

The Board of Aldermen met in regular session at 6:35 P.M.

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

Others Present: Jackie Pangborn, Kevin O'Bryan and Terry Gibbs

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 Wheeler seconded it, with all in favor.

Mayor Minor opened the floor for open forum. Jackie Pangborn said that the First Baptist Church is going to have Kids Day in the area by the church on September 20, 2015. They requested that the City provide barricades so that they can barricade Catherine Street and also provide an electric panel, trash cans and picnic tables for this event. Alderman Greening motioned to approve these requests for the First Baptist Church; Alderman Smith seconded it, with all in favor. Jackie Pangborn said that there will be events in this area on September 26, 2015 and October 3, 2015.

Kevin O'Bryan presented the Director of Public Works' report to the Board of Aldermen. He said that the excavating portion of the Sewer Rehabilitation Project should be finished by the end of September.

Alderman Buckman updated the Board of Aldermen on the Administration Committee meeting held September 8, 2015. The Committee reviewed the proposed 2015-16 budget and made some adjustments. There will be a public hearing on the proposed 2015-16 budget on September 17, 2015.

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

- Thermal Mechanic Inc. will be at the September 17, 2015 to discuss the City Hall HVAC system. The Board has the bids from Heimer Construction for the Council Room repairs.
- The Swimming Pool is closed for the season.
- The City can now obtain a collector's deed from the Monroe County Collector for the property located at 512 West Cleveland Street. She asked if the Street Department could remove the burn out structure on this property. Kevin O'Bryan said that he could knock it down but would need a track loader to clean up the debris. The Board asked Jackie Pangborn to get a bid on this.

- She requested authorization to solicit bids for an investment grade audit as the first step in implementing an electronic metering system for the City's utilities. After discussion, the Board tabled this matter until after the budget is approved.
- Alderman Buckman said that he received a voice message from a representative from Fairbanks Morse Company who said that there are many options for revitalized generating engines. He will attempt to contact this representative again.
- Jackie Pangborn presented pay requests from Visu Sewer for \$40,547.16, K & N Excavating for \$130,672.88 and Klingner & Associates for \$5,779.85 all for the Sewer Rehabilitation Project. After review and discussion, Alderman Smith motioned to approve these pay requests and authorize Mayor Minor to sign them; Alderman Greening seconded it, with all in favor.
- The promoter for the Monroe City Mayhem event has requested that the City of Monroe City send a letter to the State Liquor Control that they have no issues with them selling liquor at this event as long as they comply with all State liquor requirements. After discussion, the Board authorized sending this letter as requested.
- Food will be served for the History Walk from 11:00 am to 1:00 pm on September 26, 2015 at St. Jude's Park

Mayor Minor said that the Bench Mark study will be reviewed at the September 17, 2015 meeting.

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

Neal Minor, Mayor

Gary Osbourne, City Clerk