

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

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

Others Present: Rich Enochs, Kevin O'Bryan, Chris Ellison, Terry Gibbs, Phillip Krug, Jackie Pangborn and Ryan Cowden

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 Moss; a second by Alderman Painter, with all in favor.

Mayor Minor opened the floor for open forum. No one asked to speak.

Mayor Minor said that the Missouri Municipal League will be hosting MML Day in January at the Capital. If anyone wants to go they must RSVP by January 2, 2018.

The Highway 36 Transportation Development District met recently and decided to divide all unused sales tax collections for the Highway 36 project equally among the four participating counties. Monroe County has agreed to divide its share on a per capita basis among the county and the cities within the county. Monroe City could end up with \$40,000 to \$50,000 of additional sales tax money. The termination of the Highway 36 Transportation Development District must be made by a vote of the people. This measure will be on the ballot in April 2018.

Alderman Thompson presented the Public Works report to the Board of Aldermen. Kevin O'Bryan has finished hauling dirt from the Industrial Park. The new street sweeper has been delivered and has been put into service. It is working satisfactorily. The company hired to cut the brush away from the 69 KVA line has completed the job. The Electric Department can now safely remove the remaining brush. The Gas Water Sewer Department had to repair a 10" water main at the junction of Highways 24 & 36 last Saturday night.

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

- Lakeside Casting Solutions has submitted an application for utility incentive credit program benefit. They have created 14 new full time jobs with benefits during 2017. According to City policy they will receive \$300.00 for each of these jobs created as long as these jobs last at least one year. Their total credits amounts to \$4,200.00. Alderman Painter motioned to grant Lakeside Casting Solutions a \$4,200.00 credit on their January 31, 2018 utility for granting 14 new jobs; Alderman Long seconded it, with all in favor.

- She presented an invoice from Missouri Association of Natural Gas Operators (MANGO). They provide the required natural gas public awareness program for the City. The invoice amount is \$575.00 and covers 2018. She asked for authorization to pay this bill. Alderman Thompson motioned to approve payment of this invoice; Alderman Painter seconded it, with all in favor.
- Luck Humphreys has requested that the City send them a letter of authorization to take the generating fuel at the power plant that the City has on hand for the past several years and move it to an “impairment loss” which means that we will not consider it an asset anymore. The letter would also explain that although we haven’t used the engines or switchgear for a while, we need to keep those as assets since we are in the process of utilizing them in the future. Jackie Pangborn said that Kerry Lee has asked Altorfer Machinery Company to inspect the City’s Caterpillar engines to insure that they can be run. Kerry Lee plans to exercise them on a regular basis so that they can be run in an emergency. After discussion, Alderman Long motioned to authorize Jackie Pangborn to send this letter to Luck Humphreys as requested; Alderman Moss seconded it, with all in favor. Mayor Minor left the meeting. Gary Thompson, Mayor Pro Tem, presided in Mayor Minor’s absence.
- Jackie Pangborn presented a letter from two citizens requesting that the City provide a skating rink for the youth.
- Authorization is needed to designate Jamie Allen as a voting member of the Municipal Gas Commission. Alderman Long motioned to appoint Jamie Allen as a voting member of the Municipal Gas Commission; Alderman Moss seconded it, with all in favor.
- She presented the City’s annual agreement with Learning Opportunities to provide cleaning services for City Hall, Library, Police Station and Fire Station at an hourly rate of \$8.93 per hour. Alderman Painter motioned authorize the Mayor to sign this contract on behalf of the City; Alderman Osbourne seconded it, with all in favor.
- She presented a Municipal Gas Commission of Missouri Joint contract that all member cities are asked to approve. Attorney Wilcox said that there is no reason for the City not to enter into this contract. After discussion, Alderman Moss motioned to authorize the Mayor to enter into this contract on behalf of the City; Alderman Long seconded it, with all in favor. Jackie Pangborn presented a proposed ordinance which would authorize the Mayor to enter into a joint operating agreement with the Municipal Gas Commission of Missouri. The proposed ordinance was assigned bill # 9. The first reading of bill #9 was read and approved on a motion by Alderman Osbourne, a second by Alderman Long, with all in favor. The second reading of bill # 9 was read

and approved on a motion by Alderman Painter, a second by Alderman Osbourne, with all in favor. Alderman Painter motioned to approve the final passage of bill # 9; Alderman Moss seconded it, with a vote as follows:

Connie Painter	Yea	Jeremy Moss	Yea
Marvin Viloría	Yea	John Long	Yea
Jason Osbourne	Yea	Gary Thompson	Yea

Bill # 9 became ordinance # 9-2017.

