

The Board of Aldermen met in regular session at 6:05 P.M.

Aldermen Present: Connie Painter, Marvin Vilorio, Jeremy Moss, Dane Foster,
Melissa Hays

Alderman Absent Jason Osbourne

Others Present: John Long, Jackie Pangborn, Jerry Potterfield, Rick Poertner,
Greg Klement, Babby Williams, Garth Foree, Tyler Wheeler, Rich
Enochs, Brian Walters, Mandi Kindhart, Terry Tesson, Todd
Harsell

Mayor Long called the meeting to order.

Mayor Long opened the floor to open forum:

- Babby Williams addressed the Council stating she was curious as to how the City was going to fix the easement and her yard from the December incident. Mayor Long stated that the crew that made the mess should also fix it to which Ms. Williams agreed. However, at this time it is too wet to fix but when it is dry enough, they will have to fill in the ruts, level it and seed it. Ms. Williams concern is that they will fill in the alley with gravel and she does not want that. Alderman Moss stated that was an option because the City does need access to the poles in the case of an electrical issue. After much discussion, it was determined that the City will contact Ms. Williams before the project starts.
- Greg Klement, representing Wedge Properties, was present to discuss an issue with the sidewalk at the Wedge, stating when the City had the road paved, it is now level with the sidewalk causing issues when it rains. Mayor Long tabled this discussion to a later date.
- Dennis Evans/Harold Thomas – Mr. Evans contacted Jackie Pangborn about the water/sewer charges. They had a leak at the apartment on Thomas Street and it was since been fixed. Ms. Pangborn has reduced the charges to 20,000 gallons on both water and sewer, but since the water was leaking under the house, they were requesting a reduction of sewer charges. Mr. Evans was told that he would have to address the Council regarding this, however, no one was present for the meeting.
- Jerry Potterfield questioned the agreement with PSBA dated 9/25/18, stating the agreement says it is good for 60 days. Mayor Long stated we can ask for an extension if needed.
- Garth Foree brought up a concern that his neighbor has rented out an outbuilding to someone that is using it for a car detailing station, flooding the neighborhood with a power washer. He is concerned that this business is running without a license, and would like for the City to look in to this matter. Jackie Pangborn will make some calls about this.

Planning and Zoning:

No report at this time.

Public Works:

- Bid specs for a Bucket Truck for the Electric Department were presented. Alderman Moss made a motion to allow Jackie Pangborn to solicit bids; Alderman Painter seconded with all in favor.
- Alderman Foster left the meeting at 6:45 p.m.
- The bridge on Mill street needs repair. Alderman Moss made a motion to allow Jackie Pangborn to request qualifications for professional engineering services; Alderman Hays seconded with all in favor.
- Bid specs for a Dump Truck for the Street Department were presented. Alderman Painter made a motion to allow Jackie Pangborn to solicit bids; Alderman Moss seconded with all in favor.
- A proposed ordinance was presented regarding the Sewer. "An Ordinance Replacing in its Entirety Article III. Sewers and Sewage Disposal of Chapter 86 of the Monroe City Code of Ordinances." The proposed ordinance was assigned bill # 5. The first reading of bill # 5 was read and approved on a motion by Alderman Moss, a second by Alderman Hays, with a roll call vote as follows:

Connie Painter	Yea	Jeremy Moss	Yea
Marvin Viloría	Yea	Dane Foster	Absent
Jason Osbourne.....	Absent	Melissa Hays	Yea

The second reading of bill #5 was read and approved on a motion by Alderman Hays, a second by Alderman Moss, with a roll call vote as follows:

Connie Painter	Yea	Jeremy Moss	Yea
Marvin Viloría	Yea	Dane Foster	Absent
Jason Osbourne.....	Absent	Melissa Hays	Yea

The final passage of bill # 5 was motioned by Alderman Painter, a second by Alderman Moss, with a roll call vote as follows:

Connie Painter	Yea	Jeremy Moss	Yea
Marvin Viloría	Yea	Dane Foster	Absent
Jason Osbourne.....	Yea	Melissa Hays	Yea

Bill # 5 became ordinance # 05-2019.

Public Safety:

- Minutes from the April 8, 2019 Public Safety meeting need to be approved. Alderman Painter made a motion to approve the 4/8/19 Public Safety meeting minutes, Alderman Viloría seconded with all in favor.
- Bids are in for the Demolition of 209 First Street. One bid was received from Roberts Demolition for \$6,500.00 Alderman Moss made a motion to accept

the bid from Roberts Demolition for the demo of 209 First Street, Alderman Painter seconded with all in favor.

