

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

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

Aldermen Absent: Greg Smith, Tyler Wheeler and Michael Purol

Others Present: Jackie Pangborn, Kevin O'Bryan, Rich Enochs, Darren Freidank and Chris Koltzenburg

Mayor Minor called the meeting to order.

Mayor Minor asked everyone to stand and recite the Pledge of Allegiance.

Mayor Minor opened for the floor for open forum. Chris Koltzenburg of K & N Excavating said that his bonding company has requested an update on the status of their project in Monroe City. They want to know if the City is going to file a claim and assess liquidated damages. Chris Koltzenburg assured the Board of Aldermen that K & N Excavating is going to stay on the job until it is finished. They plan to bring a concrete team in next week to begin patching the streets. As soon as it dries up, they plan on restoring the yards and rights of way that they have damaged. Weather permitting they hope to be finished by the first week in August. Mayor Minor said that Mark Bross has recommended that the City not give them an extension on their contract. The City has relied on Mark Bross from the beginning of the project and need to rely on him until the project is finished. After discussion on this matter, Mayor Minor said that he will call Mark Bross and the bonding company tomorrow. The feeling from the Board of Aldermen was that if this project could be completed satisfactorily by the first week in August, there would be no need to file a claim or assess liquidated damages.

Alderman Purol and Alderman Smith joined the meeting.

Jackie Pangborn said that the Chamber of Commerce is requesting to use St. Jude's Park on July 4, 2015 after the parade. They are requesting that Vine Street be closed from Catherine Street to Court Street during their event. There will be a 3 on 3 basketball tournament at the LaRue/Macon Atlanta Parking Lot after the parade. The Board agreed that portable toilets and handwashing stations should be provided during these events. After further discussion, Alderman Buckman motioned to allow the Chamber of Commerce to use St. Jude's Park after the parade, close Vine Street from Catherine Street to Court Street for a few hours after the parade and provide portable toilets and handwashing stations for St. Jude's park and the LaRue/Macon Atlanta Bank parking lot; Alderman Quinn seconded it, with all in favor.

Alderman Greening said that Monroe City Community Task Force is requesting permission to collect money at the Four Way for a few hours after the parade on July 4, 2015. The proceeds will go to the book bag program and purchase hats and

gloves. Alderman Greening motioned to grant this permission as requested; Alderman Purol seconded it, with all in favor.

The Board of Aldermen reviewed the reports from the Public Works managers. Kevin O'Bryan presented the Director of Public Works report to the Board of Aldermen. The matters presented by Charles Grubb at the last meeting have been addressed. The rain is making it very difficult to do outside projects.

Mayor Minor said that Terry Gibbs owner of the Dugout Lounge located at 217 South Vine Street complimented the City for their quick action to put up a street light in order to deter thefts around his business.

Rich Enochs requested that the Board of Aldermen authorize the Mayor to sign the permit to discharge fireworks on the east leg of Gateway Square Drive at dusk on July 4, 2015. He also requested authorization to close the east leg of Gateway Square drive from 9 Gateway Square Drive to Highway 24 & 36. Alderman Quinn motioned to grant the requests as presented by Rich Enochs; Alderman Purol seconded it, with all in favor except Alderman Greening who abstained.

Rich Enochs said he solicited quotes for a new sign for the Fire Station. Sign Pro of Hannibal submitted a quote of \$2,300.00. Heinecke Welding of Paris, Missouri submitted a quote of \$1,300.00 however this did not include installation. Rich Enochs said that the Fire Department personnel with assistance from the Public Works Department can install the sign. The cost for the sign will be taken from the Fire Department fund raiser account. After further discussion, Alderman Quinn motioned to authorize purchasing the sign from Heinecke Welding for \$1,300.00; Alderman Greening seconded it, with all in favor.

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

- She has not heard anything from MoDOT on the City's plans regarding the medians to be installed on both sides of the Burlington Northern crossing at Vine Street.
- Chris Williamson advised her that he has not been able to remove the cap on the expenses for the Route J. Road Project. He said that a clause could be added stating that in the event that the actual bid price for the construction project is greater 10% greater than the preliminary cost estimate upon which the maximum reimbursement amount is based, the Department will consider amending the agreement to increase the Department's maximum financial commitment. He also said that they have never rejected a request for an amendment to increase their maximum financial commitment based on higher than expected actual bid for actual project costs. After discussion the board to go with the contract as it was originally prepared without the clause referencing 10% greater than the preliminary cost.
- Art Pruden who was on the Airport Advisory Board has passed away.

- She said that Visu-Sewer of Missouri is requesting change order # 1 which would increase the days to complete the project by 85 days. The reason is because they could not work because other contractors had not finished their work. They presented the pay requests for Visu Sewer in the amount of \$167,963.67, K & N Excavating in the amount of \$130,337.19, Klingner & Associates in the amount of \$17,116.96 and Gary Thompson for lateral hookups in the amount of \$930.00. All pay requests have been approved by Mark Bross. After review and discussion, Alderman Buckman motioned to approve contract change order # 1 for Visu-Sewer and the pay requests as presented; Alderman Greening seconded it, with all in favor.
- She sent a letter to the bonding company as requested at the last meeting. The Bonding Company sent the City a letter of acknowledgement and requested an update. Mark Bross completed their form for the update. It has been sent to Attorney Wilcox for review. She asked the Board how they want her to proceed. The Board tabled this matter until the Mayor contacts Mark Bross and the Bonding Company.
- She presented information on training opportunities presented by Missouri Rural Water Association.
- Terry Osborn and Kerry Lee said that the Planning & Zoning fees do not include a charge for capping the water line for demolitions. They are going to add a fee of \$75.00 for capping water lines for demolition to the Planning & Zoning fee schedule.

Alderman Smith updated the Board of Aldermen on the Park Board meeting held June 16, 2015. The Park Board was inquiring about how much time City employees are spending on the Parks. They would like to see one person dedicated to the parks 1 or 2 days per week. The Park Board decided to develop a listing for each park and have the employee that is doing the parks keep track of what he does and how long it takes. The Fishing Derby will be held at the South Lake on Saturday June 20, 2015.

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 Purol seconded it, with the vote as follows:

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

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

Mayor Minor said that no decisions were made in the executive session.

June 18, 2015

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

Neal Minor, Mayor

Gary Osbourne, City Clerk