

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

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

Alderman Absent: Jeremy Moss

Others Present: Mayor John Long, Michael Williams, Jackie Pangborn, Ben West, Rich Enochs, Ralph Lemongelli, Rick Poertner, Neal Minor, Matthew Broderson, Carrie Cooper, Greg Cooper, Ronald Krigbaum, Brian Eisenloeffel, Zach James, Keenan Cannady, Tyler Wheeler, Abbey Gerveler, Mandi Kindhart

Mayor Long called the meeting to order.

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

Consent Agenda:

- Alderman Painter asked that her opposition to writing off utilities be noted in the minutes from December 6, 2018. Alderman Painter made a motion to approve the consent agenda that included the minutes from the December 6, 2018 meeting with change as listed above and the bills payable, Alderman Osbourne seconded with all in favor.

Mayor Long opened the floor to open forum:

- Brian Eisenloeffel, representative from Missouri American Water, addressed the Council about his company. Missouri American Water is a publicly traded water and wastewater service provider that offers a privatization option. They partner with the community to buy water assets and become a business in the community. They have to answer to the EPA and DNR, and if this is an option the Council decides to do, it will have to be a vote by the people. The Missouri Public Service Commission also has to approve the water rates. A citizen asked what would happen to PeopleServices, are they being replaced? He was informed that this is just an initial presentation, and no decisions are being made today.
- Chief Tyler Wheeler approached the Council to recognize Sergeant Zach James for receiving the Medal of Valor presented by the Missouri Police Chiefs Association at their annual conference.
- Keenan Cannady approached the Council and asked for their input on opening a dispensary in Monroe City. He was informed that the rules of the state would have to be followed, and they are not completely lined out yet.

Public Works:

- Alderman Vilorio gave a general update for all public works departments.
- Mango, the company that provides the required publications for the Gas department, is up for renewal. Alderman Foster made a motion to allow renewal of the agreement with Mango, Alderman Hays seconded with all in favor.
- Ductwork at the water plant is in need of repair. Quotes were received from Big River Heating & Air Conditioning for \$676.80, and Consumed Heating & Cooling (option 1 \$1,250.00, Option 2 no price listed, Option 3 \$5,834.00). Big River quote was accepted and will be used to wrap the ductwork.
- Terron Ritter and Blake Rodgers have successfully completed their Third-Year Apprentice Lineman Curriculum. Alderman Foster made a motion to give Terron Ritter and Blake Rodgers each a \$0.50 per hour increase effective December 10, 2018 for passing their certification, Alderman Painter seconded with all in favor.
- Ben West from PeopleServices, Inc. was present and stated they are continuing to get things taken care of. The Aldermen thanked them for supplying the Prime Rib for the Employees Christmas Dinner.

#### Public Safety:

- The Police Department has received a \$2,000.00 block grant award from the Department of Public Safety. This is a 100% grant and does not require a match from the City, however it does require a signature from Mayor Long as well as Chief Wheeler. This money will be used to purchase new flash lights for all officers and new partitions (cages) and kick panels for the patrol cars. Alderman Foster made a motion to allow Mayor Long and Chief Wheeler to sign the documents for the grant, Alderman Painter seconded with all in favor.
- Chief Rich Enochs has three fire fighters that will be attending Winter Fire School. The City must pay up front but LEPC will be reimbursing the City for the Fire School, and hotel. Alderman Foster made a motion to allow three fire fighters to attend Winter Fire School to be reimbursed by LEPC, Alderman Hays seconded with all in favor.
- The Rural Fire Board met and gave authorization to Chief Enochs to go out for bids for the four items that were budgeted. Chief Enochs will get the specs ready for these bids. Alderman Foster made a motion to allow Chief Enochs to go out for bid for these items, Alderman Osbourne seconded with all in favor.

#### Administrative Report:

- Building Inspector Brian Miller and Jackie Pangborn have been working on nuisance abatements. There will have to be a hearing about these however there needs to be a nuisance meeting prior to the hearing. Michael Williams also has a state statute he is reviewing regarding nuisances.
- Mark Twain Regional Council of Governments has a Recycling Collection Center now open to the public. They take household hazardous waste such as paint, ammonia, fluorescent light bulbs, etc. as well as e-waste such as

DVD players, computers, anything with a cord. It is open each Wednesday from 9 a.m. to 4 p.m. and the first Saturday of each month from 9 a.m. to noon at 42494 Delaware Lane, Perry Missouri. More information can be found at [www.marktwaincog.com](http://www.marktwaincog.com)

