

February 8, 2018

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

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

Others Present: Neal Minor, Jackie Pangborn, John Wilcox, Tyler Wheeler, Rich Enochs, Jason Taylor, Richard Daggett, Rachel Martin, Linda Greening, Ralph Lemongelli, Sheila Kendrick, Zach James, John Moskal

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

Mayor Minor opened the floor to open forum.

Sheila Kendrick brought up a concern regarding the city buying the Musgrave building on Main Street. She stated she understood the reason but questioned if we were going to buy every building in the city that is falling down? Mayor Minor stated due to the health and safety concerns, and the fact that no one else wanted to buy it, the city made the decision to buy it for back taxes. There has been a structural analysis done on the building proving it worthy of purchase, and without doing something to save this building, the structural integrity of the surrounding buildings would suffer and that would affect the whole block. As far as purchasing every building, the city is not in the real estate business, however different purchases may be made on a case by case basis.

Mrs. Kendrick also brought up a concern regarding nuisances. She stated Chief Wheeler brought forth the ordinance from Palmyra in a council meeting several months back but it was stated in the meeting that we already have our own policy. Kendrick stated that she doesn't see that anything is being done.

Linda Greening from the Monroe City Community Task Force came forth to ask for a donation for the Easter Egg Hunt. The city has donated in the past. Alderman Moss made a motion for the city to donate \$50 to the Easter Egg Hunt, Alderman Long seconded, with all in favor. Alderman Painter abstained.

Alderman Painter presented the Public Safety report. Chief Wheeler introduced new officer, John Moskal, to the council. Chief Wheeler also reported that an abatement warning was issued to Corum's Transmission, and then three days later an abatement notice was given. Since that time, all vehicles have been moved out of the line of sight, and off the right of way.

Jackie Pangborn presented the City Administrator's report to the Board of Aldermen:

- A public meeting was held on February 6 to discuss the Main Street project. There were six individuals that attended to review the plans. The next step is to get authorization to proceed with right-of-way discussions and to prepare the easements needed for the project.
- A report was received from the Department of Conservation regarding the fish at Route J. It is an annual update summarizing the activities and existing conditions of the fish supply. Currently the largemouth bass population is quite robust.
- The airport fuel system is in and working well. The runway project is done as well, with minimal clean-up work to be done before the final bill is paid.
- Mandi Kindhart and Spencer Camp have requested the use of St. Jude's Park on August 11, 2018 for their 5th Annual Praise Jam. They are requesting picnic tables, trash cans, electric, port-a-potty, and handwashing station. Alderman Long made a motion to accept the request, Alderman Osbourne seconded with all in favor.
- We need to publish for several bids: Porta-Potty Rental, Hot Mix/Cold Patch and Concrete. Also need to advertise for seasonal help for the Street department as well as the pool:

Alderman Moss motioned we advertise for bids for Porta-Potty, Alderman Thompson seconded, with all in favor.

Alderman Thompson motioned we advertise for bids for Hot Mix/Cold Patch, Alderman Moss seconded, with all in favor.

Alderman Osbourne motioned we advertise for bids for Concrete, Alderman Thompson seconded, with all in favor.

Alderman Long motioned we advertise for seasonal help for the street department, Alderman Moss seconded, with all in favor.

Alderman Painter motioned we advertise for summer help for the pool including manager, assistant manager, and lifeguards, Alderman Osbourne seconded, with all in favor.

Alderman Long gave a report from Economic Development. He stated he has been in contact with the owners of the Wedge project. They stated they will have a couple apartments available for rent soon. They are also actively looking for business owners to rent on the main floor.

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 Thompson 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 Thompson made a motion to offer the position at the water/sewer plant to Wes Radel at \$18 per hour, Alderman Long seconded, with all in favor.

Alderman Thompson motioned to offer the position of Building Inspector to Brian Miller; Alderman Painter seconded it with Aldermen Thompson, Painter, Osbourne, Viloría, in favor, Alderman Long against, and Alderman Moss abstaining.

Alderman Moss motioned to reword Mosswood rental agreement to add clause, Alderman Thompson seconded, with all in favor.

There being no additional information to discuss, Alderman Thompson motioned to adjourn the meeting, Alderman Long seconded it with all in favor.

Neal Minor, Mayor

Christine Ellison, City Clerk