- A proposed ordinance was presented regarding Fireworks. “An Ordinance Amending Section 34-2 of the City of Monroe City Code as Previously Amended by Ordinance 16-2006.” The proposed ordinance was assigned bill # 4. The first reading of bill # 4 was read and approved on a motion by Alderman Moss, a second by Alderman Hays, with a roll call vote as follows:

Connie Painter.....Yea	Jeremy Moss..... Yea
Marvin Vilorio.....Yea	Dane Foster Absent
Jason OsbourneAbsent	Melissa Hays..... Yea

The second reading of bill #4 was read and approved on a motion by Alderman Hays, a second by Alderman Moss, with a roll call vote as follows:

Connie Painter.....Yea	Jeremy Moss..... Yea
Marvin Vilorio.....Yea	Dane Foster Absent
Jason OsbourneAbsent	Melissa Hays..... Yea

The final passage of bill # 4 was motioned by Alderman Painter, a second by Alderman Hays, with a roll call vote as follows:

Connie Painter.....Yea	Jeremy Moss..... Yea
Marvin Vilorio.....Yea	Dane Foster Absent
Jason OsbourneYea	Melissa Hays..... Yea

Bill # 4 became ordinance # 04-2019.

- Chief Tyler Wheeler stated the Public Safety Committee is currently looking for ordinances for ATV’s and Golf Carts as we currently have no ordinances in place. A Public Safety meeting is tentatively scheduled for May 7, 2019 at 5:00 p.m.
- Perry Police Chief Eddie Landis has asked for help with housing their stray animals. Chief Wheeler has asked that this be tabled until Michael Williams is available for legal counsel.
- National Night Out is a community outreach program that has activities for kids and brings awareness and interest in neighborhood watch programs. This is scheduled for August 6, 2019 with more information to be available later.
- Alderman Painter stated there has been concern recently regarding after school traffic with bus’s and where kids are walking, etc. Also concerns with where kids are walking due to the construction at the new clinic. She did a ride-along with Sgt. Walters and it was very informative. Chief Wheeler stated any Alderman that would like to do a ride-along, please contact him.

Administration Report:

- Release deed for 105 North Main project has been completed, sent to the Recorder's Office to be recorded.
- MoDOT sidewalk project is in the works, preparing to go out for bids.
- South Lake Spillway project – will be having a pre-construction meeting soon. The lake will also have to be lowered quite a bit before construction can begin.
- A Safety Program is being developed; Kerry Lee will be attending training on April 25, 2019.
- There are two DNR grants that Ms. Pangborn is working on. One is for playground surface at St. Jude's Park and the other for picnic tables.
- Ms. Pangborn has applied for an Airport Lighting grant.
- Currently the City does not have a certified welder. Any gas work that requires welding will have to be contracted out.
- Main Street Summit – as part of the Monroe City Down Town organization and the Missouri Main Street Program, we have to send two representatives (a City official and a member of the MCDT) to the free summit they are hosting in Branson, Missouri on April 25-26, 2019. Marvin Vilorio and Mindy Hays will be attending this Summit on Monroe City's behalf.

Nuisance Committee:

- Tentative meeting scheduled for May 7, 2019 immediately following the Public Safety meeting.
- Chief Wheeler stated they are now watching for more issues now that the weather has warmed up.

Park Report:

- A meeting was held on April 16, 2019. They discussed the grants that are being worked on, the Trail System, Cemetery Walk, History, Museum, Pool and Park Board members.
- The five-year park plan was reviewed.
- The Park Board also recommends to the Council that red slides from St. Jude's Park, Gordon Hill Park and Kendrick Trailer Court park be removed due to insurance recommendations. Alderman Hays made a motion to remove the slides from the parks listed, Alderman Moss seconded with all in favor.
- The Park Board also recommends getting the South Park Shelter House replaced, this is in the budget for this year. Jackie Pangborn will work on bid specs.
- The Park Board would also like the entrance to the cemetery widened. This will be added for budget consideration for next year.

Economic Development:

- Alderman Moss stated he will be requesting available dates for Steve & Tim from MarksNelson to present their company to the Council so there is time to discuss before budget meetings start.

Mayor's Report:

- Mayor Long stated Dr. Dale Zimmerman will be leaving Monroe City and would like to remove him as City Doctor and appoint Dr. Rodney Yager. Alderman Moss made a motion to approve the appointment of Dr. Rodney Yager as City Doctor, Alderman Hays seconded with all in favor.
- A group will be in town on April 30, 2019 to look at and evaluate our downtown store fronts and give suggestions for improvements. There will be a meeting afterwards as well as a breakfast the next day, on May 1, 2019.

Alderman Moss motioned at 7:25 p.m. to go into executive session as authorized by 610.021 (3) hiring, firing, disciplining or promotion of particular employees, Alderman Hays seconded it with a vote as follows:

Connie Painter.....Yea	Jeremy Moss..... Yea
Marvin Viloría.....Yea	Dane Foster Absent
Jason OsbourneAbsent	Melissa Hays..... Yea

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

With no further business to be conducted, Alderman Moss made a motion at 7:30 p.m. to adjourn, Alderman Viloría seconded with all in favor.

John Long, Mayor

Christine Ellison, City Clerk