

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

Aldermen Present: Jason Osbourne, Rusty Rothweiler and Melissa Hays

Aldermen Present Via Video Conference: Connie Painter, Jeremy Moss

Alderman Absent: Marvin Vioria

Others Present: Mayor John Long, Michael Williams

Others Present Via Video or Phone: Jackie Pangborn, Jerry Potterfield, Tyler Wheeler, Forrest Gossett, George Hausdorf, Ben Frese – Black & Veatch, Karen Dietze – Black & Veatch, Marcia Watson, Kevin O’Bryan, Rich Enochs, Jeff Ferry, Jeff Botkins, Damon Vuch

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

Consent Agenda

- Alderman Osbourne made a motion to approve the meeting minutes from March 5, 2020, the February financials and bills payable for March 19, 2020; Alderman Rothweiler seconded. Roll call vote:

Connie Painter.....	Yes	Jeremy Moss	Yes
Marvin Vioria.....	Absent	Rusty Rothweiler	Yes
Jason Osbourne	Yes	Melissa Hays	Yes

Open Forum

- Nothing at this time

Presentation:

Ben Frese and Karen Dietze from Black & Veatch were in attendance to discuss the initial findings of the Water Treatment Plant Engineering Study:

The Route J Lake is very challenging water to treat from a disinfection byproduct perspective. Water is very high in Total Organic Carbon (TOC) and very high in ammonia. Ammonia drives up the demand for chlorine, resulting in subsequent formation of DBP. TOC is a pretty strong indicator of DBP formation comprised of total trihalomethanes and haloacetic acids which are the two chlorinated DPBs that are regulated. Most of their evaluation focused on treatment methods that either address the removal of TOC or oxidize the organics so that they are less likely to produce disinfection byproducts. The plant achieved a very high percentage of TOC removal in the range of 60-75% which is well above the required % removal by EPA. The plant is doing what it can in terms of TOC removal and DPB precursor control.

Phase I looked at evaluating the opportunities to reduce THM formation or DBP formation through optimization of existing processes within the infrastructure available at the water treatment plant. Also, the potential to implement a new treatment technique such as new technology or new chemical or something that would help to oxidize organics or remove additional TOC or strip DBP that are pre-formed.

The Chlorine Dioxide study that has been going on since December and the results are very promising. The results are a close to a 50% reduction compared to where they were last year at this time.

Alderman Rothweiler made a motion to move forward with the pilot program up to and including \$4,000 per month through October 2020; Alderman Hays seconded with roll call vote:

Connie Painter..... Yes	Jeremy Moss Yes
Marvin Vilorio..... Absent	Rusty Rothweiler Yes
Jason Osbourne Yes	Melissa Hays Yes

Planning & Zoning

- Nothing at this time.

Public Works

- Alderman Rothweiler gave a general update regarding all departments.
- Bids for South Park Shelter House – Labor Only

South Park Shelter House – Labor Only

<u>Vendor</u>	<u>Amount</u>	
Construction Solutions	\$8,200.00	Lead Time – 5-10 days upon the arrival of materials
DJV Construction	\$8,600.00	10 Days lead time – weather permitting

Alderman Moss made a motion to accept the bid from Construction Solutions for \$8,200.00; Alderman Rothweiler seconded with roll call vote:

Connie Painter..... Yes	Jeremy Moss Yes
Marvin Vilorio..... Absent	Rusty Rothweiler Yes
Jason Osbourne Yes	Melissa Hays Yes

Alderman Painter stepped out at 6:42 p.m.

- Bids for South Park Shelter House – Material Only

South Park Shelter House – Material Only

<u>Vendor</u>	<u>Amount</u>
Robey's	\$3,489.20

Alderman Moss made a motion to accept the bid from Robey's for \$3,489.20; Alderman Rothweiler seconded with roll call vote:

Connie Painter.....	Absent	Jeremy Moss	Yes
Marvin Vilorio.....	Absent	Rusty Rothweiler	Yes
Jason Osbourne	Yes	Melissa Hays	Yes

Alderman Painter returned at 6:46 p.m.

- There were no bids received for a Gas Truck. This will need to go back out for bid.
- The Diamond Mower attachment on the Alamo tractor is in need of repair. This is a budgeted item but there is no way to get other bids on this piece as it has to be from Diamond Mower. The past few years, this mower has cost roughly \$1500-\$2500 per year for repair. The quote received for this repair is \$2,495.36 and includes a 2-year warranty. Alderman Rothweiler made a motion to accept the quote from Diamond Mower for \$2,495.36; Alderman Osbourne seconded with roll call vote:

Connie Painter.....	Yes	Jeremy Moss	Yes
Marvin Vilorio.....	Absent	Rusty Rothweiler	Yes
Jason Osbourne	Yes	Melissa Hays	Yes

Alderman Painter left the meeting at 6:49 p.m.

