

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

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

Others Present: Jackie Pangborn, Kevin O'Bryan, Rich Enochs, Darren Freidank, Nathan Smith, Rich Enochs, Zach James, John Long 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 conducted a public hearing on the proposed property tax rates for 2015. The proposed rates per \$100 of assessed valuation are \$.7591 for the General Fund and \$.2000 for the Library. Gary Osbourne said that he received notice from the Missouri State Auditor's office that the maximum tax rate for the General Fund is \$.7258 and the maximum tax rate for the Library Fund is \$.1924. Mayor Minor opened the floor to the public and asked if anyone had any comments on the proposed property tax rates. No comments were received on the proposed property tax rates. Mayor Minor closed the public hearing.

The Board of Aldermen reviewed the consent agenda. Jackie Pangborn requested that the invoice from Ed Rutherford Roofing for shingling St. Jude's Church in the amount of \$15,790.00 and the invoice from Altorfer for the loader in the amount of \$115,681.00 be approved along with the other bills payable. Ed Rutherford Roofing should be finished with the roof by tomorrow. The new loader will be delivered tomorrow. Both vendors will want to be paid. Alderman Wheeler motioned to approve the consent agenda along with the additional two invoices; Alderman Buckman seconded it, with all in favor.

Mayor Minor opened the floor for open forum. Alderman Smith said that he has been receiving complaints about poor drainage and water standing in the field to the east of Thomas Street. He said that he discussed this matter with Kevin O'Bryan and was told the water is standing on private property therefore he cannot do anything to alleviate it. He also received complaints about the tall grass and weeds on this property. Mayor Minor said that at a prior meeting, the Board discussed the matter of tall grass on fields inside the City limits. They generally agreed that they were not going to address them unless they received a written complaint. The Police Department will follow up and if necessary refer the matter to the City Attorney. Attorney Wilcox said that he will take the appropriate legal steps to address this type of nuisance if the matter is referred to him. Mayor Minor asked the Police Department to follow through with this to see if anyone wants to file a written complaint about the tall grass on this field.

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

The Board of Aldermen reviewed the monthly reports from the Public Works Managers.

The Board of Aldermen reviewed a bid from Banner Fire Equipment for Self Contained Breathing Apparatus system for the Water Plant. Their bid was \$1,849.00. No other bids were received. Alderman Greening motioned to accept the bid from Banner Fire Equipment; Alderman Purol seconded it, with all in favor.

Alderman Wheeler said that Officer Tim Vice has resigned from the Monroe City Police Department. Alderman Wheeler motioned to accept Tim Vice's resignation; Alderman Greening seconded it, with all in favor. Darren Freidank said that he has checked around with other Police Departments and has found out that they do not have any applications for employment. He has an interview set up for Monday and one in September.

Rich Enochs introduced Fire Fighter Zach James who is the Fire Department's Safety Training Officer. Rich Enochs requested authorization to spend \$1,049.00 from their training budget for materials for training props that Zach James and some other Fire Fighters will make. The Board authorized spending these funds.

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

- The forest inventory for Route J Reservoir will probably be done this fall.
- The diffusers for the Council Chamber are ordered. Thermal Mechanics will be here on September 17, 2015 to discuss the HVAC system for City Hall. Heimer Construction looked at the roof on August 19, 2015. They said that there are low spots on the roof that are ponding water. They are going to give the City a bid for replacing the drywall, install the diffusers, taking care of the mold on the ceilings and repairing the roof. They are also going to give the City a bid for installing a roof access. This needs to be done before they do any work on the roof. Heimer Construction is going to determine if the duct work in the ceilings of the council chamber are insulated. If they are not, the City will have to have this ductwork replaced with insulated ductwork. Their bid should be available by the first meeting in September.
- The end of the year Swimming Pool Bash will be held on September 6, 2015.
- Larry Howerter has \$10,000 in the Sewer Plant budget for a used pickup truck. She asked if he could look for one and buy it or if he has to solicit bids. The Board said that Larry However will have to develop bid specifications and solicit bids.
- She is still gathering information for the History Walk. The cost for the History Walk will be less than \$1,200.00.

- A remote control airplane group asked to use the airport. She referred them to Del Buckman and he did not have any issues with it.
- The Methodist Church will be having a service on Sunday, October 4, 2015 at 9:00 am in St. Jude’s Park.
- Kerry Lee would like to solicit bids for selling the seven old Fairbanks engines with the stipulation that the successful bidder would have to remove the engines from the City’s buildings. He also wants to retrofit the five Caterpillar engines so that they can be run other than in the case of an emergency. These engines could take care of the residential and commercial load and some of the industrial load. He would then like to purchase a new Caterpillar engine in the 2016-17 budget that would allow the City to serve the entire town during an emergency. Mayor Minor appointed Alderman Buckman and Aldermen Quinn to meet with Kerry Lee to do more research on this matter and determine the market value of these engines.
- Jackie Pangborn presented the proposed budget along with the capital expenditures to the Board of Aldermen. Alderman Buckman asked that this information be sent to them electronically. He asked the Board members to review this information in detail and be prepared to make decisions on the proposed budget at the September 3, 2015 meeting.

The Board of Aldermen reviewed a proposed ordinance which would set the tax rate for Monroe City for 2015 at \$.7258 for the General Fund and \$.1924 for the Library. The proposed ordinance was assigned bill # 6. The first reading of bill # 6 was read and approved on a motion by Alderman Buckman; a second by Alderman Purol, with all in favor. The second reading of bill # 6 was read and approved on a motion by Alderman Wheeler, a second by Alderman Greening, with all in favor. Alderman Greening motioned to approve the final passage of bill # 6; Alderman Buckman seconded it, with a vote as follows:

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

Bill # 6 became ordinance # 6-2015.

Mayor Minor said that Monroe County Industrial Development Authority will be having their annual meeting on October 21, 2015 at the Nutrition Center in Monroe City. Corey Mehaffey will be giving an update.

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  
Mark Greening .....Yea  
Roch Buckman.....Yea

Michael Purol ..... Yea  
Tyler Wheeler..... Yea  
Gerry Quinn..... Yea

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

Alderman Smith motioned to ratify the decision made in executive session to offer the owner of the property located at 310 North Oak Street \$13,000.00 on the condition that they remove the house on this property and \$3,000.00 for this property as is; Alderman Purol seconded it, with all in favor.

Alderman Purol motioned to ratify the decision made in executive session to solicit applications for a manager for the Water and Sewer Plant Manager; Alderman Wheeler seconded it, with all in favor.

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

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Neal Minor, Mayor

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Gary Osbourne, City Clerk