

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

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

Alderman Absent:

Others Present: John Long, Michael Williams, Travis Pugh, Jerry Potterfield, Hazel Smith, Rich Enochs, Ralph Lemongelli, Matthew Greening, Ronald Krigbaum, Mandi Kindhart, Linda Geist, Zach James, Kevin O'Bryan, Russell Inlow, Mark Greening, Cory Mahaffey

Mayor Long called the meeting to order.

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

Alderman Hays made a motion to approve the consent agenda which included the minutes from the July 5, 2018 meeting, July financials and bills payable; Alderman Painter seconded with all in favor.

Mayor Long opened the floor to open forum. Jerry Potterfield addressed the Council and asked questions regarding fines from violation of the Sunshine Law, who pays these fines and reminded the Council that the Mayor and Council members can be held liable for these fines. Mr. Potterfield also asked how City owned property is handled if someone wants to buy it. Attorney Williams stated there are no statutes that require the City to go out for bid on these properties.

Mr. Potterfield also questioned why the Council went into Executive session to discuss the sale of property. Mr. Potterfield stated a formal complaint has been filed to move forward with an investigation into violations of the Sunshine Law. He also stated the process has been started to initiate a state audit.

Ronald Krigbaum asked why the board room does not have microphones and speakers so that people can hear. Mayor Long said this is being looked into.

Planning and Zoning – the Board of Adjustments held a variance meeting regarding property owned by Billie and Jennifer Griffin. They recommend that the Council approve the variance to increase the maximum size. Alderman Moss made a motion to approve this recommendation, Alderman Foster seconded with all in favor.

Public Works – Bid specs are ready for residential solid waste pick up. Alderman Foster made a motion to approve the bid specifications, with the removal of the two-year extension clause, and allow Jackie Pangborn to solicit bids for residential solid waste pick up, Alderman Hays seconded with all in favor.

Fletcher Reinhardt is ready to start an initial study of our Electric utility collection for

an AMI system. Alderman Painter made a motion to authorize Fletcher Reinhardt to do an initial study at no cost to the City for an AMI system, Alderman Moss seconded with all in favor.

Public Safety:

- Rich Enochs had a letter drafted to the Lake Hannibal Association to release us from responsibility of the siren. This was tabled until the next Council meeting for some clarification.
- Police Department is working on budget and evaluations.
- Bid specifications for demolition of 105 North Main have been prepared. Alderman Foster stated he feels there needs to be some more detail in the specs including stabilization issues, and an engineer should have some input. This has been tabled until the next meeting.
- Bid specifications for demolition of 209 First Street have been prepared. Alderman Osbourne made a motion to approve the bid specs and allow Jackie Pangborn to solicit bids for demolition of this structure, Alderman Moss seconded with all in favor.
- The Hazard Mitigation Plan has been updated. Alderman Moss made a motion to approve the changes made to this plan, Alderman Hays seconded with all in favor.

Administrative Report:

- City Wide Clean-up costs are in. For 2018, the cost was \$8,067.58 compared to \$7,238.87 from last year. The biggest expense was the tire pick up.
- Budget – info packets have been given to managers and are due back 7/31/18, employee evaluations are due back 8/31/18.
- A Letter of Interest for City Attorney has been drafted and will be due back by August 3, 2018 10:00 a.m. Alderman Moss made a motion to approve the letter and to allow Jackie Pangborn to publish this letter in the Lake Gazette, Salt River Journal, Monroe County Appeal, Shelbina Weekly, and Hannibal Courier-Post; Alderman Painter seconded, with all in favor.
- Phone system bids – these are in however, since the lowest bidder uses a Voice Over IP system, there needs to be a contingency plan for internet. This is being tabled until the next meeting.
- Computer Bids:

ComputerLand	\$26,849.12
Marco	\$37,923.41

Alderman Hays made a motion to approve the bid from ComputerLand for \$26,849.12, Alderman Painter seconded with all in favor.
- Alderman Osbourne noted that an Administrative committee needs to be held to prepare to interview for Administrative position that is open.

Nuisance committee – This is an ongoing project, but mostly everyone is cooperating. Two citations have been issued to date.

Park Report – There was no meeting in July, but the next meeting is scheduled for August 21, 2018. Alderman Painter said it was mentioned in the last park board meeting that there was nothing in the paper regarding the Cemetery Walk. She apologized to the Lake Gazette as she said there was an ad as well as two articles.

Alderman Foster motioned at 7:02 p.m. to go into executive session as authorized by 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 therefor:

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 7:20 p.m., the open meeting was reconvened.

Corey Mahaffey from Moberly Economic Development was present to answer questions regarding a Community Development Block Grant that is being worked on by a potential business owner. Alderman Moss stated he feels there needs to be an economic development meeting to discuss this grant.

Alderman Moss motioned to adjourn the meeting at 7:33 p.m., Alderman Foster seconded with all in favor.

John Long, Mayor

Christine Ellison, City Clerk