

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

Aldermen Present: Connie Painter, Marvin Viloría, Jason Osbourne, Rusty Rothweiler, Melissa Hays

Aldermen Present Via Video Conference: Jeremy Moss

Alderman Absent:

Others Present: Mayor John Long, Michael Williams, Jeff Botkins, George Hausdorf, Phillip Potterfield

Others Present Via Video or Phone: Jackie Pangborn, Tyler Wheeler, Forrest Gossett, Debbie Kendrick, AJ Cooper, Gary Yager, Kevin O'Bryan, Unknown (iPhone), Unknown (Galaxy J3 Achieve)

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 23, 2020 and the bills payable for May 7, 2020; Alderman Rothweiler seconded. Roll call vote:

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

Motion passes.

Open Forum

- Kent Cheek is concerned with the number of cats around his property on the corner of Lawn Street and Washington that do not belong to him. The Council stated he should look at his abandoned property on the same block that could be a breeding ground for these cats. Officer Wheeler stated if Mr. Cheek calls the Police Department, they can get some live traps set up at that location.
- Alderman Painter stated Leah Dodson would like to know about the parking lot behind her building, when that may be cleaned up. It was stated that project is on the list.
- Phillip Potterfield addressed the Council regarding a light pole on his property by Dos Primos. He has been told that the City will not help him with the pole. After much discussion, Alderman Hays made a motion for the City to supply a new 35 foot pole in the City easement by Dos Primos, supply electricity to the pole for security purposes, disconnect power to the current pole and Mr. Potterfield will take care of discarding the old pole; Alderman Rothweiler seconded.

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

Planning & Zoning

- Nothing at this time.

Public Works

- Alderman Viloría gave a general update regarding all departments.
- Digger truck is currently broken down and has been taken to JC’s for repair.
- Sidewalk project – change order number 2 will reduce the amount of the total contract by \$13,911.10. Alderman Rothweiler made a motion to accept this change order; 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.

Sidewalk project – pay request for S&A Equipment and Builders for \$15,145.80. The only payment due after this will be the 5% retainage that will be paid after the final walkthrough with MoDOT. Alderman Hays made a motion for approval of payment for \$15,145.80 to S&A Builders; Alderman Rothweiler 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.

- Ms. Pangborn received an email from Danny Spalding regarding the ditches around town. She explained the Street Department does not dig out the ditches, but rather cleans out the leaves and debris to help them drain better. Mayor Long stated he appreciates Mr. Spalding’s concerns.
- The Consumer Confidence Report (2019 Annual Water Quality Report) has been received. This is posted at City Hall. There is also a website that you can go to for review of this report. This website will be put on the back of the utility cards for each customer next month.
- A water main extension is needed on Mosswood Place. This will require a permit from DNR. Klingner & Associates have provided a cost of \$900 to do this paperwork. George Hausdorf stated the actual cost of the water extension will be about \$5500 but they already have a couple of the large pieces in stock so it should only cost about \$2700. Alderman Rothweiler made a motion to authorize payment of \$900 Klingner & Associates for paperwork for DNR permit; 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.

Mr. Hausdorf gave an update on the lift stations. He mentioned they have been watching the water at the Smith property on Catherine St, which has had no changes. He also stated the City will be receiving one more notice regarding water quality because it is a running yearly average.

Public Safety

- Police Chief Tyler Wheeler stated Ismail Ismaili has successfully completed his probationary period. He is requesting an increase of \$0.50 retroactive to April 18, 2020. Alderman Painter made a motion to approve removing Officer Ismaili from probation and giving an increase of \$0.50 retroactive to April 18, 2020; Alderman Rothweiler seconded with roll call vote:

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

Motion passes.

- Chief Wheeler is also asking to solicit bids for four new portable radios. Alderman Hays made a motion allow the Police Department to solicit bids for four new portable radios; Alderman Painter seconded with roll call vote:

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

Motion passes.

- He gave an update on COVID 19. Currently at 9,341 cases with 418 deaths.
- Big George’s Fireworks has submitted a permit application for the sale of fireworks from June 20 through July 10. Alderman Painter made a motion to grant the permit to Big George’s Fireworks, Alderman Rothweiler seconded with all in favor.

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

Motion passes.

Administration Report

- Alderman Osbourne questioned the Sanitation charges that were on the utility bills. Ms. Pangborn stated she inadvertently increased the charges but credited everyone back for the error.
- Ms. Pangborn had a meeting today with MoPEP. This was regarding rate structure. They approved that today and will give us more flexibility with our rates. She stated, in the future, she will request getting a consultant to help us with our rates and rate studies.
- There have been a lot of complaints with our trash service. Ms. Pangborn has expressed her concerns with Dayne, she is just waiting on a response from him.

- Ms. Pangborn stated she has received many compliments on the utility departments. She would like to commend all departments for what they have been doing.
- The plans for City Hall are to wait to re-open June 1 with limited access when we do this. May put signs on the North door that says Utilities Only, and the South Door for License Office only. Mayor Long stated he would like all of the Council to meet in person at the next meeting.
- Dennis Spalding – when doing the repair on the flagpole noticed that the landscaping is in poor shape. He wants to re-do this at no cost to the City but just needed the okay to do this. The Council had no objections.
- Pool – summer help. After much discussion, this subject was tabled until the next meeting.
- Mosswood has two items that need to be cleared up. The Contract for Services needs to be determined, and the balance due the City from Mosswood needs to be discussed. Attorney Williams stated the service contract has four items that need to be determined – utility budget, chemical budget, length of contract as well as capital expenditures. During discussion it was determined to leave utilities at \$10,000; seed and fertilizer at \$25,000 and any request for Capital Expenditures to be turned in by August 1 of each year for budgeting purposes. Attorney Williams will prepare the Contract for Services for review and approval at the next Council Meeting. Overage charges for these budgeted items (utilities and seed/fertilizer) will be invoiced to Mosswood for payment. We would also like to keep this on the City's fiscal year (October through September). Gary Yager has also requested a couple of board members meet with him to determine what the charges listed in the amount owed to the City by Mosswood are actually for.

Nuisance

- A meeting was scheduled for Tuesday, May 12, 2020 at 5:00 p.m.
- Benton Drive – he has hired Marcus Pfaff to put dirt in the ground when it's dry.

Park Report

- Nothing at this time.

Economic Development

- Nothing at this time.

Attorney Report

- Nothing at this time.

Mayor's Report

- Mayor Long asked that the City solicit Letters of Interest for the City Attorney position.

Alderman Hays made a motion to adjourn; Alderman Painter seconded with roll call vote:

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

Alderman Rothweiler 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; Alderman Hays 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.

Alderman Rothweiler made a motion to authorize Mayor Long to enter into the contract for land sale for 2.96 acres for \$20,000 from Mr. & Mrs. Patterson; Alderman Viloría seconded with roll call vote:

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

Motion passes.

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

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

Motion passes. The meeting was adjourned at 8:50 p.m.

MAYOR JOHN LONG

CHRISTINE ELLISON, City Clerk