

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

Aldermen Present: Marvin Vilorio, Jason Osbourne, Rusty Rothweiler

Aldermen Present Via Video Conference: Connie Painter, Jeremy Moss, Melissa Hays

Alderman Absent:

Others Present: Mayor John Long, Jeff Botkins

Others Present Via Video or Phone: Michael Williams, Jackie Pangborn, Tyler Wheeler, George Hausdorf, Forrest Gossett, Mandi Kindhart, Debbie Kendrick, Dennis Spalding, Mike Fulton, AJ Cooper, Randy Parn, Gary Yager

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**

- Alderman Painter made a motion to approve the meeting minutes from April 9 & 16, 2020, March financials and the bills payable for April 23, 2020; Alderman Rothweiler seconded. Roll call vote:

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

Motion passes.

**Open Forum**

- Forrest Gossett, VP of Campaigns for 2021, updated the Council on upcoming projects going on with the United Way. A COVID 19 Emergency Fund (initially funded by \$7,000 from General Mills) which was allocated to Monroe City and Paris Senior Centers as well as a couple of food banks. A \$50,000 grant from Missouri Health Foundation was also received to address hunger issues and homeless issues, and they are still taking application for that. He also wanted to make the Council aware of the great things Joe Kendrick is doing to get hogs that are not market ready donated to be used for food banks and senior centers.

**Presentations**

- Mosswood spoke to the Council
  - Mosswood Golf & Recreation Association Overview –
  - Spalding Bequest Funding – Mosswood would like to request \$5,515.08 be released to the Golf Course immediately to remove a tree to save #9 green, move a downed tree on #3 and various cotton wood trees that are uprooting causing harm to the course. Attorney Williams stated that there needs to be records kept for what these funds are being used for. Jackie Pangborn stated she would contact the bank regarding the trust asking for the type of documentation they need. Alderman Moss made a motion to make a payment to Mosswood out of the Spalding Trust for \$5,515.08 for

tree removal at the golf course; Alderman Painter seconded with roll call vote:

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

- City Indebtedness – Mosswood owes the City \$38,017.79. The current Mosswood board is unsure of where this is coming from and would like the City to write this debt off. The golf course is reducing costs in every way they can. After much discussion, Alderman Painter suggested we table this to see where we can make changes.
- Lastly, the contract for services was presented. Attorney Williams will review this and make any changes as necessary. This will be presented at the next Council meeting for review and approval. Then there will be time for the Mosswood Board to review and approve prior to a June 1<sup>st</sup> start date.

**Planning & Zoning**

- Nothing at this time.

**Public Works**

- Alderman Viloría gave a general update regarding all departments.
- Summer Help applications were discussed. Kevin O’Bryan is wanting to hire three individuals for summer help for the Street Department. Summer help for the pool will be tabled for now. Alderman Osbourne stated he does not think the pool should open at all. Alderman Moss made a motion to hire summer help for the Street Department; Alderman Painter seconded with roll call vote:

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

Motion passes

Kevin O’Bryan recommends hiring three starting at minimum wage to start after the end of the school year which is May 15<sup>th</sup>. Mayor Long asked if we could get a list of duties that these summer help employees would be doing. He would like to hire Jess Greiman, Kannon O’Bryan-Minor and Kelson Painter. Alderman Painter made a motion for the City to hire the three recommended by Kevin O’Bryan to start at minimum wage at the end of the school year; Alderman Hays seconded with roll call vote:

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

## Motion passes

- The Gas Department has a truck in the budget, they are still looking at options for this truck.

## Public Safety

- Police Chief Tyler Wheeler called regarding storm shelters to make sure the locations that he has are accurate and will be posting a letter next week.
- He is hoping that in the future there is some training for EMS, EMD's, and the Health Department can work together. He stated he is currently only getting information from Hannibal, and a lot of information is not getting updated along the way.
- He gave an update on COVID 19. He encourages people to get out of the house, get some fresh air. Take a walk, ride a bike, throw a football with your kids, etc. The Police Department is seeing an increase in domestic violence calls.
- Alderman Osbourne said the Fire Department had a nice article on the front page on the paper. Alderman Painter said the Fire Department has been doing a lot during this time but have not received credit for it.

