

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

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

Aldermen Absent: Roch Buckman and Mark Greening

Others Present: Jackie Pangborn, Darren Freidank, Nathan Smith and John Wilcox

Mayor Minor called the meeting to order.

The Board of Aldermen reviewed the consent agenda. Alderman Quinn motioned to approve the consent agenda; Alderman Wheeler seconded it, with all in favor.

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

The Board of Aldermen reviewed the report from Kevin O'Bryan, Director of Public Works and the reports from the Public Works Managers.

The Board of Aldermen reviewed a bid from Raymond Purol in the amount of \$750.00 for the sale of the City's one armed bandit mower. Alderman Wheeler motioned to accept this bid; Alderman Quinn seconded it, with all in favor except Alderman Purol who abstained.

Alderman Purol motioned to authorize soliciting applications for seasonal employees for the Swimming Pool and Public Works Department; Alderman Wheeler seconded it, with all in favor.

The Board of Aldermen reviewed the revised bid specifications for farming the undeveloped property in the Ralls County Industrial Park and the proposed agreement with the successful bidder. Attorney Wilcox said that he reviewed the bid specifications and agreement and found them to be satisfactory. After additional review and discussion, Alderman Purol motioned to approve the bid specifications and authorize soliciting bids; Alderman Wheeler seconded it, with all in favor.

The Fire Department will be hosting a sledding event at South Lake on Saturday.

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

- When the Sewer Rehabilitation Project started, the City agreed to waive the street excavation fees for anyone that needed to repair their sewer lines. She said she was contacted by an individual who needs to replace their sewer line and it requires a \$1,000.00 street excavation. She asked if the fee could be waived since the project is not yet completed and his issues were

not determined to be his issues until recently. After discussion, Alderman Quinn motioned to waive the street excavation fee for this individual; Alderman Wheeler seconded it, with all in favor.

- The Chamber Lunch & Learn meeting will be held on February 17, 2015.
- The Monroe City Community in Action requested that the City donate to the After Prom activities. The City had been donating \$250.00 for this activity. Alderman Purol motioned to donate \$250.00 for the After Prom Activities; Alderman Quinn seconded it, with all in favor.
- She presented contract change order # 3 with Municipal Pipe Tool Company which would adjust the quantities in their portion of the Sewer Rehabilitation Project to final quantities. The change order increased the contract amount by \$27,467.55 from \$1,640,151.25 to \$1,667,618.80. She also presented a pay request from Municipal Pipe Tool in the amount of \$225,000.04. This is the balance of their contract less the retainer. Mark Bross has approved their contract change order and their pay request. Jackie Pangborn said that there is also a bill for in the amount of \$150.00 to clean out a customer's sewer lateral which was blocked by the contractor but could not be proven since it was not camera'd before the repairs were made.. This makes a total of \$225,150.04 for this pay request. Alderman Quinn motioned to approve contract change order # 3 with Municipal Pipe Tool and the pay request in the amount of \$225,150.04; Alderman Smith seconded it, with all in favor.
- She presented a membership agreement with Missouri Rural Services who are the underwriters for the City's workers' compensation insurance. The membership fee is \$200.00. Alderman Wheeler motioned to authorize the City to enter into this membership agreement and pay the \$200.00 fee; Alderman Purol seconded it, with all in favor.

Attorney Wilcox said that he has left a message for Mike Kessler who is the attorney who handles the property liens for the State of Missouri regarding the Ilean Warren property. When he is able to talk to Mike Kessler, he is going to negotiate the price that the State will agree to for the sale of the Ilean Warren property to the City.

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 Purol seconded it, with the vote as follows:

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

After the adjournment of the executive session, the open session was reconvened. Mayor Minor said that no decisions were made in executive session.

January 21, 2016

Neal Minor, Mayor

Gary Osbourne, City Clerk