

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

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

Aldermen Absent: Michael Purol

Others Present: Jackie Pangborn, Kevin O'Bryan, Rich Enochs, Darren Freidank, Nathan Smith, Mark Bross, Lori Watson, John Long and Michael Williams

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 Wheeler motioned to approve the consent agenda; Alderman Smith seconded it, with all in favor.

Lori Watson presented a drawing of the route for the 5 K Run to be held on October 3, 2015. It is the same route that has been used in the recent past. She asked the Board of Aldermen to approve this route. Alderman Buckman motioned to approve the route for the 5 K Run; Alderman Wheeler seconded it, with all in favor.

Mark Bross, project engineer for the Sewer Rehabilitation Project, offered to answer any questions regarding this project.

Michael Purol joined the meeting.

Mark Bross said that he had previously sent out a memo updating the Board on the status of the project. Approximately 75% of the sewer main pipe has been installed. At this time he does not know when K & N Excavating will be finished. The last few days, they have been bogged down dealing with sewer services and laser issues. The contractor has been pouring concrete in the trenches which has generated more complaints in that they are slow to clean up and sweep debris in nearby ditches and yards. Mark Bross said that he has a meeting tomorrow with K & N Contractors to discuss this project.

Mark Bross said that Klingner & Associates have not billed anything beyond the amounts that have been approved. Alderman Quinn said that Klingner & Associates should have given the City better estimates for the construction inspection services. They have already asked for two increases and they do not know if that will be sufficient to see the project to completion. Mark Bross said that the initial estimate for construction services was based on a City employee assisting with the inspection. No City employee has been available to assist with the inspection. In addition, the estimates were based on the contractor laying 300 feet of pipe per day. K & N Excavating is doing less than 200 feet per day. The contractor has failed to

locate several utility services and dug right through them. They have had to spend a great deal of time making repairs. The engineer does not control the project, rather the contractor does. Mark Bross said that the City should come out satisfactorily in the end. The second lowest bidder was \$600,000.00 more than K & N Excavating's bid. Liquidated damages to date for going past the contract deadline amounts to \$47,500.00.

The Board of Aldermen reviewed pay requests from K & N Excavating in the amount of \$158,193.49, Klingner & Associates in the amount of \$27,033.53 and service contractors in the amount of \$480.00 for the Sewer Rehabilitation Project. After review and discussion, Alderman Buckman motioned to approve these pay requests; Alderman Greening seconded it, with all in favor.

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

The Board of Aldermen reviewed a bid received from Compass Minerals America, Inc. for rock salt to be used by the City during the winter of 2015-16. Their bid is \$84.30 per ton delivered to Monroe City. No other bids were received. Alderman Greening motioned to accept the bid from Compass Minerals America in the amount of \$84.30 per ton; Alderman Smith seconded it, with all in favor.

The Board of Aldermen reviewed the following bids for underground wire to be used by the Electric Department:

<u>Vendor</u>	<u>Amount</u>	
Fletcher Reinhardt	\$2.78/foot 2,500' Total \$6,950.00	2 – 4 weeks ARO
Cape Electric	\$2.36/foot 2,500' Total \$5,892.11	Plus Freight
French Gerleman	\$2.66.foot 2,500' \$6,666.68	
Irby Utilities	\$2.43/foot 2,500' \$6,075.00	2-3 weeks ARO

Jackie Pangborn said the freight charges for delivering the wire to Monroe City for the Cape Electric bid was \$233.00; which would make their total cost \$6,125.11. After review and discussion, Alderman Greening motioned to accept the bid from Irby Utilities in the total amount of \$6,075.00 for 2,500 feet of underground wire; Alderman Wheeler seconded it, with all in favor except Alderman Quinn.

Jackie Pangborn presented a program services contract with Missouri Department of Health and Senior Services. This is for a grant for adding fluoride to the City's water. Alderman Greening motioned to authorize the Mayor to sign this contract on behalf of the City; Alderman Buckman seconded it, with all in favor.

There was a fire in the battery room at the East Summer Street substation on June 8, 2015. A claim for damages was filed with the City's insurance carrier. They presented the City with a "Sworn Statement in Proof of Loss" for this damage. The actual case value of the claim is \$16,971.36. Alderman Greening motioned to authorize the Mayor to sign this "Sworn Statement in Proof of Loss"; Alderman Purol seconded it, with all in favor.

Alderman Greening said that the Burlington Northern gates on Main, Vine and Oak Streets have been malfunctioning recently.

Mayor Minor said that the nuisance at the Wedge had been abated by the deadline; therefore no penalties will be assessed.

