

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

Aldermen Present: Connie Painter, Marvin Vilorio, Jason Osbourne, John Long and Gary Thompson

Aldermen Absent: Michael Purol

Others Present: Ronald Krigbaum, Tyler Wheeler, Rich Enochs, Jeremy McCluskey, Jackie Pangborn, Kerry Lee, Kevin O'Bryan, Ronald Krigbaum, David Lorenson, Mercedes Fortner, Phillip Cheek, Brandon Goodwin, Jason Taylor, Mandi Kindhart and John Wilcox

Mayor Minor called the meeting to order.

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

The consent agenda was reviewed and approved on a motion by Alderman Thompson; a second by Alderman Painter, with all in favor.

Mayor Minor opened the floor for open forum.

No one asked to speak.

Alderman Thompson updated the Board of Aldermen on the Planning & Zoning Commission meeting held earlier in the evening. The Commission reviewed a site plan filed by Spike Ehrhardt owner of the BP Station located at 1007 Highway 36 & 24 East to build an addition onto the west and south part of his building. The addition will go out 24' to the west and then back to the south 59' 4". Kerry Lee advised the Commission that there were no issues with this site plan. The Commission also reviewed a site plan from Casey's General Store located at 818 Highway 24 & 36 East to build a 15' addition onto the west end of their building. Kerry Lee advised the Commission that there were no issues with this site plan. The Commission recommends that the Board of Aldermen approve both of these site plans. Alderman Thompson motioned to accept the Planning & Zoning Commission's recommendation and approve both site plans; Alderman Long seconded it, with all in favor.

Alderman Thompson gave the Public Works Department report. The Street Department installed the 36" culvert at Mosswood. The Electric Department's digger truck is back in service. The Gas Department is removing metal gas service lines. The Route J. Dam is being cleaned up. The Gas Department was inspected recently by the Missouri Public Service Commission. The Gas Department will soon have to implement a new bookkeeping system.

The Board of Aldermen reviewed a bid from Compass Minerals America, Inc. in the amount of \$74.54 per ton for rock salt for 2017-2018 Winter. After discussion,

Alderman Thompson motioned to accept the bid from Compass Minerals America, Inc. in the amount of \$74.54 per ton; Alderman Vilorio seconded it, with all in favor.

Alderman Long gave the Public Safety Department report. Tyler Wheeler said that T.J. Stephenson has submitted his resignation. His last day is August 8, 2017.

Alderman Osbourne gave the Nuisance Committee report. A Nuisance Abatement hearing was conducted on July 27, 2017 for Mrs. Pam Musgrave who was issued a nuisance abatement order for her property at 105 North Main Street because at this property:

- there are holes in the roof which violate code 42-34(2) as the holes are allowing rain water to enter the building
- There is apparent mold and mildew in the building which violates code 42-34(2)
- There is standing/stagnant water in the building which violates 42-36.

Mrs. Pam Musgrave did not appear at this hearing; therefore no appeal of this abatement order was received.

A Nuisance Abatement hearing was also conducted on July 27, 2017 for Mr. John Zekind who was issued a nuisance abatement order for his property at 602 East Cleveland Street because at this property:

- There are holes in the roof and throughout the structure which violate code 42-34(2)f as the holes are allowing rain water to enter the building.
- There is considerable bowing of the north exterior wall on the house which violates 42-34(1), (2).

Mr. John Zekind did not appear at this hearing; therefore no appeal of this abatement order was received.

The City has been pumping water from the Musgrave Building. Kerry Lee will be boarding up the Zekind house. There is a painting crew in town that is working on addressing the issues with the Broughton building in the 100 block of North Main Street on the east side of Main Street.

Alderman Osbourne called a Nuisance Committee meeting for 5:00 pm, Wednesday August 16, 2017.

