

February 7, 2019

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: Mayor John Long, Michael Williams, Jerry Potterfield, Ronald Krigbaum, Ralph Lemongelli, Rick Poertner, Matthew Greening, Rich Enochs, Kevin O'Bryan, Ryan Cowden

Mayor Long called the meeting to order.

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

Consent Agenda:

- Alderman Osbourne made a motion to approve the consent agenda that included the minutes from the January 17, 2019 meeting and the bills payable, Alderman Foster seconded with all in favor.

Mayor Long opened the floor to open forum:

- Rick Poertner addressed the Council about some of his concerns. First was the Holy Rosary School building. He feels that it is a safety issue with the part of the structure that is still standing. Mayor Long will be in contact with Fr. Greg and Sr. Sue to ask about this. Next, Mr. Poertner stated that minutes from a prior meeting stated he had talked to Ralls County and they were willing to trade poles with us. However, he said he has not done this, he is waiting for information regarding our poles such as how long we have had them and the specifications on these poles, but he has yet to receive that information. Lastly, he pointed out that City ordinances that he looked at on the City website are very gender specific. These ordinances really need to be updated. It also states the City Administrator should have a 3-5 year plan for the future of the City. He asked if this was being done.

Planning & Zoning – no report from Alderman Vilorio

Public Works:

- Alderman Vilorio gave a general update for all public works departments.

Public Safety – no report from Alderman Painter

Administrative Report – Alderman Osbourne gave the updates

- Gary Luck – he was unable to attend the meeting but stated everything seems fine with the financials.
- PeopleServices – the chemical costs are currently exceeding the budgeted amount. Do we want to revise the contract or pay a lump sum at the end?

Matthew Greening stated that George Hulett and Chris Callow were looking at different companies to try to get chemicals cheaper. It was also mentioned that average usage for summer months need to be factored in to this budget update. It was requested that Jackie Pangborn work with Mr. Hulett and Mr. Callow to determine a more accurate budget update.

- Chariton Valley – fiber is in the building, currently doing testing of the equipment.
- Mosswood – the issue of making their full-time employee a full-time City employee was discussed. Michael Williams pointed out that if the City is going to create a full-time job, it will need to be posted. Mosswood is unable to pay their debts to the City now, and unsure how this would be that much of a help. It was stated that the City needs to take over the accounting of Mosswood again. A meeting will be established with the Mosswood board.
- The City recently gave the Monroe City schools 35 recycling containers for their recycling project. The school sent copies of the labels that were put on each container, as well as a thank you note from Donna Long.
- Manager – Ms. Pangborn stated one of her managers had put in quite a few hours on a weekend and asked if these hours could be paid in straight time, a credit to vacation time, or something to compensate him. Mayor Long asked that this be tabled.

#### Nuisance Committee:

- Alderman Hays reported there was a meeting held prior to the Council meeting. There are many ordinances that need to be updated. The next nuisance committee meeting is scheduled for 2/19/19 at 5:30 p.m.

#### Park Report

- The next meeting is February 19, 2019 at 4:30 p.m.

Economic Development – no report from Alderman Moss.

#### City Attorney:

- Michael Williams stated he is working with Tyler Wheeler to update the nuisance ordinance. He has also received two of the three releases for the 105 N. Main project.

#### Mayor's Report

- Mayor Long will be following up with Fr. Greg and Sr. Sue about the Holy Rosary school building. He will also talk to Robert Dowell about being at the next Council meeting on 2/21/19 6:00 p.m.

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Alderman Osbourne motioned to adjourn the meeting at 6:40 p.m., Alderman Hays seconded with all in favor.

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John Long, Mayor

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Christine Ellison, City Clerk