

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, Michael Purol, Tyler Wheeler and Gerry Quinn

Others Present: Kevin O'Bryan, Tyler Pugh, Connor Whicker, Andy Duffy, Terry Gibbs, Rich Enochs, Mike Hale 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. Alderman Quinn motioned to approve the consent agenda; Alderman Buckman seconded it; with all in favor.

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

The Board of Aldermen reviewed the reports from the Public Works Managers. Kevin O'Bryan presented the Director of Public Works' report to the Board of Aldermen. He told the board that the bridge at the Sewer Plant stopped working. A technician is going to check it out tomorrow.

The Board of Aldermen reviewed the following bids for the sale of the Police Department's 2010 Impala and K9 insert for the 2008 Dodge Charger:

<u>Vendor</u>	<u>Amount</u>
Raymond Karr	\$3,185.00
Rich Enochs	\$1,200.00
Calvin Talton	\$2,585.55

No bids were received for the K9 insert

Alderman Wheeler motioned to accept the bid from Raymond Karr in the amount of \$3,185.00; Alderman Quinn seconded it, with all in favor.

Mike Hale stated that currently applicants for the Monroe City Fire Department must live within 5 miles of a station. The Fire Department is not receiving enough applications from this area. He requested authorization to open it up to the entire Fire District. Mike Hale stressed that all firefighters regardless of where they live must follow all rules and regulations and obey traffic laws. After additional discussion, Alderman Wheeler motioned to allow the Fire Department to solicit

applications throughout the entire Fire District; Alderman Quinn seconded it, with all in favor.

Connor Whicker introduced himself as a new officer for the Monroe City Police Department.

Alderman Buckman presented the Director of Administration’s report to the Board of Aldermen:

- MoDOT provided a copy of the agreements from the mid 1940’s for Highway 24 that goes through Monroe City. They maintain the travel area of Highway 24 only. The City is responsible for the parking areas and other areas. Brian Haeffner said that MoDOT does not have a similar document for Highway 36, but the Highway 24 documents references all State Highways. He also said that there has been some discussion about not maintaining the travel way on those sections where they do not have a right of way or an agreement. He asked if the City wanted to execute a new agreement to cover all of the state maintained roads in the City. The Board expressed concern that MoDOT may use a new agreement to stop maintaining their business roads in town. After discussion, the Board agreed to table this matter until Attorney Wilcox has had an opportunity to review the existing agreements with MoDOT.
- Mixers are to be installed in the two City water towers. A permit from DNR must be received prior to this installation. Jackie Pangborn requested that the Board of Aldermen authorize Mayor Minor to sign the application for the permit on behalf of the City. Alderman Buckman motioned to authorize Mayor Minor the permit application contingent upon Terry Osborn reviewing and approving it; Alderman Quinn seconded it, with all in favor.
- The Chamber of Commerce will be holding their quarterly luncheon and learn meeting on January 14, 2015 from 11:45 to 12:45. Anyone wanting to attend this meeting must let Jackie Pangborn know by January 7, 2015.
- TTS is the City’s drug testing company. They have an enrollment application that needs to be signed by the Mayor. Their annual fee is \$100.00. Mayor Buckman motioned to authorize Mayor Minor to sign this enrollment application on behalf of the City; Alderman Greening seconded it, with all in favor.
- LOI presented a new contract for cleaning services for City Hall and the Police Department. The rate is increasing from \$8.75 per hour to 8.93 hour. Alderman Buckman motioned to authorize Mayor Minor to sign the contract with LOI on behalf of the City; Alderman Smith seconded it, with all in favor.

The Board of Aldermen reviewed the following businesses who have asked that their liquor license be renewed for 2015:

Liquor by the Drink

Dugout Sports Lounge, LLC \$450.00

Liquor by the Drink & Sunday Sales

Rolla Dos Primos	\$500.00
Scoreboard Bar & Grill	\$500.00

Liquor in the Original Package & Sunday Sales

C & R Supermarket	\$200.00
Abel Oil Company	\$200.00
Monroe City Amoco.....	\$200.00
Buckman’s Convenience Store	\$200.00
Casey’s General Store	\$200.00
Dollar General.....	\$200.00

Intoxicating Beer & Sunday Sales

Mosswood Golf Course	\$75.00
Pizza Hut.....	\$75.00

Alderman Buckman motioned to renew these liquor licenses for 2015 as listed; Alderman Wheeler seconded it, with all in favor.

The Board of Aldermen reviewed “Estimate of Funds Needed” prepared by Klingner & Associates in the amount of \$3,318.00 which is a bill from Klingner & Associates for the Sewer Project. Once the board approves this bill, it will be forwarded to USDA who will deposit the funds in the City’s construction account so that the bill can be paid. Alderman Buckman motioned to approve this bill; Alderman Quinn seconded it, with all in favor.

Mayor Minor said that the election notice for the April 7, 2015 election is in the Aldermen’s packet.

He went to a Highway 36 Transportation District meeting recently. He was informed that due to the .5% sales tax for Highway 36 generating interest income, the loan for converting Highway 36 to four lanes could be paid off as early as 2017. There will be money left over after the loan is repaid which will be distributed to participating cities and counties.

Mayor Minor received a report from MoDOT stating that finances are tight and that they are having a hard time maintaining what they have. Bridges are becoming a major concern.

Alderman Smith motioned to adjourn the open session and go into executive session authorized 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 Quinn seconded it, with the vote as follows:

Greg Smith..... Yea Michael Purol Yea

Mark GreeningYea
Roch Buckman.....Yea

Tyler Wheeler..... Yea
Gerry Quinn..... Yea

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

Mayor Minor said that no decisions were made in executive session.

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

Neal Minor, Mayor

Gary Osbourne, City Clerk