

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, Gary Thompson

Alderman Absent:

Others Present: Neal Minor, Jackie Pangborn, John Wilcox, Tyler Wheeler, Zach James, Dylan Griggs, Brian Walters, Gary McElroy, Marcia Watson, Melissa Hays, Kerry Lee, Mandi Kindhart

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. No one asked to speak.

The Board of Aldermen were given a Public Works report. Updates from all departments were reviewed.

The Board of Aldermen reviewed a bid for Hot Mix/Cold Patch from Bross. This bid is very similar to the bid accepted last year. Alderman Thompson motioned to approve bid from Bross for Hot Mix/Cold Patch for the 2018 season ending March 31, 2019, Alderman Vioria seconded, with all in favor.

Alderman Painter gave the Public Safety report. The Police Department accepted resignations from Ryan Krug and Aaron Anderson. Chief Wheeler introduced new officers Dylan Griggs and Brian Walters.

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

- Bid specs have been compiled and we are soliciting bids for the roof at 105 N. Main Street.
- There are also bids being solicited for painting the pool. We are also in need of more applications for lifeguards and managers at the pool.
- Ms. Pangborn met with a gentleman regarding an AMI system for meter reading. It was less expensive than expected and hope to put this into the budget this fall.
- A question had been brought up previously about a state statute that effects election signage, but she looked into it and there isn't one. Currently the Board feels this may not be an ordinance we need, but Ms. Pangborn will look into the ordinance that Hannibal has so we can have it on hand if needed.
- Bids for landscaping at the police station were received.

<u>Area</u>		<u>Kendrick Lawn Care</u>		<u>Wink's Lawn Serv.</u>
Landscaping - Bid 1	\$	2,000.00	\$	2,042.50
Landscaping - Bid 2	\$	3,000.00	\$	3,857.50

Alderman Thompson motioned to accept the bid from Kendrick Lawn Care for Bid #2 at \$3,000.00, Alderman Painter seconded, with all in favor.

- Bid specs are ready for the Phone System, Computer System, and Copier for City Hall. Alderman Moss made a motion to allow solicitation of bids for Phones, Computers and Copier, Alderman Painter seconded with all in favor.
- At the last meeting, extending the Airport Aid Agreement was approved but there must be an ordinance to do the same. The proposed ordinance was assigned bill # 2. The first reading of bill #2 was read and approved on a motion by Alderman Long, a second by Alderman Moss, with all in favor. The second reading of bill #

2 was read and approved on a motion by Alderman Long, a second by Alderman Thompson, with all in favor. Alderman Moss motioned to approve the final passage of bill # 2; Alderman Osbourne 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 # 2 became ordinance # 2-2018.

- Two examples of Beekeeping Ordinances were sent to the Board for review. It was determined that this would be tabled until the gentleman that is interested in putting up hives can meet with the Board to answer some questions.
- City Wide clean-up will be held the first weekend in May. Estimates were received from Dayne’s Disposal and Merkel’s. Alderman Moss made a motion to go with Dayne’s Disposal for dumpsters for the clean-up, Alderman Painter seconded, with all in favor.
- John Wilcox is working on a harmless agreement for an extrication exercise.

Alderman Osbourne gave a nuisance committee report. A meeting was held on April 4, 2018. The owner of the apartments at the end of Park Street was sent a letter letting him know that he must install a dumpster for his tenants to use so their trash doesn’t end up all over the neighborhood. Chief Wheeler also discussed getting yellow trash bags to use when cleaning up as there are many people looking for Community Service projects

Alderman Painter gave a report from the Park Board. Their next meeting is April 17<sup>th</sup> at 4:30 pm.

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 Osbourne .....	Yea	Gary Thompson .....	Yea

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

Alderman Moss made a motion to ratify the decision to remove the Interim title from Kerry Lee, making him Electric Department Manager and a pay increase of \$1.50 per hour. Alderman Long seconded it with a vote as follows:

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

Alderman Painter motioned to ratify the decision to allow Mayor Minor to sign the Real Estate Agreement with Andy & Heather Utterback, Alderman Long seconded with all in favor.

Alderman Long motioned to ratify the decision to allow Mayor Minor to sign the Right of First Refusal agreement with Andy & Heather Utterback, 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.

April 5, 2018

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Neal Minor, Mayor

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Christine Ellison, City Clerk