

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 Puro and Tyler Wheeler

Aldermen Absent: Gerry Quinn

Others Present: Jackie Pangborn, Kevin O'Bryan, Tiffany Finnigan, Andy Duffy, Rich Enochs, Butch Pennewell, Al Dimmitt, David Berry, Don Hays, Floyd Gilzow 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 Buckman motioned to approve the consent agenda; Alderman Greening seconded it; with all in favor.

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

Alderman Greening updated the Board of Aldermen on the Planning & Zoning meeting held earlier in the evening. The Commission reviewed a site plan filed by Robey Building Supply for a 50' X 83' pole building to be located at 216 Winter Street. The building will be used only for storage and will have no utilities. The Commission recommends that this site plan be approved. Alderman Greening motioned to accept the Commission's recommendation; Alderman Buckman seconded it, with all in favor.

Kevin O'Bryan presented the Director of Public Works' report to the Board of Aldermen. He updated the Board on the Sewer Project and other work being done. Jamie Allen has completed his water training.

The Board of Aldermen reviewed bid specifications for portable toilets and hand washing stations. Jackie Pangborn said that CTS has offered to provide the portable toilets and hand washing stations in 2015 at the same rate they charged in 2014. After discussion, the Board agreed that they should solicit bids. Alderman Greening motioned to approve the bid specifications and solicit bid; Alderman Wheeler seconded it, with all in favor.

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

- She asked the Board of Aldermen if they have any objections to asking MoDOT to draft an agreement that would include Highway 36 as well as Highway 24. Attorney Wilcox said that he reviewed Highway 24 agreement and does not see any down side. The Board authorized Jackie Pangborn to ask MoDOT to draft this new agreement that would include Highway 36.
- She presented information on building a new road into Route J. Reservoir along with other improvements to this facility. There is a 75/25 matching grant available from the Department of Conservation. The City's 25% match can be in cash and or in kind services. Jackie Pangborn said that if the City takes the lead on this, this project can be completed in approximately one year. If the City leaves it up to the Department of Conservation, it could take five years. The Board asked Jackie Pangborn to check into the cost estimates as they felt the concrete portion was extremely low.
- The City's airport was inspected last fall and she has sent the inspection results to the Airport Advisory Committee Board. She and Butch Pennewell have been addressing the issues identified in the report. MoDOT recommends that the runway be cracked sealed, seal coated and re-striped. There is a 90/10 grant from MoDOT Aviation Division to finance this project. Jackie Pangborn requested authorization for Mayor Minor to sign the grant application for the work to be done at the airport. Alderman Purol motioned to authorized Mayor Minor to sign this grant application; Alderman Wheeler seconded it, with all in favor.
- Jackie Pangborn presented a proposed new lead ban ordinance which is a requirement made by the Department of Natural Resources during their last inspection of the City's water system. The proposed ordinance was assigned bill # 9. The first reading of bill # 9 was read and approved on a motion by Alderman Smith, a second by Alderman Greening, with all in favor. The second reading of bill # 9 was read and approved on a motion by Alderman Wheeler, a second by Alderman Greening, with all in favor. Alderman Greening motioned to approve the final passage of bill # 9; Alderman Smith seconded it, with a vote as follows:

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

Bill # 9 became ordinance # 9-2015.

Jackie Pangborn said that the next Park Board meeting will be held on February 17, 2015 at 4:30 pm.

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 and by RSMO 610.021 (3) hiring, firing, disciplining or promoting of particular employees, Alderman Greening seconded it, with the vote as follows:

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

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

Alderman Greening to ratify the decisions made in executive session to grant Jamie Allen permanent status and a one-step increase retroactive to August 10, 2014 and to authorize soliciting applications for one person to work in the Electric Department; Alderman Wheeler seconded it, with all in favor.

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

Neal Minor, Mayor

Gary Osbourne, City Clerk