## Administration Report

- The airport lighting project is being pushed back, construction probably won't start until Spring of 2021.
- DNR Notice of Violation received from December 31, 2019. This will be going out in the mass mailer next week.
- City Wide Clean Up – keep getting calls about it. This is currently not in the budget. The trash company already picks up everything anyway other than remodeling waste. It was suggested to put on Facebook to make people aware that the trash company will pick up everything but remodeling waste.
- Pace Industries has filed for Chapter 11, Reorganization. There has been a stay put on the utilities that they cannot be shut-off. A fund has been put together to pay for their utilities for April, we are guaranteed \$1,500-\$2,000. All future bills will be paid on time.
- Utility Payments and Emergency Policy – Attorney Williams stated since the Board adopted a Utility Policy at the last meeting, the Board will have to approve a temporary utility arrangement pursuant to how they want to address COVID-19 issues and other payment issues if we are not going to be following the original policy. Alderman Hays also noted this decision needs to be put on Facebook, posted on the doors of City Hall. Mayor Long also noted that two reporters are in the meeting and would have all of the information for a news article. After much discussion, Alderman Osbourne made a motion to enact a COVID19 utility payment plan that will eliminate penalties, promise to pay payments and utility cutoffs for delinquent accounts directly affected by COVID19 as determined by the City Administrator unless no contact is made with City Hall; any payment plan will not effect eligibility for a future time payment plan within one year from

enactment and this policy will remain in effect until June 5<sup>th</sup>; Alderman Hays seconded with roll call vote:

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

Motion passes.

- Dayne’s Waste Disposal – they gave us info effective November 1, there will be an increase of 60 cents per house per month.
- 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>
<b>April 2020</b>		
Clarkson, Jodie	116 Lawn St	181.47
	<b>Total February 2020</b>	<b>\$181.47</b>

Alderman Hays motioned to write off this account in the amount of \$181.47 for April as uncollectible for accounting purposes only and to refer them to the City’s Collection Agency; Alderman Moss seconded it. Roll call vote as follows:

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

Motion passes.

**Nuisance**

- Alderman Hays stated she is disappointed that with all of these people that are staying home, it doesn’t seem as though they are doing anything with their nuisances. She stated it does not cost anything to pick up the trash out of the yard. She would also like to schedule a nuisance meeting. We will check with Chief Wheeler to see when he can attend as he needs to be there.
- Park Street – the apartment complex at the end of Park Street was told a while back that they needed a dumpster for their tenants. However, it is always full and blowing trash throughout the neighborhood. Chief Wheeler was made aware of this earlier in the week.
- 602 East Cleveland house is gone, looks much better.
- Benton Drive – the water has been pumped out. The owner has until April 30, 2020 to abate the nuisance.

**Park Report**

- Alderman Osbourne reported that Ronnie Ogle told him that there are several stones at the cemetery that have issues. He will make a list and get it to Jackie. Ms. Pangborn did state she does a walk through of the cemetery each year and

compiles a list of stones that need repaired. She will also make sure any of those on the list that were broken were not the ones just repaired last summer.

**Economic Development**

- Nothing at this time.

**Attorney Report**

- Attorney Williams stated we had previously delayed a request for qualifications for attorney’s due to the delay of the election. This will need to be done at the next meeting.

**Mayor’s Report**

- Nothing at this time

Alderman Painter invited everyone to the resident parade on Sunday at 4:00 p.m. at the Monroe City Manor.

Alderman Osbourne motioned at 8:35 p.m.to go into executive session as authorized by RSMO 610.021 (2) leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor and (17) confidential or privileged communications between a public governmental body and its auditor; Alderman Viloría seconded it with a vote as follows:

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

Motion passes.

Executive session was adjourned at 8:40 p.m.

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

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

Motion passes. The meeting was adjourned at 8:43 p.m.

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MAYOR JOHN LONG

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CHRISTINE ELLISON, City Clerk