Jackie Pangborn presented an ordinance which would authorize the Mayor to enter into a sales agreement with the Municipal Gas Commission of Missouri for a period of five years. The proposed ordinance was assigned bill # 10. The first reading of bill # 10 was read and approved on a motion by Alderman Osbourne, a second by Alderman Moss, with all in favor. The second reading of bill # 10 was read and approved on a motion by Alderman Moss, a second by Alderman Long, with all in favor. Alderman Painter motioned to approve the final passage of bill # 10; Alderman Moss seconded it, with a vote as follows:

Connie Painter	Yea	Jeremy Moss	Yea
Marvin Viloría	Yea	John Long	Yea
Jason Osbourne	Yea	Gary Thompson	Yea

- Bill # 10 became ordinance # 10-2017.
- The Board of Aldermen reviewed a list of delinquent utility bills to be written off. There were some issues with this list. The matter was tabled until the January 4, 2018 meeting.
- The following bids were received for rent for the farmland near Mosswood Golf Course:

Richard Willard	\$3,488.40
Gerry Quinn	\$3,488.40
Phillip Potterfield	\$2,200.00
Wayne Tipton	\$2,137.50

Jackie Pangborn said that Gerry Quinn asked that his bid be withdrawn. Alderman Long motioned to accept the bid from Richard Willard to rent this farmland for \$3,488.40 per year; Alderman Moss seconded it, with all in favor.

The Board of Aldermen reviewed the following businesses who have asked that their liquor license be renewed for 2018:

Liquor by the Drink

Scoreboard Bar & Grill..... \$450.00

Liquor by the Drink & Sunday Sales

Dugout Sports Lounge, LLC \$500.00
Rolla Dos Primos..... \$500.00

Liquor in the Original Package

Dollar General \$150.00

Liquor in the Original Package & Sunday Sales

C & R Supermarket \$200.00
Abel Oil Company..... \$200.00
Monroe City Amoco \$200.00
Buckman’s Convenience Store..... \$200.00
Casey’s General Store \$200.00

Intoxicating Beer & Sunday Sales

Mosswood Golf Course \$75.00
Pizza Hut \$75.00

Alderman Painter motioned to renew these liquor licenses for 2018 as listed;
Alderman Moss seconded it, with all in favor.

Kevin O’Bryan requested authorization to solicit bids for a new backhoe. After discussion, Alderman Moss motioned to authorize soliciting bids for a new backhoe and a jackhammer attachment; Alderman Viloría seconded it, with all in favor.

Officer Phillip Krug introduced Ryan Cowden who was recently hired as a police officer for the Monroe City Police Department.

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 Viloría.....Yea	John Long Yea
Jason OsbourneYea	Gary Thompson Yea

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

Alderman Long motioned to proceed with SKW Engineering for the evaluation of the South Lake Spillway; Alderman Osbourne seconded it with all in favor.

Alderman Moss motioned to proceed with Crockett Engineering Consultants for the structural evaluation of the building located at 105 North Main; Alderman Osbourne seconded it with all in favor.

Alderman Long motioned to offer two acres of land located west of the Mosswood Golf Course to a potential buyer for \$7,500 per acre with the first right of refusal and for the City Attorney to work out the details with the length of term on the first right of refusal and the location of two acres; Alderman Moss seconded it with all in favor.

Alderman Painter motioned to approve the Chief Wheeler's request to promote Zach James to the position of Sergeant; Alderman Osbourne seconded it with all in favor.

There being no additional items for discussion, Alderman Moss motioned to adjourn the meeting; Alderman Osbourne seconded it with all in favor.

Neal Minor, Mayor

Gary Osbourne, City Clerk