

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

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

Aldermen Absent: Roch Buckman

Others Present: Jackie Pangborn, Kevin O’Bryan, Rich Enochs, John Albright Dayne Love, Nathan Smith and John Wilcox

In the absence of Mayor Minor, Mayor Pro Tem Greening called the meeting to order.

Mayor Pro Tem Greening asked everyone to stand and recite the Pledge of Allegiance.

The Board of Aldermen reviewed the consent agenda. Jackie Pangborn said that invoices from Learning Opportunities and MPUA need to be added to the bills payable. Alderman Purol motioned to approve the consent agenda with the additional invoices; Alderman Wheeler seconded it; with all in favor.

Mayor Pro Tem Greening 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.

The Board of Aldermen reviewed the following bids received for repairing and re-shingling the roof at St. Jude’s Church:

<u>Vendor</u>	<u>Amount</u>	
<b><u>Ed Rutherford Roofing</u></b>		
Ice & Water shield is in the bid. No vents Aluminum drip edge	\$15,790.00	Completed within 2 weeks of contract
<b><u>BSC Contracting</u></b>		
Roof	\$24,391.63	Completed within 30 days of contract. Additional time may be needed due to weather delays. If unforeseen damage is discovered, a supplement bid may be submitted.

After review and discussion, Alderman Quinn motioned to accept the bid from Ed Rutherford Roofing in the amount of \$15,790.00; Alderman Wheeler seconded it, with all in favor.

Jackie Pangborn said that bids were solicited for resetting 7 monuments in St. Jude's Cemetery. No bids were received. Jackie Pangborn said that she is now going to work with Wilson Monument to reset as many of the monuments as possible and stay within the amount budgeted.

The Board of Aldermen reviewed the following bids for disposal of residential waste in Monroe City for a three year period:

<u>Vendor</u>	<u>Amount</u>
<b><u>Community Trash Service</u></b>	
Residential Trash, 3 year price lock Unlimited household trash Does not include move in/out trash or construction debris City trash barrels included	\$10.50/month
<b><u>Dayne's Disposal</u></b>	
Year 1	\$8.15/month
Year 2	\$8.40/month
Year 3	\$8.65/month
Unlimited household trash Includes bulky rubbish/white goods Includes move in/out trash 8 dumpsters (2 seasonal) are included City trash barrels are included Only holiday is Christmas Day	

After review and discussion, Alderman Quinn motioned to accept the bid from Dayne's Disposal for disposing of residential waste in Monroe City for a three year period; Alderman Wheeler seconded it, with all in favor.

Rich Enochs told the Board of Aldermen that the Fire Department plans to participate in a multi casualty training exercise and an area wide search training exercise this fall.

Rich Enochs said that Olivia Earlywine, Methodist Church Minister, has been appointed as the Chaplain for the Fire Department. He asked that the City's insurance carrier be contacted to see if the Chaplain would be covered if injured in the execution of her duties.

Rich Enochs said that a problem has occurred with the Fire Department's Command vehicle. He asked for authorization to take it to a mechanic shop for repairs. Jackie

Pangborn said that if the repairs are estimated to be in excess of \$1,500.00 at least two quotes will have to be solicited.

The Board of Aldermen complimented the Fire Department on their fireworks display.

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

- Information for the Airport leases was given to Attorney Michael Williams.
- Jack Wright from MoDOT asked about the City’s plans to install the medians on both sides of the Burlington Northern Crossing at Vine Street. He was told that it will be installed by the end of the year. Jack Wright said that he will inform his superiors of the City’s decision.
- She presented a proposed ordinance which would authorize the Mayor to enter into an agreement with Missouri Department of Conservation for improvements at Route J. Reservoir. Attorney Wilcox said that he saw no legal issues with the contract or enabling ordinance. Jackie Pangborn said that this is the original contract previously reviewed by the Board of Aldermen. Alderman Purol said that the first step is to hire an engineer to design the project. If the project costs exceed the Department of Conservation’s cap the City can ask them to increase their cap or cancel the project. The proposed ordinance was assigned bill # 3. The first reading of bill # 3 was read and approved on a motion by Alderman Smith, a second by Alderman Wheeler, with all in favor. The second reading of bill # 3 was read and approved on a motion by Alderman Wheeler, a second by Alderman Smith, with all in favor. Alderman Purol motioned to approve the final passage of bill # 3; Alderman Smith seconded it, with a vote as follows:

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

Bill # 3 became ordinance # 3-2015.

- She presented contract change order # 1 to the City’s contract with Municipal Pipe Tool to extend their contract to November 30, 2015 due to wet weather over the past two months. After review and discussion, Alderman Purol motioned to approve contract change order # 1 with Municipal Pipe Tool; Alderman Smith seconded it, with all in favor.
- She presented contract change order # 2 to the City’s contract with Municipal Pipe Tool for televising, cleaning and lining the existing 18” main sewer line from Manhole # 2 at the intersection of Oak and Mill streets to the main lift station at the Wastewater Treatment Plant and the 12” overflow sewer main at Manhole # 2 to the overflow control box at the Wastewater Treatment Plant. The lines were not in the original plans, but it has been determined that these lines need to be included. The cost for the change order is

\$48,476.25. Mark Bross told her that an estimated \$120,000 change order deduction can be expected because of changes from point repair work to lining work during the construction process. After review and discussion, Alderman Purol motioned to approve contract change order # 2 with Municipal Pipe Tool; Alderman Smith seconded it, with all in favor.

- She presented amendment # 3 to the Owner-Engineer Agreement with Klingner & Associates to provide inspection services for the Sewer Rehabilitation Project. This amendment would increase the full time construction observation services for this project through August 14, 2015 and increase the compensation from \$85,000.00 to \$120,000.00. Jackie Pangborn told the Board of Alderman that if this contract amendment is not approved, Klingner & Associates will not provide any further inspection services on this project. Alderman Purol said that Klingner & Associates should have realized that the amount of their construction services needed was going to exceed the amount allocated and therefore should have come to the Board of Aldermen at a prior meeting so that this matter could be discussed. After a lengthy discussion on this matter, Alderman Quinn motioned to approve amendment # 3 to increase the compensation to \$120,000.00 on the condition that Klingner & Associates provides full time construction observation services on his project as needed until its completion; Alderman Wheeler seconded it, with all in favor.
- Mark Twain Council of Governments in conjunction with SEMA will be hosting training regarding FEMA public information on August 13, 2015 at their office in Perry, Missouri. She asked that anyone wanting to attend this training contact her.
- Representatives of SAM's Club will be at City Hall on July 15, 2015 from 11:00 am to 1:00 pm to sign up members.
- The Police Department and Fire Department have requested that a counselor be made available to them as a group for debriefing after a situation in which people are severely injured. White Oaks Counseling Service from Hannibal will provide this service if needed.

Mayor Pro Tem Greening read a letter from the City employees thanking the Mayor and Board of Aldermen for what they did for the employees during Employee Appreciation Week.

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

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Neal Minor, Mayor

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Gary Osbourne, City Clerk