

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, Dallas Gibbons, Greg Beaver, Kevin O'Bryan, Jackie Pangborn, Mike Hale, Darren Freidank 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. Jackie Pangborn said that the bills payable has a pay request from Chester Bross Construction Company in the amount of \$144,236.00 for the Oak Street Intersections & Bridge Project. The remaining balance on this project is \$4,091.82. Kevin O'Bryan said that Chester Bross Construction Company still has some dirt work to do around these intersections and that the \$4,091.82 is enough incentive for them to return and finish the job. Alderman Buckman motioned to approve the consent agenda; Alderman Greening seconded it; with all in favor.

Mayor Minor opened the floor for open forum.

Greg Beaver said that Orscheln Farm & Home is planning its 2nd annual tractor show. They are planning to have a tractor parade on August 9, 2014 beginning at 11:00 am. They plan to start at the Orscheln store and go through the Monroe City Manor parking lot and then proceed to the Wedge and turn around. He asked the Board of Aldermen for their permission to have this parade on August 9, 2014. Darren Freidank said that he has no problems with this planned parade. After discussion, Alderman Greening motioned to allow this parade as requested; Alderman Wheeler seconded it, with all in favor.

Darren Freidank requested authorization for the Police Department to become a half member of the Northeast Missouri Task Force. The cost would be \$4,800.00 for one year. Being a half member does not entitle the Police Department to have anyone on the NEMO Task Force's Board. Darren Freidank said that he could use their help in executing search warrants and other drug enforcement related activities. Alderman Buckman expressed concern about ensuring that the City receives a benefit from being in this organization. Darren Freidank said that after being a member for a year, he sees no benefit; he will recommend that the City terminate its membership. After further discussion, Alderman Wheeler motioned to approve a

half membership in the NEMO Task Force for one year at a cost of \$4,800.00; Aldermen Greening seconded it, with all in favor except Alderman Smith.

The Board of Aldermen discussed the house number project. The ordinance that was adopted in 2006 does not specifically state that the house numbers must be on the buildings. Jackie Pangborn said that she has had inquiries asking if the numbers can be on the mailbox. Alderman Buckman said that this will not work where he lives because all of the mailboxes are on the same side of the street. The Board of Aldermen decided to table this matter until the August 7, 2014 meeting.

Alderman Wheeler said that someone told the Boy Scouts that they could no longer dispose of flags inside of the City limits. Attorney Wilcox said that there is no ordinance that would prohibit the proper disposal of flags inside of the City limits. Mike Hale said that the Fire Department will hold a ceremony upon request to properly dispose of any flags.

The Board of Aldermen reviewed bid specifications for rock salt to be used by the City during the coming winter. Alderman Greening motioned to approve the bid specifications and authorize soliciting bids; Alderman Buckman seconded it, with all in favor.

Kevin O'Bryan requested permission to solicit bids for the sale of the old Ford Tractor with Alamo Mower. He said that he may also want to solicit bids for the sale of a 1999 Ford pickup truck. The Board of Aldermen authorized soliciting bids as requested.

The Board of Aldermen reviewed the report from Kevin O'Bryan, Director of Public Works and the operating reports from the Public Works managers.

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

- The City maintains a list of property owners that is available on the City's website. The list has the name of the property owner, the location of the property and its zoning. She received a request from a property owner asking that their name not be displayed on this list. She asked if the list published on the website could leave the names off. Attorney Wilcox said that the information on the property owners is public information. Gary Osbourne said that the Board of Aldermen needs to make the decision on whether or not the names of the property owners are to be published on the web site. After discussion, the Board of Aldermen agreed to not publish the property owners name on the website, but to give the name of the property owners upon a specific request.
- MoDOT has agreed to pay \$7,500.00 towards the Oak Street Intersections project. In order to receive this money, the City must enter into an agreement with MoDOT and BNSF to modify the existing agreement with regards to

closure of the Chestnut Street crossing. She presented a proposed ordinance which would authorize the Mayor to sign this agreement on behalf of the City. The proposed ordinance was assigned bill # 2. The first reading of bill # 2 was read and approved on a motion by Alderman Wheeler; a second by Alderman Quinn, with all in favor. The second reading of bill # 2 was read and approved on a motion by Alderman Buckman, a second by Alderman Quinn, with all in favor. Alderman Quinn motioned to approve the final passage of bill # 2; Alderman Wheeler seconded it, with a vote as follows:

