

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

Aldermen Present: Marvin Viloría, Michael Purol, John Long and Gary Thompson

Aldermen Absent: Connie Painter and Jason Osbourne

Others Present: Tyler Wheeler, Mandi Kindhardt, Rich Enochs, Melissa Utterback, Kaylee Cox, Chris Alcorn and Jackie Pangborn

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 Thompson motioned to approve the consent agenda; Alderman Viloría seconded it. Alderman Thompson asked how the Chamber of Commerce is funded. Jackie Pangborn said that the City gives the Chamber of Commerce \$15.00 for each business license sold. In addition the Chamber has their own membership dues. All were in favor of approving the consent agenda.

Mayor Minor opened the floor for open forum. Melissa Utterback, Kaylee Cox and Chris Alcorn said that they were trying to develop a "Movies in the Park" program for families. The idea is to play a movie in the Park and have concessions available. They would contact service organizations to see if they wanted to sell concessions at this event for a fund raiser. Whatever organization provides the concessions would be required to do the cleanup after the event is over. Melissa Utterback said that if the Board of Aldermen approves of their idea, they would begin fund raising to purchase the movie projector and other equipment needed for this program. Their goal would begin this program next summer. Mayor Minor said that they can use either the North Park or South Park for this event. He asked them to coordinate this program with Connie Painter who is the chair of the Park Board.

Alderman Thompson presented the Public Works report. The bucket truck is back in service. The Gas Water Sewer Department has been changing out meters. The road around South Lake is in good shape.

Alderman Long presented the Public Safety report. Rich Enochs said that the fire trucks need to be pump tested once per year. The fire trucks were last tested in 2012. Banner Fire Equipment has inspected Rescue 1, '73 Pumper & Engine 1. The total cost to pump test these trucks and make the necessary repairs to achieve a satisfactory rating is \$7,725.23. He wants to take \$3,800.00 out of vehicle maintenance and \$3,825.00 from equipment maintenance to pay for these repairs. Alderman Long asked about doing two of trucks his year and the third one during the next fiscal year. Rich Enochs said that the City's ISO rating went from a 4 to a 5. He is hoping that after these pumpers are tested and repaired that the City can again get the ISO rating back to a 4. Therefore he wants to do all three trucks now.

Alderman Purol motioned to authorize Banner Fire Equipment to pump test and repair the three fire trucks as requested; Alderman Vilorio seconded it, with all in favor except Alderman Long who abstained.

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

- She met with Attorney Wilcox on several issues.
- The HVAC system is working in the new section of the City Hall/Library Complex. The roof access will be put in a later time.
- The new Clerk of the Court is doing well.
- The City sent out RFQs to engineering firms to provide an engineering facility plan and report and subsequent design and construction services for the Sewer Plant. This study is being financed by local funds and possibly a grant. Klingner & Associates was the only engineering firm to submit a statement of qualifications. Shane Graupman of the Missouri Department of Natural Resources advised her that receiving one Statement of Qualification was satisfactory and asked her to send a letter stating what has been done to advertise the RFQ and that Klingner & Associates was the only firm that responded. She asked the Board to retain Klingner & Associates to provide the engineering services. Alderman Purol motioned to retain Klingner & Associates as requested; Alderman Long seconded it, with all in favor.
- The City wide cleanup was successful. Twelve dumpsters were filled. The cost to date is \$4,320.00. The tires will be picked up at a later date.
- The City received feedback from J.D. Long on the Fishing for Freedom Convoy that came through Monroe City recently and a response from the Lake Gazette. Both are in the Council packets.
- Results of the recent inspection of the gas system by the Missouri Public Service Commission are in the council packets along with the City's response.
- America's Best Value Inn said that when they first took over the motel, the electric meter was apparently not working correctly and a new meter was installed. After the new meter was installed, their electric consumption dropped significantly. They are requesting a credit of \$7,083.93 on their electric service. Jackie Pangborn said that the meter in question has been sent off for testing.
- She is working with MoDOT on the projected cost for the Main Street Project

Mayor Minor asked that bid specifications for the South Lake Spillway be on the next agenda.

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

June 8, 2017

Neal Minor, Mayor

Gary Osbourne, City Clerk