

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

Aldermen Present: Marvin Viloría, Jason Osbourne, Jeremy Moss, Rusty Rothweiler

Alderman Absent: Connie Painter, Melissa Hays

Others Present: Mayor John Long, Michael Williams, Jackie Pangborn, Zach James, Gary Yager, Debbie Kendrick, Jeff Botkins, Rich Enochs

Others Present Via Video or Phone: George Hausdorf, Jerry Potterfield

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 Moss made a motion to approve the meeting minutes from May 7, 2020, April financials and the bills payable for May 23, 2020 with the addition of the MCGM bill; Alderman Osbourne seconded. Roll call vote:

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

Motion passes.

**Open Forum**

- Rhonda McHargue from Fabulous Feet Dance Company met with the Council and asked for approval to use St. Jude’s Park and Church for a dance recital the weekend of June 19-21. She stated a stage would be put up on Friday night and taken down when recitals are complete on Sunday. The park would be used from approximately noon on Saturday until 8 p.m.; noon on Sunday until about 3:30 p.m. Attorney Williams will check on a waiver from the City’s insurance that Ms. McHargue will have to sign. Alderman Moss made a motion to allow Fabulous Feet Dance Company to use the park on June 20 and 21; Alderman Rothweiler seconded with roll call vote:

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

Motion passes.

**Planning & Zoning**

- Nothing at this time.

**Public Works**

- Alderman Viloría gave a general update regarding all departments.
- Options for opening the pool were discussed. Currently there are not enough applicants that could be used to hire for lifeguards, and some have taken other summer jobs. Training for lifeguards is also limited at this time due to social

distancing issues. Alderman Moss made a motion to not move forward with opening the pool this season; Alderman Osbourne seconded with roll call vote:

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

Motion passes.

- More discussion was held regarding the pole at the Dos Primos parking lot. Last meeting it was decided this would be put in the City’s easement at the front of the lot by the highway. It has been determined that the City does not have a utility easement for electric by the highway, it is on the North side of the building. Jackie Pangborn will check with Phillip Potterfield to see if he is okay with putting the light on the north side of the building if it can be adjusted to spread light to the front of the building.
- DNR local limits must be set. There are many tests and samples that need to be done before these can be set but it must be done by August 1, 2022. All samples must be completed by June 2021. We will need to add the cost of this testing to next year’s budget.
- Supplies needed for the water main extension at Mosswood are out for bid.
- Ms. Pangborn is requesting to solicit bids for baling hay on the Mosswood and Airport land. Alderman Moss made a motion to solicit bids for baling hay on City property; Alderman Rothweiler seconded with roll call vote:

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

Motion passes.

- The Gas department has found a truck they feel will work for them. It is located in Wentzville for \$11,900. Bids were solicited previously but nothing was received. Alderman Osbourne made a motion to allow the Gas Department to purchase the Utility Truck for \$11,900; Alderman Moss seconded with roll call vote:

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

Motion passes.

**Public Safety**

- Bids were received for SCBA’s:

**Bids for SCBA’s – \$100,000 Budgeted  
(\$50,000 Fire Department/\$50,000 Rural Fire)**

<u>Vendor</u>	<u>Amount</u>	<u>Details</u>
Banner Fire	\$83,490.00	Brand - Drager Delivery 60 days
Feld Fire	\$95,156.00	Brand - Scott Delivery 60 days
Sentinel Emergency Solutions	\$82,906.35	Brand – MSA Delivery 60-75 days

The Rural Fire Board approved the purchase of SCBA's from Feld Fire for Scott Brand SCBA's for \$95,156. Chief Enochs stated the Safety features from Scott Brand were much better than the other two brands, and firefighters that saw the presentations from the companies all agreed that Scott was the best. Mayor Long asked that this decision be tabled as he wants to speak to Chief Enochs about this purchase. Alderman Moss stated that Scott's have a lifetime warranty and did not see any need to discuss. Alderman Rothweiler made a motion to accept the bid from Feld Fire; Alderman Osbourne seconded with roll call vote:

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

Motion passes.

