

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

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

Others Present: Tyler Wheeler, Jackie Pangborn, Jeremy Moss, Chris Alcorn, Melissa Utterback, Courtney Benson, Mandy Kindhart, Tally Kendrick, Gary McElroy, Marcia Watson, Michael Purol and John Wilcox

Mayor Minor called the meeting to order.

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

Mayor Minor said that Michael Purol has moved out of the City and has resigned his office as Ward I Alderman as of October 1, 2017. Mayor Minor presented Michael Purol with a plaque commemorating his service to the City of Monroe City as Ward I Alderman.

Mayor Minor appointed Jeremy Moss as Ward I Alderman to complete the unexpired term of Michael Purol. Alderman Long motioned to approve this appointment; Alderman Thompson seconded it, with Aldermen Long, Thompson, Viloría in favor, Alderman Painter opposed and Alderman Osbourne abstaining. Gary Osbourne, City Clerk, administered the oath of office to Jeremy Moss.

The Consent Agenda was reviewed and approved on a motion by Alderman Long; a second by Alderman Painter, with all in favor.

Mayor Minor opened the floor for open forum.

Courtney Benson requested authorization to have a mad dash 5 K run on October 14, 2017. Chief Tyler Wheeler has approved the route which will be the same as last year's. Alderman Thompson motioned to grant the authorization for the mad dash 5 K run as requested; Alderman Moss seconded it, with all in favor.

Chris Alcorn updated the Board of Aldermen on the Movie Night in the Park event that was held in August. The turnout was very good. She requested that the City purchase a sound system for this event so that they will not have to borrow equipment. Mayor Minor asked Chris Alcorn to present her request to the Park Board who has discretionary funds at their disposal.

Alderman Thompson presented the Public Works report to the Board of Aldermen. The Public Works Department has been busy with the smoke testing project and removing dirt from the Industrial Park land that will be sold.

Alderman Painter presented the Public Safety report to the Board of Aldermen. Tyler Wheeler said that Band Day will be on October 14, 2017. The bands will be marching through town from 8:30 am to 10:40 am. Highway 24 traffic will be re-routed to County Line Road, then to Route W and then back on Highway 24.

Tyler Wheeler said that he had budgeted \$17,500.00 each for 3 used cars from the Highway Patrol. He has decided to go with 2014 models and was able to purchase three Dodge Charger highway patrol cars for \$15,850.00 each for a total of \$47,550.00. Once these cars are operational the two Fords and the one Dodge Charger currently in the Police Department's fleet will be sold by soliciting bids. After discussion, Alderman Thompson motioned authorize purchasing the 3 cars from the Highway Patrol for a total amount of \$47,550.00; Alderman Painter seconded it, with all in favor. Alderman Moss motioned to draft bid specifications for the sale of the 3 cars currently in the Police Department's fleet; Alderman Osbourne seconded it, with all in favor.

Alderman Long said that the Fire Department's Open House will be on October 14, 2017. The Fire Department is requesting authorization to close East Summer Street from the east end of the Parking Lot to Davis Street. Alderman Vioria motioned to grant this authorization; Alderman Thompson seconded it, with all in favor.

Alderman Long said that the pump testing on the three fire trucks cost about twice as much as originally anticipated. He will talk to Rich Enochs about this.

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

- Kerry Lee is obtaining pricing from companies that are able to take the brush down near the 69 KV line while the line is live. The prices will be forthcoming.
- A contract with SKW Engineering should be ready for execution at the October 19, 2017 meeting.
- She is waiting for a response from Ewell Lawson as to when he would like to attend a council meeting regarding the Municipal Gas Commission's request for a five year contract with Monroe City.
- The smoke testing has been completed. It will take some time to get everything compiled before letters can be sent out.
- A mass mailer will be going out this month.
- She presented information regarding employee engagement for the Board's review. She wants to discuss it at the October 19, 2017 meeting.
- Representative for the SCEAP grant, for engineering services at the Sewer plant, will be here on October 11, 2017 at 11:00 am to execute the grant agreement and go over the terms and conditions of the grant.
- She presented information from a meeting that she attended with the Mark Twain Regional Council of Governments. They have some programs that may benefit us at a later date.

- The Monroe City R-1 School will no longer provide the City with a yearbook if we purchase an ad in their yearbook. In the past the City would purchase an ad for \$100.00 and would receive a free yearbook. This year, if the City wants a yearbook, the cost would be \$60.00. After discussion on this matter, the Board agreed to purchase an ad for \$50.00 and also purchase the yearbook for \$60.00.
- She presented the contract for renting the Mosswood Farm Ground rent that is expiring this year. Mayor Minor said that some of the this farm ground may be sold in the near future. He will determine this amount so that it can be discussed at the October 19, 2017 meeting.

Alderman Painter updated the Board of Aldermen on the Park Board meeting held September 18, 2017. She and Jackie Pangborn will be getting together to gather information on the history of Monroe City.

Mayor Minor said that Make a Difference Day will be held on October 28, 2017. Residents who do not have the financial means or physical ability can request assistance for abating a nuisance on their property. He said that if any full time City employee wants to work on this project, they can receive another day off prior to the end of the year.

Mayor Minor said that the City's Thanksgiving dinner will be held on November 10, 2017 from 12:00 noon to 1:30 pm. The Christmas dinner will be held on December 8, 2017 also from 12:00 noon to 1:30 pm.

Mayor Minor said that with the resignation of Michael Purol and the appointment of Jeremy Moss, some changes to the appointments need to be made. Mayor Minor made the following changes for the 2017-18 appointments:

Public Works – Michael Purol off & Jeremy Moss on

Administration – Michael Purol, Chairman off & Jeremy Moss on as Chairman

Economic Development – Michael Purol, Chairman off, John Long on as Chairman, Jeremy Moss on as Vice Chairman

Planning & Zoning – John Long off & Gary Thompson on

Nuisance Committee – John Long off as Chairman and on as member & Jason Osbourne as Chairman

Alderman Painter motioned to approve all of the changes to the 2017-18 appointments; Alderman Osbourne seconded it, with Aldermen Painter, Viloría & Osbourne in favor and Aldermen Moss, Long and Thompson abstaining.

Alderman Painter motioned to nominate Alderman Gary Thompson as Mayor Pro-Tem; Alderman Osbourne seconded it, with all in favor except Alderman Thompson who abstained.

Mayor Minor appointed Emily Gares to the Library Board. Alderman Long motioned to approve this appointment; Alderman Moss seconded it, with all in favor.

Alderman Moss 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 Long seconded it with a vote as follows:

Connie Painter.....	Yea	Jeremy Moss.....	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 Long motioned to promote Travis Pugh to Interim Captain as of October 6, 2017 with a pay increase of \$1.40 per hour for a one year period; Alderman Painter seconded it with all in favor.

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

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Neal Minor, Mayor

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Gary Osbourne, City Clerk