

The Board of Aldermen met in regular session immediately following the adjournment of the first session.

The Mayor, Neal Minor, was present and presided.

Aldermen Present: Greg Smith, Roch Buckman, Mark Greening, Michael Purol and Tyler Wheeler

Aldermen Absent Gerry Quinn

Others Present: Darren Freidank, Larry Howerter, Jackie Pangborn, Beth Franklin, Andy Duffy, Rich Enochs, Damon Vuch and John Wilcox

Mayor Minor called the meeting to order.

The Board of Aldermen conducted a public hearing on the proposed 2014-15 budget. Mayor Minor said that there were some capital expenditures that needed to be considered for this budget. The Board agreed to discuss it during the Administration report. No one from the public had any comments on the City's proposed 2014-15 budget. The public hearing was adjourned.

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.

Beth Franklin said that the First Baptist Church wants to use St. Jude's Park on September 28, 2014 for a Community Event for Kids. They are requesting that Catherine Street from Main Street to Vine Street be blocked off. She also requested that extra picnic tables and trash cans be provided and that an electric panel be installed. The event will be from 3:30 pm to 6:00 pm. Alderman Greening motioned to grant these requests to the First Baptist Church; Alderman Wheeler seconded it, with all in favor.

Jackie Pangborn said that she and the Public Works managers have been reviewing the planning & zoning ordinances and revising the procedures and establishing a flow chart of the steps to be taken for the various planning & zoning issues.

The Board of Aldermen reviewed the report from Kevin O'Bryan, Director of Public Works and the monthly reports from the Public Works managers. Jackie Pangborn said that the sewer repair work should start around the first of October.

The Board of Aldermen discussed the approaches to the Burlington Northern Railroad crossings. They expressed concern that the asphalt on these approaches is breaking up. They acknowledged that the approaches to some of the crossings are very steep. Damon Vuch said that the Railroad is not using proper signage to denote that a crossing is closed for repairs. A motorist is at an intersection, makes a turn on to the street to go across the tracks and then sees the sign that the crossing is closed. The motorist must then turn around. He also said that the City needs to address the problem with some of the railroad crossings being too steep.

The Board of Aldermen reviewed a bid from DJV Construction for re-shingling the roof at St. Jude's Church. Their bid was \$29,700.00 and in addition they would charge \$3.00 per square foot for any sheeting that had to be replaced. Attorney Wilcox said that since St. Jude's Church is on the National Historic Register, the City needs to check with the State Historical Society to see if the shingles being proposed will meet their requirements. The Board agreed to table this matter until this information is determined.

Alderman Wheeler said that Travis Pugh has successfully completed his six month probation period for the Police Department on September 1, 2014. In conjunction with the City's policy on employees successfully completed their probationary period, he recommended that Travis Pugh be given a \$.30 per hour raise retroactive to September 1, 2014. Alderman Wheeler motion to grant Travis Pugh a \$.30 per hour raise retroactive to September 1, 2014; Alderman Greening seconded it, with all in favor.

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

- No money has yet been received from Burlington Northern Railroad or MoDOT for the Oak Street intersections project.
- A portion of the work on the HVAC system has been completed.
- She has had contact with 95 sewer customers who received a letter from the City regarding their sewers. She has asked Terry Osborn to contact them and explain the problem with their sewer line.
- A fence will be placed around the property that the City purchased at the tax sale this year.
- The Middle School has requested 10 additional recycling containers. These containers have been delivered to them.
- The Monroe City Nutrition Center has requested that the City reinstate their donation to them in the amount of \$3,000.00 per year. This contribution has been included in the 2014-15 budget. Jackie Pangborn said that the contract between the City and the Monroe City Nutrition Center needs to be revised. After discussion, Alderman Greening motioned to approve the contribution to the Monroe City Nutrition Center; Alderman Wheeler seconded it, with all in favor.
- Connie Painter told her that there will be an "All Years" Class Reunion in South Park on September 20, 2014. She asked the Board if they have any issues with this. The Board had no issues and asked that trash cans & picnic tables be taken to the park.
- She presented documents that would terminate two easements in 4D Subdivision. She asked the Board to authorize Mayor Minor to sign these documents so that they may be recorded at the Monroe County Recorder's Office. Alderman Smith motioned to authorize Mayor Minor to sign these documents; Alderman Wheeler seconded it, with all in favor.
- She presented information from the Pipeline Association for Public Awareness.

The Board of Aldermen reviewed the following requests for additional capital expenditures for the 2014-15 budget:

- Fence along the east side of the City Hall Parking Lot - \$2,500. The Board agreed to not include this in the budget.
- Inside City Hall access to roof - \$3,500. The Board agreed to not include this in the budget.
- Generator for City Hall - \$8,000. The Board agreed to leave this in, but not spend the money at this time.
- Engineering services for repairs to St. Jude's Cemetery - \$33,000. The Board agreed to leave this in and contact the State Historical Society about this matter.
- Increase the budget for re-shingling the roof at St. Jude's Church from \$25,000 to \$32,000. The Board agreed to leave this in the budget.

Jackie Pangborn said that the Park Board met recently and reviewed the parks. They have determined areas that need to be addressed.

Mayor Minor called a special meeting for Thursday, September 25, 2014 to adjust the 2013-14 budget, approve the 2014-15 budget and adopt the appropriation ordinance for the 2014-15 budget.

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 Greening seconded it, with the vote as follows:

Greg Smith.....	Yea	Michael Purol	Yea
Mark Greening	Yea	Tyler Wheeler.....	Yea
Roch Buckman.....	Yea	Gerry Quinn	Absent

After the adjournment of the executive session, the regular session was reconvened.

Alderman Greening motioned to ratify the decision made in executive session to hire Joe Taylor for the Water Plant and Sewer Plant at a starting salary of \$13.20 per hour with the stipulation that he will receive a \$.30 per hour increase after he successfully completes his probation and an additional \$.50 per hour increase when he obtains both this water and sewer licenses; Alderman Purol seconded it, with all in favor.

Alderman Wheeler motioned to reject the bid from DJV Construction for re-shingling the roof at St. Jude’s Church because the church is on the National Historic Register and their permission must be granted before this project can be undertaken; Alderman Smith seconded it, with all in favor.

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

Neal Minor, Mayor

Gary Osbourne, City Clerk