

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, Tyler Wheeler, Matthew Greening, Ben West, Zach James, Abbey Gerveler, Mark Greening, Chuck Mudd, Judge Michael Wilson, Kathleen Wilson, Gerry Quinn, Neal Minor, Kevin O'Bryan, John Wilcox, JoAnne Wilcox, Isaac Wilcox, Zeke Wilcox, Pat Hays, Margie Hays, Judy Wilcox, David Hays, Julie Hays, Steve Youngblood, Rich Enochs, Rick Poertner

Mayor Long called the meeting to order.

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

Consent Agenda:

- Alderman Painter made a motion to approve the consent agenda that included the minutes from the September 20, 2018 meeting and the bills payable, Alderman Moss seconded with all in favor.

Mayor Long presented a plaque for former City Attorney John Wilcox thanking him for his 12 years of service to the City.

Mayor Long opened the floor to open forum:

- The First Baptist Church is requesting to close Catherine Street from Main Street to Vine Street on October 31<sup>st</sup> from 4:30 p.m. to 8:30 p.m. for a Trunk or Treat. Alderman Foster made a motion to accept the request as listed from the First Baptist Church, Alderman Osbourne seconded with all in favor.
- Randal Wiedenaar from Growth Services Group was present to discuss a leadership program his company offers, that can help change the culture of the workplace to become a more efficient and positive place to work. The cost would only be \$25 per employee to cover the cost of the workbooks.

Public Works:

- Alderman Viloría gave a general update for all public works departments and expressed thanks to Ronnie Smith, Seth Hagan and Kevin O'Bryan for help at the Golf Course. He stated the electric department replaced a light on North Main street. Kevin O'Bryan also stated the Street department re-routed the drainage from a 136-foot culvert in order to not tear up the runway that was upgraded last year.
- One bid was received on a transformer for the Hannibal Clinic. Kerry Lee has

stated he believes he can find a good rebuilt one cheaper than the cost of a new one. Alderman Foster made a motion to reject all bids for the transformer, Alderman Hays seconded with all in favor. Alderman Foster made a motion to solicit new bids for a KVA 3-Phase transformer for the Hannibal Clinic project for either new or rebuilt transformer, Alderman Moss seconded with all in favor.

#### Public Safety:

- Police Chief Tyler Wheeler stated Officer Brian Walters has successfully completed his six-month probationary period. He is requesting to remove him from probation and give him a one-step raise. Alderman Moss made a motion to remove probationary status from Officer Walters and to give him a one-step increase of \$0.30/hour, Alderman Painter seconded with all in favor.
- Fire Chief Rich Enochs informed the Council that the Fire Department Open House is scheduled for October 13, 2018. He is requesting that E. Summer street be closed from the corner of South Davis to the parking lot west of the Fire Department. Alderman Foster made a motion to allow the street to be closed during the Open House on October 13, 2018, Alderman Moss seconded with all in favor.
- Chief Enochs also stated the 4<sup>th</sup> Annual Hay Ride and Bon Fire at South Lake will be held the evening of October 13, 2018 from 5 p.m. to 9 p.m. Alderman Moss made a motion to allow the Fire Department to use South Lake for the Bon Fire/Hay Ride, Alderman Foster seconded with all in favor.
- 105 North Main – PSBA sent their proposal for compiling bid specifications for the demolition of the building. Alderman Moss made a motion to accept this proposal from PSBA for a price of \$5,000.00 and for them to proceed with writing up these specs, Alderman Hays seconded with all in favor.

#### Administrative Report:

- Jackie Pangborn asked the Council about the presentation from Randall Wiedenaar, and do they want to proceed? It was determined that this sounds like a great deal but only if there is acceptance from the leaders. Ms. Pangborn will ask all managers to be present at the next Council meeting.
- Phone Bids – Ms. Pangborn asked if we want to proceed with Chariton Valley. Before anything is decided, Ms. Pangborn will need to see if the City is in any kind of contract currently with CenturyLink, and if so, what will it cost to get out of it.
- The High School Yearbook Committee is seeking ads for the yearbook. The City has purchased an ad and a yearbook for the past several years. Alderman Painter made a motion for the City to be a White level Sponsor, Alderman Osbourne seconded with all in favor.
- The minutes from the Administrative Meetings on September 17, 2018 and September 26, 2018 need to be approved. Alderman Moss made a motion to approve these minutes, Alderman Osbourne seconded with all in favor.
- The Board of Alderman reviewed the Ordinance approved by the Administrative Committee of the Whole which would appropriate funds for

expenses to operate the City government of the City of Monroe City from October 1, 2018 through September 30, 2019 and allocate revenues derived from taxes and other sources. The revenues and expenditures are from the final draft of the 2018-19 budget. Alderman Moss motioned accept the recommendation the Ordinance be approved; Alderman Osbourne seconded it, with all in favor.

The proposed ordinance was assigned bill # 6. The first reading of bill # 6 was read and approved on a motion by Alderman Moss, a second by Alderman Osbourne with all in favor. The second reading of bill # 6 was read and approved on a motion by Alderman Foster, a second by Alderman Moss, with all in favor. Alderman Osbourne motioned to approve the final passage of bill # 6; Alderman Hays seconded it, with a vote as follows:

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

Bill #6 became ordinance # 6-2018.

Nuisance Committee:

- The nuisance committee met on October 3, 2018 and realize they have several ordinances that need to be reviewed and updated. This will be worked on later in the year.
- Chief Wheeler would like to hire a part time code enforcement/nuisance officer. Jackie Pangborn will look into the job duties of the building commissioner/inspector.

Park Report:

- The next meeting is scheduled for October 16, 2018.
- Make a Difference Day is October 27, 2018. The City will ask for volunteers to work as they did last year, by offering a day off to be used by December 31, 2018. This year Bill Elliott and Mike Long are in charge of the project.

City Attorney:

- Michael Williams stated he will be working on getting the title work cleared for the building at 105 North Main.

Mayor's Report

- Mayor Long stated he has a letter ready to be sent with the mass mailer that is going out this month.

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

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October 4, 2018

John Long, Mayor

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Christine Ellison, City Clerk