

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: John Long, Jackie Pangborn, Michael Williams, George Hausdorf, Jerry Potterfield, Kevin O'Bryan, Zach James, Mandi Kindhart, Rich Enochs, Vern Bastian, Hollie Bastian, Phillip Cheek, Cyndi Cheek, Lee Werr, Leah Dodson, Linda Geist

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 August 22, 2019 meeting, three August 27, 2019 meetings, and bills payable. Alderman Foster made a motion to approve the consent agenda, Alderman Moss seconded with all in favor.

Mayor Long opened the floor to open forum:

- Leah Dodson from Maddie's On Main discussed with the Council her plans for the Fall Festival on October 5, 2019. Alderman Moss made a motion to allow Maddie's to close off First Street, a temporary electric drop and lighting, picnic tables, trash cans and fencing; Alderman Hays seconded with all in favor. Alderman Painter also wished to congratulate Maddie's and BK's on a successful grand opening this past weekend.

### **Planning & Zoning:**

No report at this time.

### **Public Works:**

- Alderman Viloría gave a general update on work the departments have been doing.
- Bids have been received for Rock Salt for the upcoming season.

<u>Vendor</u>	<u>Amount</u>	<u>Details</u>
Ren Potterfield Trucking	\$91.10 per ton	Prefill only – nothing in the winter. All will need to be delivered now.
Compass Minerals		Did not bid – sent letter

Alderman Foster made a motion to purchase Rock Salt from Ren Potterfield Trucking at a cost of \$91.10 per ton, prefill only; Alderman Painter seconded with all in favor.

- Bids were received for a new Shelter House at South Park. These bids came in much higher than what was budgeted for the year. Bid specs will have to be re-done and/or budgeted at a higher amount for the next year. No action was taken on bids received.

- Bids were received for a Composite Sampler. This is not a budgeted item but is a DNR requirement.

<u>Vendor</u>	<u>Amount</u>	<u>Details</u>
Hydro-Kinetics	\$4,365.00	
Municipal Equipment	No Bid	

Alderman Foster made a motion to purchase the composite sampler from Hydro-Kinetics for \$4,365.00; Alderman Hays seconded with all in favor.

- Bids were received for a 3" Trash Pump.

<u>Vendor</u>	<u>Amount</u>	<u>Details</u>
Schulte Supply	\$1,569.00	
Core & Main	\$1,738.00	
Vandevanter Engineering	\$4,306.00	
Hydro-Kinetics	\$5,190.00	

Alderman Moss made a motion to accept the bid from Schulte Supply for \$1,569.00; Alderman Foster seconded with all in favor.

- Bids for the North Main Lift Station were reviewed:

<u>Vendor</u>	<u>Amount</u>	<u>Details</u>
Vandevanter Engineering	\$47,937.00	
Alternate Mission RTU systems	<u>\$3,522.00</u>	
	\$51,459.00	
Martin General Contractors	\$52,500.00	
Alternate Mission RTU systems	<u>\$3,000.00</u>	
(Hydro-Kinetics Equipment)	\$55,500.00	
Martin General Contractors	\$54,000.00	
Alternate Mission RTU systems	<u>\$3,000.00</u>	
(Municipal Equipment Co.)	\$57,000.00	

Alderman Moss made a motion to approve the bid from Vandevanter Engineering for \$51,549; Alderman Osbourne seconded with all in favor

- Bids for the Griffith Estates Lift Station were also reviewed:

**Bids for Replacement of Griffith Estates Lift Station – \$65,000 budgeted**

<u>Vendor</u>	<u>Amount</u>	<u>Details</u>
Vandevanter Engineering	\$39,925.00	
Alternate Mission RTU systems	<u>\$3,522.00</u>	
	\$43,477.00	
Martin General Contractors	\$56,500.00	
Alternate Mission RTU systems	<u>\$3,000.00</u>	
(Hydro-Kinetics Equipment)	\$59,500.00	
Martin General Contractors	\$62,000.00	
Alternate Mission RTU systems	<u>\$3,000.00</u>	
(Municipal Equipment Co.)	\$65,000.00	

Alderman Moss made a motion to accept the bid from Vandevanter Engineering for \$43,477; Alderman Foster seconded with all in favor.

