

July 5, 2018

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, Jackie Pangborn, John Wilcox, Travis Pugh, Jerry Potterfield, Hazel Smith, Rich Enochs, Ralph Lemongelli, Rusty Rothweiler, John Russell, Marsha Franklin, Matthew Greening

Mayor Long called the meeting to order.

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

Alderman Moss made a motion to approve the consent agenda which included the minutes from the June 21, 2018 meeting and June 27, 2018 meeting as well as the bills payable; Alderman Foster seconded with all in favor.

Jerry Potterfield addressed the Council and asked questions regarding comments made by Mayor Long about Cannon Water District. He also had comments about the letters he received regarding the billing by Attorney Wilcox.

John Russell was present and asked if the letters that he sent to Mayor Long had been distributed to the other Council members. Alderman Painter had copies and gave them to all of the Alderman. Alderman Hays suggested that the Council ask for qualifications of attorneys for the appointment, so any other interested parties could apply. Alderman Moss asked what qualifications would be looked for and reminded the Council that this is the Mayor's appointment, not a job opening.

Alderman Painter would like to thank Kevin O'Bryan, the summer help, Alderman Osbourne, and Alderman Hays for their help getting St. Jude's Park ready for the 4th of July. She also wanted to give a big thank you to the Fire Department for the awesome fireworks display.

Alderman Painter also stated that Terry Tesson had discussed with her the problem of the dying tree in the yard next to his. He is asking is that the dead limb be cut out of the top of the tree before it falls and hurts someone.

Alderman Viloría gave the Public Works report. The Electric Department got the light hung back up at the 4-way stop and reconnected a pole on East Cleveland street. Also, the street paving is done for now.

Alderman Viloría questioned the use of four-wheelers, golf carts, etc. on the streets. Currently the ordinance we have is from 1986 and it doesn't mention anything about these vehicles other than they must have a licensed driver. Attorney Wilcox stated

we would normally go by the state statute as it is more up to date than our ordinance. Updating our ordinance for this will be looked at later.

Jackie Pangborn gave the administrative report:

- The tires left over from the city-wide clean-up are supposed to be picked up by Tuesday.
- Jackie Pangborn and Chris Ellison completed a Sunshine Law refresher course.
- Klingner – They will be here at the August 9, 2018 meeting to review the Sewer Plant evaluation.
- SCEAP – The grant needs to be extended from July 8th to November 6th to provide adequate time for the Council to review the engineer’s facility plan as well as DNR to review and approve. Alderman Foster made a motion to allow Mayor Long to sign the authorization to extend the grant, Alderman Hays seconded with all in favor.
- Ewell Lawson will be at the July 19th meeting to review information regarding electric and gas, and our contracts with them. He is with MPUA and can answer any questions regarding with they do for the City.
- The Preliminary Engineering Report for the utility extension has been completed but Ms. Pangborn needs authorization to send to the Mark Twain Regional Council of Government. Alderman Painter made a motion to authorization release of the PER to the MTRCOG, Alderman Foster seconded with all in favor.
- Austin Hawker has successfully completed his probationary period. Kevin O’Bryan would like to increase his pay \$0.30 retroactive to May 6, 2018. Alderman Foster made a motion to increase Austin Hawker’s pay by \$0.30 retroactive to May 6, 2018, Alderman Painter seconded with all in favor.
- Route J Pump House air conditioner has yet to be repaired or replaced. Quotes have been received from Peter’s. The cost is \$2,886 to repair, or \$6,188 to replace. Prior authorization had been given for this expense and Steve Guthrie from PeopleService, Inc. feels that repairing this will work fine.
- Water Plant – backwash valve #3 needs to be replaced as soon as possible. Replacement of these valves are already budgeted but Ms. Pangborn will be working on bid specs and a bidder list.
- The ordinance to modify residency for appointed officials is due for its third reading. The third reading of bill #3 was read and approved on a motion by Alderman Moss, a second by Alderman Foster with all in favor by a roll call vote as follows:

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

Bill #3 became Ordinance # 3-2018.

Nuisance committee – This is an ongoing project, but everyone is cooperating. One

resident has a concern about his shed that is leaning but has no funds and is not physically able to do the work himself. Several alderman stated they will talk to people they know that may want the wood and would be willing to take down the building.

Park Report – The next meeting is July 17, 2018 at 4:30 p.m.

Mayor’s Report – Mayor Long stated he needs to make a change to the Board of Adjustments appointment. Robert Dowell will be replaced by Roch Buckman. Alderman Foster made a motion to accept the appointment of Roch Buckman to the Board of Adjustments, Alderman Painter seconded with all in favor.

Alderman Hays again stated we should ask for interested parties to send in their qualifications for City Attorney. Ms. Pangborn will develop a letter of interest for anyone that would like to be considered, these will be due by the end of July to review before the 1st meeting in August which will be August 9th.

Demolition of the building of 105 N Main is being considered. Alderman Osbourne made a motion to go out for bids for demolition of the building, Alderman Moss seconded with all in favor.

Alderman Foster motioned at 7:15 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 (2) leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration thereof, Alderman Moss seconded it with a vote as follows:

Connie Painter.....Yea	Jeremy Moss..... Yea
Marvin Vilorio.....Yea	Dane Foster Yea
Jason OsbourneYea	Melissa Hays..... Yea

After the adjournment of the executive session at 7:45 p.m., the open meeting was reconvened.

Alderman Foster made a motion to ratify the decision to offer positions in the gas department to Ronnie Smith and Seth Hagan at their existing rates, Alderman Painter seconded, with all in favor. Alderman Osbourne abstained.

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

John Long, Mayor

Christine Ellison, City Clerk