

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

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

Others Present: John Albright, Kevin O'Bryan, Jackie Pangborn, Nathan Smith, Jack Grove and Rich Enochs

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

Mayor Minor opened the floor for open forum.

Jackie Pangborn said that Cecilia Culp informed her that there would be an Epilepsy Walk at North Park from 8:00 a.m. to 11:00 a.m. June 25, 2016. They have requested no additional services from the City.

Kevin O'Bryan presented the Director of Public Work's report to the Board of Aldermen.

The Board of Aldermen reviewed the monthly operating reports from the Public Works' Managers.

Gary Osbourne updated the Board of Aldermen on the Court Program. Computerland is looking into the possibility of connecting his computer into one of the computers in the Police Department so that he can access the court records from his computer at City Hall. Information Technologies, Inc. is the company that is providing the Police Department's new Public Safety Program. This company has given the City a quote for their Court Program that will fully integrate with the Public Safety Program. In order to access this program, there would be a one-time charge of \$2,720.00 which includes installation, configuration and training. Thereafter the cost would be a monthly hosting cost of \$288.00, or \$3,456.00 per year. This would provide access to their court program for one computer. If access for a second computer is desired, there would be an additional one time cost of \$50.00 and an additional monthly hosting cost of \$38.00. Gary Osbourne said that he is going to request that funds be appropriated in the 2016-17 budget for this court program.

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

- During a recent EPA inspection of the Wastewater Plant, the City was advised to set local limits for industrial waste. Representatives of EPA and

DNR have recommended that the City hire an engineer to assist in this process. Steve McDowell has also recommended that the City retain an engineer. After discussion, the Board asked Jackie Pangborn to contact Klingner & Associates about this process to get a proposal from them. If they cannot provide a proposal, they are to provide their hourly rates for conducting this survey.

- She has received statements of qualification from three engineering firms who would study the City Hall/Library Complex HVAC system and provide a recommendation on how to address the problems with it. Mayor Minor said that a separate meeting to review and discuss these qualifications needs to be called. Jackie Pangborn, Aldermen Greening, Wheeler and Purol agreed to meet with Mayor Minor to review these statements of qualifications in detail.
- TMI was on site recently to determine the problem with the City Hall/Library Complex cooling system. They provided a proposal to address this problem by furnishing and replacing the float and fill valve assembly on the cooling tower along with furnishing and installing new coax coil on the roof top unit due to unrepairable refrigerant leak. The cost is \$5,819.00. Funds have been appropriated for repairs to the HVAC system. After discussion, Alderman Smith motioned to accept the proposal from TMI in the amount of \$5,819.00; Alderman Buckman seconded it, with all in favor.
- Moberly Area Economic Development Corporation asked the City if they were able to get the land option renegotiated on the Ralls County Land. Mayor Minor said that he and Alderman Thompson will meet with Corey Mehaffey on this matter.
- She presented a proposal from Chariton Valley for providing cell phones to City personnel. U.S. Cellular currently provides cell phones to the City. After discussion, the Board of Aldermen asked Jackie Pangborn to contact U.S. Cellular and ask them for a new proposal to see if they would be competitive with Chariton Valley.
- K & N Excavating is in town doing warranty work on their portion of the Sewer Rehabilitation Project. USDA said that there were errors in the paper work submitted for their final pay request. They will not be paid until their paperwork is correct.
- The City of Paris will be hosting a Municipal Officials Training Workshop on Tuesday, May 24, 2016 at 6:00 pm. The cost is \$50.00 per person. The Missouri Municipal League will be hosting an elected officials training conference on June 9 & 10, 2016 in Columbia, Missouri. The cost is \$130.00 per person. Jackie Pangborn asked that anyone wanting to attend these events contact her. Alderman Thompson said that he wants to attend both events. Alderman Wheeler said that he may want to attend the June meeting.
- The City has budgeted \$10,000 for its 10% match for a grant to reseal the runway at the airport. She presented information from Chris Flageolle the engineer retained by MoDOT to evaluate the City's airport to determine what repairs are needed. The recommended approach is to treat the cracks, apply a paving fabric, then cap with a new 2" thick asphalt surface overlay. The

estimated cost for this approach is \$475,000. Another option is to do a seal coat at an estimated cost of \$250,000 that will give the City an additional 3-5 years so that they can plan a total reconstruction which is estimated at \$725,000. There is a possibility that MoDOT grants for overlaying runways may not be available in the next 10 years. After a lengthy discussion, Alderman Purol motioned to approve the recommended approach at an estimated cost of \$475,000, with the City's share being \$47,500; Alderman Thompson seconded it, with all in favor.

- She was contacted by Justin Kearns of Heinen Brothers Agra Services about renting some land at the City's airport for their crop dusting business. They are interested in an area south of Art Pruden's hangar. The Airport Advisory Board is not opposed to this. The Board of Aldermen asked Jackie Pangborn to obtain more specific details on this matter.

Alderman Thompson updated the Board of Aldermen on the Park Board meeting held May 17, 2016.

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 Buckman seconded it, with the vote as follows:

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

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

Alderman Wheeler motioned to ratify the decision made in executive session to hire T.J. Stevenson as a full time Police Officer at a starting salary of \$14.00 per hour; Alderman Buckman seconded it, with all in favor.

Alderman Greening motioned to ratify the decision made in executive session to offer the position of Water Plant & Sewer Plant Manager to Jon Rogers at a salary of \$55,000 per year plus two weeks' vacation; Alderman Thompson seconded it, with all in favor.

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

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Neal Minor, Mayor

May 19, 2016

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Gary Osbourne, City Clerk