

March 21, 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, Jackie Pangborn, Jerry Potterfield, Rick Poertner, Chuck Mudd, Ralph Lemongelli, Melissa Utterback, Brittnee Hinch, Rich Enochs, Mandi Kindhart, Zach James, Ben West, Neal Minor

Mayor Long called the meeting to order.

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

Consent Agenda:

- Attorney Michael Williams stated there was no discussion at the last meeting regarding Mosswood Golf Course other than the City not hiring an employee. Alderman Painter made a motion to approve the consent agenda that included the minutes from the March 7, 2019 meeting, February financials and the bills payable, Alderman Osbourne seconded with all in favor.

Mayor Long opened the floor to open forum:

- Alderman Painter stated Stan Thompson has contacted her regarding selling fireworks in town. The spot where he has sold fireworks for the past few years is no longer available, so he is looking at other options. Other towns such as Paris and Palmyra allow this. Monroe City used to allow fireworks to be sold within the city limits, but this was changed in 2006. This will be reviewed with the Fire Chief, Police Chief and discussed at the next meeting.
- Jerry Potterfield addressed the Council about the 105 N. Main project. Attorney Williams stated he has talked to the third heir regarding her signature.
- Melissa Utterback and Brittnee Hinch addressed the Council on behalf of the Monroe City Community Task Force. They asked for permission to use the 4-way stop on March 30, 2019 from 11 a.m. to 2 p.m. to collect donations for the Easter Egg Hunt. The Hunt will be held at 1:00 p.m. on April 20, 2019 at the foot ball field. It was mentioned that they will need to wear safety vests while they are there. Alderman Foster motioned to allow the MC Community Task Force to use the 4-way stop to collect donations on March 30, 2019 from 11 a.m. to 2 p.m., Alderman Hays seconded with all in favor.
- Neal Minor came to the Council to express his concerns with how the City Council meetings have been run lately. He reminded the Council that this is

their meeting and that they don't have to allow anyone to speak, and especially do not have to take any threats from citizens. He cited ordinance 2-63 that states "No person shall be allowed to address any meeting of the board of aldermen, or discuss any questions pertaining to the transaction of any business before any meeting of the board, except upon the invitation or permission of a majority of the aldermen present at such meeting. (Code 1986, § 2-15)". He also mentioned ordinance 58-37 Obstructing Government Operations. This ordinance states "A person commits the offense of obstructing government operations, which is hereby prohibited, if he purposely obstructs, impairs, hinders or perverts the performance of a governmental function by the use or threat of violence, force or other physical interference or obstacle. (Code 1986, § 15-10) State law reference—Similar provisions, RSMo 576.030." Mr. Minor reminded the Council they are doing a good job and that he wishes them the best.

- Chuck Mudd then addressed the Council expressing his concerns regarding the way minutes are being portrayed by the newspaper and the threats that are being made in meetings. Alderman Painter asked what was said that he considered a threat. An excerpt from the March 7, 2019 meeting minutes were read "Mr. Potterfield questioned Attorney Williams if there could be a class action suit against the City and Aldermen for not following the policies in place." Mr. Mudd stated he felt as though this statement was a threat towards the Council and that is the way many people in town took it as well. Alderman Painter mentioned that she is glad to hear the concerns Jerry Potterfield questioned how the Council wants to know if they are doing something wrong, such as the issues with the sunshine law violations? Alderman Hays said that this Council is not doing anything out of ill intent, it is a green Council that just did not know the rules. Alderman Moss stated that if any citizens have complaints, they should take their concerns to their Alderman and it can then be added to the agenda and brought up to the Council at that time. He feels this is the correct way to handle it.

Planning & Zoning – no report from Alderman Viloría

Public Works:

- Alderman Viloría gave a general update for all public works departments.
- Alderman Moss made a motion to give approval to solicit bids for concrete for April 6, 2019 through March 31, 2020, Alderman Osbourne seconded with all in favor.
- Alderman Viloría made a motion to give approval to solicit bids for Hot Mix/Cold Patch for April 6, 2019 – March 31, 2020, Alderman Hays seconded with all in favor.

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- Jackie Pangborn advised the Council that the Sheltered Workshop will stop curbside recycling pick up effective March 31, 2019. Citizens are still encouraged to recycle but they will have to take their recycling to the workshop themselves.
- Bids were solicited for Portable Toilets for the season, one was received from Midwest Service Enterprise, Inc.

