

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

Aldermen Present: Connie Painter, Marvin Viloría, Jason Osbourne, Jeremy Moss, Dane Foster, Melissa Hays

Alderman Absent:

Others Present: John Long, John Wilcox, Jackie Pangborn, Hazel Smith, Todd Hays, Roseann Hays, Pat Elliott, Matthew Greening, Gary McElroy, Marcia Watson, Jerry Potterfield, Pam Potterfield, Ronald Krigbaum, Russell Inlow, Bill Gill, Terry Gibbs, Michael Williams, John Russell, Terry Tesson, Zach James, Mandi Kindhart, Jamie Allen

Mayor Long called the meeting to order.

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

The Board of Aldermen reviewed the consent agenda. Alderman Moss motioned to approve the minutes from the May 17, 2018 and May 24, 2018 meeting as well as the bills payable, Alderman Hays seconded with all in favor.

Mayor Long opened the floor to open forum. Mandi Kindhart came forward to discuss events being planned for the 4<sup>th</sup> of July. She said they are trying to put together a Park'n Show for car owners to show off their cars, but no trophies will be awarded, as well as no entry fee. Ms. Kindhart is requesting to have Catherine Street and Court Street blocked off from Main to Vine, and the East side of Vine closed from Catherine to Court, as well as picnic tables, a portable toilet, a hand washing station, and extra trash cans in the park. Alderman Moss motioned to approve as requested, Alderman Painter seconded with all in favor.

Alderman Viloría gave the Public Works report. A late bid for the sale of old equipment was received from Whelan Farms. The bids received were okayed by Kevin O'Bryan.

1980 Pelican Elgin Sweeper	\$ 400.00
1991 John Deere 310D Backhoe	\$ 8,500.00
1988 Case 580K Backhoe	\$ 5,250.00

Alderman Viloría made a motion to accept the bids as listed, Alderman Hays seconded with all in favor.

Jamie Allen addressed the Board of Alderman regarding a welder in the Gas/Water/Sewer department. He stated that they have been having trouble with this welder from the very beginning. It doesn't weld consistently, loses power and he feels it will not make a good quality weld. The original purchase price was \$4,800.00 two years ago and Hometown Auto has an offer from someone to purchase it for

\$4,000.00. He would also like approval to purchase a new Miller welder from Hometown Auto for \$6,200.00 and will use funds from the budgeted cross-country project. The new welder will have a three-year warranty. Alderman Hays made a motion to allow the GWS department to return their Lincoln welder to Hometown Auto for \$4,000.00 and to purchase a new Miller welder from Hometown Auto for \$6,200.00 using excess budgeted funds from the cross-country project, Alderman Moss seconded with all in favor.

Alderman Painter gave the Public Safety report. Sergeant James reported the landscaping around the police department has been completed. The Stop Sticks that were ordered have also arrived. The department is also still working on issuing nuisance abatements.

Ronald Krigbaum questioned vehicles, boats, etc. parked on sidewalks, and on the sides of streets blocking the roadway. These types of situations need to be reported to the police department. Attorney Wilcox stated the ordinance says for vehicles it is illegal to stop, park, or block a sidewalk. A business is allowed up to two feet from the building to set out merchandise for sale. Alderman Painter noted these are items that can be brought up in the Public Safety committee meetings.

Mayor Long asked for the Administration report. Alderman Osbourne stated that he along with Alderman Painter and Alderman Hays would be gone on June 6<sup>th</sup> and 7<sup>th</sup> for Elected Officials training. Mayor Long will be attending on June 7<sup>th</sup>.

Jackie Pangborn gave her administration report.

- She received a request from property owners asking if Berkley Street from East Summer to the tracks had been vacated. The owners would like to take this section over if it has been vacated by the City. Ms. Pangborn will contact the property owners to get the legal description of the property on either side of the street so that it can get recorded.
- The City Wide clean up is done, should have a final cost by the next meeting.
- Chariton Valley is to Clarence with their fiber and headed our way which is quicker than expected.
- Bill Elliott's retirement luncheon will be Friday, June 15 at the street barn from 12 p.m.-1 p.m.
- A letter requesting a copy of the design has been sent to the building owner that is wanting permission to put a mural on the side of his building.
- The airport project is now complete, and all invoices have been paid. We owe a final payment to Bross in the amount of \$38,202.95 and need a Request for Reimbursement signed by the Mayor. Alderman Moss made a motion to approve the request to pay Bross \$38,202.95 and to authorize Mayor Long to sign the Request for Reimbursement, Alderman Foster seconded with all in favor.
- The MoDOT Sidewalk Project engineering service estimate did not include all of the easements that will need to be written and the easement

documents for signature. The additional cost for doing this is \$3,000.00. Alderman Foster made a motion to approve paying this additional \$3,000.00 for the MoDOT Sidewalk Project, Alderman Hays seconded with all in favor.

- Route J Forestry Project – a cost share request has been completed to get rid of the multiflora rose. We are looking at 77 acres being treated, and we will be reimbursed for \$50 per acre. Once this is approved, we will solicit bids for the work.
- MO Surplus Property – paperwork is completed to update our information with Surplus Property in Jefferson City. The authorized purchasers have been modified to remove Neal Minor and add John Long. Alderman Moss made a motion to authorize Mayor Long to sign the documents, Alderman Foster seconded with all in favor.
- The ordinance to modify residency for appointed officials has been updated. The proposed ordinance was assigned bill # 3. The first reading of bill #3 was read and approved on a motion by Alderman Osbourne, a second by Alderman Moss with all in favor by a roll call vote as follows:

Connie Painter .....	Yea	Jeremy Moss.....	Yea
Marvin Vioria .....	Yea	Dane Foster .....	Yea
Jason Osbourne.....	Yea	Melissa Hays.....	Yea

- A request from a citizen for a copy of the structural analysis of the building on 105 N. Main has been completed. Ms. Pangborn also received a request for more detailed billing of John Wilcox’s August 2017 bill.
- JD Long thanked the City for their assistance with the Fishing for Freedom convoy that went through Monroe City on June 3<sup>rd</sup>, as well as having the flags put on Main Street and the Highway.
- Terry Tesson is extremely concerned about the tree that he has asked to have removed on several occasions, limbs came off in the last storm and he wants the tree down. Until the property owner asks for the tree to be taken, the City will not do anything with this tree as it is not our tree, only on our easement.

Alderman painter gave a Park report. Before the Memorial Day weekend, Kevin O’Bryan and the summer help, Ronnie & Liz Ogle, Alderman Painter, Alderman Osbourne, Alderman Hays and Zoeie Painter worked on the cemetery and they have received many compliments.

Alderman Foster motioned at 6:15 p.m. 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 ..... Yea  
Marvin Vloria ..... Yea  
Jason Osbourne ..... Yea

Jeremy Moss ..... Yea  
Dane Foster ..... Yea  
Melissa Hays ..... Yea

After the adjournment of the executive session at 10:35 p.m., the open meeting was reconvened.

A City Council meeting was scheduled for Friday June 8, 2018 at 5:00 p.m. to discuss contract negotiations.

Alderman Moss motioned to adjourn the meeting; Alderman Vloria seconded with all in favor.

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John Long, Mayor

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Christine Ellison, City Clerk