

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

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

Others Present: Tyler Wheeler, Rich Enochs, Jackie Pangborn, Jeremy Moss, Aaron Anderson, Keith Baker, 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 Long; a second by Alderman Purol, with all in favor.

Mayor Minor opened the floor for open forum.

Jackie Pangborn said that the First Baptist Church will be holding their annual outreach program on September 17, 2017 from 2:00 pm to 7:00 pm. They have requested that Catherine Street be closed from Main Street to Vine Street and Vine Street be closed from Catherine Street to the alley south of the church. They are also requesting a few picnic tables and trash cans be put on the south side of St. Jude's Park. Alderman Long motioned to grant their requests; Alderman Painter seconded it, with all in favor.

Keith Baker requested authorization for the Shriners to collect money at the four way stop on October 7, 2017 from 8:00 am to noon with the proceeds going to the Shriners Hospital. Alderman Purol motioned to grant this authorization; Alderman Long seconded it, with all in favor.

Alderman Thompson gave the Public Works report to the Board of Aldermen.

Alderman Painter gave the Public Safety report to the Board of Aldermen. Tyler Wheeler said that Austin Snow's last day with the Police Department is September 8, 2017. He introduced Aaron Anderson who he recently hired as a Police Officer.

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

- Two bids were received for the removal of the Multiflora Rose from Route J. Reservoir. One bid was substantially lower than the other bid. After discussion, the Board asked that the references for the low bidder be checked and also that the Department of Conservation be contacted to see if they have had any business with this vendor.
- The HVAC system is nearly complete.

- The City is still accepting applications for the three open positions in the Public Works Department.
- The Missouri Department of Conservation and the Missouri Conservation Heritage Foundation will be having a celebration in Springfield, Missouri on September, 22, 2017. They have invited representatives of Monroe City to attend.
- She presented a contract change order from Architechnics for additional insulation for the roof of the City Hall building and labor in the amount of \$3,250.00. This was to increase the roof height to match since there was an area that was at a lower elevation. She also presented pay request # 1 from Watkins Roofing in the amount of \$49,139.10 and pay request # 2 from Watkins roofing in the amount of \$8,145.90. Architechnics has signed off on these pay requests. After review and discussion, Alderman Purol motioned to approve the contract change order and pay requests 1 & 2; Alderman Thompson seconded it, with all in favor.
- She has received several statements of qualifications from engineering firms to evaluate the South Lake Project and the Musgrave building. She has received references for these firms. The Board will review this information and make a selection at a future meeting.
- The Municipal Gas Commission of Missouri is asking the City to extend their purchasing contract to five years. The Board took no action on this request.
- She requested authorization to dispose of the City's old cell phones. The Board authorized her to give the phones to the schools if they will take them.
- She requested authorization to pay Engineering Surveys and Services \$8,206.27 for engineering services for the LTAP grant and submit a reimbursement request to MoDOT for \$6,565.01. Alderman Thompson motioned to grant this authorization; Alderman Long seconded it, with all in favor.
- The Monroe City Hotel, LLC said that they had a water leak which required them to drain and fill the pool several times. They asked if the City would give them a break on their sewer bill. The Board said that they would consider it if a representative would attend a meeting and give them all of the particular details.

Alderman Painter updated the Board of Aldermen on the Park Board meeting held August 22, 2017. The Park Board recommends that the City Purchase the property on Winter Street and North Oak Street from Kevin & Janice Holliday. The next Park Board meeting will be held September 18, 2017 at 4:30 pm.

Alderman Long asked that at the end of next season the swimming pool not be drained right away. The Fire Department would like to use the pool for water rescue training before the pool is drained for the season.

Alderman Purol updated the Board of Aldermen on the Administration Committee meeting held September 6, 2017. The Committee reviewed the proposed 2017-18 budget and made several modifications. Gary Osbourne said that the modifications made by the Administration Committee have been incorporated into the budget spreadsheet. The Board of Alderman agreed that the proposed 2017-18 budget summary with the Administration Committee’s recommendation is to be placed in the Lake Gazette for the September 21, 2017 budget hearing.

Mayor Minor asked that the Economic Development Committee meet on September 12, 2017 at 6:00 pm to discuss a possible business starting in Monroe City. Corey Mehaffey of Moberly Economic Development will be at this meeting.

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 Vilorio	Yea	John Long	Yea
Jason Osbourne	Yea	Gary Thompson	Yea

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

Alderman Purol motioned to ratify the decision made in executive session to offer Kevin & Janice Holliday \$13,000.00 plus four burial spaces in St. Jude’s Cemetery for their property on North Oak and Winter Streets; Alderman Thompson seconded it, with all in favor.

Alderman Painter motioned to ratify the decision made in executive session to ask the Musgraves to sign over their property on North Main Street to the City so that the 12 month waiting period can be waived; Alderman Thompson seconded it, with all in favor.

Alderman Painter motioned to ratify the decision made in executive session to pay Monroe County Collector \$1,000.00 for the Crider property on First Street; Alderman Long seconded it, with all in favor.

Alderman Long motioned to ratify the decision made in executive session to solicit bids for the sale of the City's lot at 512 West Cleveland Street with a minimum bid being \$6,000.00; Alderman Painter seconded it, with all in favor.

Alderman Purol motioned to ratify the decision made in executive session to approve putting an employee in the Gas Water Sewer Department on probation for 90 days and suspending any raises for this employee until their probation is successfully completed; Alderman Thompson seconded it, with all in favor.

Alderman Purol motioned to ratify the decision made in executive session to solicit applications for the City Clerk's position; Alderman Painter seconded it, with all in favor.

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

Neal Minor, Mayor

Gary Osbourne, City Clerk