to 1:00 pm. Alderman Wheeler motioned to grant this authorization; Alderman Spalding seconded it, with all in favor.

Alderman Greening updated the Board of Aldermen on the Planning & Zoning Commission meeting held earlier in the evening. The Commission reviewed a site plan filed by Damon Vuch who plans to build a four unit apartment complex east of the existing apartment complex. The Commission recommends that this site plan be approved. Alderman Greening motioned to accept the Planning & Zoning Commission's recommendation; Alderman Buckman seconded it, with all in favor.

The Board of Aldermen reviewed the operating reports from the Public Works Managers.

The Board of Aldermen reviewed the following bids for concrete to be used by the City from April 1, 2014 through March 31, 2015:

| <u>Vendor</u>         | <u>Amount</u> | <u>Last Year</u> |
|-----------------------|---------------|------------------|
| Monroe City Ready Mix | \$88.00       | \$87.50          |
| Bleigh Ready Mix      | \$106.50      | \$103.50         |

Alderman Greening motioned to accept the bid from Monroe City Ready Mix; Alderman Wheeler seconded it, with all in favor.

The Board of Aldermen reviewed the following bid from Chester Bross Construction Company for asphalt to be purchased by the City from April 1, 2014 through March 31, 2015:

| <u>Vendor</u>                  | <u>Amount</u> |                                    |                     |
|--------------------------------|---------------|------------------------------------|---------------------|
| Chester Bross Construction Co. | \$62.00       | Per ton picked up by the City      | <b>LY - \$62.00</b> |
|                                | \$67.00       | Per ton delivered to Monroe City   | <b>LY - \$67.00</b> |
|                                | \$74.00       | Per ton applied to City Streets    | <b>LY - 74.00</b>   |
|                                | 14            | Tons minimum load                  |                     |
|                                | 1,000         | Minimum tonnage for paving         |                     |
|                                | \$3.90        | Per square yard milled             | <b>LY - \$3.90</b>  |
|                                | 3,000         | Square yards minimum for milling   |                     |
|                                | \$85.00       | Cold patch to be picked up by City | <b>LY - \$85.00</b> |

Kevin O'Bryan presented the Director of Public Works' report to the Board of Aldermen:

- He, Jackie Pangborn, Kerry Lee and Terry Osborn met with Jim Masters regarding the upcoming Monroe City R-1 School's construction project in the event that their bond issue passes on April 8, 2014. The City has been receiving numerous inquiries about the utilities for this upcoming project. Kevin O'Bryan said that water from this project will drain to the west to the creek at Second Street.
- The Public Works personnel attended a seminar presented by Scott Minor.
- The City's Lakes should be open this weekend.

Mike Hale said that the Fire Department received an offer from a Fire District in Illinois to purchase the Hummer for \$32,000.00. After discussion, Alderman Spalding motioned to accept this offer; Alderman Wheeler seconded it, with all in favor. Mike Hale said that now that the Hummer is sold they can begin to look for a command vehicle. This vehicle will house the radios needed to communicate with other Fire Departments and 911 centers at the fire scene.

Mike Hale told the Board that they have several brush trucks specked out. Vendors will be bringing trucks for them to look at. They are not looking for a bulky truck but rather something that can get to the fire scene.

Mike Hale said that the pre-bid conference for the Fire Station Project was held at 4:30 pm today. Heimer Construction, Bleigh Construction and DJV Construction were in attendance. All bids are due by 5:00 pm, April 16, 2014.

Mayor Minor asked that visits to Marion County 911 and Monroe County 911 be scheduled within the next two months. He wants the visits to be on the same night and to visit Marion County first.

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

- She presented contracts with Chester Bross Construction Company for the Oak Street Bridge and Oak Street intersections projects. She requested authorization for the Mayor to sign these contracts. Alderman Buckman motioned to authorize Mayor Minor to sign these contracts on behalf of the City; Alderman Wheeler seconded it, with all in favor.
- She asked Wireless USA about the ability of Monroe County 911 to stop the warning sirens in the middle of a cycle. She was told that if the frequency is set right, Monroe County should be able to stop them. The next time the sirens are scheduled to be tested on April 2, 2014, Monroe County will see if they can stop them in the middle of their cycle. If they cannot, this will have to be re-evaluated.
- The City received a letter from DNR acknowledging the City's plan to correct issues revealed in their last inspection.
- She was approached about using St. Jude's Church for informational meetings on a product that an individual was wanting to sell in the area. The City has only allowed the church to be used for weddings and community events. She asked the Board of Aldermen if they wanted to rent the Church for other purposes. The Board expressed no interest in allowing the church to be rented for any other purpose other than Weddings and Community Events.
- A group of people want to have a corn hole tournament on June 13, 2014 on Court Street from noon to 6 p.m. They would like Court Street to be closed from Main Street to Vine Street during this time frame. The purpose of this event is a fund raiser for the Food Bank. The Board of Aldermen said that they do not want to close Court Street because of the apartment complex in this area. They recommended that they use the bank parking lot on Main Street.
- Richard Tarvin said that he owns a lot in the back of 306 North Main Street and would sell it to the City for \$4,000.00. She asked if the City would be interested in purchasing this property since it is adjacent to the Police Department. The Board expressed no interest in purchasing this property.
- She requested authorization for the Mayor to sign a Certificate regarding sale of Electricity for MoPEP. Alderman Spalding motioned to grant this authorization; Alderman Greening seconded it, with all in favor.
- She said that American Red Cross is asking for donations. The Board of Aldermen said that they wanted to keep any donation made by the City local.

The Board of Aldermen reviewed a proposal from ETC Computerland to redesign the City’s website. Gary Osbourne said that their proposal addresses the needs of the Chamber of Commerce. The cost would be \$6,750.00. After discussion, Alderman Quinn motioned to accept the proposal from ETC Computerland to redesign the City’s website for \$6,750.00 and to authorize Mayor Minor to sign a contract for this service; Alderman Wheeler seconded it, with all in favor.

Jackie Pangborn updated the Board of Aldermen on the Park Board meetings held in November 2013 and March 2014. The Park Board worked on the TRIM Grant and Park Days. Marcia Watson resigned from the Park Board and a new member will need to be appointed.

Mayor Minor recommended that the City only have one meeting in April on the 17<sup>th</sup>. After discussion, Alderman Quinn motioned to only have one meeting in April on the 17<sup>th</sup>; Alderman Buckman seconded it, with all in favor except Alderman Wheeler.

Alderman Buckman 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.....     | Absent | Jeff Spalding ..... | Yea |
| Mark Greening ..... | Yea    | Tyler Wheeler.....  | Yea |
| Roch Buckman.....   | Yea    | Gerry Quinn .....   | Yea |

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

Mayor Minor said that no decisions were made in executive session.

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

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Neal Minor, Mayor

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Gary Osbourne, City Clerk