

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

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

Aldermen Absent: Michael Purol and Tyler Wheeler

Others Present: Rich Enochs, John Albright, Gary Thompson, Joe Taylor 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 reviewed the consent agenda. Alderman Greening motioned to approve the consent agenda; Alderman Buckman 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. Joe Taylor said that the Water Plant was battling muddy water last month due to the heavy rains. R.L. Hoener Company is going to be checking the blow off system at the Water Plant. This system blows sludge from the Water Plant to the lagoons.

The Board of Aldermen reviewed bid specifications for portable toilets and handwashing stations for 2016. Alderman Greening motioned to approve the bid specifications and authorized soliciting bids; Alderman Smith seconded it, with all in favor.

Rich Enochs presented a bid from A & W Communications for three portable 5 watt radios for the Fire Department. They submitted a bid of \$1,562.20 for the three radios and one car charger. Two other companies were asked to bid on these radios, but declined to do so. Rich Enochs said that these radios meet the Fire Department's requirements. Alderman Smith motioned to accept the bid from A & W Communications for the three portable radios and the car charger; Alderman Quinn seconded it, with all in favor.

John Albright said that Representative Wendell Shumate will be reading a resolution recognizing Police Officer Travis Pugh at the State Capitol in Jefferson City, Missouri.

Alderman Buckman presented the Director of Administration's report to the Board of Aldermen:

- She presented “Certificate of Substantial Completion” for the Sewer Rehabilitation Project from Municipal Pipe Tool, Inc. and a final pay request from them in the amount of \$166,761.88. Mark Bross has approved the “Certificate of Substantial Completion and the final pay request. After review and discussion, Alderman Buckman motioned to approve the “Certificate of Substantial Completion” and the final pay request for Municipal Pipe Tool in the amount of \$166,761.88; Alderman Smith seconded it, with all in favor. She presented a proposed ordinance which would authorize and direct the Mayor to execute the quit claim deed with MoDOT for old Route 36 located on the west end of Monroe City by the Mosswood Golf Course. The proposed ordinance was assigned bill # 1. The first reading of bill # 1 was read and approved on a motion by Alderman Buckman, a second by Alderman Greening with all in favor. The second reading of bill # 1 was read and approved on a motion by Alderman Greening, a second by Alderman Smith, with all in favor. Alderman Greening motioned to approve the final passage of bill # 1; Alderman Smith seconded it, with a vote as follows:

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

- Bill # 1 became ordinance # 1-2016.
- She presented a proposed ordinance which would authorize and direct the Mayor to execute the quit claim deed with MoDOT for the portion of state highway that was previously known as Old Route Z/North County Line Road located on the east end of Monroe City. The Board said that before they execute the quit claim deed, they want to know if MoDOT will sell the strip of land between North County Line Road and Route Z. This matter will be addressed at the February 18, 2016 meeting.

The Board of Aldermen reviewed a bid from Phillip Potterfield to rent approximately 32.5 acres of undeveloped farm ground in Monroe City’s Ralls County Industrial Park. He submitted a bid of \$3,200.00 per year for three years to farm this property. No other bids were received. Alderman Quinn motioned to accept the bid from Phillip Potterfield; Alderman Smith seconded it, with all in favor except Alderman Buckman who abstained. The Board of Aldermen reviewed a Farm Lease Agreement between the City of Monroe City and Phillip Potterfield to farm this property for the next three years. Alderman Smith motioned to authorize the Mayor to execute this lease on behalf of the City; Alderman Quinn seconded it, with all in favor, except Alderman Buckman who abstained.

Attorney Wilcox said that he still has not been able to make contact with Mike Kessling who is the attorney who handles the property liens for the State of Missouri regarding the Ilean Warren property. He will make a point of doing this and will have the matter ready for the Board of Aldermen to make a decision on it at the February 18, 2016 meeting. Alderman Greening said that Kevin Holliday may be interested in selling his property located at the corner of Oak Street and Winter Street to the City

for expansion of St. Jude’s Cemetery.

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 Buckman seconded it, with the vote as follows:

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

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

Alderman Greening motioned to ratify the decision made in executive session to hire Jeff English to work at the Water Plant and Wastewater Plant at a starting salary of \$12.00 per hour and to give him a \$.30 per hour raise after successful completion of his probationary period; Alderman Smith seconded it, with all in favor.

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

Neal Minor, Mayor

Gary Osbourne, City Clerk