### Administration Report

- Dayne's has been giving an update each day with their notes for the route so if citizens call regarding their trash, we have some answers.
- Ms. Pangborn informed the Council of a parcel of land that was going to be sold in the City limits but is more than 100' from a sewer main. Per ordinance, the individual could install a system approved by the City but at the full expense and maintenance of the individual. The sale did not go through, but she wanted the Council aware of the issue in case there is a pending sale on this property in the future.
- Learning Opportunities has a six-week program for high schoolers to get work experience. The students will work 4 hours per day, four days a week. This is free for the City and Ms. Pangborn will be utilizing the help with various projects around town.
- Requested the following accounts be written off as uncollectible for accounting purposes only:

<u>Name</u>	<u>Location</u>	<u>Amount</u>
<b>May 2020</b>		
Madden, Ceaira	12 Gtwy Sq #6	98.90
Signer of the Designer	209 N Main	<b>85.34</b>
<b>Total May 2020</b>		<b>\$184.24</b>

Alderman Moss motioned to write off this account in the amount of \$184.24 for April as uncollectible for accounting purposes only; Alderman Rothweiler seconded it. Roll call vote as follows:

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

Motion passes.

- The Contract for Services with Mosswood is complete. Some highlights from the contract:
  - Purchases for seed, fertilizer will go through a bidding process
  - Mosswood will get the bills then present to City for payment
  - Utility bills will be sent to Mosswood for payment
  - Cap Ex requests must be brought to City by August 1 each year.
  - Contract goes to 2024 to match lease, then will be every 5 years

Alderman Moss made a motion to authorize the Mayor to enter into the Contract for Services with Mosswood; Alderman Osbourne seconded with roll call vote:

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

Motion passes.

- The Mosswood debt was also discussed. Mayor Long and Alderman Rothweiler met with some of the Mosswood Board members and discussed the debt as well as Mosswood’s plan for the future. Alderman Rothweiler feels they have a good plan in place and the City has a vested interest in the Golf Course. It was discussed previously to possibly do a no interest note amortized over 30 years with a balloon payment to be made at a designated time. However, several Aldermen feel that this debt should just be forgiven to allow them to start fresh and be a profitable course. Many years the golf course has spent less than what was budgeted, and some of the items that are included in this debt are items that probably should have been paid by the City. Alderman Osbourne said he is concerned about the backlash he’ll receive from people if we write off a debt considering the cost of the sewer plant project we have coming up. Alderman Moss stated he didn’t see it like that considering a vote was just made to not open the pool this year that normally loses \$55,000 a year.

Prior to taking a vote, Alderman Viloría stated he would be abstaining as he works for the Golf Course. This left the Council without a quorum, so no vote was taken.

- Real Estate Policy was brought up again. This was discussed several months ago but not finalized. Attorney Williams asked if anyone had any feedback on

this to let him know. Ms. Pangborn will also be checking with MarksNelson to see what they suggest.

**Nuisance**

- Captain Zach James stated the Police Department is currently working on nuisance issues, mainly grass related due to the wet weather. He said there are currently 27 properties have not been abated, but there are 13 that were abated just this week.

**Park Report**

- Cemetery Walk has been cancelled.

**Economic Development**

- Nothing at this time.

**Attorney Report**

- Nothing at this time.

**Mayor’s Report**

- Mayor Long stated he is still interested in pursuing a membership with MIRG. The Aldermen suggested having Neal Minor come to a meeting to present again after the election.
- Reminder Election Day is June 2, 2020.
- Rusty Rothweiler has resigned from the Library Board. The Library Board has requested that Mayor Long appoint Laura Mulvaney to fill the open position on the Library Board. Roll call vote in favor of this appointment:

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

Alderman Moss motioned at 7:25 p.m.to go into executive session as authorized by RSMO 610.021 (17) Confidential or privileged communications between a public governmental body and its auditor; Alderman Rothweiler seconded it with a vote as follows:

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

Motion passes.

Executive session was adjourned at 7:31 p.m.

Alderman Moss made a motion to approve the vote taken in executive session; Alderman Rothweiler seconded with roll call vote:

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

Jeremy Moss ..... Yes  
Rusty Rothweiler ..... Yes  
Melissa Hays ..... Absent

Motion passes.

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

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

Jeremy Moss ..... Yes  
Rusty Rothweiler ..... Yes  
Melissa Hays ..... Absent

Motion passes. The meeting was adjourned at 7:32 p.m.

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MAYOR JOHN LONG

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CHRISTINE ELLISON, City Clerk