

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

Aldermen Present: Greg Smith, Mark Greening, Tyler Wheeler and Gerry Quinn

Aldermen Absent: Michael Purol and Roch Buckman

Others Present: Jackie Pangborn, John Albright and Nathan Smith

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 Wheeler seconded it, with all in favor.

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

The Board of Aldermen reviewed the Director of Public Works report and the managers' reports.

The Board of Aldermen reviewed the following bid for a snow plow for the new front end loader:

<u>Vendor</u>	<u>Amount</u>	<u>Delivery</u>
<u>Knapheide</u>		
10' Snow Plow	\$16,037.00	
Upgrade to 12' version	\$ 1,019.00	
11" mushroom shoes	\$ 811.00	
Trip lock for plow	\$ 172.00	
Freight	<u>\$ 675.00</u>	
Total	\$18,714.00	60 days ARO

Jackie Pangborn said that \$10,000.00 had been appropriated for the purchase of a snow plow. It had been a long time since a snow plow was purchased and the City did not realize that the snow plow for a front end loader would be more expensive than for a truck. Kevin O'Bryan recommends that this bid be rejected. Knapheide is going to give the City an alternate bid for a snow plow. The Street Department is going to see if the snow plow purchased for the old loader can be properly installed on the new loader. Alderman Quinn motioned to reject the bid; Alderman Wheeler seconded it, with all in favor.

The Board of Aldermen reviewed the following bids for the sale of trucks and a boat, motor & trailer:

<u>Vendor</u>	<u>Amount</u>
<u>C & M LLC (Charlie Gaines)</u>	
1990 Ford F150	\$ 230.40
1999 Ford F250	\$1,284.15
<u>Jason Baker</u>	
1990 Ford F150	\$ 424.24
Boat, motor & trailer	\$ 76.24

Jackie Pangborn said that Kevin O'Bryan recommends that all bids be rejected because they did not bring enough. The 1990 Ford F150 can be given to the Golf Course to use. The 1999 Ford F250 does not have a heater but can be used as a truck for the Park Department during the warm weather months. Alderman Wheeler motioned to reject all bids; Alderman Quinn seconded it, with all in favor.

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

- She presented a proposal from Missouri Association of Natural Gas Operators (MANGO) who provides Damage Prevention/Public Awareness Programs. The cost for the City's participation in this program for 2016 is \$575.00. By participating in this program the City can receive credit for having a public awareness program that is mandated by the Public Service Commission. After discussion, Alderman Wheeler motioned to authorize the Mayor to enter into an agreement with MANGO to participate in their program for 2016; Alderman Quinn seconded it, with all in favor.
- She presented a proposal from Luck, Humphreys and Associates to provide auditing services to the City of Monroe City for the fiscal year ending September 30, 2015. The cost for the audit with the single audit requirement is \$6,000.00. The single audit is required because the City obtained more than \$500,000.00 in federal funds. Alderman Quinn motioned to accept the proposal from Luck, Humphreys to provide auditing services to the City of Monroe City for the fiscal year ending September 30, 2015 for \$6,000.00; Alderman Wheeler seconded it, with all in favor.
- The Gas Water Sewer Department wants to solicit bids for a TIG welder. If the cost for the welder is more than the amount budgeted, the difference can be made up with proceeds from the sale of scrap. Alderman Quinn motioned to authorize soliciting bids for a TIG welder; Alderman Greening seconded it, with all in favor.
- The After Prom Party has requested authorization to collect money at the four-way stop and three-way stop on December 5, 2015. Alderman Quinn motioned to grant this authorization; Alderman Smith seconded it, with all in favor.

The Board of Aldermen reviewed a proposed ordinance which would rezone all of Lot 9 except for .29 acres in the southeast corner from C-1 Commercial to I-1

Industrial. The proposed ordinance was assigned bill # 12. The first reading of bill # 12 was read and approved on a motion by Alderman Wheeler, a second by Alderman Greening with all in favor. The second reading of bill # 12 was read and approved on a motion by Alderman Greening, a second by Alderman Smith, with all in favor. Alderman Greening motioned to approve the final passage of bill # 12; Alderman Wheeler seconded it, with a vote as follows:

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

Bill # 12 became ordinance # 12-2015.

Mayor Minor appointed Pam Potterfield to the Library Board to replace Linda Hays. Alderman Quinn motioned to approve this appointment; Alderman Wheeler seconded it, with all in favor

The Board of Aldermen reviewed pay requests from K & N Excavating in the amount of \$138,343.31 and Klingner & Associates in the amount of \$12,727.90. Klingner & Associates have signed off on these pay requests. Alderman Quinn motioned to approve this pay request; Alderman Greening seconded it, with all in favor.

Alderman Wheeler 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 Smith seconded it, with the vote as follows:

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

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

Alderman Quinn motioned to ratify the decision made in executive session to promote Joe Taylor to Water & Sewer Plant manager when Larry Howerter leaves and to grant him a salary of \$16.00 per hour effective then; to raise his salary to \$17.00 per hour when he received his B license and \$18.00 per hour when he receives his A license; Alderman Wheeler seconded it, with all in favor.

Alderman Greening motioned to adjourn the meeting; Alderman Smith seconded it, with all in favor.

November 19, 2015

Neal Minor, Mayor

Gary Osbourne, City Clerk