

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

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

Others Present: Robert Dowell, Ronald Krigbaum, Tyler Wheeler, Rich Enochs, Phillip Cheek, Jeremy McCluskey and Mandi Kindhart

Mayor Minor called the meeting to order.

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

Alderman Long submitted his resignation as the Assistant Fire Chief effective June 6, 2017. He thanked everyone for the opportunity to serve the community as Assistant Fire Chief. The Board of Aldermen thanked him for his service in this capacity.

The Board of Aldermen reviewed the consent agenda. The consent agenda was approved on a motion by Alderman Painter, a second by Alderman Vioria, with all in favor.

Mayor Minor opened the floor for open forum.

Robert Dowell, President of the Mosswood Board of Directors, presented three bids for a front load mower. He asked the Board of Aldermen to budget funds in their 2017-18 fiscal year to purchase this mower and to allow Mosswood to repay it at the rate of \$300.00 per month.

Robert Dowell asked the City to loan Mosswood \$15,000.00 to help pay for operating expenses for the rest of the year. There has been some bad weather early and their annual memberships are down slightly but the day to day green fees are down by 35% from last year. Gary Osbourne said that in the past the City has often loaned money to Mosswood to address their cash flow problem. They always repay the money by September 30th which is the close of the City's fiscal year. Robert Dowell said that in order to generate funds to repay this loan, Mosswood will have a big tournament on August 5th and 6th and another one in September. They are going to reduce the hours of the part time help. After discussion, Alderman Thompson motioned to loan Mosswood \$15,000.00 at no interest on the condition that they repay it by September 30, 2017; Alderman Purol seconded it, with Aldermen Painter, Osbourne, Purol and Thompson in favor and Aldermen Vioria and Long abstaining.

Alderman Painter said that she received a complaint about the weeds around the Welcome to Monroe City sign east of Monroe City. The Board asked that Kevin O'Bryan use some summer help to cut these weeds.

Alderman Painter said that the Methodist Church and the Christian Church are going to be hosting Vacation Bible School. They requested authorization to have Court Street blocked off from the alley east of the Methodist Church to Locust Street on July 11, 2017 from 5:00 pm to 8:00 pm. Alderman Painter motioned to grant this request; Alderman Osbourne seconded it, with all in favor.

Alderman Purol said that during heavy rains, County Line Road is under water. He recommended that during the next farming season, the City not allow farming within 50' to 100' of County Line Road. Hopefully by having this buffer, it will reduce the flooding on County Line Road during heavy rains.

The Board of Alderman discussed the plans and specifications prepared by Poepping, Stone and Bach four years ago for the repair of the spillway at South Lake. Alderman Purol said that there has been more deterioration of the spillway and recommends that the plans be updated before bids for repairs are sought. After discussion, Alderman Purol motioned to solicit "Request for Qualifications" from engineering firms to update the plans and specifications for repairing the spillway at South Lake; Alderman Thompson seconded it, with all in favor.

The Board of Aldermen reviewed the following bids for five (5) 25 KVA pad mount transformers:

| <u>Vendor</u> | <u>Amount</u> | |
|---------------------------|-------------------|--|
| Cape Electric | \$13,000.00 | 6 – 7 week delivery – 12 month warranty |
| Solomon Corporation | \$4,975.00 | 3-5 week delivery – 36 month warranty |
| T & R Electric | \$3,955.00 | 4-6 week delivery – 36 month warranty |
| B & B Transformer | \$5,475.00 | 36 month warranty |

After review and discussion, Alderman Thompson motioned to accept the bid from T & R Electric for the five 25 KVA Transformers in the total amount of \$3,955.00; Alderman Vioria seconded it, with all in favor.

Alderman Thompson updated the Board of Aldermen on the Public Works Department.

Tyler Wheeler said that Zach James has successfully completed his probation period on June 21, 2017. He recommended that Zach James be granted permanent status and be given a \$.30 per hour raise retroactive to June 21, 2017. Alderman Purol motioned to accept Tyler Wheeler's recommendation; Alderman Thompson seconded it, with all in favor.

Tyler Wheeler said that the Department of Justice has a 50/50 matching grant available for bullet proof vests. Monroe City has been approved for up to \$6,400.00.

Tyler Wheeler said that no funds were budgeted for these vests; however the City does have \$8,500.00 budget for another car which he does not plan to use during this fiscal year. He requested authorization to use the funds budgeted for the car for the City's match on the bullet proof vests for the Police Department. After discussion, Alderman Purol motioned to reallocate the money for the car to the bullet proof vests as requested; Alderman Painter seconded it, with all in favor.

Rich Enochs thanked everyone for their support for the fireworks display. Mayor Minor thanked the Fire Department for their time and effort in putting on the fireworks display.

Alderman Osbourne said that the Nuisance Committee meeting scheduled for July 5, 2017 was postponed to a later date.

Alderman Purol presented the Administration report. The Board of Aldermen needs to authorize the Mayor to sign a request for reimbursement in the amount of \$1,977.00 for the Airport project. Alderman Long motioned to authorize the Mayor to sign this request for reimbursement; Alderman Osbourne seconded it, with all in favor.

Alderman Purol said that Jackie Pangborn wants to proceed with ordering the court program from ITI and for her and Chris Ellison to enroll in the training. The cost is \$6,863.00. The City has appropriated \$6,500.00 for this purchase. After discussion, Alderman Long motioned to approve purchasing the court program and training from ITI in the amount of \$6,863.00; Alderman Painter seconded it, with all in favor.

Mayor Minor appointed Gary Thompson to the Planning & Zoning Commission. Alderman Purol motioned to approve this appointment; Alderman Long seconded it, with all in favor except Alderman Thompson who abstained.

Mayor Minor appointed John Long to the Economic Development Committee. Alderman Purol motioned to approve this appointment; Alderman Thompson seconded it, with all in favor except Alderman Long who abstained.

Alderman Long motioned to go into executive session as 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 and RSMO 610.021 (3) hiring, firing, disciplining or promotion of particular employees, Alderman Purol seconded it with a vote as follows:

| | | | |
|----------------------|-----|---------------------|-----|
| Connie Painter | Yea | Michael Purol | Yea |
| Marvin Vioria | Yea | John Long | Yea |
| Jason Osbourne | Yea | Gary Thompson | Yea |

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

July 6, 2017

No decisions were made in executive session.

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

Neal Minor, Mayor

Gary Osbourne, City Clerk