

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

Aldermen Present: Greg Smith, Mark Greening, Michael Purol, Tyler Wheeler and Gary Thompson

Aldermen Absent: Roch Buckman

Others Present: John Albright, Rich Enochs, Brian Caldwell, John Wilcox, Jackie Pangborn, Terry Gibbs, Ronnie Dean and Kevin O'Bryan

Mayor Minor called the meeting to order.

Mayor Minor asked everyone to stand and recite the pledge of allegiance.

The November 2016 financial report and the bills payable were reviewed and approved on a motion by Alderman Greening; a second by Alderman Purol, with all in favor.

Mayor Minor opened the floor for open forum.

Ronnie Dean said that the Farmer's Elevator is planning to add a 60' X 100' feed mill in the 200 block of West Summer Street. The new addition will be close to the street. In order to build this facility it will be necessary to close West Summer Street while a crane is in operation during construction. Ronnie Dean said that the Farmer's Elevator needs to know if the Board of Aldermen would allow the closing of West Summer Street as needed during construction. After discussion, Alderman Wheeler motioned to allow the Farmer's Elevator to close the 200 block of West Summer Street as necessary during construction of the feed mill; Alderman Thompson seconded it, with all in favor.

John Albright said that he had budgeted \$4,308.00 for server upgrades for the Police Department. However several problems with the M.U.L.E.S. system were encountered which has increased the cost to \$6,090.27, which includes the invoice from Computerland in the amount of \$3,307.75. In order to come into compliance, the Police Department data must be backed up daily in encrypted files. The cost for this is \$100.00 per month or \$1,200.00 per year. John Albright said that body worn/in car camera system came in about \$6,000.00 under budget; therefore with increased cost for the server upgrades and backup system, the Police Department's budget will still be in line with actual costs. After discussion, Alderman Purol motioned to approve moving forward with the server upgrades and the backup system as presented; Alderman Smith seconded it, with all in favor.

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. Alderman Greening said that there have been break-ins at the Power Plant and the Public Works' building. Kevin O'Bryan said that consideration is being given to inside and outside cameras for the power plant and public works building. After discussion,

the Board asked Kevin O'Bryan to determine what kind of camera system is needed and then solicit requests for proposals and report back at a later meeting.

Gary Osbourne said that he was initially told that the City could purchase the court program from ITI in December at the 2016 pricing and could implement it any time during 2017. However he was notified by a company representative that the monthly charge would start on the day that the City enters into the agreement to purchase the software. Since it was not planned to use this software until February 2017, he decided not to purchase it in December. However the 2017 prices are higher than the 2016 prices. The Board agreed to hold off on purchasing this software until it is ready to be implemented.

Rich Enochs said that the Fire Department dinner will be held at the Nutrition Center on January 14, 2017 at 6:00 pm. City officials and employees are invited to this dinner.

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

- A house at 301 Second Street was not hooked up to the new sewer line. At the time of construction no one was living in the house. The City thought that the house was served by a sewer line on Washington Street; however this house was served by the sewer line on Second Street. K & N Excavating asked that the City share in costs incurred since this house was occupied and not hooked up to the City's sewer system. Jackie Pangborn said that the City's share of the cost would be about \$200.00. Alderman Purol motioned to pay the City's share of this cost; Alderman Wheeler seconded it, with all in favor.
- Luck, Humphreys and Associates have presented the City with a letter of understanding concerning the services that they will provide to the City during the current audit and the City's responsibilities. After review, Alderman Smith motioned to authorize the Mayor to sign this letter of understanding; Alderman Greening seconded it, with all in favor.
- Learning Opportunities has presented the City with a contract for 2017 for providing cleaning services. The cost is \$8.93 per hour which corresponds to the increase in the minimum wage. Alderman Wheeler motioned to authorize the Mayor to sign this agreement on behalf of the City; Alderman Greening seconded it, with all in favor.

The Board of Aldermen reviewed the following businesses who have asked that their liquor license be renewed for 2017:

Liquor by the Drink

Scoreboard Bar & Grill..... \$450.00

Liquor by the Drink & Sunday Sales

Dugout Sports Lounge, LLC \$500.00
Rolla Dos Primos..... \$500.00

Liquor in the Original Package

Dollar General \$150.00

Liquor in the Original Package & Sunday Sales

C & R Supermarket \$200.00
Abel Oil Company..... \$200.00
Monroe City Amoco \$200.00
Buckman’s Convenience Store..... \$200.00
Casey’s General Store \$200.00

Intoxicating Beer & Sunday Sales

Mosswood Golf Course \$75.00
Pizza Hut \$75.00

Alderman Greening motioned to renew these liquor licenses for 2017 as listed;
Alderman Thompson seconded it, with all in favor.

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; Alderman Greening seconded it, with the vote as follows:

Greg Smith	Yea	Michael Purol	Yea
Mark Greening	Yea	Tyler Wheeler.....	Yea
Roch Buckman.....	Absent	Gary Thompson	Yea

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

Alderman Purol motioned to ratify the decision made in executive session to authorize
Jackie Pangborn to solicit applications for an administrative position for City Hall;
Alderman Wheeler seconded it, with all in favor.

December 22, 2016

Alderman Purol motioned to ratify the decision made in executive session to grant Mike Tuley a \$.30 per hour merit raise retroactive to December 12, 2017; Alderman Greening seconded it, with all in favor.

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

Neal Minor, Mayor

Gary Osbourne, City Clerk