

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

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

Aldermen Absent: Michael Purol and Greg Smith

Others Present: Jackie Pangborn, Kevin O'Bryan, John Albright, Carrie Cooper, Rich Enochs, Jason Clark, Nathan Smith 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 Wheeler motioned to approve the consent agenda; Alderman Greening seconded it, with all in favor.

Mayor Minor opened the floor for open forum. Carrie Cooper of LaRue Insurance told the Board that she will be bringing the invoice for next year's insurance premiums and the new policy to City Hall tomorrow. She wanted to make the Board aware of a recent claim regarding the museum. The City has coverage for historical items in the museum. A person who loaned some Indian artifacts to the museum said that a display case with some drills is missing. A claim has been filed with MOPERM. After this claim is settled, MOPERM will be recommending some procedures for the City to follow regarding the museum.

Kevin O'Bryan presented the Director of Public Works report to the Board of Aldermen. Contractors are still working on the Sewer Rehabilitation Project. Most of the MoDOT requirements regarding the Burlington Northern Railroad crossing at Vine Street have been met. The City Christmas dinner will be on December 11, 2015.

Rich Enochs said that he requested that \$4,673 from the Monroe City Rural Fire Association funds be appropriated for a pump for the Fire Department's boat. He presented a copy of the minutes from the Rural Board's meeting that has this request. It was not put in the City's budget. He wants to proceed with purchasing a pump for this boat. The Board agreed that since this money is from the Rural Funds, they have no objections to soliciting bids for this pump. Rich Enochs also requested authorization to solicit bids for a mini cutter. Funds have been appropriated in the 2015-16 budget from the Monroe City Rural Fire Association. The Board agreed to authorize soliciting bids for the pump and mini-cutter.

Rich Enochs introduced Jason Clark who is on the Rural Board and lives in the Lake Hannibal area. Two years ago the residents in this area were told that a storm siren would be installed at no cost to them and that after it was installed they would have

to maintain it. Funds were appropriated two years ago from the Rural Funds to pay for this installation. Jackie Pangborn said that the Rural Board will have to vote to amend their current budget to include the cost of installing the siren.

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

- The Chamber of Commerce meeting will be tomorrow morning.
- She presented an application from Continental Casting for a utility credit program benefit for creating new jobs. A manufacturing utility customer can receive \$300.00 per year for three years for each new job created. They stated on the application that in October 2011 they had 91 employees and in October 2015 they have 268 employees. This is 177 employees @ \$300.00 each for a total incentive of \$53,100.00. Alderman Quinn said that they erred on their application in that they are claiming new jobs created for four years instead of three years. The number of employees that they had three years ago was 130 not 91. Therefore they should receive credit for 138 employees (268-130). This calculates to a total incentive of \$41,400.00. After further discussion, Alderman Quinn motioned to approve the incentive payment of \$41,400.00 to Continental Casting for new job creation; Alderman Wheeler seconded it, with all in favor. Alderman Quinn asked that Continental Casting be notified that they must submit a corrected application and that their incentive credit has been approved.

Attorney Wilcox said that he reviewed the email from Jackie Pangborn regarding the City purchasing the property at 310 North Oak Street. The State has a lien on this property. The Board authorized Attorney Wilcox to negotiate the purchase of this property on behalf of the City.

Mayor Minor said that the Christmas parade will be Saturday evening, December 5, 2015 at 7:00 pm.

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

Neal Minor, Mayor

Gary Osbourne, City Clerk