

The Board of Aldermen met in regular session immediately following the adjournment of the first meeting.

Aldermen Present: Connie Painter, Marvin Viloría, Jason Osbourne, Michael Purol and Gary Thompson

Others Present: Kevin O’Bryan, Jackie Pangborn, Joyce Viloría, Melissa Viloría, Hayden West, Matthew Greening, Terry Gibbs, John Long, Talley Kendrick, Mandi Kindhardt, Ralph Lemongelli, Sheila Kendrick, John Albright, Becky Chinn, Heather Wheeler, Rich Enochs, Linda Greening, Talley Kendrick and John Wilcox

Mayor Minor called the meeting to order.

Mayor Minor said that the Board of Aldermen needs to elect a new Mayor Pro-Tem to preside over meetings when the Mayor is absent. Alderman Viloría motioned to nominate Michael Purol to be the Mayor Pro-Tem, Alderman Thompson seconded this nomination, with all in favor.

Mayor Minor made the following appointments for 2017-18:

Public Works Committee

Gary Thompson* Michael Purol
Marvin Viloría** VACANT

Public Safety Committee

VACANT* Gary Thompson
Connie Painter** Jason Osbourne

Administration Committee

Michael Purol* Connie Painter
Jason Osbourne** Gary Thompson

Economic Development

Michael Purol* Gary Thompson
Jason Osbourne** Marvin Viloría

Parks & Recreation

Connie Painter* Steve Yates*
Marvin Viloría Kevin O’Bryan
Carla Coleman Richard Hagan
Gary Yager Dane Foster
Charlotte Thompson Sally White
Jackie Pangborn - Advisor

Planning & Zoning Commission

Gary Yager* 4/30/2020
Rusty Rothweiler** 4/30/18
Chuck Mudd 4/30/19
Ron Williams 4/30/21
Neal Minor Mayor
Marvin Viloría.....Alderman
VACANT.....Alderman
City Attorney Advisor

Board of Adjustments

Phillip Potterfield* Lee Anderson
Suree Botkins** Cora Sue Welker
Gary McElroy

Nuisance Committee

Tyler Wheeler* Connie Painter
Jason Osbourne John Wilcox-Adv

Advisory Pilot Representatives for Airport

Del Buckman* Dennis Spalding
Butch Pennewell** Jack Coleman

Museum Board

Larry Addison* Tom Miskell
Dan Mudd Richard Hull

Clerk of the Court..... Jackie Pangborn - Interim
Health Doctor.....Dr. Dale Zimmerman
Treasurer..... Jackie Pangborn
City Collector..... Joyce Viloría
City Attorney John Wilcox
Fire Chief Rich Enochs
Building Inspector Kerry Lee
Building Commissioner Kerry Lee
Civil Defense/Emergency Preparedness Director..... VACANT
City Representative to EDC..... Neal Minor

Alderman Purol motioned to approve these appointments; Alderman Thompson seconded it, with all in favor.

Mayor Minor opened the floor for open forum. Sheila Kendrick asked if the City was going to continue with its cleanup efforts that were initiated recently. Mayor Minor said that there is a City-wide clean-up coming up soon which will give the residents of the City an opportunity to get rid of any items that they no longer want. The nuisance abatement procedures are in place; however enforcement is difficult. Fines can be assessed against the offender; however if they claim that they have no money, the City cannot force them to pay. The City will be looking into special assessments against property owners for the cost of abating their nuisance. The special assessment would be similar to a tax bill on their real estate. If they do not pay the special assessment; the City can go through a procedure to sell their property at the Courthouse as if they did not pay their real estate property tax. Heather Wheeler asked why the City cannot bill the property owner for the cost of abating a nuisance on their property and take them to small claims court if they do not pay. Attorney Wilcox said that the City can do this and get a judgment against them, but the City cannot force them to honor the judgement if they claim that they have no money. Mayor Minor said that the City will continue the nuisance abatement program however they are limited in what they can do.

Alderman Thompson presented the Public Works report. Kevin O'Bryan said that the departments were staying busy. The Farmers Elevator project is underway, they repaired a culvert and utility meters will be read next week.

Gary Thompson presented the Public Safety Report. Jackie Pangborn said that Carolyn Erickson visited her today. She and Jim Erickson were issued a show cause notice to appear in court on a nuisance violation. They filed an appeal of the nuisance for which they were cited. A nuisance abatement hearing was held but they were never notified of the meeting date and time. Attorney Wilcox said that there are two separate issues. They need to come to court in May on nuisance charge. Mayor Minor said that a Nuisance Abatement hearing needs to be held so that the Ericksons can be heard on their nuisance abatement order. He called a Nuisance Committee meeting for 5:00 pm, Wednesday, April 26, 2017 to review the Nuisance Abatement procedures and Nuisance Abatement Hearing for 5:30 pm that evening so that the Ericksons can be heard on their nuisance abatement order. Tyler Wheeler said that he will notify the Ericksons of the date and time of this hearing.

