

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, Roch Buckman, Mark Greening, Tyler Wheeler and Gerry Quinn

Aldermen Absent: Jeff Spalding

Others Present: Rich Enochs, Mike Hale, John Albright, Trevor Lewis, Linda Greening and Adrian Saunders

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 Buckman motioned to approve the consent agenda; Alderman Greening seconded it; with all in favor.

Mayor Minor opened the floor for open forum.

Linda Greening and Adrian Saunders requested authorization for the Monroe City Task Force to collect donations at the 4-way stop on July 4, 2014 from 11:00 am to 1:00 pm with the proceeds to go the "Fill Book Bag" program. They plan to purchase gloves and hats and books for school children from Kindergarten through fourth grade. Alderman Wheeler motioned to grant this authorization; Alderman Quinn seconded it, with all in favor.

Alderman Buckman said that the Planning & Zoning Commission met on June 5, 2014 to review a site plan filed by Farmers Elevator & Exchange Company who plans to build two storage bins in the 300 block of West Summer Street. The Commission recommended that this site plan be approved contingent upon the Board of Adjustments granting the variance to the setback requirements. The Board of Adjustment will meet on Tuesday, July 1, 2014. If the variance is granted, the Board of Aldermen can approve the site plan at their July 3, 2014 meeting.

Alderman Greening presented the Chamber of Commerce's requests for the 4th of July Celebration. They are requesting porta potties, hand washing station, electric hookups, additional picnic tables and trash cans for St. Jude's Park and trash cans and barricades to block off the Macon-Atlanta & LaRue Insurance parking lot for a basketball tournament. Alderman Greening motioned to grant these requests; Alderman Smith seconded it, with all in favor.

The Board of Aldermen reviewed an application for payment from Chester Bross Construction Company in the amount of \$146,272.18 for the Oak Street Bridge and

Oak Street intersection projects. Mayor Minor said that there was an issue with the Oak Street Bridge. The asphalt along the edges is deteriorating. The Board discussed how much to withhold from the pay request to give Chester Bross Construction Company enough incentive to come back and address this problem. After discussion, Alderman Quinn motioned to approve the pay request less \$15,000.00 until the repairs are made and signed off; Alderman Buckman seconded it, with all in favor.

Mike Hale said that that the Fire Department will be discharging fireworks along the east leg of Gateway Square Drive. They plan to close this portion of the street when they set up to discharge fireworks. The Board of Aldermen asked that they notify Larry Addison, who owns the storage units on the north end of this road, about this closure. Mike Hale said that the Fire Department will try to accommodate anyone wishing to access the storage units until the Fire Department is ready to discharge the fireworks. The Board of Aldermen reviewed a permit to discharge fireworks by the Monroe City Fire Department on the east leg of Gateway Square Drive on July 4, 2014 at dusk. Alderman Wheeler motioned to authorize Mayor Minor to sign this permit; Alderman Smith seconded it, with all in favor.

Alderman Wheeler said that Heimer Construction is planning on starting on the Fire Station project at the end of July. A site plan for this project will have to be developed and submitted to the Planning & Zoning Commission. Mike Hale said that he will contact Heimer Construction Company about developing the required site plan.

Mayor Minor said that there will be a ¾% sales tax on the August ballot for MoDOT. If this tax passes, there will be a ten freeze on gasoline tax. All of the money will be used for transportation projects. Half of the money will be used by the State and the other half will be given to the counties and cities for their transportation projects. Mayor Minor said that if no one objects; he is going to write a letter to MoDOT in support of Tri County Summit's desire to have the Hannibal Expressway be the main focus of MoDOT's transportation projects for the next 10 years.

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

Neal Minor, Mayor

Gary Osbourne, City Clerk