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

- The Missouri Department of Natural Resources has reviewed the agreement that the City has with Klingner & Associates regarding the sewer plant grant. They have asked that the time frame be modified to reflect the time that they

- need to review the report and that the effective dates be modified to “Notice to Proceed” as set out in Exhibit A. She has made the changes and submitted them to Klingner & Associates for their review. She asked the Board to authorize the Mayor to sign the revised agreement. Alderman Long motioned to grant this authorization; Alderman Thompson seconded it, with all in favor.
- She prepared the Request for Qualifications to be submitted to engineering firms to prepare plans and specifications for repairing the spillway at South Lake. Alderman Purol has reviewed this RFQ. After review and discussion, Alderman Thompson motioned to approve sending this RFQ to engineering firms to prepare the plans and specifications for repairing the spillway at South Lake; Alderman Osbourne seconded it, with all in favor.
  - She met with MoDOT representatives today regarding the LTAP grant. In the agreement that the City signed there were two different versions that identified the federal dollar amount. MoDOT Financial Services requests that the City use the version that was not executed. She presented a supplemental agreement that needs to be signed by the Mayor in duplicate. Alderman Long motioned to authorize the Mayor to sign this supplemental agreement; Alderman Thompson seconded it, with all in favor.
  - She discussed the request from Lakeside Casting for a credit on their sewer bill for the amount of water that is pumped into their recovery tank with Jamie Allen. He inspected the tank and meter and said that the metering is sufficient so that the City could treat it as a sewer saver. The City would read the meter in the holding tank in September and next year read it again to determine the amount of water that went into the this tank. Lakeside would then be issued a credit on their sewer bill for the amount of water that went into this tank.
  - The Electric Department wants to purchase a transformer for the Monroe City Manor. They are going to be putting in a generator which will require the City to move their transformer. If the elbow on this transformer is damaged when moving it, the City may not be able to reconnect it. Therefore the City wants to purchase another transformer and have it ready to install. The City has received a price from T & R Electric for the required transformer in the amount of \$1,950.00. Since the City has been purchasing most of their transformers from T & R Electric, she is going to purchase this transformer from them and bypass the bidding process in order to save time.
  - Northeast Power sent a letter to Kerry Lee stating that the City needs to trim the foliage away from the 69KVA line. Kerry Lee said that the tall bucket truck is now in service and he anticipates that he will get this done within 2 weeks.

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 and 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  
Marvin Vilorio.....Yea  
Jason Osbourne .....Yea

Michael Purol ..... Absent  
John Long ..... Yea  
Gary Thompson ..... Yea

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

Alderman Painter motioned to ratify the decision made in executive session to raise the minimum wage for Police Officers to \$14.00 per hour and to grant them \$.50 per hour increase after successfully completing their probation period; Alderman Osbourne seconded it, with all in favor.

Alderman Painter motioned to ratify the decision made in executive session to increase Zach James' pay to \$14.50 per hour effective with the next pay period; Alderman Osbourne seconded it, with all in favor.

Alderman Painter motioned to ratify the decision made in executive session to offer Kevin Holliday \$10,000.00 for his property on Winter Street and Oak Street; Alderman Osbourne seconded it, with all in favor except Alderman Long.

Alderman Long motioned to ratify the decision made in executive session to authorize the Mayor to enter in the Real Estate Contract with Monroe City Ready Mix, LLC to sell them 8 acres in Ralls County Industrial Park for \$55,000.00; Alderman Thompson seconded it, with all in favor.

Alderman Painter motioned to ratify the decision made in executive session to approve submitting a Request for Proposal to engineers to do a structural analysis of the Musgrave building located at 105 North Main Street; Alderman Osbourne seconded it, with in favor.

Alderman Thompson motioned to ratify the decision made in executive session to allow Rich Enochs to make the personnel decisions he feels are necessary in the Fire Department; Alderman Painter seconded it, with all in favor.

Alderman Thompson motioned to adjourn the executive session and reconvene the open session; Alderman Painter seconded it, with all in favor.

---

Neal Minor, Mayor

---

Gary Osbourne, City Clerk