

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

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

Aldermen Absent: Mark Greening and Gerry Quinn

Others Present: Jackie Pangborn, Kevin O'Bryan, Rich Enochs, Travis Pugh 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 Purol motioned to approve the consent agenda; Alderman Wheeler seconded it, with all in favor.

Mayor Minor opened the floor for open forum. No one asked to speak.

Kevin O'Bryan presented the Director of Public Works report to the Board of Aldermen. K & N Excavating will begin excavating in the streets again next week. Alderman Buckman said that there were two benches in South Park that were damaged by K & N Excavating. Jackie Pangborn said that she will add this to the list of repairs to be made by K & N Excavating.

The Board reviewed bid specifications for a plow for the new front end loader. They asked that the specifications specify "heavy duty four way plow". Alderman Purol motioned to approve the bid specifications and authorize soliciting bids; Alderman Wheeler seconded it, with all in favor.

Rich Enochs said that Monroe County has issued a ban on all burning due to the dry weather.

Rich Enochs invited the Board of Aldermen to the Fire Department after their meeting to watch the demonstration of their training props.

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

- MoDOT has given the City until December 31, 2015 to install the medians on both sides of the Burlington Northern tracks on Vine Street.
- After two meetings and three attempts a letter was developed that would be approved by K & N Excavating's bonding company. The bonding company wanted a cap on the liquidated damages. The City capped these damages at 50% of the actual cost and as of October 19, 2015 the actual damages were \$42,000. Mayor Minor explained to the Board how the City arrived at this decision. It was agreed that this was the best way to proceed in order to avoid costly litigation and having to hire another contractor at higher unit costs to finish the job and do the extra work designated by the City. K & N Excavating plans to start this on October 26, 2015. Their completion date will be May 15, 2016. If they have not completed the additional work by this date, liquidated damages will be initiated. Jackie Pangborn presented contract change order # 2 which adjusts the contract time for the extra work specified in contract change order # 1. The change order sets the completion date at May 15, 2016. After review and discussion, Alderman Wheeler motioned to approve contract change order # 2 with K & N Excavating; Alderman Smith seconded it, with all in favor.
- TMI had originally planned to have a representative at this meeting to present a proposal for replacing the roof top units on the City Hall/Library Complex. They were unable to attend this meeting, but said that they will attend the November 5, 2015 meeting.

- She presented bid specifications for demolishing the house that the City owns at 512 West Cleveland Street. Jackie Pangborn said that a neighbor was interested in purchasing this property. After further discussion, the Board agreed to table this matter until Kevin O’Bryan has had a chance to determine if the City can demolish and remove the house on this property and to see if the neighbor will purchase this property and remove the house.
- John Zekind has not contacted the City regarding his plans to rehabilitate his house at 602 East Cleveland Street. If the City does not hear from him prior to the October 30, 2015 meeting; she plans to proceed with legal measures at the November 5, 2015 meeting. Attorney Wilcox said that he will take the legal measures against John Zekind on the condition that the City has followed all of the proper procedures in this matter.
- The cell phones have been ordered. The cost for the cell phones is about \$52.00 per month each. Three individuals did not want a City phone as they did not want to carry 2 cell phones. The Management committee agreed that these three individuals should be reimbursed \$50.00 per month for the use of their cell phones. The reimbursement will start October 1, 2015.
- She presented bid specifications for the sale of surplus City trucks, a boat, motor and trailer. Kevin O’Bryan asked that the old one arm bandit mower be included. Alderman Wheeler motioned to approve the bid specifications including the one arm bandit and authorize soliciting bids; Alderman Purol seconded it, with all in favor.
- She presented an updated MPUA Mutual Aid Agreement. The agreement sets out the steps in which the City would go through if there is a need to call for mutual aid and its sets out the reimbursement rates. She said that she needed the Board of Aldermen’s authorization for the Mayor to sign the agreement and adopt an ordinance to approve the mutual aid agreement. She presented a proposed ordinance which would authorize the Mayor to enter into a mutual aid program agreement with MPUA. The proposed ordinance was assigned bill # 8. The first reading of bill # 8 was read and approved on a motion by Alderman Wheeler, a second by Alderman Purol, with all in favor. The second reading of bill # 8 was read and approved on a motion by Alderman Buckman, a second by Alderman Wheeler, with all in favor. Alderman Smith motioned to approve the final passage of bill # 8; Alderman Purol seconded it, with a vote as follows:

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

Bill # 8 became ordinance # 8-2015.

Alderman Purol motioned to authorize Mayor Minor to sign this agreement on behalf of the City; Alderman Wheeler seconded it, with all in favor.

- She presented a resolution which would appoint a director and alternate director to the Missouri Joint Municipal Electric Utility Commission. The Board agreed that Kevin O’Bryan would be the director and that Jackie Pangborn would be the alternate director. Alderman Purol motioned to approve this resolution with Kevin O’Bryan as the director and Jackie Pangborn as the alternate director; Alderman Wheeler seconded it, with all in favor.
- The Water Plant had requested that \$3,500.00 for software to operate their turbidity monitors be put in the 2015-16 budget. This request was inadvertently left off of the budget requests. Gary Osbourne asked that the Board approve an adjustment to the 2015-16 budget by adding in the \$3,500.00 for software to operate the turbidity monitors. The new turbidity monitors will not operate with the old software. Alderman Smith motioned to approve this budget adjustment as requested; Alderman Purol seconded it, with all in favor.
- She presented swimming pool summary sheet for 2015 and a spreadsheet showing the income and expenses at the pool from 2001 to 2015.

- She presented information that will be in the mass mailer to be sent to the utility customers in the City.

Mayor Minor said that the Monroe County Industrial Development Association has elected Gerry Quinn as its president and also as their representative on the Board at Moberly Area Economic Development.

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

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

Alderman Wheeler motioned to ratify the decisions made in executive session to offer John Rogers the position of Water and Wastewater Plant Manager and a starting salary of \$45,000.00 per year plus 2 weeks' vacation and to place Jamie Allen on a 90 day probationary period beginning October 8, 2015 and that at the end of the 90 day period if he has obtained required certifications and the director feels he is moving in the right direction, give him a 10.00% increase effective January 7, 2016 ; Alderman Purol seconded it, with all in favor.

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

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Neal Minor, Mayor

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Gary Osbourne, City Clerk