Rich Enochs updated the Board of Aldermen on the boat that the Fire Department received from the Department of Conservation. He said that they have gone through everything on the boat. They have about \$500.00 in it so far. They have not yet determined the annual cost of operation for this boat. Rich Enochs said that only authorized personnel will operate this boat. The Board said the Fire Department needs to develop and implement guidelines and procedures before putting this boat into service. Alderman Buckman asked Rich Enochs to work on developing the estimated annual cost to operate this boat.

Rich Enochs said that Rescue 1 fire truck needs to be taken to Precision Fire Apparatus for repairs. They are having issues with the emergency lights and other things on this truck. He requested authorization from the Board of Aldermen to take this truck to Precision Fire Apparatus to have them check it over and determine the cost for repairs. Alderman Greening motion to grant this authorization; Alderman Purol seconded it, with all in favor.

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

- The Mark Twain Regional Council of Governments will be presenting an informational meeting on August 13, 2015.
- The Bench Mark Study has been completed.
- The Ad Hoc Committee sent a letter to all employees enrolled in the City's health insurance program advising them that Hannibal Regional Medical Group will be at the Public Works building on August 11, 2015 to continue the wellness program. Any employee not participating in this wellness program will have their contribution rate doubled. Mayor Minor said that this memo did not accurately state the Board of Aldermen's decision on this

matter made at the November 21, 2013 meeting. At that meeting the Board voted to establish the employee contribution rate at \$32.50 per month if the employee participates in the wellness program and \$65.00 per month if the employee does not participate in the wellness program. Mayor Minor asked that a revised memo be sent to the City employees enrolled in the City's health insurance program accurately stating the decision made by the Board of Aldermen regarding the Wellness Program at the November 21, 2013 meeting.

- Macon Atlanta State Bank is having a "Welcome back to community banking" event on August 13, 2015. They will be serving lunch from 11:30 am until 1:00 pm. They have asked for an RSVP.
- The Water Plant has budgeted funds for air packs. She requested authorization to solicit bids for these air packs. Alderman Greening motioned to authorize soliciting bids for these air packs; Alderman Wheeler seconded it, with all in favor.
- Funds have been appropriated for a SCADA system for the Water Plant and Sewer Plant. Hydro-Kinetics Corporation has submitted a quote to provide this system. The cost for the Water Plant is \$5,040.00 and the cost for the Wastewater Plant is \$2,920.00. Both the Water Plant and the Sewer Plant will have a cost for an annual service package which is \$563.40 for each plant. In addition, there will be an installation cost from Richards Electric. Jackie Pangborn requested authorization to bypass the purchasing ordinance since this is a specialty item in which competitive bids are not available and accept the quote from Hydro-Kinetics Corporation. Alderman Greening motioned to grant this request; Alderman Wheeler seconded it, with all in favor.
- The Swimming Pool will close on August 16, 2015 on weekdays. The pool will be open for the following three weekends. The pool will close for the season on September 6, 2015.
- The Chamber of Commerce is sponsoring the 4-person scramble golf tournament on September 19, 2015. The cost is \$200.00 per team. She asked if the City wanted to sponsor a team again this year. Alderman Wheeler motioned to sponsor a team for this tournament; Alderman Greening seconded it, with all in favor.
- Monroe City Chamber of Commerce will be having a Lunch & Learn event on August 25, 2015. Sgt. Brent Bernhardt will be the guest speaker on home safety. They have requested an RSVP by August 20, 2015.
- Jackie Pangborn updated the Board of Aldermen on the Park Board meeting held July 28, 2015. The History Walk has been re-scheduled for September 26, 2015. She is working with Adrianna on the theme and program for this event. Alderman Quinn agreed to get sponsors to pay for the Community Barbeque.

The Board of Aldermen reviewed a proposed ordinance which would establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials. The proposed ordinance was assigned bill # 4. The first

reading of bill # 4 was read and approved on a motion by Alderman Buckman; a second by Alderman Purol, with all in favor. The second reading of bill # 4 was read and approved on a motion by Alderman Wheeler, a second by Alderman Purol, with all in favor. Alderman Smith motioned to approve the final passage of bill # 4; 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 # 4 became ordinance # 4-2015.

The Board of Aldermen reviewed a proposed ordinance which would authorize the Mayor to enter into a contract with Dayne’s Disposal Service for residential waste pickup service in Monroe City. The proposed ordinance was assigned bill # 5. The first reading of bill # 5 was read and approved on a motion by Alderman Purol; a second by Alderman Buckman, with all in favor. The second reading of bill # 5 was read and approved on a motion by Alderman Wheeler, a second by Alderman Purol, with all in favor. Alderman Smith motioned to approve the final passage of bill # 5; Alderman Greening 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 # 5 became ordinance # 5-2015.

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