

February 21, 2019

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: Mayor John Long, Michael Williams, Jackie Pangborn, Jerry Potterfield, Robert Dowell, Matthew Greening, Ronald Krigbaum, Rich Enochs, Debbie Kendrick, Rick Poertner, Terry Gibbs, Linda Geist, Zach James, Brian Walters Ralph Lemongelli, Tyler Wheeler, Ben West, Abbey Gerveler

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 February 7, 2019 meeting, January financials and the bills payable, Alderman Hays seconded with all in favor.

Mayor Long opened the floor to open forum:

- Robert Dowell from Mosswood Golf Course addressed the Council regarding the possibility of the City hiring a full-time employee to be employed at the Golf Course. Mr. Dowell was asked to provide the Council with monthly financials. An administrative committee meeting is scheduled for March 5, 2019 at 5:00 p.m. to discuss hiring a full-time employee through the City for Mosswood.
- Jerry Potterfield addressed the Council about 105 N. Main and Arcadia Metalcraft concerns.
- Rick Poertner asked the Council to correct the minutes from the December 20, 2018 minutes. Alderman Painter made a motion to amend the minutes in the Mayor's report to say 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'.

Planning & Zoning – no report from Alderman Viloría

Public Works:

- Alderman Viloría gave a general update for all public works departments.
- The Engineering contract was presented and has been reviewed by Attorney Michael Williams. The engineer contract must be submitted in order to complete the grant application. Alderman Moss made a motion to allow Mayor Long to sign the contract with Klingner & Associates, Alderman Foster

seconded with all in favor.

- Alderman Foster made a motion to give approval for Mayor Long to sign a letter to the USDA regarding Engineering Requests for Qualifications, Alderman Painter seconded with all in favor.
- Alderman Painter made a motion to allow Jackie Pangborn to run an ad in the paper two times for the Notice of Intent to File Application as required, Alderman Foster seconded with all in favor.
- Alderman Foster made a motion to allow Mayor Long to sign the Water and Wastewater Eligibility Certification, Alderman Hays seconded with all in favor.
- Alderman Moss made a motion to approve the draft of the ordinance concerning acceptance and compliance with various requirements to obtain financial assistance from the USDA, Alderman Foster seconded with all in favor. This ordinance will be posted prior to the next Council meeting.
- Alderman Foster made a motion to approve the Request for Bid letters for environmental report services for nine different companies, Alderman Moss seconded with all in favor.
- Alderman Foster made a motion to approve the draft of the ordinance authorizing the City of Monroe City to employ an attorney to assist the City Council officers, Alderman Moss seconded with all in favor. It will be posted prior to the next Council meeting.
- Ms. Pangborn will be working with Ralls County Electric to see if the City can partner with RCEC for the AMI system.
- Alderman Hays made a motion to accept the bid specs and allow for solicitation of bids to get the sludge vacuumed out of the primary basin, Alderman Painter seconded with all in favor.
- Alderman Foster made a motion to allow Mayor Long to sign a letter to the Missouri Department of Natural Resources authorizing George Hulet, Ben West, Chris Callow or Chad Bryant from PeopleService to sign off on permits for the City of Monroe City, Alderman Foster seconded with all in favor.
- Bids for Pool Painting:

Bids for Painting the Pool		
<u>Vendor</u>	<u>Amount</u>	<u>Details</u>
Bazan Painting Co.	\$18,015.00	
All American Painting	\$27,828.00	

No vote was taken on these bids as Ms. Pangborn will be checking on references for both of these companies.

Public Safety:

- Alderman Hays motioned to give approval to move funds from firework donations to the fund used to pay for fireworks, reducing the bill from \$5,030.51 to \$3,030.51, Alderman Moss seconded with all in favor.

Administrative Report – Alderman Osbourne asked Jackie Pangborn for a report:

- Monroe County Appeal is wanting to do a Department of the Month.
- Alderman Moss motioned to write off accounts worth \$5,749.45 as uncollectible for accounting purposes only and to refer them to the City's Collection Agency; Alderman Foster seconded it. Aldermen Viloría, Moss, Foster and Hays in favor, Aldermen Painter and Osbourne opposed, motion carries.
- Alderman Moss made a motion to allow the Dugout to change their City Liquor License to include Sunday's as in previous years, Alderman Foster seconded with all in favor.
- Alderman Hays motioned to remove Amy Nietiedt from probation and increase her pay by \$0.30 retroactive to 2/13/19, Alderman Osbourne seconded with all in favor.
- Alderman Viloría motion to remove Chris Whelan from probation and increase his pay by \$0.30 retroactive to 2/13/19, Alderman Foster seconded with all in favor.

Nuisance Committee:

- Alderman Hays reported there was a meeting held on 2/19/19 at 5:30 p.m. A new ordinance has been developed and will be posted prior to the next Council meeting for review.

Park Report

- Alderman Painter reported there was a February 19, 2019 at 4:30 p.m. The Park Board voiced concerns regarding the South Park Shelter House. Jackie Pangborn will work up bid specs prior to the next Council meeting.

Economic Development – no report from Alderman Moss.

City Attorney – no report from Michael Williams

Mayor's Report – no report from Mayor Long

Alderman Moss motioned at 7:54 p.m. to go into executive session as authorized by 610.021 (3) hiring, firing, disciplining or promotion of particular employees, Alderman Foster 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

After the adjournment of the executive session, the open meeting was reconvened.

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Alderman Moss made a motion to remove Keith Ganaway from probationary status and give a \$0.50 increase retroactive to 2/18/19, Alderman Foster seconded, with all in favor.

Alderman Moss made a motion to give Sergeant Gloria Jennings a \$0.50 increase retroactive to 2/18/19, Alderman Hays seconded with all in favor.

Alderman Painter made a motion to give Sergeant Brian Walters a \$0.50 increase retroactive to 2/18/19, Alderman Foster seconded with all in favor.

Alderman Painter made a motion to give Captain Zach James a \$0.50 increase retroactive to 2/18/19, Alderman Moss seconded. Alderman Painter, Vilorio, Osbourne, Moss, and Hays in favor. Alderman Foster abstained.

Alderman Moss motioned to adjourn the meeting at 8:25 p.m., Alderman Hays seconded with all in favor.

John Long, Mayor

Christine Ellison, City Clerk