

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

Aldermen Present: Connie Painter, Jason Osbourne, Jeremy Moss, John Long

Alderman Absent: Marvin Vilorio, Gary Thompson

Others Present: Neal Minor, Jackie Pangborn, Michael Williams, Melissa Hays, Rich Enochs, Zach James, Kevin O'Bryan, Linda Greening, Brandon Brosi

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 to open forum.

Brandon Brosie from the Pentecostal church has asked for permission to use St. Jude's Park on April 14, 2018 from 1p-4p for a Family Fun Day. Alderman Long made a motion to allow the Pentecostal Church to use St. Jude's Park as requested on April 14, 2018, Alderman Moss seconded, with all in favor.

Alderman Moss gave the Public Works report. Updates from all departments were reviewed, and Kevin O'Bryan stated they are still waiting on the new backhoe to arrive.

The Board of Aldermen reviewed the following bids for concrete to be used by the City during 2018:

<u>Vendor</u>	<u>Amount</u>	<u>Last Year</u>
Monroe City Ready Mix	\$110.50	\$105.00
Bleigh Ready Mix	\$118.50	\$115.50

Alderman Moss motioned to accept the low bid from Monroe City Ready Mix; Alderman Osbourne seconded it, with all in favor.

The Board of Aldermen reviewed the following bids for portable toilets and handwashing stations to be used by the City during 2018:

<u>Vendor</u>	<u>Amount</u>
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Midwest Service Enterprise, Inc.

April 1 st to October 31 st	\$ 55.00	Per unit per month
Regular toilets	\$ 55.00	Per unit per event
Handicapped toilets	\$ 75.00	Per unit per event
Handwashing stations	\$ 55.00	Per unit per event

We deliver in Monroe City area on Wednesday or Thursday.

Alderman Long motioned to accept the bid from MSE, Inc, Alderman Moss seconded, with all in favor.

No bids were received for Hot Mix/Cold Patch. We will solicit new bids.

Alderman Painter gave the Public Safety report. The Police Department will be interviewing for a new officer in two weeks. Alderman Moss mentioned he was pleased with the letter that Chief Wheeler put in the paper regarding nuisance issues.

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

- The lease with Art’s Hangar Group needs to be finalized. Alderman Moss made a motion to authorize Mayor Minor to sign a lease for the City to enter into a lease agreement with Art’s Hangar Group effective 4/1/18 for 12 years, with the opportunity to extend the lease for 10 more years, Alderman Painter seconded, with all in favor.
- The Net Metering policy, which came from MPUA is ready to be implemented. Jackie Pangborn presented a proposed ordinance that includes our policy and an application. The proposed ordinance was assigned bill # 1. The first reading of bill #1 was read and approved on a motion by Alderman Moss, a second by Alderman Osbourne, with all in favor. The second reading of bill # 1 was read and approved on a motion by Alderman Long, a second by Alderman Moss, with all in favor. Alderman Osbourne motioned to approve the final passage of bill # 1; Alderman Painter seconded it, with a vote as follows:

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

Bill # 1 became ordinance # 1-2018.

- An amendment to extend the owner-engineer agreement with Klingner & Associates for the Waste Water Treatment Facility project from April 10, 2018 to July 9, 2018 needs to be authorized. Alderman Painter made a motion to authorize Mayor Minor to sign the amendment, Alderman Moss seconded, with all in favor.
- City Wide clean-up will be held in May and will be the same as last year.
- Bid specs for Shingle and Roof Repair for 105 N. Main are ready. Alderman Moss made a motion to authorize solicitation of bids for shingle and roof repair for 105 N. Main, Alderman Long seconded, with all in favor.
- The pool needs to have paint touched up. Alderman Osbourne motioned to authorize Jackie Pangborn to solicit bids for painting the pool, Alderman Moss seconded, with all in favor.
- The airport project needs to have the agreement extended from December 31, 2017 to July 31, 2018. Alderman Moss motioned to authorize Mayor Minor to sign the amendment, Alderman Osbourne seconded, with all in favor.
- Requested the following accounts be written off as uncollectible for accounting purposes only and referred to the City's Collection agency:

<u>Name</u>	<u>Address</u>	<u>Amount</u>
Reutenauer, Chuck	110 Court St, Apt A	\$ 462.85
Reutenauer, Chuck (2015)	110 Court St, Apt C	\$ 77.42
Strong, Alexis	523 W Summer St #3	\$ 21.94
Miller, April	531 W. Summer St. # 11	\$ 510.40
Raleigh, Jessica	15 Sycamore Lane	\$ 249.07

Alderman Moss made a motion to write off March delinquent utilities for accounting purposes only, Alderman Long seconded. Aldermen Moss and Long in favor, Alderman Painter and Osbourne opposed. Mayor Minor voted yes to break the tie.

Alderman Osbourne gave a nuisance committee report. A meeting will be scheduled for April 4, 2018 at 5pm.

Alderman Painter gave a report from the Park Board. Their meeting was held on March 20, 2018 where they discussed park grants, museum, cemetery walk, and other miscellaneous items. Their next meeting is April 17th at 4:30 pm.

Mayor Minor mentioned he had been contacted by someone wanting to do beekeeping in town. We currently do not have a beekeeping ordinance, but many cities do. We will investigate this further and discuss at a future meeting.

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 Vloria	Absent	John Long	Yea
Jason Osbourne	Yea	Gary Thompson	Absent

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

Alderman Moss made a motion to ratify the decision to increase Katy Hays's pay by \$0.30 as she has successfully completed her probationary period, Alderman Long seconded with all in favor.

Alderman Painter motioned to ratify the decision to approve the 4-D Drive specs and adopt the road once the road is brought up to standards, Alderman Moss seconded with all in favor.

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

Neal Minor, Mayor

Christine Ellison, City Clerk