Alderman Purol presented the Administration Report. Jackie Pangborn presented the Director of Administration's report to the Board of Aldermen:

- At the last meeting it was reported that cost of the engine and installation for 1991 bucket truck would be \$3,800.00. However it was determined that the proposed engine will not work. The Electric Department purchased another engine from J. C. Auto Repair and having them install it at a cost of \$6,000.00. They will guarantee that the engine will fit and they will stand behind it.
- The Swimming Pool personnel have been hired. There will be an orientation meeting for them this Sunday, April 23, 2017.
- She presented information on Elected Official training to be held in June 2017. She asked that if anyone wants to attend this training to contact her.
- The Gas Water Sewer Department wants to purchase a gas detector that will detect the level of gases in confined spaces and manholes. They obtained three prices. The lowest price was from Schulte Supply in the amount of \$1,045.00. This cost would be split between the three departments and come from the tools & small equipment budget. The Board approved this purchase.
- The City needs to move forward with the bid from Chester Bross Construction Company to do crack repair and pave the runway at the airport for \$381,562.66. The estimated budget was \$516,766.50. She requested authorization to sign a letter for MoDOT stating that the City recommends

Chester Bross Construction Company to do the project. Alderman Thompson motioned to grant this authorization; Alderman Purol seconded it, with all in favor. The total cost for the Airport Project is \$400,500. The City received a 90/10 grant from MoDOT; therefore the City's share of this cost is \$40,500.00.

- She requested authorization for Mayor Minor to sign the Equipment & Construction Contracts Airport Improvement Sponsor Certification. Alderman Purol motioned to grant this authorization; Alderman Thompson seconded it, with all in favor.
- Jackie Pangborn presented a proposed ordinance which would authorize the Mayor to sign the State Aviation Trust Fund Project Consultant Agreement. The proposed ordinance was assigned bill # 4. The first reading of bill # 4 was read and approved on a motion by Alderman Purol, a second by Alderman Thompson, with all in favor. The second reading of bill # 4 was read and approved on a motion by Alderman Thompson, a second by Alderman Purol, with all in favor. Alderman Purol motioned to approve the final passage of bill # 4; Alderman Thompson seconded it, with a vote as follows:

Connie Painter	Yea	Michael Purol	Yea
Marvin Viloría	Yea	Jason Osbourne.....	Yea
Gary Thompson	Yea		

- Jackie Pangborn presented a proposed ordinance which would authorize the Mayor to sign the contract with Chester Bross for the construction portion of the project. The proposed ordinance was assigned bill # 5. The first reading of bill # 5 was read and approved on a motion by Alderman Purol, a second by Alderman Thompson, with all in favor. The second reading of bill # 5 was read and approved on a motion by Alderman Thompson, a second by Alderman Purol, with all in favor. Alderman Painter motioned to approve the final passage of bill # 5; Alderman Osbourne seconded it, with a vote as follows:

Connie Painter	Yea	Michael Purol	Yea
Marvin Viloría	Yea	Jason Osbourne.....	Yea
Gary Thompson	Yea		

Bill # 5 became ordinance # 5-2017.

- Jackie Pangborn presented a proposed ordinance which would authorize the Mayor to sign the contract with Missouri Highways and Transportation Commission for grant funds for the project. The proposed ordinance was assigned bill # 6. The first reading of bill # 6 was read and approved on a motion by Alderman Purol, a second by Alderman Thompson, with all in favor. The second reading of bill # 6 was read and approved on a motion by Alderman Thompson, a second by Alderman Purol, with all in favor. Alderman Painter motioned to approve the final passage of bill # 6; Alderman Purol seconded it, with a vote as follows:

Connie Painter	Yea	Michael Purol	Yea
Marvin Viloría	Yea	Jason Osbourne.....	Yea
Gary Thompson	Yea		

Bill # 6 became ordinance # 6-2017.

- The Board of Aldermen will have their pictures taken on June 8, 2017. Their pictures will go on the website.

Gary Osbourne requested the following accounts be written off as uncollectible for accounting purposes only and referred to the City's Collection agency:

<u>Name</u>	<u>Address</u>	<u>Amount</u>
Samantha Frost	319 S. Davis St.	\$488.87

Sandra Taleff	510 N. Oak St.	\$433.87
Stephanie Kelley	713 Easy St. # 54	\$920.70
Jamie Hurley	720 Gypsy Row # 43	\$561.00
Bobbi Jo Dorsey	201 Second St.	\$801.48

Alderman Purol motioned to write off these account as uncollectible for accounting purposes only and to refer them to the City’s Collection Agency; Alderman Thompson seconded it, with all in favor.

Alderman Painter presented the Park Report. Jackie Pangborn updated the Board of Aldermen on the Park Board meeting held April 18, 2017. The Park Board discussed the Cemetery Walk which will be held on May 29, 2017 following the V.F.W. ceremony. Todd Richmond has resigned from the Park Board and the Park Board recommends that Richard Hagan be approved to take his spot. Names of potential replacements are being given to the Mayor. The City wide cleanup will run from May 5, 2017 through May 15, 2017. The Fishing Derby will be held on June 17, 2017.

Attorney Wilcox said that he is waiting on information from the Title Insurance on the Ilean Warren property on North Oak Street.

Mayor Minor encouraged the new Board Members to feel free to ask any questions.

Alderman Thompson 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:

Connie Painter	Yea	Michael Purol	Yea
Marvin Viloría	Yea	Jason Osbourne	Yea
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 retire Oscar, the City’s drug dog and sell him to John Albright for \$50.00; Alderman Thompson seconded it, with all in favor.

Alderman Purol motioned to promote Austin Snow to Captain in the Monroe City Police Department and to grant him a \$3.00 per hour increase effective with the next pay period; Alderman Thompson seconded it, with all in favor.

Mayor Minor motioned to appoint John Long as Ward II Alderman to fill the seat vacated by Tyler Wheeler. Alderman Thompson motioned to approve this appointment; Alderman Purol seconded it, with all in favor.

Mayor Minor said that the City needs to develop covenants for selling land at the City’s Industrial Parks. Also the new Aldermen need to be brought up to speed on the City’s projects. Mayor Minor called an Economic Development meeting for 5:00 pm, Tuesday April 25, 2017.

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

Neal Minor, Mayor

April 20, 2017

Gary Osbourne, City Clerk