

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

The Mayor, Neal Minor, was present and presided.

Aldermen Present: Greg Smith, Mark Greening, Jeff Spalding and Gerry Quinn

Aldermen Absent Roch Buckman and Tyler Wheeler

Others Present: Kevin O'Bryan, Jackie Pangborn, Rich Enochs, Trevor Lewis, David Pfaff, Bruce Perrigo, Terry Gibbs, Kerry Lee, John Albright and John Wilcox

Mayor Minor called the meeting to order.

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

Mayor Minor opened the floor for open forum.

Terry Gibbs told the Board of Aldermen that Mosswood Golf Course is not going to pursue a grant this year. They are going to re-evaluate their plans for new cart paths and fairways and pursue grants next year. His purpose in attending this meeting is to receive a commitment from the City that they will front Mosswood's share of the grant project which is estimated at \$60,000. With the installation of new fairways, the amount of money that the City provides to Mosswood for grass seed, chemicals and fertilizer should be reduced from \$25,000 to \$8,000 after the second year. This reduction would be the City's payback for fronting money to Mosswood. Mayor Minor said that the City will consider this matter at budget time.

The Board of Aldermen reviewed the consent agenda. Alderman Greening motioned to approve the consent agenda; Alderman Smith 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 Chariton Valley to erect a 150' cell phone tower in back of Yager Kendrick Funeral Home. Kerry Lee said that there were no issues with this site plan. The Planning & Zoning Commission recommends that this site plan be approved. Alderman Greening motioned to accept the Planning & Zoning Commission's recommendation; Alderman Quinn seconded it, with all in favor.

Kevin O'Bryan presented the Director of Public Works' report to the Board of Aldermen. He said that West Border Street has been paved.

The Board of Aldermen reviewed the Managers' report for April. Mayor Minor said that the managers report their vehicle mileage on their monthly reports. Jackie Pangborn uses the mileage information once per year when she prepares the costs

for each vehicle. Mayor Minor said that he does not see the need to report the mileage on the managers' report as long as they give Jackie Pangborn the mileage information once per year for her annual report.

The Board of Aldermen reviewed the following bids for a load of power poles:

<b>Bids For Load of Power Poles</b>		
<b>\$10,000 Budget</b>		
<u>Vendor</u>	<u>Amount</u>	
Bridgewell Resources	\$10,858.70	(15) 40' poles
Arkansas Electric Coop	\$11,930.00	(16) 40' poles
Thomasson Company	\$11,560.00	(17) 40' poles
Fletcher Reinhardt	\$11,885.00	(15) 40' poles

Kerry Lee recommended that the low bid from Bridgewell Resources be accepted. Alderman Greening motioned accept the bid from Bridgewell Resources; Alderman Quinn seconded it, with all in favor.

The Board of Aldermen discussed the intersections at Oak Street at Winter Street and West Summer Street. The specifications call for paving them with asphalt. However with the amount of heavy truck traffic that will be going through these intersections, concrete would be a better choice. Jackie Pangborn said that Burlington Northern will pay up to \$160,000 for this project. By changing from asphalt to concrete, the total cost of this project will be about \$202,000. Therefore the City would have to pay the difference which is \$42,000. Jackie Pangborn discussed this matter with Cheryl Townlian, who told her that possibly another \$10,000 to \$15,000 could be appropriated; however she would have to ask her board which would delay this project. After discussion, Alderman Quinn said that he will contact Cheryl Townlian directly and request the additional funds. Based on the result of this conversation, the Board of Aldermen can decide via the telephone early next week if they want to proceed with concrete to pave these intersections.

Kevin O'Bryan said that Mark Bross is going to advertise for bids for the Sewer Collection Project in the Lake Gazette and Hannibal Courier Post. The bid opening will be June 25, 2014. He will have the bid results and recommendations at the Board of Alderman on July 3, 2014.

Alderman Spalding said that he has reviewed the contract with Heimer Construction Company for the Fire Station Project. He has no issues with it even though it has no provisions for retainage. Heimer Construction submitted a bid for replacing the shower in the new addition with a handicap shower. This will increase the cost of the project by \$1,289.00 to \$383,381.00. If the contract is awarded, Heimer would start in July and have it completed in October. After further discussion, Alderman Spalding motioned to authorize Mayor Minor to execute this contract on behalf of the

City and to recommend to the Board of Directors of the Monroe City Rural Fire Association that they accept this contract with the change for the handicap shower; Alderman Quinn seconded it, with all in favor.

Alderman Spalding said that the City Employee Conceal and Carry class will be this Saturday at the Public Works building.

Mayor Minor re-opened open forum. David Pfaff said that last year he purchased lots 11, 12, 15 & 16 in Four D Subdivision and requested that they be taken out of the subdivision. He did not mean for lot 11 to be taken out of the subdivision. He asked what can be done to put lot 11 back into the subdivision. Attorney Wilcox said that the City could simply make a motion to put this lot back into the subdivision. Kerry Lee said that there is a water easement on the corner of this lot. Nothing can be built on this easement. In addition, the developer will have to extend Four D Drive south to serve this lot. After further discussion, Alderman Quinn motioned to accept lot 11 back into the Four D Subdivision under the same subdivision covenants and restrictions; Alderman Smith seconded it, with all in favor.

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

- Minutes of the managers meeting are in the packets.
- She requested authorization for Mayor Minor to sign the bank agreement with USDA for the Sewer Collection Project. Alderman Spalding motioned to authorize Mayor Minor to sign this agreement; Alderman Greening seconded it, with all in favor.
- The Norfolk & Southern Railroad Safety Train will go from Hannibal to Moberly on July 11, 2014. If anyone wants to ride, they need to RSVP by June 13, 2014.
- She received a form letter to be published in the newspaper regarding the addition of Butler Solar Energy Farm to MoPEP's portfolio. She asked if the Board wanted the Mayor to complete this article and run it in the newspaper. The Board expressed no interest in this.
- The Corn Hole Tournament will be held on June 21, 2014 in conjunction with the Open Air Market at St. Jude's Park. Janice Holliday requested that Catherine Street be blocked off from 1:00 p.m. until the event is over. Alderman Greening motioned to grant this request; Alderman Quinn seconded it, with all in favor.
- She received a complaint that Charter Communication is going to all digital in which a "box" must be hooked up to the television in order to receive the signal. Charter will provide the "box" initially to accommodate the change; however after 12 months there will be a regular monthly fee for the "box". The Board agreed that there is nothing they can be done about this.

Gary Osbourne said that a prior meeting, the Board discussed giving utility customers the option of viewing and paying their utility bill on line. The question

was asked if a customer could use a bank draft to pay their bill. It has been determined that this option is available if the City uses the Forte Payment System. Most of Data Technologies' customers use this system. The cost is \$1,500 for the program. The setup and installation cost is approximately \$340.00. The license and support fees are \$300 per year. After discussion, Alderman Spalding motioned to approve purchasing the Utility Billing Internet Program from Data Technologies; Alderman Smith seconded it, with all in favor.

Jackie Pangborn presented the Park Board report:

- The Park Board will meet next Tuesday
- The Kids Fishing Derby will be held on June 14, 2014
- The cemetery records have been updated
- The Swimming Pool will open on Monday at noon

Alderman Greening said that he received a letter from Jackie Pangborn concerning the burned out house on 512 West Summer Street. Attorney Wilcox said that he has discussed this matter with her and gave her the procedures that need to be followed.

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

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Neal Minor, Mayor

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Gary Osbourne, City Clerk