

May 3, 2018

The Board of Aldermen met in regular session at 6:00 p.m.

Aldermen Present: Marvin Vilorio, Jason Osbourne, Jeremy Moss, Dane Foster, Melissa Hays

Alderman Absent: Connie Painter

Others Present: Hazel Smith, Marcia Watson, Jackie Pangborn, John Wilcox, Cody Wagner, Doug, Wagner, Nicole Woods, Chevy Turpin, Billy Woods, Tallen Turner, Hunter Wagner, Rich Enochs, Mandi Kindhart, Robin Fitzgerald, Kevin O'Bryan, Kari Botkins, Carol James, Debbie Logue, Katie Foster, Riley James, Zach James

Mayor Long called the meeting to order.

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

Mayor Long and Fire Chief Rich Enochs presented plaques to Alderman Dane Foster and Sergeant Zach James in appreciation for their act of valor, saving a woman from a burning house on April 21, 2018.

The Board of Aldermen reviewed the consent agenda. Alderman Osbourne motioned to approve the minutes from April 19, 2018; Alderman Hays seconded with all in favor. Alderman Moss motioned to approve the bills payable, Alderman Foster seconded it, with all in favor.

Mayor Long opened the floor to open forum. Cody Wagner from Pleasant Day 4-H Club came forward and asked for permission to use South Lake on June 16<sup>th</sup> for the Fishing Derby. Jackie Pangborn said that the Park Board will furnish food for lunch. The Fire Department also helps with this project. Alderman Moss made a motion to authorize Pleasant Day 4-H Club to have their Fishing Derby at South Lake as requested, Alderman Foster seconded with all in favor. Alderman Moss also motioned to approve the City to donate up to \$100 for trophies, Alderman Hays seconded with all in favor.

Alderman Vilorio presented the Public Works report. Kevin O'Bryan said the bids for the sale of equipment are out and in the paper this week. All departments have been doing maintenance, street department put in new culverts at Meadow Drive and at hole #2 at the golf course. The Electric department will be replacing a pole on East Cleveland that affects the Industrial Area on May 6<sup>th</sup> starting at 8am. All effected customers have been informed.

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

- Lifeguards – some of the guards we decided to hire have dropped out, Jackie will be hiring based on existing applications.
- Landscaping at the Police Station is nearly complete.
- The nuisance committee has developed a list of nuisances and will be combining their list with Chief Wheeler’s. He is obtaining information from the Missouri Municipal League regarding these issues.
- Phone/Communication Upgrades: have met with several vendors and the deadline will be extended to 5/25/18.
- Computer Upgrades & Copier: have met with several companies. Bids are due May 11, 2018.
- Pool – the chemical feeder that we have at the pool is not working properly. Ms. Pangborn received several quotes for a new one, and after discussing with Jamie Allen and Jon Rogers, they determined the one from Sidener Environmental was the better system. The money would come from the capital expenditure fund that was set aside for the painting the pool.

Alderman Vloria made a motion to allow Jackie to purchase a new chemical feeder from Sidener Environmental for \$2,857.50, Alderman Moss seconded with all in favor.

- The hot water heater at the pool has also stopped working. Our staff will install a new on demand system for approximately \$1,000.00. Also, the painting project has been put on hold until next year, but paint has been ordered for the black lines in the pool that our staff will take care of painting.
- Facility Tour: need to set a date for the Aldermen to tour all facilities. It was decided to tour Street, Fire Department, G/W/S after the next Council meeting. Tours of the Water and Sewer plant will be scheduled at a different time.
- Elected Officials Conference: This is June 7<sup>th</sup> & 8<sup>th</sup> in Columbia, MO. Please let Jackie know if you would like to attend so she can make reservations.

Mayor Long made the following appointments for 2018-19:

Public Works Committee

Marvin Vloria\*      Jeremy Moss  
Dane Foster\*\*

Public Safety Committee

Connie Painter\*      Jason Osbourne\*\*  
Melissa Hays \*\*      Marvin Vloria

Administration Committee

Jason Osbourne\*      Connie Painter\*\*  
Jeremy Moss      Marvin Vloria

Economic Development

Jeremy Moss\*      Jason Osbourne\*\*  
Dane Foster      Hazel Smith

Parks & Recreation

Connie Painter\*      Steve Yates\*  
Marvin Vloria      Kevin O’Bryan  
Carla Coleman      Richard Hagan

Planning & Zoning Commission

Gary Yager\* ..... 4/30/2020  
Chuck Mudd\*\* ..... 4/30/19  
Gary Thompson..... 4/30/22

Gary Yager                   Dane Foster  
Charlotte Thompson   Sally White  
Jackie Pangborn - Advisor

Ron Williams ..... 4/30/21  
John Long ..... Mayor  
Marvin Vilorio.....Alderman  
Dane Foster .....Alderman  
City Attorney ..... Advisor

Board of Adjustments

Phillip Potterfield\*   Lee Anderson\*\*  
Robert Dowell           Cora Sue Welker  
Gary McElroy

Nuisance Committee

Melissa Hays\*           Connie Painter  
Jason Osbourne\*\*       John Wilcox-Adv  
Dane Foster   Tyler Wheeler-Advisor

Advisory Pilot Representatives for Airport

Del Buckman\*           Dennis Spalding  
Butch Pennewell\*\*     Jack Coleman

Museum Board

Larry Addison\*           Tom Miskell  
Dan Mudd                 Richard Hull

Clerk of the Court.....Christine Ellison  
Health Doctor.....Dr. Dale Zimmerman  
Treasurer..... Jackie Pangborn  
City Collector..... Joyce Vilorio  
City Attorney..... John Wilcox  
Fire Chief..... Rich Enochs  
Building Inspector.....Brian Miller  
Building Commissioner.....Brian Miller  
Civil Defense/Emergency Preparedness Director..... John Long  
City Representative to EDC..... John Long  
Mayor Pro-Tem..... Jeremy Moss  
City Clerk.....Christine Ellison

Jackie Pangborn gave the Park report. The Park Board’s next meeting is May 15, 2018 and will be having their annual park review at 9:00 a.m.

Alderman Hays 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 Moss seconded it with a vote as follows:

|                           |                       |
|---------------------------|-----------------------|
| Connie Painter.....Absent | Jeremy Moss..... Yea  |
| Marvin Vilorio.....Yea    | Dane Foster ..... Yea |
| Jason Osbourne .....Yea   | Melissa Hays..... Yea |

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

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Alderman Moss made a motion to ratify the decision to allow Jackie Pangborn to solicit applications for an Administrative position at City Hall, Alderman Foster seconded, with all in favor.

Alderman Moss made a motion to ratify the decision to increase Billy East's pay by \$0.30, retroactive to April 23, 2018 as he has successfully completed his probationary period, Alderman Hays seconded with all in favor.

Alderman Moss motioned to adjourn the meeting; Alderman Foster seconded it, with all in favor.

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John Long, Mayor

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Christine Ellison, City Clerk