

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

Aldermen Present: Mark Greening, Roch Buckman, Tyler Wheeler and Gary Thompson

Aldermen Absent: Greg Smith and Michael Puro

Others Present: Connie Painter, Jason Osbourne, Linda Greening, Matthew Greening, Ronald Krigbaum, Marcia Watson, Terry Gibbs, Rich Enochs, John Albright, Kevin O'Bryan, John Wilcox and Jackie Pangborn

Mayor Minor called the meeting to order.

Mayor Minor asked everyone to stand and recite the Pledge of Allegiance.

The consent agenda was reviewed. Alderman Greening motioned to approve the consent agenda; Alderman Buckman seconded it with all in favor.

Mayor Minor opened the floor for open forum. Ronald Krigbaum questioned if there was a City Marshal at the meeting and there was.

Alderman Greening presented the Public Works report. The Board of Aldermen reviewed the report from Kevin O'Bryan, Director of Public Works. Kevin O'Bryan said that the motor in the City's 60' bucket truck needs to be replaced. In addition they are having trouble with the hydraulics. They are looking for another used bucket truck to replace it.

Alderman Greening said that the City solicited bids for the sale of the City's old boat, motor & trailer. No one offered the minimum bid of \$150.00. John Wilcox recently told Alderman Greening that he would pay \$150.00 for the boat, motor & trailer. Alderman Greening motioned to sell the City's old boat, motor and trailer to John Wilcox for \$150.00; Alderman Thompson seconded it, with all in favor.

The Board of Aldermen reviewed the following bids for portable toilets and handwashing stations to be used by the City during 2017:

<u>Vendor</u>	<u>Amount</u>	
<u>Midwest Service Enterprise, Inc.</u>		
April 1 st to October 31 st	\$ 60.00	Per unit per month
Regular toilets	\$ 50.00	Per unit per event
Handicapped toilets	\$ 75.00	Per unit per event
Handwashing stations	\$ 50.00	Per unit per event

We deliver in Monroe City area on Wednesday or Thursday. No extra charges if done then, \$35.00 delivery if on an off day & delivery is required.

CTS

April 1 st to October 31 st	\$ 65.00	Per unit per month
Regular toilets	\$ 65.00	Per unit per event
Handicapped toilets	\$ 85.00	Per unit per event
Handwashing stations	\$ 30.00	Per unit per event

All units will be secured to the ground
 Extra charge for special cleaning \$10.00 per unit, \$20.00 minimum. No additional trip charge.
 Special events require 1 week notice.

After review and discussion, Alderman Greening motioned to accept the bid from CTS because they are local and they have provided very good service in the past; Alderman Wheeler seconded it, with all in favor except Alderman Thompson.

The Board of Aldermen reviewed the following bid for asphalt to be used by the City during 2017:

<u>Vendor</u>	<u>Amount</u>		
Chester Bross Construction Co.	\$57.00	Per ton picked up by the City	LY – 54.00
	\$64.00	Per ton delivered to Monroe City	LY - \$61.00
	\$73.00	Per ton applied to City Streets	LY – 69.00
	14	Tons minimum load	
	1,000	Minimum tonnage for paving	
	\$3.90	Per square yard milled	LY - \$3.90
	3,000	Square yards minimum for milling	
	\$85.00	Cold patch to be picked up by City	LY - \$85.00
	\$120.00	UPM Winter Mix	L.Y. \$115.00

Alderman Greening motioned to accept this bid from Chester Bross Construction Company; Alderman Buckman seconded it, with all in favor.

The Board of Aldermen reviewed the following bids for concrete to be used by the City during 2017:

<u>Vendor</u>	<u>Amount</u>	<u>Last Year</u>
Monroe City Ready Mix	\$105.00	\$102.00
Bleigh Ready Mix	\$115.50	\$112.50

Alderman Greening motioned to accept the low bid from Monroe City Ready Mix; Alderman Wheeler seconded it, with all in favor.

Mayor Minor said that at the last meeting Ewell Lawson of MPUA said that cities are required to purchase power from corporations that generate renewable energy. He recommended that the City adopt an ordinance which would authorize MPUA to act on behalf of the City of Monroe City if this matter ever arises. Jackie Pangborn presented a proposed ordinance which would give MPUA this authority. The proposed ordinance was assigned bill # 3. The first reading of bill # 3 was read and approved on a motion by Alderman Wheeler, a second by Alderman Thompson, with all in favor. The second reading of bill # 3 was read and approved on a motion by Alderman Greening, a second by Alderman Wheeler, with all in favor. Alderman Wheeler motioned to approve the final passage of bill # 3; Alderman Buckman seconded it, with a vote as follows:

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

Bill # 3 became ordinance # 3-2017.

