

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

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

Aldermen Absent: Greg Smith and Mark Greening

Others Present: Jackie Pangborn, Kevin O'Bryan, Rich Enochs, John Albright, Tim Vice, Nathan Smith and Larry Howerter

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 Purol seconded it; with all in favor.

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

Kevin O'Bryan presented the Director of Public Works' report to the Board of Aldermen.

Larry Howerter said that the City of Shelbina has asked to borrow Monroe City's sludge truck to haul sludge to areas around Shelbina. Their truck does not have the floatation tires that will allow them to drive on farm ground without causing ruts. Mayor Minor said that there should be no liability issues. Shelbina should return the truck in the same condition that it was in when they borrowed it. After discussion, Alderman Buckman motioned to loan the sludge truck to the City of Shelbina on the condition that they return the truck in the same condition as when they borrowed it; Alderman Quinn seconded it, with all in favor.

The Board of Aldermen reviewed bid specifications for rock salt to be used by the City during the 2015-16 winter and for 2,500 feet of underground wire for projects for the Electric Department. Alderman Buckman motioned to approve the bid specifications and authorize soliciting bids; Alderman Quinn seconded it, with all in favor.

Alderman Wheeler said that Brandon Osborn is resigning from the Police Department effective August 4, 2015. Alderman Wheeler motioned to accept Brandon Osborn's resignation; Alderman Quinn seconded it, with all in favor. Sergeant Albright introduced Officer Tim Vice to the Board of Aldermen.

Rich Enochs presented a picture of a boat that the Department of Conservation is going to donate to the Monroe City Fire Department. The boat is a Sea Ark that is 23 feet long and has a diesel engine. The Indian Creek Marina will provide a slip to

house it at no charge. If the City accepts the boat they will have to keep it for five years. Alderman Buckman asked Rich Enochs to prepare an estimate on the cost of maintaining this boat. After further discussion, Alderman Quinn motioned to accept the boat from the Department of Conservation; Alderman Wheeler seconded it, with all in favor.

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

- The building that houses the batteries for the substation caught on fire June 8, 2015. Estimates on repairing the damages totaled \$29,095.61. A claim has been filed with the City's insurance company. There is a \$5,000.00 deductible that will have to be met.
- She presented a memo from Mark Bross in which he apologized for not getting the additional services request to the City prior to the time that their budget will be running out at the same time a decision had to be made. He will be at the August 6, 2015 meeting to answer any questions.
- The air conditioner unit at St. Jude's Church stopped working. The cost for repairs is \$1,880.00. The cost for a new unit is \$3,400.00. After discussion, Alderman Purol motioned to purchase a new air conditioner unit for St. Jude's Church; Alderman Wheeler seconded it, with all in favor.
- She presented the waste disposal contract with Dayne's Disposal Service; it is the same contract that was executed three years ago. She just changed the dates and amounts. She has sent the contract to Attorney Wilcox but has not heard back from him. After additional review and discussion, Alderman Buckman motioned to authorize Mayor Minor to sign this contract on behalf of the City; Alderman Purol seconded it, with all in favor.
- She presented pay requests from Visu Sewer for \$44,597.52, Klingner & Associates for \$11,684.04, S & M – lateral issue for \$550.00 and Gary Thompson – lateral for \$150.00. The Board discussed postponing the payment to Klingner & Associates until Mark Bross can attend the meeting and answer questions about their inspector services. After further review and discussion, Alderman Quinn motioned to approve all of the pay estimates except the \$11,684.04 invoice from Klingner & Associates; Alderman Wheeler seconded it, with all in favor. The invoice from Klingner & Associates will be addressed at the August 6, 2015 meeting.
- The benchmark study has been completed. Job descriptions have been redeveloped and are being reviewed by the managers. Mayor Minor will review this information and present it to the Board at the next meeting.

A walking the streets of Monroe City project is being organized. This is a history walk from City Hall, south to Muffler Man, back up the wedge and on Vines Street to St. Jude's Park. It will be tentatively held the week before the Fall Festival. The plan is to have a community lunch. Alderman Quinn said that more people will participate if the food is free. He said that he will try to get sponsors to buy the food for this event.

Mayor Minor said that a site selector was in Monroe City recently touring the industrial areas.

Mayor Minor said that there are a lot of areas in Monroe City in which the owners let the grass grow up and then bales it for hay. Many of these areas are surrounded by residential houses. Jackie Pangborn presented a letter from ShaShona Hill who lives at 515 South Locust Street in which she expressed fear of going outside for fear of snakes, coyotes, foxes and other varmints coming from the field west of her house. This property used to have horses, but the horses have been removed and the grass and brush are growing unchecked. Mayor Minor said that the City probably needs an amendment to its nuisance ordinance regarding this type of property. Mayor Minor said that the letter from ShaShona Hill can serve as a written complaint and he asked Sergeant Albright to follow through with abating the nuisance stated in this complaint.

Alderman Wheeler 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:

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

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

Alderman Purol motioned to ratify the decision made in executive session to solicit applications for the position of Water & Sewer Plant manager; Alderman Buckman seconded it, with all in favor.

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

Neal Minor, Mayor

Gary Osbourne, City Clerk