- The Main Street Showcase is being held in Jefferson City on January 28, 2019.
- A trailer in Kendrick's Trailer Court had an issue with not being hooked up to the sewer properly. Ms. Pangborn asked if we could refund the owner of the trailer court for repairs in the amount of \$227.82 as it was the City's issue. Alderman Foster made a motion to allow Ms. Pangborn to reimburse Tim Kendrick for \$227.82, Alderman Osbourne seconded with all in favor.
- Currently GED classes are being held in the conference room in the library, however there are more in the class this time starting in January and they would like to use the basement of City Hall for these classes. Alderman Painter made a motion to allow the GED class to use the basement, Alderman Viloría seconded. Aldermen Painter, Viloría and Foster voted in favor, Aldermen Osbourne and Hays voted against due to concerns with fire codes. Alderman Foster made a motion to revoke the previous vote, Alderman Osbourne seconded with all in favor. Michael Williams stated he doesn't think it is an issue but will look into it and it can be voted on again at the next meeting.
- Insurance bids for Property, Liability and Work Comp were received from 4 different companies. While MIRMA came in at the lowest bid, there were many concerns regarding the cost of getting into compliance with their standards and if it would really be a cost savings. There were also many other questions the Council had and would like more time to decide. Alderman Osbourne made a motion to continue with Carrie Cooper/MOPERM for Property and Liability Insurance for \$110,240.00, Alderman Painter seconded with all in favor. Work Comp insurance doesn't renew until April 2019 and will be discussed later.
- Alderman Foster made a motion to switch Aviation Liability insurance from C&S Insurance to LaRue Insurance at a cost of \$1,030 per year, Alderman Hays seconded with all in favor.
- Heath Insurance is also up for renewal. A couple different plan options were given. Alderman Foster made a motion to renew the BJ-J2 plan with the option to buy up to the BJ-KL plan, Alderman Osbourne seconded with all in favor. The rest of the benefit package for health insurance is tabled until the next meeting.
- 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>
Fenton, Kirsten F	729 Fortune #40	\$489.35
Ferreira, Robert	107 A Winter St	\$1,000.48
Hammock, Ashley	308 Sunset #23	\$950.92
Vaupel, Michael	9 Sycamore Lane	\$252.81

**Total December 2018                    \$2,693.56**

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 Hays seconded it. Aldermen Vilorio, Foster and Hays in favor, Aldermen Painter and Osbourne opposed, motion carries.

- The Board of Aldermen reviewed the following businesses who have asked that their liquor license be renewed for 2019:

**Liquor by the Drink**

Dugout Sports Lounge, LLC .....	\$450.00
Scoreboard Bar & Grill .....	\$450.00

**Liquor by the Drink & Sunday Sales**

Rolla Dos Primos .....	\$500.00
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**Liquor in the Original Package**

Dollar General .....	\$150.00
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**Liquor in the Original Package & Sunday Sales**

C & R Supermarket .....	\$200.00
Abel Oil Company .....	\$200.00
Monroe City Amoco.....	\$200.00
Buckman’s Convenience Store .....	\$200.00
Casey’s General Store .....	\$200.00

**Intoxicating Beer & Sunday Sales**

Mosswood Golf Course .....	\$75.00
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Alderman Hays motioned to renew these liquor licenses for 2019 as listed; Alderman Foster seconded it, with all in favor.

- The Employment agreement with Learning Opportunities Quality Work, Inc. for cleaning of City Hall, Library, Police Station, Fire Station and St. Jude’s is ready to be renewed. This authorizes those cleaning to be paid at \$9.68 per hour. Alderman Hays made a motion to authorize Mayor Long to sign the employment agreement with LOI, Alderman Foster seconded with all in favor.
- Lakeside Casting Solutions have applied for a \$3,300.00 utility credit based on employment. Alderman Foster made a motion to allow a \$3,300 utility credit to Lakeside Casting Solutions, Alderman Osbourne seconded with all in favor.

**Nuisance Committee:**

- Alderman Foster made a motion to approve the minutes from the December 5, 2018 meeting, Alderman Painter seconded with all in favor.

December 20, 2018

City Attorney:

- Michael Williams stated he mailed letters to the two remaining heirs for 105 North Main today.

Mayor's Report

- Mayor Long stated that Rick Poertner is willing to talk to Ralls County about telephone poles and see if they are willing to trade some 45' poles for 35' poles. The contact name is Chris Gaines and Mayor Long will get in touch with him to work out the details.

Alderman Foster motioned to adjourn the meeting at 8:10 p.m., Alderman Painter seconded with all in favor.

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John Long, Mayor

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Christine Ellison, City Clerk