

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: John Long, Jackie Pangborn, George Hausdorf, Jerry Potterfield, Rick Poertner, Kevin O'Bryan, Tyler Wheeler, Dan Skaggs, Mandi Kindhart, Karen Seward, Rich Enochs, Rusty Rothweiler

Mayor Long called the meeting to order.

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

The Board of Aldermen conducted a public hearing on the proposed 2019 tax rates which are \$.7537 per \$100.00 of assessed valuation for the General Fund and \$.1987 per \$100.00 of assessed valuation for the Library Fund. These tax rates are the maximum amount allowed by the Missouri State Auditor. Last year's rates were \$.7550 for the General Fund and \$.1983 for the Library. No one from the public had any comments on the proposed tax rates. Mayor Long closed the public hearing.

The Board of Aldermen reviewed the consent agenda which included minutes from the August 8, 2019 meetings, July financials and bills payable. Jackie Pangborn stated Elite Lawn Care was not included on the bills payable as they just turned in the bill today. The Council decided since they missed the deadline, this bill could be paid the next time. Alderman Painter made a motion to approve the consent agenda, Alderman Foster seconded with all in favor.

Mayor Long opened the floor to open forum:

City Clerk Chris Ellison administered the oath of office to City Attorney Michael Williams.

- Dan Skaggs addressed the Council regarding the home at 409 North Chestnut. He has concerns with the house as it is harboring wild animals and has a wrecked vehicle in the front of the house. He stated the house is in shambles and feels that it is a safety issue. Michael Williams stated if the house is a safety concern, the Building Inspector needs to do an inspection to determine if it is a dangerous building, including the garage in the back. Chief Tyler Wheeler said he had already been contacted by Alderman Painter about this house, the vehicle has been tagged and he will be doing an inspection tomorrow with the Building Inspector.
- Karen Seward discussed with the Council the Literary Walk that has been approved by the Park Board. In Founder's Park, they plan to add a Story Walk. This will consist of installing sixteen 2-foot tall posts with a display at a 45-degree slant for laminated pages. As you walk through the trail, you can read the story and it will be changed out each month. Books can then be checked out from the library. Another benefit is that this Story Walk is right along the Fitness Trail. The Library is asking that the City install the posts, supply the labor and the Sakrete,

estimated at less than \$200. These posts will be delivered on site on May 1, 2020. Alderman Hays made a motion to allow the City to supply the labor and Sakrete for this project; Alderman Osbourne seconded with all in favor.

Planning & Zoning:

No report at this time.

Public Works:

- Alderman Vioria gave a general update on work the departments have been doing.
- At the last meeting, the need for an engineering study at the water plant was discussed. Alderman Foster made a motion to solicit Request for Qualifications for these services; Alderman Hays seconded with all in favor.
- Public Hearings will need to be held regarding the Bond Election. Alderman Hays stated she would like a more formal presentation style as this issue is very important. Alderman Moss said it would be beneficial for Mark Bross to have questions from the Council prior to the presentation to include in the hearing. These meetings will be scheduled for October 10, 2019 at 6:00 p.m. and October 29, 2019 at 5:00 p.m.
- Alderman Foster made a motion to solicit bids for Rock Salt for the upcoming year; Alderman Moss seconded with all in favor.
- The Agreement for Professional Services from McClure Engineering for the Mill Street project needs to be signed by the Mayor. Basic services are a lump sum of \$33,600.00 and construction observation will not exceed \$24,300.00 without prior consent. Alderman Foster made a motion to allow Mayor Long to sign the contract with McClure Engineering for the Mill Street project; Alderman Moss seconded with all in favor.
- Jackie Pangborn gave an update on the MoDOT sidewalk project. The contractor is ready to go just waiting on approval from MoDOT.

Public Safety:

- No bids were received for installing a wooden or vinyl fence, or the new south door of the Police Department. These were solicited twice. Attorney Williams stated Chief Wheeler can hire these projects out.
- Fire Chief Rich Enochs informed the Council that at the last Rural Fire Board meeting, the secretary for the Fire Department quit. Chief Enochs has created a job description but the Council asked for a few more specific items to be added including hours/days required and pay. Alderman Painter also asked that the responsibilities of this secretary be enforced.
- Alderman Painter said the Monroe City Emergency Services will be hosting a Trunk or Treat on October 26, 2019 from 5:00 p.m. to 8:00 p.m. at the Lion's Club Field. She stated the Chamber has been notified to make sure there were no conflicts with any events they are planning. All Emergency Services will be involved with the event.
- The agreement from Monroe County for dispatching services has been received. The terms are the same as last year. Alderman Foster made a motion to allow

the Mayor to sign the agreement with Monroe County for dispatching services; Alderman Hays seconded with all in favor.

- A Public Safety meeting is scheduled for August 27, 2019 at 6:00 p.m.

Administration:

- A bill was received from Gooneybird for repairing the fountain at Mosswood. Jackie Pangborn is waiting on some information from Mosswood about this as there was no discussion prior to receiving this bill.
- An agreement with the MO Highway & Transportation Commission regarding paving of main street was discussed at the last meeting. The City's share of this cost will be \$22,463 which will need to be paid in October. This has to be approved by ordinance will be posted prior to 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>
Church, Chris & Lisa	407 Front ST	\$553.46
Johnston, Amanda	304 Prosperity #9	\$42.08
Salsman, Breanna	727 Tugboat Ave #71	\$294.87
White, Terry	707 Easy St #57	\$704.16
Total		\$1,594.57

Alderman Moss motioned to write off these accounts 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.

Nuisance:

- Code Enforcement position will be in the paper next week.
- There are two locations that were deemed dangerous buildings and were given 30 days to comply. The 30-day window is up on Monday, August 26, 2019. If no response, the next step is to set up Nuisance hearings. A Nuisance committee meeting has been scheduled for August 27, 2019 after the Public Safety committee meeting.

Park Report:

- No report at this time.

Economic Development:

- The meeting scheduled with MarksNelson was cancelled due to a family emergency with the presenter. This will be rescheduled sometime in September.

City Attorney's Report:

- Attorney Williams will have a Real Estate policy ready soon.
- A draft of an Ordinance regarding Residential Businesses has been drafted. If there are no issues, it will be posted for approval at the next meeting.

Mayor's Report:

- It was requested a few months back that a Census committee be formed. Alderman Painter will contact other clubs and organizations to see if there is any interest in being on the committee as it was suggested to use local "celebrities".
- Mayor Long has been approached by some individuals regarding the Permit fee for the golf cart/UTV's. They want to know why they are paying for a full year when it just started. They are charged a full \$15 because the ordinance says it is \$15 annually, not a pro-rated amount, plus they've been driving them all year anyway.

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 6:55 p.m.

John Long, Mayor

Christine Ellison, City Clerk