

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

Aldermen Present: Marvin Viloría, Jason Osbourne, Dane Foster, Melissa Hays

Alderman Absent: Connie Painter, Jeremy Moss

Others Present: John Long, Michael Williams, Jackie Pangborn, Jerry Potterfield, Matthew Greening, Ben West, Zach James, Abbey Gerveler, Rich Enochs, Randy Jobe, George Hulett, Ronald Krigbaum, Kerry Lee, Russell Inlow, Chris Gutschow

Mayor Long called the meeting to order.

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

Due to their not being enough Council members present for a quorum, Mayor Long opened the floor to open forum:

- Monroe City Knights of Columbus would like permission to use the 4-way stop for their annual Tootsie Roll Drive from 4 p.m. to 7 p.m. on October 19, 2018 and 9 a.m. to 12 p.m. on October 20, 2018. Vote will be taken via email on Friday morning 10/19/18.
- Randy Jobe from the Hannibal Clinic/Blessing Health System was present and invited everyone to the Ground-Breaking Ceremony for the new clinic on October 29, 2018 at 8:30 a.m.
- Jerry Potterfield was present and informed the Council that he has heard back from the State Auditor's office and they have put Monroe City on their schedule for an audit. This will happen in approximately 4-6 months. He also had a concern that the City's computer would not be able to handle faster internet and stated viruses and spyware would be a problem. City Clerk Chris Ellison informed him that all computers are protected from viruses and are monitored by an outside source. He then questioned whether anything had been decided about the distillery project. Mayor Long noted that an economic development meeting had yet to be scheduled.

Public Works:

- Alderman Viloría gave a general update for all public works departments and stated paving on several streets in town is happening now.

Alderman Jason Osbourne arrived at the meeting at 6:12 p.m.

Consent Agenda:

- Alderman Foster made a motion to approve the consent agenda that included the minutes from the October 4, 2018 meeting, September financials and the bills payable, Alderman Hays seconded with all in favor.

Alderman Hays made a motion to allow the Monroe City Knights of Columbus to use

the 4-way stop for their annual Tootsie Roll Drive from 4 p.m. to 7 p.m. on October 19, 2018 and 9 a.m. to 12 p.m. on October 20, 2018. Alderman Osbourne seconded with all in favor.

Public Works (cont.):

- The employee engagement program that was discussed at the last meeting was brought up. Kerry Lee was in attendance and stated he is okay with the program if everyone else is on board. Alderman Foster made a motion to proceed with the program at \$25 per employee, Alderman Hays seconded with all in favor.
- Bids for Rock Salt were reviewed. Original bids were due by October 2, 2018 however no bids were received. Bid deadline was extended to October 12, 2018 and specs were faxed to the two normal bidders.

<u>Vendor</u>	<u>Amount</u>	<u>Due Date 10/12/18</u>
Ren Potterfield Trucking	\$81.33	Per ton – Bid received 10/16/18
Compass Minerals America Inc.	\$84.54	Per ton – Bid received 10/11/18

Alderman Hays made a motion to accept the bid from Compass Minerals America as it was received on time, Alderman Osbourne seconded. Aldermen Hays, Vioria, Osbourne in favor, Alderman Foster opposed. Motion passes.

- Bid for transformers were received for the Hannibal Clinic Project.

<u>Vendor</u>	<u>Amount</u>	<u>Details</u>
Arkansas Cooperative	Electric \$7,997.00	New Transformer – 10-12 week lead time
Anixter	\$7,870.00	New Transformer – 8-12 week lead time
Solomon Corporation	\$4,100.00	Used – 5-6 week lead time
T & R Electric	\$5,260.00	Reconditioned – 6-8 week lead time

Alderman Hays made a motion to accept the bid from T&R Electric based on Kerry Lee's recommendation for \$5,260.00, Alderman Foster seconded with all in favor.

Public Safety:

- Chief Enochs requested permission to go out for bids for new pagers as budgeted. Alderman Foster made a motion to allow the Fire Department to go out for bids for new pagers, Alderman Hays seconded with all in favor.

Administrative Report:

- PSBA is working on the bid specifications for 105 N Main St.

- Phone Bids – we do not have a contract with our current provider. Chariton Valley’s price is better than what we are paying now. Alderman Foster made a motion to accept the bid from Chariton Valley, Alderman Hays seconded with all in favor.
- Information regarding the audit by the State Auditor was given to the Council.
- Mark Twain Solid Waste Management District sent a letter regarding grant applications for recycling programs.
- Ms. Pangborn talked to the engineers working on the South Lake Spillway project and it is ready to go out for bids. Alderman Foster made a motion to allow Jackie Pangborn to solicit bids for the South Lake Spillway project, Alderman Osbourne seconded with all in favor.
- The Missouri Municipal League sent a letter regarding Proposition D. They are promoting this as it will raise funds for road improvement throughout the state.
- Blowers at the Sewer plant are having issues. Gardner-Denver was contacted, and they will be there to look at them as well as train employees on maintenance.
- Ground-Breaking at the Hannibal Clinic is October 29, 2018 at 8:30 a.m. Flyer given to all Council members.
- Idemia, an outsourcer for the State of Missouri, has requested to use our basement one day a week for 4 hours (10 a.m. to 2 p.m.) for fingerprinting. There is no cost to us and they supply all equipment. Alderman Hays made a motion to allow Idemia to use our building, Alderman Viloría seconded with all in favor.
- An individual has requested a paid internship with the City. The Council is currently not interested in pursuing this.
- Chief Wheeler has requested approval to purchase 8 tasers. The quote received was for \$15,800 and this is a budgeted item. Alderman Foster made a motion to allow the Police Department to purchase tasers as requested, Alderman Osbourne seconded with all in favor.
- Insurance proposals – date has been extended to 11/26/18
- Requested the following accounts be written off as uncollectible for accounting purposes only and referred to the City’s Collection agency:

<u>Name</u>	<u>Location</u>	<u>Amount</u>
Camp, Everett	711 Easy St #55	\$1,179.11
Green, Santia	12 Gtwy Sq #20	\$648.11
Krug, Philip	816 E Cleveland #12	\$302.37
Secoy, Donna	705 Gypsy Row #3	\$737.94
Teague, Zachery	218 Lawn St	\$422.65
Total October 2018		\$3,290.18

Alderman Foster motioned to write off these accounts as uncollectible for accounting purposes only and to refer them to the City’s Collection Agency; Alderman Viloría seconded it. Aldermen Viloría, Foster and Hays in favor, Alderman Osbourne opposed, motion carries.

Park Report:

- The next meeting will be held in January.

City Attorney:

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

Mayor's Report

- Make a Difference Day is October 27, 2018 - Mayor Long will be contacting Coach Kirby about seeing if some of the football boys can help. Other organizations such as NHS, Pride and the Catholic Youth group have already committed to helping.
- Council will only meet once next month due to Thanksgiving. The meeting will be on November 8, 2018 at 6:00 p.m.

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

John Long, Mayor

Christine Ellison, City Clerk