

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
Alderman Absent: Melissa Hays
Others Present: John Long, Jackie Pangborn, Chris Callow, George Hausdorf, Mike Smith - DNR, Jerry Potterfield, Rick Poertner, Linda Geist, Kevin O'Bryan, Tyler Wheeler, Zach James, Caleb Klingsmith, Leah Dodson, Billy Janes

Mayor Long called the meeting to order.

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

The Board of Aldermen reviewed the consent agenda which included minutes from the July 25 and July 31, 2019 meetings and bills payable. Alderman Osbourne noted that in the minutes, Alderman Painter had opposed proceeding with the bond election. Alderman Painter made a motion to approve the consent agenda with the previous mentioned change, Alderman Foster seconded with all in favor.

Mayor Long opened the floor to open forum:

- Leah Dodson from Maddie's On Main was present to discuss with the Council the plans for their Grand Opening happening Labor Day weekend. She stated they are having five bands throughout the weekend, as well as BK's moving in next door. She is requesting to close First Street from 12pm on August 30th through closing on September 1st. Maddie's will take care of clean up and would like snow fence to block off the area from the back of the building, to the UMB parking lot to Main Street. It was mentioned that if this is approved, the barricades should be moved to open the street back up during the overnight hours. Alderman Foster made a motion to allow Maddie's On Main the use of snow fence, extra trash cans and street closures from August 30 through September 1, Alderman Painter seconded with all in favor.
- Terry Gibbs had previously requested a street closure on August 24 but wanted to make the Council aware that this event was cancelled; however, he does still need the street closure on August 30th.
- Mike Smith from the Department of Natural Resources was in attendance to answer any questions regarding the water. Mayor Long asked if the proper steps are currently being taken. Mr. Smith advised that he can't really speak on the operational side, but his colleagues have been to the plant. They are looking into other ways to reduce these elevated numbers. Mayor Long also asked if PeopleServices were up to date on reports. Mr. Smith stated they were as far as he knew. He did mention there is the possibility of further action when there are ongoing violations. He does hope this is a last resort as he knows everything possible is being done to correct the problems. He also stated this information must be reported to the EPA and they sometimes require further action.

Planning & Zoning:

No report at this time.

Public Works:

- Alderman Viloría gave a general update on work the departments have been doing.
- A proposed “Ordinance calling a bond election in the City of Monroe City, Missouri and authorizing certain actions in connection therewith” was presented. The proposed ordinance was assigned bill # 9. The first reading of bill # 9 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	Jeremy Moss..... Yea
Marvin Viloría.....Yea	Dane Foster Yea
Jason OsbourneYea	Melissa Hays..... Absent

The second reading of bill #9 was read and approved on a motion by Alderman Osbourne, a second by Alderman Foster, with a roll call vote as follows:

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

The final passage of bill # 9 was motioned by Alderman Moss, a second by Alderman Foster with a roll call vote as follows:

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

Bill # 9 became ordinance # 09-2019. Alderman Moss mentioned that the minutes from when Mark Bross attended a meeting need to be brought up again to explain why this measure is necessary. The bond was the most effective way to get this project done, especially with the cost that will be passed on to residents. A public hearing will need to be done to explain the reasoning for this bond.

- South Lake is currently very low, and it would now be a good time to clean it out. It was determined that the City does not have money in the budget to do this.
- Route J Lake dredging - George Hausdorf explained that currently there are different levels in the lake that can be drawn from for the City water. However, he feels there is 10-15 feet worth of sediment in the area they are pulling water. He wanted it noted that this will be something that will need to be done within the next couple of years.