Midwest Service Enterprise,
Inc.

April 1 st to October 31 st	\$ 55.00	Per unit per month
Regular toilets	\$ 55.00	Per unit per event
Handicapped toilets	\$ 75.00	Per unit per event
Handwashing stations	\$ 55.00	Per unit per event

Alderman Foster made a motion to accept the bid from MSE, Inc; Alderman Painter seconded with all in favor.

- Bids were recently solicited from nine companies for an Environmental Report for the USDA Sewer Plant project, five bids were received back.

**Bids for Environmental Report
USDA Sewer Plant Facility**

<u>Vendor</u>	<u>Amount</u>	
Meco Engineering		No bid received.
Poepping, Stone & Bach	\$2,500.00	Michael Purol
Engineering Surveys and Services		No bid received.
McClure Engineering		No bid received.
Midwest Assistance Program	\$8,000.00	Christina Fierros
Mark Twain Regional COG	\$2,800.00	Cindy Hultz
Klingner & Associates	\$2,000.00	Mark Bross
Architechnics		No bid received.
Environmental Data Services	\$2,250.00	Dennis Siders

Alderman Hays made a motion to accept the bid from Klingner and Associates for \$2,000, Alderman Moss seconded with all in favor.

- Applicants were interviewed for the pool this week and Jackie Pangborn requested the following employees be hired. Lifeguards will all be paid \$8.60 per hour. This is up from \$7.85 from last year due to changes in minimum wage. Ms. Pangborn stated returning lifeguards are usually given a 25 cent per hour raise, but with the increase in minimum wage, that will not happen

this season. Alderman Osbourne stated he didn't think this was fair to the returning lifeguards.

Baker	Jaycee	Pool Guard	\$8.60
Battle	Antwuan	Pool Guard	\$8.60
Gottman	Alaina	Pool Guard	\$8.60
Lane	Brook	Manager/Guard	\$10.00
Meyer	Madelyn	Pool Guard	\$8.60
Montgomery	Elizabeth	Pool Guard	\$8.60
Moss	Madison	Pool Guard	\$8.60
Plumb	Aaron	Pool Guard	\$8.60
Reyes	Mason	Pool Guard	\$8.60
Ritter	Ian	Pool Guard	\$8.60
Shinn	Paige	Pool Guard	\$8.60
Stark	Bryce	Pool Guard	\$8.60
Summers	Jada	Pool Guard	\$8.60
Wardlow	Cearia	Pool Guard	\$8.60
Washington	Edward	Pool Guard	\$8.60
Wheeler	Hannah	Pool Guard	\$8.60
White	Sally	Manager	\$11.00
Yager	Lila	Pool Guard	\$8.60

Alderman Moss made a motion to approve the recommendation to hire lifeguards and managers as listed, Alderman Painter seconded. Aldermen Painter, Viloría, Moss, Foster and Hays approve, Alderman Osbourne against. Motion passes.

- There is an ordinance that will need to be passed to modify the existing ordinance regarding local limits. This ordinance will modify the local limits that the industrial customers need to meet in order for the City to meet compliance with DNR. The ordinance will be provided to Michael Williams for review and approval at the next meeting.
- The water plant had some issues earlier this week when attempting to remove the sludge from the primary basin, but it is all under control.

Public Safety:

- The Rural Fire Board met this week and approved the purchase of all four capital expenditure items requested by the Fire Department.
 - Alderman Moss made a motion to allow the purchase of a Positive Pressure Fan for Rescue #1 from Banner for \$2,249.00; Alderman Osbourne seconded with all in favor.
 - Alderman Foster made a motion to allow the purchase of a Float Pump for New Tanker #1 from Heiman for \$3,340.95; Alderman Hays seconded with all in favor.

- Alderman Painter made a motion to allow the purchase of a UTV Skid Unit from Heiman for \$8,079.00; Alderman Osbourne seconded with all in favor.
- Alderman Foster made a motion to allow the purchase of a Deluge Gun for Brush from Banner for \$10,585.00 that includes installation; Alderman Painter seconded with all in favor.

