

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: Brandon Osborn, Jackie Pangborn, Brad Heckman, Andy Duffy, Mike Hale, Lori Watson, Jackie Potterfield 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 she does not have the bills payable ready for review at this time. Alderman Wheeler motioned to approve the consent agenda; Alderman Quinn seconded it; with all in favor.

Mayor Minor opened the floor for open forum.

Brad Heckman said that on October 4, 2014, the March Fest Parade will be held in conjunction with the Fall Festival. The parade route has been approved by the Police Department. He asked for approval from the Board of Aldermen for this parade. Alderman Buckman motioned to approve this parade; Alderman Wheeler seconded it, with all in favor.

Lori Watson and Jackie Potterfield requested approval of the Fidelis Club's MC Mad Dash event, which is a 5 K run to be held on October 4, 2014. The Police Department agreed to assist with traffic as the runners cross the highway. They plan to use North Park that day in particular the basketball court. Alderman Greening motioned to grant this approval; Alderman Smith seconded it, with all in favor.

Mayor Minor said that J.C. Shoemyer and David Pfaff, Jr. have moved out of town and can no longer serve on the City's Planning & Zoning Commission. Mayor Minor appointed Chuck Mudd and Rusty Rothweiler to fill these vacated positions. Alderman Greening motioned to approve these appointments; Alderman Smith seconded it, with all in favor.

Alderman Greening said that the report from Kevin O'Bryan, Director of Public Works, is on the Council table. Kevin O'Bryan, Jackie Pangborn, Larry Howerter and he will be interviewing applicants for the Water and Sewer Plants position vacated by Kevin Sullivan this Saturday morning beginning at 8:00 am.

The Board of Aldermen discussed whether or not they want to solicit bids for repairing the South Lake Spillway. The Board agreed to table this matter for now.

Alderman Wheeler said that at the last meeting, the Board discussed adopting a resolution that would prohibit parking on the west side of the 600 block of North Main Street from the 4-way stop north to Lake Street. After discussion, Alderman Greening motioned to adopt this resolution prohibiting parking on the west side of the 600 block of North Main Street from the 4-way stop north to Lake Street; Alderman Wheeler seconded it, with all in favor except Alderman Quinn.

Jackie Pangborn said that Heimer Construction Company has submitted the following proposed change # 1 for the Fire Station project:

1. Additional rock for concrete foundation and floor. This would add \$23,170.00 to the cost of the project.
2. Air condition equipment storage room – main floor. This would add \$4,529.00 to the cost of the project.
3. Remove ceramic tile in shower floor. This would deduct \$90.00 from the cost of the project.
4. Liner panel on truck bay partition wall. This would add \$2,898.00 to the cost of the project.
5. Concrete floor thickness in equipment storage room. This would deduct \$300.00 from the cost of the project.

Alderman Quinn motioned to approve items 3 & 5; Alderman Smith seconded it, with all in favor. Alderman Wheeler motioned to approve item 1; Alderman Buckman seconded it, with all in favor. After further discussion, Alderman Buckman motioned to approve items 2 & 4; Alderman Greening seconded, with all in favor.

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

- The Chamber of Commerce will be on September 5, 2014. Alderman Quinn said that someone from the City needs to attend these meetings. Alderman Greening said that he will attend this meeting.
- Thermal Mechanics will be on site Monday to work on the City Hall HVAC system.
- She presented a report on the income and expenses for the Swimming Pool for 2014.
- She presented information from MoDOT on a grant opportunity

Alderman Buckman said that he attended a meeting with the Mark Twain Regional Council of governments. They presented a program that would provide low interest loans to increase efficiency in the use of energy at municipal buildings. Alderman Buckman asked that this program be investigated further.

Attorney Wilcox said that the City’s plan to provide no interest loans to owner occupants for the Sewer Line Replacement Program has a problem. This program has the loan being paid directly to the contractor which will trigger the prevailing wage requirement. In order to avoid this, the City has two options. The first option is to not loan any money. The second option is to give the loan money directly to the owner occupant after the contractor has completed the work. Attorney Wilcox said that if the City decides to pay the owner occupant directly, the contractors need to be put on notice that they will not be paid by the City for any work on this program. The City decided to table this matter until the September 18, 2014 meeting.

Mayor Minor presented a letter from Jeff Spalding who is resigning at Ward I Aldermen. He will appoint someone to take Jeff Spalding’s place at the September 18, 2014 meeting. Alderman Wheeler motioned to accept Jeff Spalding’s resignation; Alderman Quinn seconded it, with all in favor.

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, 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.

Alderman Wheeler motioned to ratify the decision made in executive session to extend Mike Hale as the Interim Fire Chief for 6 to 12 months; Alderman Smith seconded it, with all in favor.

Neal Minor, Mayor

Gary Osbourne, City Clerk