- Lift Station – replacing the lift station at North Main is currently in this year’s budget. Mr. Hausdorf feels he can replace two lift stations for the amount budgeted as well as the trash pump plus piping, rails, etc. for a bypass that is also budgeted. Alderman Moss made a motion to solicit bids for replacing the lift stations at North Main and Griffith Estates; Alderman Painter seconded with all in favor. Alderman Moss also made a motion to solicit bids for a trash pump as well as piping and rails for a bypass; Alderman Osbourne seconded with all in favor.
- The Water Plant is in need of a compositor. We stated to DNR through our voluntary compliance agreement that we would do this, but we haven’t. Mr. Hausdorf has received three quotes for this. Alderman Foster made a motion to solicit bids for this compositor, as well as using the quotes already received; Alderman Osbourne seconded with all in favor.
- PeopleService, Inc. is requesting to do a 30-day trial of a Pilot Study Plan at the Water Plant. In an effort to reduce concerns with elevated Disinfectant By Products, they are proposing two changes to the current treatment process. The first change involves moving the current pre-chlorination feed point from the inlet of the secondary basins to the top of the filters. The second change involves adding chlorine dioxide to the inlet of the secondary basins (where the current pre-chlorination feed point is). Due to the size of the clear well, DNR has allowed the plant to move the chlorination feed point to the head of the filters and still maintain CT credit for free chlorine. Mr. Hausdorf states this will show immediate results. Mr. Smith from DNR stated when you take out organics and reduce chlorine, the by products are not produced. The cost for the evaluation is \$5200 and will be added to the chemical costs that will be paid to PeopleService, Inc. Also, it was noted that the chemical costs should go down once the City stops supplying water to Cannon Water for the Landing. It was asked by a resident why we supply water to Cannon Water for the Landing, and it is because they can’t supply enough to service them. The Water Districts do get a discount on water purchased through the City, but it is unknown if they pass those discounts on to their customers. Alderman Moss made a motion to allow the Pilot Study through D&F Services; Alderman Painter seconded with all in favor.
- Alderman Painter thanked PeopleService, Inc. for doing what they can to improve the City’s water. She stated their number is always available to the public and appreciates everything that has been done considering the hand they were dealt.

Public Safety:

- The Back to School Bash was a huge success. Kids loved the water gun fight and the slip & slide. Plans are already in the works for next year. Alderman Osbourne stated as a teacher he is very thankful to the Monroe City Community Task Force for supplying school supplies for kids and teachers. Alderman Painter stated there are also plans for a Trunk or Treat for Halloween, with a date to be determined.
- Chief Tyler Wheeler asked for permission to re-solicit bids for a new door on the south side of the building and a fence. There were no bids received the last time. Alderman Moss made a motion to allow the Police Department to solicit bids

again for a new door and fence for the Police Department; Alderman Painter seconded with all in favor.

- Chief Wheeler introduced new officer Caleb Klingsmith to the Council.
- Alderman Osbourne asked about the Code Enforcement officer position. Chief Wheeler stated he is still updating the job description.

Administration:

- Sidewalk project – still awaiting bids.
- Williams Alley – Kerry Lee will be meeting with Ms. Williams to make a plan
- 105 North Main – still awaiting appraisal.
- South Lake Spillway project has been started.
- Audit – we are still providing information to the State Auditor’s office as requested.
- Chamber Golf Tournament is September 6, 2019. The City usually sponsors a team. Alderman Moss made a motion to sponsor a team for the Chamber golf tournament, Alderman Painter seconded with all in favor.
- Requirements by DNR regarding the Public Notice on the water have been completed.
- A draft ordinance for residential businesses has been drafted by Attorney Williams for review by all Alderman. If there are any questions or concerns, they should be directed to Mr. Williams prior to the next meeting.
- The first budget meeting for the year is scheduled for August 12, 2019 at 5:30 p.m.

Nuisance:

There have been no meetings recently, but a couple of nuisance locations have been issued notices.

Park Report:

- The Street Department set poles for the Fitness Station at Oelschlager’s Park. Mr. Hills and Mr. Harris will finish this up.

Economic Development:

- A meeting is scheduled with MarksNelson regarding economic development on August 19, 2019 at 5:30 p.m.
- Moberly Area Economic Development Committee has asked that the City sponsor their annual golf tournament. No action taken.

City Attorney’s Report:

City Attorney was not present at this meeting.

Mayor’s Report:

- Mayor Long would like to appoint Michael Williams as City Attorney. Approved by roll call vote:

Connie Painter.....Yea

Jeremy Moss..... Yea

Marvin Vilorio.....Yea
Jason OsbourneYea

Dane Foster Yea
Melissa Hays..... Absent

- Mayor Long would like to relinquish his duties as Emergency Management Director and appoint Tyler Wheeler. Approved by roll call vote:

Connie Painter.....Yea
Marvin Vilorio.....Yea
Jason OsbourneYea

Jeremy Moss..... Yea
Dane Foster Yea
Melissa Hays..... Absent

There being no additional business to discuss, Alderman Moss motioned to adjourn the meeting; Alderman Foster seconded it with all in favor. The meeting ended at 7:17 p.m.

John Long, Mayor

Christine Ellison, City Clerk