Greg Smith	Yea	Jeff Spalding	Absent
Mark Greening	Yea	Tyler Wheeler.....	Yea
Roch Buckman.....	Yea	Gerry Quinn	Yea

Bill # 2 became ordinance # 2-2014.

- Cheryl Townlian told her that only one bid was received for upgrading the Burlington Northern Railroad crossings in Monroe City and that MoDOT rejected it. Therefore new bids are being solicited.
- The City sold 205 business licenses from October 1, 2013 to date. She requested authorization to pay the Chamber of Commerce their share of these licenses which would be \$3,075.00. Alderman Quinn motioned to grant this authorization; Alderman Wheeler seconded it, with all in favor.
- She said that there is consideration in Congress to expand the federal definition for waters of the United States to include non-navigable ditches and stormwater flows. If this goes into effect, water in ditches and along right of ways would be treated as federal waters. It could require a permit to clean out a ditch or address a drainage problem. She presented a letter that was drafted by MPUA to Water Docket, Environmental Protection Agency expressing the City's opposition to this rule. Alderman Smith motioned to authorize Mayor Minor to sign this letter on behalf of the City; Alderman Wheeler seconded it, with all in favor. She presented a resolution recommended by MPUA which would express the City's opposition to this rule. Alderman Smith motioned to adopt this resolution; Alderman Wheeler seconded it, with all in favor.
- She asked for input from the Board of Aldermen on how to proceed with addressing the problems revealed on private sewer lines by the smoke testing program. It has been determined that the USDA loan money cannot be used to address problems with privately owned sewer lines. Mark Bross of Klingner & Associates has advised her that the home owner issues probably constitute 20-30% of the I/I issues. These issues must be corrected so that the City can come in compliance with the Voluntary Compliance Agreement to eliminate Outfall # 002 at the Wastewater Treatment Plant. The Board discussed this issue in detail, reviewing possible options for assisting home owners with no interest loans to make repairs and what will happen if the owners fail to comply. The Board asked that the City confer with Mark Bross on a possible program in which the City will loan up to 50%

of the amount up to a certain dollar amount to make the needed repairs and that any assistance will be for owner/occupants only.

- Gary Osbourne said that USDA wants a typical Sewer Department budget to insure that the Sewer Department will generate sufficient funds to pay \$232,663 annually for debt service. According to the most recent budget, the Sewer Department will be \$15,036 short. This will have to be made up by raising the sewer rates by \$.23 per 1,000 gallons of water or reducing expenses by \$15,036.00. After discussion, the Board agreed to reduce the reimbursement to the General Fund by \$15,036 so that the projected revenues will equal the projected expenses with the debt service expense included.
- She asked the Board if they wanted to sponsor a hole for the Moberly Area Economic Development Corporation for their 19th Annual Industrial Appreciation Day golf tournament. The Board decided not to sponsor a hole.
- She updated the Board of Aldermen on the Park Board meeting held July 15, 2014.

Alderman Quinn said that an economic development meeting was held recently. There is a company that has expressed interest in the Ralls County property east of the City limits.

Mayor Minor presented a card signed by the City employees thanking the Board of Aldermen for everything that was done for them during the employee appreciation week.

Alderman Smith 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 and by RSMO 610.021 (1) legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, Alderman Buckman seconded it, with the vote as follows:

Greg Smith	Yea	Jeff Spalding	Absent
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 Smith seconded it, with all in favor.

July 17, 2014

Neal Minor, Mayor

Gary Osbourne, City Clerk