

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

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

Others Present: Tyler Wheeler, Linda Greening, Terry Gibbs, Kevin O'Bryan, Mandi Kindhardt, Debbie Derbin, Steve Tonsor, Ronald Krigbaum, Larry Porter, Rich Enochs, Consetta Buckman, Jamie Allen and Jackie Pangborn

In the absence of Mayor Minor, Mayor Pro-Tem Purol called the meeting to order.

Mayor Pro-Tem Purol asked everyone to stand and recite the Pledge of Allegiance.

The Board of Aldermen reviewed the consent agenda. Alderman Painter said that at a prior meeting, the Board of Aldermen voted to approve purchasing a used motor and have J.C. Auto & Truck install it at a total cost of \$3,800.00. It was later determined that the used motor would not work and that the City had to purchase a used motor from J.C. Truck & Auto and have them install it. The cost for this motor and installation was \$6,000.00. She asked why no vote was taken by the Board of Aldermen on this purchase. Jackie Pangborn said at the meeting in which the board voted on the \$3,800.00 option, the \$6,000.00 option was presented. It was anticipated that the \$3,800.00 would work; however it was determined that this option would not work, therefore the City had to go with the alternative option in order to get the bucket truck back in service. After review, Alderman Thompson motioned to approve the consent agenda; Alderman Long seconded it, with all in favor.

Mayor Pro-Tem Purol opened the floor for open forum. Debbie Durbin said that the Pleasant Day 4-H Club is requesting permission to use South Lake on June 17, 2017 for a fishing derby. They are requesting that the City donate \$100.00 for trophies. The derby will begin at 9:00 am and go to 12:00 noon. Jackie Pangborn said that the Park Board will furnish food for lunch. The Fire Department will prepare the lunch and bring their gator to this event. Shirley Arch will assist with registration. After further discussion; Alderman Viloría motioned to authorize the Pleasant Day 4-H Club to have their fishing derby at South Lake as requested and for the City to donate \$100.00 for trophies; Alderman Osbourne seconded it, with all in favor.

Terry Gibbs said that he is going to have a "back to the lake bash" on May 27, 2017 in front of the Dugout Lounge. He requested authorization to close that portion of South Vine Street in front of the Dugout Lounge for this event. He also requested that the City furnish an electric drop and barricades to block off the street. After further discussion, Alderman Painter motioned to allow Terry Gibbs to block off that portion of South Vine Street that is in front of the Dugout Lounge from 1:00 pm, May 27, 2017 to 1:00 am, May 28, 2017; Alderman Thompson seconded it, with all in favor.

Steve Tonsor said that he supports any effort to control unleashed dogs in Monroe City. Alderman Painter said that the City is working on a plan to address nuisances including dogs running loose.

Spencer Camp requested authorization for Praise Jam to use St. Jude's Park on August 12, 2017. He is asking for the City to furnish portable toilets, handwashing station and extra trash cans and picnic tables for this event. The event will start at 3:00 pm and go to 7:00 pm. Alderman Long motioned to authorize Praise Jam to use the park and provide the services requested; Alderman Vilorio seconded it, with all in favor.

Alderman Painter said that Corissa Fuemmeler wants to set up a "leave a book, take a book" program. Two boxes would be built to put books in and to take books out. She is looking for a place to put these boxes. The Board suggested that she present her ideas to the Park Board and then come to a Board of Aldermen meeting and provide details on the construction of these boxes, who would be responsible for them and where the boxes would be located.

The Board of Aldermen reviewed the Public Works Departments' general update. Alderman Thompson said that the Street Department has been using the jetter to clean out culverts. This seems to be effective. Kevin O'Bryan said that the Street Department tried out a street cleaning truck. The Municipal Employee appreciation day will be on Friday, May 12, 2017 at the Public Works building. Alderman Thompson and Alderman Purol will be preparing the food to be served at 12:00 noon that day.

Jackie Pangborn said that the Sewer Department is looking for a feasible option to get rock out of the sewer mains. They found one item that hooks onto the jetter. This is a sole source item and the cost is \$1956.00. The tools that go with it to get the rocks out of the pipe costs \$982.00 bringing the total cost to \$2,930.00. These items will be paid from the Sewer Department's maintenance & supplies budget. She requested that these items be purchased for the Sewer Department. After review and discussion, Alderman Thompson motioned to approve purchasing these items as requested; Alderman Painter seconded it, with all in favor.

Tyler Wheeler said that at the present time he is the chairperson of the nuisance committee. Since he has been elected City Marshal, it is a conflict of interest for him to be on the nuisance committee. The committee is supposed to be comprised of one Alderman from each ward and one of the Aldermen needs to be elected as the chairperson. The Board said that will have to wait to recuse himself as the chairperson of the Nuisance until the next meeting when the Mayor is available.

Tyler Wheeler said that the Nuisance Committee met on April 26, 2017. They discussed the need to revamp the nuisance ordinance. They are going to get input from other cities on how they address nuisances.

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

- The installation of the HVAC system for City Hall is underway. Beginning May 15, 2017 there will be several crews here to work on the building. The south side parking lot of the City Hall building will be blocked off.
- Preparation for the pool will begin on Monday, May 8, 2017.
- Jason Osbourne and Connie Painter have signed up for the elected officials training.
- The Council pictures will be taken on June 22, 2017. The pictures will be on the web site.
- Brock Edris sent a letter to the Board of Aldermen asking if they will support the Monroe City R-1 boys’ basketball program as a sponsor in the upcoming 2nd Annual Monroe City Basketball golf outing to be held on June 25, 2017. The Board declined to be a sponsor for this event.

Alderman Purol updated the Board of Aldermen on the Economic Development meeting held on April 25, 2017. They just updated the new members on the ongoing economic development issues.

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

Alderman Long 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 Thompson seconded it the vote as follows.

Connie Painter	Yea	Michael Purol	Yea
Marvin Viloría	Yea	John Long	Yea
Jason Osbourne	Yea	Gary Thompson	Yea

The open session was reconvened after the adjournment of the executive session.

Alderman Thompson motioned to ratify the decision made in executive session to hire Gloria Jennings to fill the vacant position in the Police Department at a starting salary of \$14.00 per hour plus \$.30 per hour increase after she completes her probation period; Alderman Long seconded it, with all in favor.

Alderman Thompson motioned to ratify the decision made in executive session to trade the City’s K-9 vehicle and the K-9 equipment to the City of Shelbina for their 2012 Dodge Charger plus \$1,000.00; Alderman Long seconded it, with all in favor.

Alderman Painter motioned to ratify the decision made in executive session to hire Matthew Greening to work at the Water & Sewer Plants at a starting salary of \$13.00 per hour plus \$.30 per hour increase when he completes his probation period plus \$.50 per hour for each level of license attained; Alderman Osbourne seconded it, with all in favor.

Alderman Osbourne motioned to ratify the decision made in executive session to hire Chris Ellison as the Clerk of the Court and Administrative Assistant at a starting salary of \$14.00 per hour and to give her a \$.30 per hour raise after completing her probation period; Alderman Long seconded it, with all in favor.

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

Neal Minor, Mayor

Gary Osbourne, City Clerk