- George Hausdorf from PeopleServices, Inc. also stated the Lift Station at Mosswood is having issues and needs to be replaced. He would like to go out for bids now, but it will be in the budget for next year (October). Alderman Moss made a motion to allow for Mr. Hausdorf to solicit bids for a lift station at Mosswood; Alderman Foster seconded with all in favor.
- The tri-fold pamphlet from Mark Bross regarding the Sewer Project was reviewed. Alderman Moss had some issues with the wording regarding how much it would cost the citizens monthly. It may be beneficial if the current rates were included. Alderman Painter also suggested having the meetings at the Nutrition Center or somewhere more neutral. Alderman Hays agreed with that suggestion. Jackie Pangborn will discuss these changes with Mark Bross.
- A proposed “Ordinance authorizing and directing the Mayor of the City of Monroe City, Missouri to enter into a cost apportionment agreement with the Missouri Highways and Transportation Commission for funds to be used for the resurfacing of the City owned parking areas adjacent to Route 24 in the City of Monroe City” was presented. The proposed ordinance was assigned bill # 11. The first reading of bill # 11 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
Marvin Vloria.....Yea	Dane Foster ..... Yea
Jason Osbourne .....Yea	Melissa Hays..... Yea

The second reading of bill #11 was read and approved on a motion by Alderman Osbourne, a second by Alderman Hays, with a roll call vote as follows:

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

The final passage of bill # 11 was motioned by Alderman Foster, a second by Alderman Moss with a roll call vote as follows:

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

Bill # 11 became ordinance # 11-2019.

- The Street Department would like to solicit for a new employee to be used as a Street Department/Gas Department floater. Alderman Foster made a motion to solicit employment for a Street/Gas Department floater; Alderman Painter seconded with all in favor.
- The National League of Cities has sent information to Jackie Pangborn regarding their insurance program for water/sewer lines. Ms. Pangborn will contact them about speaking to the Council about this program.

#### **Public Safety:**

- The Fire Department Secretary position has been revamped. The pay will also be changed to be \$200 per month with a six-month probationary period, pay to be re-evaluated after probationary period using an average of actual hours worked per month. Alderman Foster made a motion to solicit for a Fire Department Secretary with changes as listed above; Alderman Hays seconded with all in favor.
- Alderman Painter stated that she and Mayor Long had met with Rich Enochs. She said that any firefighters that have any issues can contact her or Mayor Long. She stated everyone needs to stick together and there doesn't need to be any tension, gossip or bull. All of that needs to go away. Mayor Long asked all of the firefighters that were present to stand up and state how long they had been with the fire department. Phillip Cheek, Assistant Fire Chief – 14 years; Vern Bastian – six months; Lee Werr – one year.
- A Public Safety meeting has been scheduled for September 17, 2019 at 5:30 p.m.

#### **Administration:**

- Ms. Pangborn was contacted by Larry Addison who stated his son would like to paint the Ticket Booth that is at the Lion's Club Field. They will take care of all costs. She will confirm that they plan to paint it the same way it is now.

- At a previous meeting, Ms. Pangborn stated she had received a bill from Gooneybird for the fountain at Mosswood. She sent the bill to Mosswood and they are taking care of payment.
- Chamber Golf Tournament – since the City is not going to have a team this year, the Chamber has asked that the City sponsor a hole for \$100 instead. Alderman Hays made a motion to allow the City to sponsor a hole at the Chamber Golf Tournament; Alderman Foster seconded with all in favor.
- Banking Bids were received from four different banks. All offered the same services, but the interest rate paid on balances was highest from F&M. Alderman Painter made a motion to accept the bid from F&M Bank for banking services for fiscal years 2019-20/2020-21/and 2021-22; Alderman Hays seconded with all in favor.
- The appraisal was received for the 105 North Main building. It appraised at \$6,500. The next step is to solicit bids for the sale of this property. Attorney Williams stated that the bids must be very specific about what has to be done with the property such as a timeline of repairs, treating it the same as a dangerous building. Also if no bids are received, the City will have to go back to the original plan of demo or repair.

**Nuisance:**

- A Nuisance Hearing is scheduled for two properties on September 17, 2019 at 5:00 p.m.
- The nuisance abatement process has been started on two more properties.

**Park Report:**

- A meeting was held on August 20,2019. Items discussed were the Exercise stations at Oeschlager's Park, the Literacy Walk at Founder's Park, the Cemetery Walk, picnic tables and budget items.
- The next meeting is scheduled for September 17, 2019 at 4:30 p.m.

**Economic Development:**

- The meeting with MarksNelson is scheduled for September 16, 2019 at 5:30 p.m.

**City Attorney's Report:**

- The Residential Business ordinance was presented. Attorney Williams stated that the Planning & Zoning Committee will have to approve businesses that are currently in a residential area. He will add a clause that daycares, etc. in a residential area will have until November 30, 2019 to get approved.
- A policy for selling City-owned properties was given to the Council.
- A rough draft of an ordinance for medical marijuana facilities was presented.

**Mayor's Report:**

- Mayor Long has been approached by several individuals regarding the shortage of housing for senior citizens. Currently there are 30 people on a wait list for the Senior Housing.

September 5, 2019

- Administration Committee meeting on September 12, 2019 at 6:00 p.m. for budget review.

There being no additional business to discuss, Alderman Moss motioned to adjourn the meeting; Alderman Hays seconded it with all in favor. The meeting ended at 7:25 p.m.

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John Long, Mayor

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Christine Ellison, City Clerk