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

- City Wide Cleanup is usually held the 2nd and 3rd weekend of May. It was discussed that the City continue to do this but to not allow tires this year as it is a very large expense. Alderman Painter made a motion to allow Jackie Pangborn to solicit bids for dumpsters for the cleanup from May 6 to May 20, 2019; Alderman Foster seconded.
- Welding certification classes are in Hannibal and the Gas department needs a certified welder. Alderman Moss made a motion to send Seth Hagan to welding certification class at a cost of \$3,000.00; Alderman Foster seconded with all in favor.
- The City was notified of a 100% grant that is available for scrap tire material for the parks. Jackie Pangborn will proceed with filling out the application.
- There is a MoDOT grant available for the airport for lighting. This is a 90/10 grant and the estimated cost for the City will be \$35,000 and will be on next year's budget.
- The income and expense report for Mosswood has been completed. It was discussed that the City will ask for their new board to meet with the Council to discuss a payment plan for the outstanding debt.
- The letters to the three industrial customers are ready to send out explaining that they will be subject to penalties starting with the May 1st bill. These letters will be sent to Continental/Arcadia, Pace and Aspeq. It was questioned why a letter isn't being sent to Lakeside Casting, but it was explained that they are already subject to penalties. Alderman Hays made a motion to allow these letters to be sent to Continental/Arcadia, Pace and Aspeq; Alderman Foster seconded with all in favor.

Nuisance Committee:

- A proposed ordinance was presented regarding Dangerous Buildings - "An Ordinance Amending Chapter 42, Article 2, Section 31-45 and 80-108 as Amended of the Monroe City Code." The proposed ordinance was assigned bill # 3. The first reading of bill # 3 was read and approved on a motion by Alderman Moss, a second by Alderman Foster, with a roll call vote as follows:

Connie Painter.....Yea

Jeremy Moss..... Yea

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Marvin Vilorio Yea
Jason Osbourne..... Yea

Dane Foster Yea
Melissa Hays Yea

The second reading of bill #3 was read and approved on a motion by Alderman Foster, a second by Alderman Osbourne, with a roll call vote as follows:

Connie Painter Yea
Marvin Vilorio Yea
Jason Osbourne..... Yea

Jeremy Moss Yea
Dane Foster Yea
Melissa Hays Yea

The final passage of bill # 3 was motioned by Alderman Painter, a second by Alderman Hays, with a roll call vote as follows:

Connie Painter Yea
Marvin Vilorio Yea
Jason Osbourne..... Yea

Jeremy Moss Yea
Dane Foster Yea
Melissa Hays Yea

Bill # 3 became ordinance # 03-2019.

- Rick Poertner stated he wanted to thank the Council or Nuisance committee if they had anything to do with getting the Holy Rosary School down.
- Bid specs are ready for demolition of the house at 209 First Street. Alderman Osbourne made a motion to allow Jackie Pangborn to solicit bids for demolition of the house on 209 First Street; Alderman Foster seconded with all in favor.

Park Report

- Alderman Painter reported there was a meeting on March 19, 2019 at 4:30 p.m. They discussed the trail system with a current focus of a 5K, the cemetery walk, Monroe City History, museum, pool, park grant and sales tax, and the Fishing for Freedom event at which the Park Board will provide water. Alderman Painter also discussed concerns that not a lot of members on the Park Board committee attend the meetings and asked Mayor Long to reconsider his appointees. The Annual Park Review will be held on March 27, 2019 at 10:00 a.m. The next Park Board meeting will be held on April 16, 2019 at 4:30 p.m.

Economic Development

- Alderman Moss reported that he and Mayor Long recently met with Mark Nelson and Tim Anderson in part with the Down Town Revitalization committee. Mr. Nelson and Mr. Anderson provide guidance for state funding and grants. Also attending was Steve Etcher. Mr. Etcher provides consultative advice to market communities and gives his view on steps that can be taken to promote the City. Alderman Moss and Mayor Long were also introduced to

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a website that promotes available industrial sites. One of the City's this team recently worked with was Marceline and Alderman Moss was very impressed with the progress and would like to consider this process when our contract with Moberly Area Economic Development is expired.

City Attorney

- Attorney Williams stated he is waiting on one more signature from an heir on the 105 North Main project.
- He has been working on the nuisance ordinance that was presented earlier in the meeting.
- Lastly, he is working with Judge Michael Wilson and Chris Ellison to update court ordinances and fine schedules due to changes in Municipal Court laws.

Mayor's Report

- Mayor Long stated he met with the State Auditor's earlier this week. They had asked for a list of upcoming projects, and everything else seemed to be going well.

Alderman Moss motioned to adjourn the meeting at 7:27 p.m., Alderman Foster seconded with all in favor.

John Long, Mayor

Christine Ellison, City Clerk