Kevin O'Bryan said that normally the City hires 4 people for summer help for the Public Works Department. He said that he would like to hire 6 people this year. He has enough work to keep them busy and they will be supervised. Alderman Greening authorized Kevin O'Bryan to hire 6 people for summer help this year for the Public Works Department; Alderman Thompson seconded it, with all in favor.

Alderman Buckman presented the Administration report to the Board of Aldermen. 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>
Wolpers, David	12 Sycamore Lane	\$ 596.96
Benacka, Ronald	523 W. Summer St. # 3	\$1,567.12
Tournear, Paige	709 Easy St. # 56	\$ 223.08
Brokaw, Jessica	815 E. Cleveland St.	\$ 204.13
Olivarez, Ashley	531 W. Summer St. # 11	\$1,302.08
Brown, Laura	12 Thomas St. # C	\$ 63.55

Alderman Buckman 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 except Alderman Greening.

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

- Letters to property owners who do not have house numbers on their residences and businesses have been sent out. She is considering this project complete.
- Installation of the HVAC system for City Hall should start during the middle of April.
- She presented an updated list of nuisances.
- The repairs to the Police Station should start in about one week.
- The City had funds appropriated in the last budget for pumping the lagoons at the Water Treatment Plant. Due to various reasons the contractor was not able to pump out the lagoons last year. The contractor is ready to pump out the lagoons this year; however no funds were appropriated for this purpose. Jackie Pangborn said that the use of water treatment chemicals is going to be under budget this year. She suggested that these unused funds be used to pump out the lagoon. The Board agreed that the lagoons need to be pumped out and approved the funding.
- She presented quotes to replace the wooden door at the Swimming Pool. Hannibal Overhead Door submitted a bid of \$857.00 for a new door and installation. The price included \$150.00 to move the electrical wiring and conduit. The Electric Department can move the electrical wiring and conduit. Overhead Door of Quincy submitted a bid of \$581.00. This price did not include moving the electrical wiring and conduit. After review, Alderman Greening motioned to accept the quote from Overhead Door of Quincy in the amount of \$581.00; Alderman Wheeler seconded it, with all in favor.
- The Gas Department's odorator is broken and needs to be replaced. She received quotes from Health Consultants in the amount of \$4,995.00 and Groebner & Associates in the amount of \$5,876.47. It is a necessity that this equipment be replaced now. After review and discussion, Alderman Buckman motioned to accept the low bid from Heath Consultants in the amount of \$4,995.00; Alderman Thompson seconded it, with all in favor.

Jackie Pangborn updated the Board of Aldermen on the Park Board meeting held March 21, 2017. The Cemetery Walk will be held on May 29, 2017 at 10:30 am. Todd Richman has resigned from the Park Board. A new member will need to be appointed when Mayor Minor makes his new appointments.

Alderman Thompson said that there are no covenants regarding the property that the City purchased in the Ralls County Industrial Park 3 years ago. Corey Mehaffey of Moberly Economic Development has a template of covenants that the City can use to prepare specific covenants to regulate the sale and use of this land. The covenants should be ready by the second meeting in April.

The Highway 36 Transportation District has reported that sufficient funds will have been generated to pay off the improvements to Highway 36 from Macon to Hannibal

by July 31, 2017. They have voted to repeal the .5% sales tax to fund these improvements effective July 31, 2017. Early in 2018 this organization will disband. Any money remaining will be distributed to the four counties involved. Mike Minor called Mayor Minor and told him that any of these funds received by Monroe County will also benefits the towns in Monroe County.

Mayor Minor said that the Grain Belt Express is planning to build a substation near Center, Missouri. MPUA has said that eventually, Monroe City should save \$172,000.00 on their power costs because of this.

Alderman Wheeler motioned to go into executive session authorized by RSMO 610.021(3) hiring, firing, disciplining or promoting of particular employees; also authorized 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 Greening seconded it the vote as follows.

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

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

The Board of Alderman ratified the decision made in executive session to remove the position of Director of Public Works.

There being no further business, the meeting was adjourned.

Neal Minor, Mayor

Gary Osbourne, City Clerk