

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

The Mayor, Neal Minor, was present and presided.

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

Aldermen Absent Greg Smith

Others Present: Kevin O'Bryan, Jackie Pangborn, Rich Enochs, Mike Hale, John Albright, Darren Freidank, Sheila Kendrick, Trevor Lewis, Mike Kettlekamp, Michael Purol 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 Wheeler motioned to approve the consent agenda; Alderman Quinn seconded it; with all in favor.

Mayor Minor opened the floor for open forum.

Sheila Kendrick said that the Monroe City Chamber of Commerce wants to have the "Taste of Monroe City" event on October 4, 2014 at St. Jude's Park. Each participating vendor will be required to have their own liquor license and insurance. After discussion, Alderman Wheeler motioned to allow the Chamber of Commerce to use St. Jude's Park for their "Taste of Monroe City" event on October 4, 2014 in conjunction with the Fall Festival.

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 Monroe City Care Center for a new wing to be built onto their existing facility. 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 Buckman seconded it, with all in favor.

Kevin O'Bryan presented the Director of Public Works' report to the Board of Aldermen. He said that the bridge on Oak Street is almost finished. Chester Bross Construction Company has some minor repairs that need to be made before the street can be opened.

Jackie Pangborn said that Burlington Northern Railroad has agreed to increase their funding for the Oak Street Intersections project to \$186,650.00. If the City removes the existing asphalt from these intersections and provide and install the gravel fill, Chester Bross Construction Company will pave these intersections with concrete.

The estimated cost for the construction and gravel to be furnished by the City is \$16,617.00 over the amount that the Burlington Northern Railroad will provide for this project. MoDOT will not provide any funds for this project.

The Board of Aldermen reviewed change order number 1 for the Oak Street Intersections and Oak Street bridge projects. This change order results in the Oak Street Bridge project being increased by \$2,339.00 from \$99,794.00 to \$102,133.00 and the Oak Street Intersections project being increased by \$95,554.00 to \$177,467.00 for these intersections to be paved with concrete instead of asphalt. Gary Osbourne said that the extra cost to the City would be paid from the Sales Tax fund. The Board agreed that they have done everything they were supposed to do regarding addressing the problems associated with closing Chestnut Street crossing. It is now up to the railroad to do their part and upgrade the crossings in Monroe City. After further discussion, Alderman Spalding motioned to approve contract change order # 1 for the Oak Street Intersections and Oak Street bridge projects; Alderman Greening seconded it, with all in favor.

The Board of Aldermen reviewed spreadsheets that showed the gross profit in the Electric Department by each class of customer. Gary Osbourne recommended that the City do away with the industrial demand charge and set their rate to generate the same gross profit that has been generated from the industrial customers during the past 12 months. This matter was tabled for further review at budget time.

Alderman Buckman motioned to appoint Jason Osbourne and Linda Hays to replace John Martin and Tom Miskell; Alderman Quinn seconded it, with all in favor.

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

- Minutes of the managers' meetings are in the Aldermen's packets.
- The Safety Train is scheduled for July 11, 2014.
- Everything at the Swimming Pool is going well so far this year.
- Local Government Day will be June 24, 2014 from 10:00 am to 3:30 pm. A flyer is attached if anyone wants to attend.
- She presented bid specifications for tuck-pointing the mausoleum and requested authorization to solicit bids. Alderman Wheeler motioned to approve the bid specifications and authorize soliciting bids; Alderman Greening seconded it, with all favor.
- She told the Board that she contacted the Mark Twain Council of Governments about the possibility of the City applying for another demolition grant. She was told that the City needs to enforce ordinances that are already on the books to try and prevent the issue of an excessive number of vacant dilapidated residential properties. The City needs to show that they are actively trying to keep a handle on this situation before they apply for another grant. Attorney Wilcox that that he has told the Board of Aldermen numerous times in the past that the issue of addressing dilapidated houses

always boils down to money. The City is going to lose money every time that they condemn a house and tear it down. He told the Board that he is willing to take the legal steps to have a dilapidated house removed and file a lien on the property if the City is willing to pay the cost.

- Scott Minor has completed the initial steps for management training that he has committed to. She feels strongly that this training needs to continue. Scott Minor will be presenting a proposal for the next steps in the managerial training at the next Board of Aldermen meeting.
- The TRIM project ended up at \$11,000.00 with the City's share at \$4,500.00

The Board of Aldermen reviewed an agreement with Forte Payments Systems, Inc. for handling transaction for customers paying their utility bill using the Utility Billing Internet Program. Attorney Wilcox said that he has no issues with this agreement. Alderman Spalding motioned to authorize Mayor Minor to sign this agreement on behalf of the City; Alderman Wheeler seconded it, with all in favor.

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.

Alderman Quinn motioned to ratify the decision made in executive session to appoint Tyler Wheeler as the Interim Emergency Management Director to replace Jeff Spalding; Alderman Greening seconded it, with all in favor.

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

Neal Minor, Mayor

Gary Osbourne, City Clerk