

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

The Mayor, Neal Minor, was present and presided.

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

Aldermen Absent: Greg Smith

Others Present: Jackie Pangborn, Kevin O'Bryan, Andy Duffy, Rich Enochs, Mike Hale, Darren Freidank, Casey Delaney 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 Greening motioned to approve the consent agenda; Alderman Wheeler seconded it; with all in favor.

Casey Delaney of the Trane Company said that his company works with cities to do comprehensive efficient projects that save money. They develop strategies for anything that will impact cost. They come up with a list of ideas that will make the city more efficient and save money. The next step after projects have been identified is to request proposals from engineers and do the required engineering. The projects must fit in a 15 year window and guarantee savings to the City. It is a no risk efficiency program. Mayor Minor said that one project would be putting in a remote meter reading system for all of the City utilities. Jackie Pangborn said that another project would be GIS mapping. Casey Delaney said that the GIS mapping could be tied in with the electronic meter reading. There is a no cost evaluation. Mayor Minor recommended that the City proceed with the no cost evaluation. After discussion, Alderman Buckman motioned to authorize a letter of understanding with the Trane Company be drafted which would authorize them to proceed with the no cost evaluation; Alderman Purol seconded it, with all in favor.

Kevin O'Bryan presented the Director of Public Works' report to the Board of Aldermen. The sewer crews are working on the north side of town. There will be a lot of streets that will have to be repaired.

The Board of Aldermen reviewed bid specifications for concrete and asphalt to be used by the City from April 1, 2015 through March 31, 2016. Alderman Greening motioned to approve the bid specifications and authorize soliciting bids for asphalt and concrete; Alderman Purol seconded it, with all in favor.

The Board of Aldermen reviewed the following bids for portable toilets for 2015:

<u>Vendor</u>	<u>Amount</u>	
<u>Apollo Porta Potties</u>		
April 1 st to October 31 st	\$ 59.00	Per unit per month
Regular toilets	\$ 59.00	Per unit per event
Handicapped toilets	\$ 59.00	Per unit per event
Hand washing stations	\$ 29.00	Per unit per event

No charge to anchor units
 Extra cleaning - \$10.00 per unit, per cleaning, per trip

<u>CTS</u>		
April 1 st to October 31 st	\$ 65.00	Per unit per month
Regular toilets	\$ 65.00	Per unit per event
Handicapped toilets	\$ 85.00	Per unit per event
Hand washing stations	\$ 30.00	Per unit per event

All units will be secured to the ground
 Extra charge for special cleaning \$10.00 per unit, \$20.00 minimum. No additional trip charge.
 Special events require 1 week notice.

After discussion, Alderman Quinn motioned to accept the bid from CTS to provide portable toilets for 2015; Alderman Wheeler seconded it, with all in favor. Alderman Quinn motioned to rent the portable toilets from CTS for an additional two years on the condition that they not raise the price; Alderman Wheeler seconded it, with all in favor.

The Board of Aldermen reviewed bids received for a HP plotter for the Gas Water Sewer Department. ETC Computerland submitted a bid of \$2,407.58. Rotolite of St. Louis submitted a bid of \$2,970.00. After discussion, Alderman Greening motioned to accept the bid from ETC Computerland; Alderman Purol seconded it, with all in favor.

Alderman Greening said that funds have been appropriated in the 2014-15 budget for a loader for the Street Department. He requested authorization to develop bid specifications and present them at the March 19, 2015 meeting. Alderman Greening motioned to approve this request; Alderman Wheeler seconded it, with all in favor.

The Board of Aldermen reviewed the following bids for mowing City property for 2015, 2016 & 2017:

<u>Area</u>	<u>Elite Lawn Care</u>	<u>Kendrick's</u>	<u>Wink's</u>
Parks – Season Bid	\$10,800.00	\$19,000.00	\$36,660.00
Lakes – Season Bid	\$ 8,800.00	\$12,000.00	\$21,600.00
Cemetery – Per Time Mowed	\$ 695.00	\$1,400.00	No bid

The Board discussed complaints that the City properties have not been mowed as often as necessary to maintain a proper appearance. After a lengthy discussion, Alderman Wheeler motioned to accept the bids from Kendrick's Lawn Care for mowing the Parks and Lakes. The motioned died for a lack of a second. Alderman Wheeler motioned to accept the bid from Elite Lawn Care to mow the Cemetery for \$695.00 per time mowed; Alderman Purol seconded it, with all in favor except Alderman Quinn who abstained. Alderman Greening motioned to accept the bid from Kendrick's Lawn Care in the amount of \$19,000.00 per season to mow the City parks; Alderman Wheeler seconded it with Aldermen Greening, Wheeler and Purol in favor, Alderman Buckman opposed and Alderman Quinn abstaining. Alderman Purol motioned to accept the bid from Elite Lawn Care in the amount of \$8,800.00 per season to mow the lakes; Alderman Greening seconded it, with all in favor except Alderman Quinn who abstained.

The Fire Department was commended for having sledding parties at the South Lake. Mayor Minor said that these events were not covered by insurance. He suggested that the Fire Department obtain insurance if they sponsor these events in the future.

Mike Hale requested authorization to purchase furnishings for the Fire Station in an amount not to exceed \$2,500.00. The money would come from the Fire Department fund raiser account. After discussion, Alderman Purol motioned to grant this authorization as requested; Alderman Wheeler seconded it, with all in favor.

Mike Hale requested authorization to solicit bids for a walkout door for the southeast corner of the Fire Station. After review and discussion, Alderman Wheeler motioned to solicit bids for this project; Alderman Purol seconded it, with all in favor.

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

- Attorney Wilcox said that he has reviewed the supplemental agreement with MoDOT with the "Buy American" addendum. Attorney Wilcox said that he has no issues with this supplement agreement with the "Buy American" addendum. After further review and discussion, Alderman Purol motioned to authorize Mayor Minor to sign the supplemental agreement with MoDOT with the "Buy American" addendum; Alderman Greening seconded it, with all in favor.
- The Wastewater Plant purchased a scale for \$950.00 that will be calibrated before it is shipped. This scale will then be calibrated on an annual basis.
- She is going to pay the Chamber of Commerce for their share of the Business License revenue which is \$2,970.00.

Jackie Pangborn said that the Park Board is going to apply for a TRIM Grant for two more parks.

Alderman Quinn said that there is a new option to purchase for the property between

the railroad tracks east of the Ralls County Industrial Park. There is no cost to the City for this.

Kevin O'Bryan told the Board that in the near future the City is going to have to purchase some acreage in the country where he can haul brush and dirt.

Mayor Minor said that the Grow Mid Missouri Event will be held on April 23, 2015 at the KC Hall.

Mayor Minor said that he will be holding a town hall meeting on April 12, 2015 at the Middle School Gym at 7:00 pm. He will present a state of the City report.

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

Greg Smith	Absent	Michael Purol	Yea
Mark Greening	Yea	Tyler Wheeler.....	Yea
Roch Buckman.....	Yea	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 John Albright a \$1.00 per hour raise immediately and based on his six month evaluation give him up to another \$1.00 per hour raise; Alderman Purol seconded it, with all in favor.

Alderman Wheeler motioned to adjourn the meeting; Alderman Greening seconded it, with al in favor.

Neal Minor, Mayor

Gary Osbourne, City Clerk