

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

Aldermen Present: Greg Smith, Roch Buckman, Mark Greening, and Michael Purol

Aldermen Absent: Gerry Quinn and Tyler Wheeler

Others Present: Chris Akright (Altofrer), Jerry Jansen (Case), Chris Williamson (Dept. of Conservation), Jackie Pangborn, Kevin O'Bryan, Rich Enochs, Tiffany Finnigan, 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. Jackie Pangborn stated that the bills payable had not been prepared. Alderman Purol motioned to approve the consent agenda excluding the bills payable; Alderman Smith seconded it; with all in favor.

Chris Williamson of the Missouri Department of Conservation approached the Council regarding Route J. He stated that he has managed the Route J Lake for the last ten years and that we are looking at significant work and improvements. We currently are in the 15th year of a 25 year agreement. He would like to revise the 25 year agreement and incorporate the work to be done in the agreement. It was his understanding the Council was concerned about the cost estimate being too low. He stated that their standard is \$4 per square foot which is their base for all over the state and it always comes out pretty close to the estimate. It was questioned as to what would happen if the amount goes over the cap of \$310,000. Chris stated that we would go back and amend the agreement.

Chris stated that he had a couple of options. The first option is to go with this agreement and if the bids come back high, then amend the agreement. The second is for the City to do a cost estimate that he would then take to the project engineer and then insert those figures into the agreement. Chris stated that the time frame for their budgeting would be late December, early January.

It was questioned what the percentage of "significant" increase would be, that would have to be a number agreeable between the City and the Conservation. Alderman Purol stated that they budget \$6 per square foot for the concrete. He feels that the cap needs to be higher. After additional discussion, it was decided to table this to the next meeting. Alderman Buckman motioned for Chris to get the costs or percentage of "significant increase"; Alderman Smith seconded it with all in favor.

Alderman Greening presented the Public Works Report. He stated that the Departments have been busy with the digging crew on the sewer project; concern

was expressed about the time left in the contract as it appears that they will not be completed by the deadline. Alderman Greening stated that the employees are reading meters this week.

Alderman Greening stated that bids were solicited for a loader. The following bids were received:

Altorfer, Inc.	\$116,681.00.....	4-5 Week Delivery
Luby Equipment.....	\$117,300.00.....	60-150 Days
Tri-State construction	\$124,000.00.....	July 1, 2015

After discussion, Alderman Greening motioned to accepted the low bid from Altorfer, Inc., in the amount of \$116,681.00 for the loader; Alderman Purol seconded it with all in favor.

Alderman Greening, co-chair of the Public Safety Committee, provided information from Alderman Wheeler regarding the City of Monroe City joining the NEMO Task Force full time. Since Alderman Wheeler and Chief Freidank was not in attendance, Alderman Greening decided to table this matter to the June 4th meeting.

Alderman Greening asked Fire Chief Enochs if he had anything to report. Chief Enochs stated that he has been in discussions with Sign Pro regarding lettering for the Fire Department. Attorney Wilcox stated that there is a lady in Clarence that is very competitive on prices. Chief Enochs stated that there were 14 fire fighters that completed the CPR training. He has hired another fire fighter. He stated that he is getting the SCBA tanks tested. Alderman Buckman reminded Chief Enochs to remember to include the maintenance costs in his budget at budget time.

Alderman Buckman asked Jackie Pangborn to provide the Director of Administration's report to the Board of Aldermen:

- The Manager's Meeting minutes for the month of May are in the packets.
- The next Chamber meeting will be June 5th.
- Jackie contacted Jack Wright after the last council meeting and advised him that the City would get a cost estimate and if it was significantly higher it would be addressed at budget time. Jack stated he would forward that information on and get back with her.
- Francis Leisure was to be at tonight's meeting to discuss the HVAC system and proposed maintenance plan. Apparently he had something come up and was not able to attend, Jackie will follow up with him.
- The Pool will open on Monday, May 25th at noon.
- Mayor Minor authorized Jackie to contact the owners of the property located south of the Cemetery entrance.
- BHMG has the information to begin the work on the electric study.
- We did receive the funding for the Water Fluoridation - \$2,088.00.

- We signed the Buy American contract with MoDOT, but later we did the ordinance which is dated later than the date we signed the contract. Therefore we need to authorize the Mayor to sign the agreement again. Alderman Buckman motioned to authorize the Mayor to sign the agreement with MoDOT for Buy America; Alderman Purol seconded it with all in favor.

Alderman Purol attended the Park Board meeting held on Tuesday, May 19th. He stated that they discussed the South Lake trees, and signs. Alderman Buckman stated that he has received good comments on the signage which has prompted other people to think about purchasing trees as well. Alderman Purol stated that the Cemetery Walk will be held after the Veteran’s presentation.

Jackie Pangborn stated that the TRIM Grant has been reviewed by the Department of Conservation and signed on by Kyle Monroe. She needs authorization for the Mayor to sign on the application. Alderman Purol motioned to authorize the Mayor to sign the TRIM Grant Application; Alderman Buckman seconded it with all in favor.

Alderman Greening questioned the pay request from Klingner for the Sewer Project. Jackie stated that there is a pay request on their tables for \$594,857.05. These amounts are for Municipal Tool for \$460,599.53; K & N Excavating for \$103,545.67 and Klingner & Associates for \$30,711.85. After discussion, Alderman Greening motioned to approve the pay request; Aldermen 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 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 Greening seconded it, with the vote as follows:

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

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

There being no decisions or votes taken, Alderman Smith motioned to adjourn the meeting; Alderman Greening seconded it, with all in favor.

Neal Minor, Mayor

Gary Osbourne, City Clerk