

The Board of Aldermen met in regular session at 6:00 p.m.

Aldermen Present: Marvin Vilorio, Jason Osbourne, Jeremy Moss and Melissa Hays

Alderman Absent: Connie Painter

Others Present: Mayor John Long, Michael Williams, Jerry Potterfield, Mindy Hays, Loree Quinn, Janet Bottoms, Neal Minor, Zach James, George Hausdorf, Mandi Kindhart

Mayor John Long called the meeting to order at 6 p.m. and asked that all stand and recite the Pledge of Allegiance.

### **Consent Agenda**

- The minutes of the January 9, 2020 meeting and bills payable were reviewed. Alderman Moss motioned to approve the January 9, 2020 meeting minutes and the bills payable; Alderman Hays seconded it with all in favor.

### **Open forum**

- Neal Minor – Mr. Minor addressed the council regarding MIRC (Municipal Information Resource Group). This is a database he has developed with information from municipalities with data points such as payroll, fringe benefits, public safety expenditures, long term debt and several others. This database currently has 30 municipalities in the database but will be increasing soon. This database can be used to compare this City to others of the same size within the state as well as throughout the country. The plan is to be nationwide within 3 years. Mr. Minor stated the cost is currently \$1000 per year, but the first 50 municipalities to join can do so for half off of the first year. The Council thanked him for his time.
- David Hickman – Mr. Hickman, from the HIC (Health Insurance Cooperative Agency), presented to the Council information his company has selected for the City's health insurance. He stated his company will be looking at ways for the City to reduce health plan risk over the next five years. Currently, due to medications and age of employees, they are unable limited to their options.

### **Planning and Zoning**

- The Planning & Zoning committee met the previous day to review the site plans for the new Macon-Atlanta Bank. The committee recommends that the Council approve the plans. Alderman Vilorio made a motion to accept the P&Z recommendation to approve the plans for the new bank; Alderman Moss seconded with all in favor.

### **Public Works**

- Alderman Vilorio stated that there is a report in the packets with what the men have been doing.

- Lineman certification has been done for the year. Chris Whelan passed his First-Year Apprentice Lineman Certification, and Blake Rodgers and Terron Ritter have successfully completed their Four-Year Apprentice Lineman program. Alderman Moss made a motion to give Chris Whelan a \$1.00 increase for passing his first-year certification, and \$0.50 increase for Blake Rodgers and Terron Ritter for passing their certification, all retroactive to December 6, 2019; Alderman Hays seconded with all in favor.
- A copy of the press release about the Grain Belt Express was given to the Council.

**Public Safety Report** - No report at this time.

### **Administration Report**

- Jackie Pangborn included a financial review for the first quarter in the Council packet.
- The After Prom Committee has asked for a donation for this year's after prom event. The City has given \$250 in previous years. Alderman Moss made a motion for the City to donate \$250 to the After Prom Committee; Alderman Osbourne seconded with all in favor.
- A listing of change orders for the sidewalk project were given to the Council for review. Attorney Williams stated that there was no need for action on this until formal change orders are received.

### **Nuisance committee report**

- A meeting was held today prior to the Council meeting. There may be new ordinances for the Council to review at the next meeting.

**Park Report** –The next meeting will be in February 2020.

### **Economic Development Report**

- Alderman Moss stated there was a meeting last week to discuss the plan with MarksNelson. A meeting needs to be set to discuss the Engagement Letter received from them. Also need to review the Contract for Services with DTMC. Attorney Williams will look over this agreement prior to the meeting. An Economic Development meeting is scheduled for February 6, 2020 at 5:30 p.m.

### **Attorney's Report**

- Attorney Williams presented two proposed ordinances regarding utilities.

An "Ordinance Regarding Termination of Utility Service" was introduced. The proposed ordinance was assigned bill # 1.

- The first reading of bill #1 was read and approved on a motion by Alderman Moss; a second by Alderman Hays with a roll call vote taken and all in favor.

- The second reading of bill #1 was read and approved on a motion by Alderman Osbourne; a second by Alderman Moss with a roll call vote taken and all in favor.
- The third and final reading of bill #1 was read and approved on a motion by Alderman Hays; a second by Alderman Moss with a roll call vote as follows:

Connie Painter.....	Absent	Jeremy Moss .....	Yes
Marvin Viloría.....	Yes	Melissa Hays .....	Yes
Jason Osbourne .....	Yes		

- Bill #1 became ordinance #1-2020.

An “Ordinance Regarding Disputed Utility Accounts” was introduced. The proposed ordinance was assigned bill # 2.

- The first reading of bill #2 was read and approved on a motion by Alderman Moss; a second by Alderman Viloría with a roll call vote taken and all in favor.
- The second reading of bill #2 was read and approved on a motion by Alderman Hays; a second by Alderman Moss with a roll call vote taken and all in favor.
- The third and final reading of bill #2 was read and approved on a motion by Alderman Osbourne; a second by Alderman Hays with a roll call vote as follows:

Connie Painter.....	Absent	Jeremy Moss .....	Yes
Marvin Viloría.....	Yes	Melissa Hays .....	Yes
Jason Osbourne .....	Yes		

- Bill #2 became ordinance #2-2020.

- Attorney Williams also stated that he is working with Ms. Pangborn to get the ordinances updated before codifying so they are all accurate.

### Mayor’s Report

- Mayor Long asked George Hausdorf about the status of the pump station on North Main. Mr. Hausdorf stated they are manually pumping as they are still waiting on equipment.

Mr. Hausdorf asked to address the Council. He stated there are two raw water pumps at Route J. One of the pumps has a mechanical seal that is broken. He is working with a company in Hazelwood, MO which is the only place he could find that would service this pump. The cost is approximately \$1200 plus \$1500 for labor. The labor charge will also include the repairman showing PeopleService how to replace these seals which will save money if this ever happens again. Alderman Hays made a motion to purchase the mechanical seal and labor for a price not to exceed \$3,000; Alderman Viloría seconded with all in favor.

Mr. Hausdorf was also asked about the pilot project and he stated it is going great. They are headed in the right direction.

January 23, 2020

There being no additional information to discuss, Alderman Moss motioned to adjourn the meeting and Alderman Vilorio seconded it with all in favor. The meeting was adjourned at 6:53 p.m.

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MAYOR JOHN LONG

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CHRISTINE ELLISON, City Clerk