

The Board of Aldermen met in regular session at 6:00 P.M.

The Mayor, Neal Minor, was present and presided.

Aldermen Present: Roch Buckman, Mark Greening, Michael Purol, Tyler Wheeler and Gerry Quinn

Aldermen Absent: Greg Smith

Others Present: Jackie Pangborn, Kevin O'Bryan, Darren Freidank, Kerry Lee, Andy Duffy and Michael Williams

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 Purol motioned to approve the consent agenda; Alderman Quinn seconded it; with all in favor.

Mayor Pro-Tem Greening opened the floor for open forum. No one asked to speak.

Alderman Greening said that the Planning & Zoning Commission conducted a public hearing on a request from Richard Tarvin to operate a barber shop at his residence at 529 South Locust Street. The Commission recommends that this conditional use permit be granted. Alderman Greening motioned to grant this conditional use permit; Alderman Quinn seconded it, with all in favor.

Kevin O'Bryan presented the Director of Public Works' report to the Board of Aldermen:

- They are working to get projects completed before winter.
- They resolved the water issue at 105 North Main Street by installing a shut off valve. They had to tear up the sidewalk in order to do this. It will be replaced in the spring.
- Joe Taylor took his wastewater test this week.
- The City employees are scheduled to be off on Wednesday Christmas Eve and Thursday, Christmas Day. He requested that the City employees work on Christmas Eve and be off on Friday the day after Christmas. Jackie Pangborn said that utility bills are due on Friday, December 26, 2014. She said that she would take off on Wednesday and be in the office on Friday, December 26, 2014 to collect utility bills only. The license office would be closed on that day. Alderman Greening motioned to grant this request with City Hall being open on Friday, December 26, 2014 for the purpose of collecting utility bills only; Alderman Quinn seconded it, with all in favor.
- The Christmas Parade will be on December 6, 2014 at 2:00 pm.

- The Christmas dinner will be on December 12, 2014.
- The Sewer Project is now scheduled to begin around December 15, 2014. Alderman Quinn was asked if the contractors will be repairing any laterals. The contractor will only be working on the City’s sewer lines and will not be repairing any laterals.

Kerry Lee said that the batteries in the substation need to be replaced. This is an emergency in which there is not enough time to solicit formal bids. If the batteries currently in place fail there will be power outages. Bids from three vendors were solicited. Kerry Lee recommends that the bid from Pow-R-Guard by Altorfer in the amount of \$8,201.00 for 10 12 volt batteries be accepted. After review and discussion, Alderman Greening motioned to accept Kerry Lee’s recommendation; Alderman Quinn seconded it, with all in favor.

Alderman Wheeler said that the Fire Station is nearly finished.

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

- The Chamber of Commerce meeting will be on December 5, 2014 at 8:00 am.
- She and Kevin O’Bryan have a meeting with MoDOT on December 5, 2014 at 9:00 am to discuss the four way stop regarding maintenance.

Alderman Quinn said that representatives of Monroe City met with Michael Downing who is head of Missouri Economic Development on Tuesday December 2, 2014 at 10:00 am. The City was told that the State did all that they could do for the economic incentive package for the company considering expansion in Monroe City. There should be an article in next week’s paper about this meeting.

Alderman Buckman 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 Quinn seconded it, with the vote as follows:

Greg Smith	Absent	Michael Purol	Yea
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 decisions made in executive session to grant the full time City employees a cost of living raise of 1.7% to be divided equally among all full time employees effective with the first pay period in January 2015 and a one time performance bonus of .75% and to hire Connor Wicker-Walsh as a Police Officer; Alderman Purol seconded it, with all in favor.

December 4, 2014

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

Neal Minor, Mayor

Gary Osbourne, City Clerk