

The Board of Aldermen met in regular session at 6:23 p.m.

Aldermen Present: Connie Painter, Marvin Vilorio, Jason Osbourne, Rusty Rothweiler
 Alderman Absent: Jeremy Moss, Melissa Hays
 Others Present: Mayor John Long, Michael Williams, Jackie Pangborn, Zach James, George Hausdorf, Jerry Potterfield, Cathy Harrison, Christy DeLaporte, Neal Minor, Brian Walters, Mandi Kindhart

Mayor John Long called the meeting to order at 6:23 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 May 21, 2020 and the bills payable for June 4, 2020 Alderman Rothweiler seconded with all in favor.

Open Forum

- Cathy Harrison and Christy DeLaporte were present to discuss the Senior 2020 Parade that is scheduled for June 26, 2020 at 6:00 p.m. The parade route will be from BP parking lot to the 4-way stop and then south on Main Street to Second Street. Students are allowed to decorate their cars, golf carts, UTVs, etc with the exception of no 4-wheelers. There will be one vehicle per graduate in no particular order. Alderman Rothweiler made a motion to allow the Senior 2020 parade; Alderman Painter seconded with all in favor.
- Phillip Potterfield was scheduled for open forum, but he has resolved his issue by hiring out the job he needed done.

Presentations

- Neal Minor from MRG was present to discuss his database that he is creating. He stated there are currently 40 cities enrolled with data in the database. He is also still offering the City half off of membership which would be \$500. There was much discussion, including that the information in this database is available to anyone by accessing other cities websites or making phone calls. It was determined to table this for now and to discuss again closer to budget time.

Planning & Zoning

- Nothing at this time.

Public Works

- Alderman Vilorio gave a general update regarding all departments.
- Bids have come in for the water main extension supplies:

<u>Qty</u>	<u>Description</u>	<u>Schulte Supply</u>	<u>Midwest Meter</u>	<u>Core & Main</u>
1	6" X 6" live tap	\$ 425.00	\$ 500.00	\$ 550.00
1	6" X 6" tapping saddle for SDR 26 PVC	\$ 518.39	\$ 443.20	\$ 495.62
2	6" Restraint MJ gland pac KS for PVC	\$ 98.50	\$ 81.60	\$ 78.00
1	6" Flange X MJ valve to mount on saddle	\$ 474.25	\$ 495.75	\$ 470.00
1	24" Hydrant Swivel	\$ 135.50	\$ 160.00	\$ 115.00
2	6" gaskets and bolt kits for hydrant swivel	\$ 20.80	\$ 20.50	\$ 26.00
2	6" Top Hats (to fit SDR 21)	\$ 43.80	\$ 48.00	\$ 42.00
1	Bucket of pipe lubricant	\$ 7.20	\$ 10.25	no charge
1	200' copper tracer wire	\$ 55.35	\$ 64.95	\$ 45.00
180'	SDR 21 gasketed water main	\$ 592.20	\$ 538.20	\$ 534.60
Total Price		\$ 2,370.99	\$ 2,362.45	\$ 2,356.22

Alderman Rothweiler made a motion to accept the bid from Core & Main for \$2,356.22; Alderman Painter seconded with all in favor.

- Bid specs are ready for Baling Hay on City Properties (Mosswood & Airport). Alderman Painter made a motion to solicit bids for baling hay on city property; Alderman Osbourne seconded with all in favor.

- A list of City Equipment Surplus Property has been compiled. Alderman Painter made a motion to allow to Surplus Property to be advertised for sale; Alderman Osbourne seconded with all in favor.
- George Hausdorf from PeopleService spoke to the Council:
 - He stated he is still working with Klingner on the design of the new waste water plant.
 - Water production has been ramped up quite a bit to about 500,000 gallons per day.
 - Water tower painting crew will be in town on Monday and will start sandblasting and painting the inside of the tower on Vine Street. This process will take about 6 weeks.
 - Attorney Williams asked about the water tests, the last spike in numbers was back in June of last year and asked when the sample for this month would be taken. Mr. Hausdorf stated it will be done before the end of the month and as long as it is under 154, we will be in compliance which we have been since the last quarter of 2019. Even with the onset of hot weather, it hasn't spiked the numbers as in previous years so the test that is being conducted is working, the water quality is great.

Public Safety

- Alderman Painter asked about the status of the new radios that the Police Department has budgeted. Captain James stated the bid specs went out last week however the repeaters and the extenders that we currently have will not work with those radios. A representative from A&W Communications will be here in the next couple of weeks to discuss what is needed for the department.

Administration Report

- DNR Scrap Tire Grant is available which is a zero match grant. Jackie Pangborn will be pursuing this again to get more Pour & Play surfaces at some other parks.
- Ms. Pangborn has been getting questions from residents regarding sewer credits to fill pools at home since the City pool is not open this year. She has told them that Sewer Savers are available for purchase. The Council agreed with this.
- The grant from DNR for reimbursement of treatment for multiflora rose will be available again where they will reimburse the City for \$50/acre that is treated at Route J. Last year the City applied, and the request was not funded for 77 acres at Route J. Ms. Pangborn will apply for funding again.
- Utility Bill payment information that was originally discussed on April 24 is due to expire tomorrow. Alderman Rothweiler made a motion to extend this to July 10, 2020; Alderman Painter seconded with all in favor.

Nuisance

- Captain Zach James stated the Police Department is currently working on nuisance issues, and currently have 46 properties on their list. A meeting has been scheduled for June 18, 2020 at 5:00 p.m.

Park Report

- Alderman Painter stated they have been in talks to start meetings back up.
- Alderman Painter has also been getting comments regarding the playgrounds being taped up. We are currently doing what we can to comply with CDC guidelines but can't continue to keep taping up the equipment. It was decided to put up signs that say Social Distancing Encouraged by the playground equipment.

Economic Development

- Nothing at this time.

Attorney Report

- An ordinance authorizing and directing the Mayor of the City of Monroe City, Missouri to execute an agreement by and between the City of Monroe City, Missouri and Mosswood Golf and Recreation Association was introduced. The proposed ordinance was assigned bill #6

- The first reading of bill #6 was read and approved on a motion by Alderman Rothweiler; a second by Alderman Painter with a roll call vote taken and all in favor.
- The second reading of bill #6 was read and approved on a motion by Alderman Painter; a second by Alderman Rothweiler with a roll call vote taken and all in favor.
- The third and final reading of bill #6 was read and approved on a motion by Alderman Osbourne; a second by Alderman Viloría with a roll call vote as follows:

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

- Bill #6 became ordinance #6-2020.

Mayor’s Report

- Mayor Long stated prior to the Council meeting tonight there was a prayer service at North Park to pray for our Community.
- Mayor Long also stated Alderman Hays has submitted her resignation via text message due to a conflict of interest with her new job. However, he is not accepting this resignation until this is received in writing.

Alderman Rothweiler motioned at 7:15 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 Osbourne seconded it with a vote as follows:

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

Motion passes.

Executive session was adjourned at 7:25 p.m.

There being no additional information to discuss, Alderman Rothweiler motioned to adjourn the meeting and Alderman Osbourne seconded it with all in favor.

The meeting was adjourned at 7:26 p.m.

MAYOR JOHN LONG

CHRISTINE ELLISON, City Clerk