

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 and Tyler Wheeler

Aldermen Absent Jeff Spalding & Gerry Quinn

Others Present: Rich Enochs, Travis Pugh, Trevor Lewis, Adriana Orsini, Alan Mehrer, Doris Mehrer, Nathan Mehrer, Adrian Mehrer, Mark Bross, Marlin McCormick and Ronnie Dean

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. Alan Mehrer said that his son was here for a Boy Scout function.

Mark Bross presented the bid tabulation for the three sewer projects that were opened on June 25, 2014. He recommended that the low bid for each project be awarded as follows:

<u>Description</u>	<u>Bidder</u>	<u>Bid Amount</u>	<u>Eng. Est.</u>
Lining	Municipal Pipe Tool	\$1,591,675.00	\$2,288,400.00
Replace & Exten.	K & N Excavating	\$1,499,920.00	\$1,586,200.00
Manhole Rehab.	Visu-Sewer of MO	\$301,412.00	\$ 465,400.00

Mark Bross said that the City has a loan with USDA in the amount of \$4,500,000.00 and a grant of \$500,000.00. USDA requires that all of the loan funds be expended first before the grant funds can be used. The sum of all projects is \$3,393,007.00. Therefore the City will not be able to obtain any grant funds for these projects. Mark Bross said that the City may want to consider using some of the remaining loan funds available to assist sewer customers with making corrections on their private sewer lines that were revealed with the smoke testing program. Another option is for the City to use the remaining available loan funds to install a disinfection system at the sewer plant which will probably be a requirement within five years. He is going to check with USDA to find out if loan funds could be used to finance these options. After further discussion, Alderman Smith motioned to award the bids to the contractors recommended by Mark Bross and authorize the Mayor to sign the notice of awards, subject to USDA concurrence; Alderman Greening seconded it, with all in favor.

Mark Bross said that Mayor Minor needs to sign a permit application from MoDOT to work on their right of ways for the sewer projects. Alderman Buckman motioned to authorize Mayor Minor to sign this permit application; Alderman Smith seconded it, with all in favor.

The Board of Aldermen reviewed the consent agenda. Alderman Smith motioned to approve the consent agenda; Alderman Wheeler seconded it; with all in favor.

Mayor Minor re-opened the floor for open forum.

Adriana Orsini said that the Farmers' Market in St. Jude's Park is not policed. The Chamber of Commerce is interested in making the Farmers' Market more organized and controlled and be a community event. She recommended that vendors

- Complete a registration form with information that can verify that their products are produced from the Quad County Area.
- Be responsible to pay all sales taxes.
- Meet USDA requirements
- Be responsible for product safety and be subject to the Department of Health

There would be a grievance policy for the Farmer's Market and a Grievance Committee who will have the final say on all grievances. Craft vendors would be limited to 1 or 2. The vendors would be responsible for tear downs and trash disposal. Mayor Minor said that there have been complaints about vendors at these events that do not have to have a license and compete with established businesses that do have a license. Adriana Orsini said that the Chamber of Commerce could charge the vendors a fee if necessary. After further discussion, the Board agreed to consider this matter further at a later meeting.

Alderman Buckman said that the Planning & Zoning Commission decided at their June 19, 2014 meeting to recommend to the Board of Aldermen that a site plan filed by Farmers Elevator to build two 54' diameter storage bins in the 300 Block of West Summer Street contingent upon obtaining the necessary variance to reduce the setback requirement on West Summer Street from 25' down to 0'. Gary Osbourne said that the Board of Adjustments met on July 1, 2014 and granted the requested variance. Alderman Buckman motioned to approve the site plan filed by Farmers Elevator for the construction of two 54' grain bins in the 300 block of West Summer Street; Alderman Wheeler seconded it, with all in favor.

The Board of Aldermen reviewed bids for tuck pointing the mausoleum at St. Jude's Cemetery:

<u>Vendor</u>	<u>Amount</u>	
Grossman Masonry LLC	\$7,920.00	Complete no later than August 8, 2014
Ryan Hunter	\$12,950.00	Completed by September 30 or before

After review and discussion, Alderman Greening motioned to accept the bid from Grossman Masonry LLC; Alderman Buckman seconded it, with all in favor.

Alderman Smith left the meeting.

Mayor Minor said that MoDOT will be contributing \$7,500.00 for the Oak Street Intersections project.

Mayor Minor said that Chester Bross Construction Company has used concrete to fix the areas along the Oak Street Bridge that were deteriorating. That project can now be closed out.

The Managers are working on putting together a flow chart on how to deal with dilapidated property and will present it to the Board of Aldermen.

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

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Neal Minor, Mayor

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Gary Osbourne, City Clerk