

The Board of Aldermen met in regular session at 7:00 P.M.

The Mayor, Neal Minor, was present and presided.

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

Aldermen Absent: Roch Buckman

Others Present: Jackie Pangborn, Kevin O'Bryan, Andy Duffy, Rich Enochs, Mike Hale, Brandon Osborn, Cindy Foster, Larry Howerter and Kerry Lee

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. Cindy Foster said that the United Methodist Church is going to have a free Community Dinner on May 25, 2015. They are renovating their bathroom and need to have a hand washing station provided for this event. She asked if the City would provide the hand washing station. Alderman Greening motioned to provide this hand washing station for this event; Alderman Wheeler seconded it, with all in favor.

Kevin O'Bryan presented the Director of Public Works' report to the Board of Aldermen. The Board of Aldermen reviewed the monthly reports from the Public Works' managers.

The Board of Aldermen reviewed bid specifications for transformers for the Electric Department. Alderman Greening motioned to approve the bid specifications and solicit bids for the needed transformers; Alderman Purol seconded it, with all in favor.

The Board of Aldermen reviewed the following bid from Chester Bross Construction Company for asphalt to be purchased by the City from April 1, 2015 through March 31, 2016:

<u>Vendor</u>	<u>Amount</u>		
Chester Bross Construction Co.	\$57.00	Per ton picked up by the City	<b>LY - \$62.00</b>
	\$63.00	Per ton delivered to Monroe City	<b>LY - \$67.00</b>
	\$72.00	Per ton applied to City Streets	<b>LY - 74.00</b>

14	Tons minimum load	
1,000	Minimum tonnage for paving	
\$3.90	Per square yard milled	<b>LY - \$3.90</b>
3,000	Square yards minimum for milling	
\$85.00	Cold patch to be picked up by City	<b>LY - \$85.00</b>

Alderman Greening motioned to accept the bid from Chester Bross Construction Company; Alderman Purol seconded it, with all in favor.

The Board of Aldermen reviewed the following bids for concrete to be used by the City from April 1, 2015 through March 31, 2016:

<u>Vendor</u>	<u>Amount</u>	<u>Last Year</u>
Monroe City Ready Mix	\$99.50	\$88.00
Bleigh Ready Mix	\$110.50	\$106.50

Alderman Greening motioned to accept the bid from Monroe City Ready Mix; Alderman Wheeler seconded it, with all in favor.

Kevin O’Bryan said that he will have the bid specifications for a loader ready to be reviewed by the Board of Aldermen at the April 9, 2015 meeting.

Mike Hale said that he was resigning as the Interim Fire Chief on April 30, 2015. He thanked the Board of Aldermen for supporting the Fire Department. He said that the Fire Department is running well and Rich Enochs is ready to be the Fire Chief; therefore this is a good time to leave. Mayor Minor said that he will appoint the new Fire Chief at the April 23, 2015 meeting. The new Fire Chief will name his officers at the following meeting.

Rich Enochs said that the Fire Department is planning to burn off Route J Lake. DNR and the Department of Conservation have no issues with this. As soon as the weather permits, they will burn off Route J Lake.

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

- The minutes of the managers’ meeting are in the Aldermen packets.
- The Estimate of Funds Needed for the Sewer Rehabilitation Project has been received from Mark Bross. Municipal Pipe Tool is to be paid \$237,665.25. K & N Contracting is to be paid \$165,090.06. Klingner & Associates is to be paid \$19,967.61. Mark Bross has approved all of the pay requests. The

- Board said that they wanted to be sure that sufficient funds are kept in retainage for K & N Contracting to insure that they reimburse the City for the damages that they have caused. After further discussion, Alderman Purol motioned to approve these payments and have the Mayor sign the Estimate of Funds Needed; Alderman Quinn seconded it, with all in favor.
- The City has received information that we can apply for assistance with the cost of fluoride. She and Larry Howerter have completed the application and hope to receive \$2,087.86 for the cost of fluoride for this year.
  - The City has a contract with Mantek to treat and maintain the cooling water in the HVAC system. Their current contract has expired. The cost to renew this contract is \$2,430.00. She requested that the Board of Aldermen approve the contract and authorize the Mayor to sign it. After discussion, Alderman Smith motioned to grant this request; Alderman Wheeler seconded it, with all in favor.
  - As part of the preparation for the upgrades at Route J. Reservoir with the Department of Conservation, a title search of the Route J. Reservoir property had to be conducted. This has been done and a copy is in the Aldermen's packet.
  - Before the mixers can be installed in the water towers, construction permits must be submitted to DNR. She requested that the Board of Aldermen authorize the Mayor to sign these construction permits so that they can submit them to DNR. Alderman Purol motioned grant this request; Alderman Wheeler seconded it, with all in favor.

Jackie Pangborn said that the next Park Board meeting is scheduled for 4:30 pm, March 24, 2015.

Alderman Quinn said that the Monroe City Value Inn has been sold. The new owners are in the process of renovating it.

Mayor Minor said that the Board of Aldermen meetings in April are scheduled for April 9<sup>th</sup> and April 23<sup>rd</sup>. Corey Mehaffey has scheduled a Grow Fest Event for that evening to be held at the Knights of Columbus Hall. Entrepreneurs will meet with investors at this event. He said that he is going to change the time of the April 23, 2015 Board of Aldermen meeting to 5:45 pm and change the location from City Hall to the Knights of Columbus Hall. The Knights of Columbus charge \$900.00 per day for using their facility. They are giving Moberly Economic Development a 50% discount. Corey Mehaffey is looking for sponsors to pay the \$450.00 rent. Mike Hale said that the Fire Department will pay \$100.00 of this cost from their Fund Raiser Account. Alderman Quinn motioned for the City to pay \$200.00 of this cost, with \$100.00 coming from the Fire Department Fund Raiser Account and \$100.00 coming from the General Fund; Alderman Purol seconded it, with all in favor.

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, Alderman Purol seconded it, with the vote as follows:

Greg Smith .....	Yea	Michael Purol .....	Yea
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 Wheeler motioned to ratify the decision made in executive session to grant Cathy McAfee a \$.30 per hour raise effective March 23, 2015; Alderman Purol seconded it, with all in favor.

Alderman Smith motioned to ratify the decision made in executive session to grant Joe Taylor a \$.50 per hour raise effective March 23, 2015 for getting his B license in Wastewater and his C license in Water and \$.30 per hour raise for successfully completing his six months' probation effective April 1, 2015; Alderman Wheeler seconded it, with all in favor.

Alderman Smith motioned to ratify the decision made in executive session to authorize having the Wage Compression Study performed for a fee of \$1,500.00; Alderman Purol seconded it, with all in favor.

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

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Neal Minor, Mayor

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Gary Osbourne, City Clerk