

September 6, 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, Michael Williams, Jackie Pangborn, Jerry Potterfield, Ralph Lemongelli, Linda Geist, Gary McElroy, Tyler Wheeler, Rich Enochs, Forrest Gossett, Marcia Watson, Matthew Greening, Ronald Krigbaum, Mandi Kindhart, Zach James, Kevin O'Bryan, Mark Greening, Keith Ganaway, Abbey Gerveler, Rusty Rothweiler, Tony Miller, Russell Inlow, Todd Hays, Roseann Hays, Vern Bastian, Hollie Bastian, Brad Pfanner, Andy Utterback, Heather Utterback, Robin Simpson, Chuck Mudd, Robert Dowell

Mayor Long called the meeting to order.

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

The Board of Aldermen conducted a public hearing on the proposed 2018 tax rates which are \$.7550 per \$100.00 of assessed valuation for the General Fund and \$.1983 per \$100.00 of assessed valuation for the Library Fund. These tax rates are the maximum amount allowed by the Missouri State Auditor. Last year's rates were \$.7262 for the General Fund and \$.1928 for the Library. No one from the public had any comments on the proposed tax rates. Mayor Long closed the public hearing.

Alderman Painter made a motion to approve the consent agenda which included minutes from the August 23, 2018 meeting and bills payable, Alderman Hays seconded, with all in favor.

Mayor Long opened the floor to open forum. The First Baptist Church has requested to block off Catherine Street from Main to Vine on September 9, 2018 from 2 p.m. to 7 p.m. for their Annual Community Block Party. They have also requested picnic tables and electric. Alderman Foster motioned to approve as requested, Alderman Osbourne seconded, with all in favor

Jerry Potterfield stated they have collected over 200 signatures for the petition audit. These will be sent to Jefferson City to the State Auditor soon.

Public Works – Alderman Viloría gave a public works report. The Electric Department had two power outages including one on Sycamore Lane from a pole that went down, and one on Court/Catherine caused by a storm. Alderman Viloría also stated he has a request from a resident about cleaning up at a property on Third Street. This will be passed on to the Nuisance committee.

The contract for Dayne's Disposal is ready. The bid from Dayne's was accepted at the last meeting. Alderman Moss made a motion to authorize Mayor Long to sign into the contract with Dayne's Disposal, Alderman Foster seconded with all in favor.

Public Safety – The ordinance for ATV usage is very dated. Chief Wheeler will get samples from surrounding towns and a meeting will be scheduled at a later date to work on an updated ordinance.

Administrative Report:

- Phone Bids – Ms. Pangborn asked what the Council would like to do regarding these bids. Alderman Moss stated more specific dates as to when fiber will be installed are needed before any decisions can be made. Ms. Pangborn will get with Chariton Valley to get more information.
- The Nutrition Center has a BBQ Fundraiser on September 29th from 4-7 p.m. and Quarter Madness on September 19th. There are flyers hung in the lobby at City Hall for more information.
- Richard Willard has a Farm Service Agency contract for assistance on the cropland he rents from the City west of Mosswood. The Council opted to not participate in this program.
- The paperwork for Mark Bross for determining funding for the Sewer project is complete. Alderman Moss made a motion to authorize Mayor Long to sign this report and submit to Mark Bross, Alderman Hays seconded with all in favor.
- Two Engineering firms submitted qualifications for providing demo specs for the building at 105 N. Main. Alderman Moss made a motion to select Poepping, Stone, Bach & Associates (PSBA), Alderman Painter seconded, with Aldermen Painter, Viloría, Osbourne, Moss and Hays in favor. Alderman Foster abstained.
- A budget meeting needs to be held. This is scheduled for September 12, 2018 at 5:00 p.m.

The Board of Aldermen reviewed a proposed ordinance which would approve the tax rates as presented at the public hearing for the City of Monroe City effective October 1, 2018. The proposed ordinance was assigned bill # 5. The first reading of bill # 5 was read and approved on a motion by Alderman Moss, a second by Alderman Foster with all in favor. The second reading of bill # 5 was read and approved on a motion by Alderman Foster, a second by Alderman Moss, with all in favor. Alderman Painter motioned to approve the final passage of bill # 5; Alderman Moss seconded it, with a vote as follows:

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

Bill #5 became ordinance # 5-2018.

Nuisance Committee:

- The police department is continuing with the list they currently have, there are also a couple of the nuisances going through the Court system now.

Economic Development:

- The Economic Development committee met to discuss the property west of the Golf Course and the Community Development Block Grant. There are still some questions that need to be answered by Corey Mahaffey. Another meeting will be scheduled so Mr. Mahaffey can attend.

Mayor's Report

- Michael Williams asked to speak as he was the only candidate that had been unable to do so. Mr. Williams stated he would do the job for the same price as quoted by Mr. Russell, which is \$24,000 per year. He also doesn't feel there would be an issue with billing as it is a set price per month, so itemized billing wouldn't necessarily have to be done but he would do what the City requested. Mayor Long again stated he would like to appoint Michael Williams as City Attorney. Roll call vote as follows:

Connie Painter.....Nay	Jeremy Moss..... Yea
Marvin Viloría.....Yea	Dane Foster Yea
Jason OsbourneNay	Melissa Hays..... Yea

This appointment was approved by a 4-2 vote.

Alderman Moss motioned to adjourn the meeting at 7:00 p.m., Alderman Foster seconded with all in favor.

John Long, Mayor

Christine Ellison, City Clerk