Public Safety

- Police Chief Tyler Wheeler gave an update on the steps he has been taking to deal with the COVID-19 pandemic. He noted the Police Department lobby will be locked starting Monday. He also has a contingency plan in case some of his staff has to be quarantined. He is also willing to discuss other plans of action with the Council at any time. He stated there is no restriction on interstate travel right now but there could be at any time.
- Bids for the demolition of 602 E. Cleveland have been received.

Bids for Demolition of 602 East Cleveland

<u>Vendor</u>	<u>Amount</u>	
Roberts Demotion	\$13,500.00	Currently working on another project that has to be complete in 45 days.
JT Holman General Construction	\$ 9,450.00	Can start 3/23/2020
DJV Construction	\$ 8,700.00	Can start immediately

Alderman Hays made a motion to accept the bid from DJV Construction for \$8,700; Alderman Rothweiler seconded with roll call vote:

Connie Painter..... Absent
Marvin Vilorio..... Absent
Jason Osbourne Yes

Jeremy Moss Yes
Rusty Rothweiler Yes
Melissa Hays Yes

Administration Report

- Municipal Election in April has been postponed to June 2nd.
- Discussion was held on closing City Hall. It was determined that as of 5 p.m. on March 20, 2020 the lobby at City Hall will be locked to the public until further notice. If a resident needs something, they can call City Hall. Payments can be made in the drop box, online or via phone. There will be no waiver of penalties at this time and will continue with shut offs.
- A pay request for ESS has been submitted for \$1,894.61. Alderman Rothweiler made a motion to approve this pay request; Alderman Hays seconded with roll call vote:

Connie Painter..... Absent
Marvin Vilorio..... Absent
Jason Osbourne Yes

Jeremy Moss Yes
Rusty Rothweiler Yes
Melissa Hays Yes

- A pay request for S&A Builders has been submitted for \$29,728.08. Alderman Osbourne made a motion to approve this pay request; Alderman Rothweiler seconded with roll call vote:

Connie Painter..... Absent
Marvin Vilorio..... Absent
Jason Osbourne Yes

Jeremy Moss Yes
Rusty Rothweiler Yes
Melissa Hays Yes

Fire Chief Rich Enochs joined the call and requested the ability to schedule hose testing for fire houses. There is 9,285 feel of hose and the quote is for \$0.32 per foot. This is a 3-year contract. The Fire Department used to do this but lack of manpower and the time it takes to do this, it is better off left to professionals as it could be done much faster. Alderman Rothweiler made a motion to accept the quote with FireCatt for a 3-year contract for testing fire hoses at \$0.32 per foot; Alderman Hays seconded with a roll call vote:

Connie Painter..... Absent
Marvin Vilorio..... Absent
Jason Osbourne Yes

Jeremy Moss Yes
Rusty Rothweiler Yes
Melissa Hays Yes

Nuisance

- Currently the house on Benton Drive

Attorney Report

- Attorney Williams has spoken with Missouri Metalcraft’s attorney and Ms. Pangborn has spoken with the owner. They are working on the lease, but it

didn't get to the owner as quickly as they'd hoped. We will need to address this matter again late next week to see if they plan to pay for the next month if the lease isn't complete. A meeting is tentatively scheduled for March 30, 2020 at 6:00 p.m.

Mayor's Report

- Discussion was held on a pole that a local business wants replaced.
- Census – the forms have been mailed out.
- Coronavirus – continuing to monitor this situation, the CDC website updates every day at 5:00 p.m.

George Hausdorf informed the Council that PeopleService does have a contingency plan in place of some of their employees in Monroe City get sick.

Alderman Rothweiler motioned at 7:45 p.m. to go into executive session as authorized by 610.021 (3) hiring, firing, disciplining or promotion of particular employees, Alderman Painter seconded it with a vote as follows:

Connie Painter..... Absent	Jeremy Moss Yes
Marvin Vilorio..... Absent	Rusty Rothweiler Yes
Jason Osbourne Yes	Melissa Hays Yes

There being no additional information to discuss, Alderman Osbourne motioned to adjourn the meeting and Alderman Rothweiler seconded it with vote as follows:

Connie Painter..... Absent	Jeremy Moss Yes
Marvin Vilorio..... Absent	Rusty Rothweiler Yes
Jason Osbourne Yes	Melissa Hays Yes

The meeting was adjourned at 7:56 p.m.

MAYOR JOHN LONG

CHRISTINE ELLISON, City Clerk