

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

Aldermen Present: Connie Painter, Marvin Vilorio, Jason Osbourne, Rusty Rothweiler

Alderman Absent: Jeremy Moss, Melissa Hays

Others Present: Mayor John Long, Jackie Pangborn, Gary Yager, Forrest Gossett, Pam Potterfield, Jennifer Potterfield, Tuley Elliott, George Hausdorf, Josh Berry, Tyler Wheeler, Zach James, Tara Elliott, Jim Underhill, Robert Dowell, Julie Powell, Brian Walters, Jerry Potterfield, Linda Geist, John Russell, Jeff Botkins, Debbie Kendrick, Randy Parn, Mandi White, Don Schnelten, Ron Geist, Janet Geist, Georgia Rothweiler, Melissa Meeker, Joanne Kleindienst, Ralph Lemongelli, Rod Galloway, Greg Maher

Mayor John Long called the meeting to order at 6:00 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 June 4, 2020, May financials and the bills payable for June 18, 2020; Alderman Osbourne seconded with all in favor.

Old Business

- An application for Cost Share with the Department of Conservation has been prepared by Jackie Pangborn as requested by the Council. Alderman Rothweiler motion to authorize Mayor Long to sign the application; Alderman Painter seconded with all in favor.
- Loan with Mosswood – quorum not available for a vote so this is being tabled to a future meeting.
- An ordinance was presented “replacing in its entirety article III, Sewers and Sewage Disposal of Chapter 86 of the Monroe City Code of Ordinances.” It was decided to table this ordinance as well as the Enforcement Response Plan until a full board was present.

Alderman Rothweiler motioned to certify the following results of the City election held June 2, 2020:

<u>OFFICE</u>	<u>VOTES</u>
<u>Mayor – Two Year Term</u>	
Jerry Potterfield	262
John Long	208
<u>Alderman Ward I – Two Year Term</u>	
Jeff Botkins	163
<u>Alderman Ward II – Two Year Term</u>	

Rusty Rothweiler	81
Ronald Krigbaum	42
Terry Tesson	17

Alderman Ward III – Two Year Term

Melissa A. Hays	119
------------------------	------------

Alderman Painter seconded with all in favor.

Mayor Long stated that Alderman Melissa Hays has submitted her resignation due to a conflict of interest with her new job. He accepts this resignation.

A plaque was given to Mayor Long recognizing him for his service as Mayor for the past two years. Alderman Painter also thanked Alderman Moss, Alderman Hays and Attorney Williams for their service as well.

At that time, Alderman Rothweiler motioned to adjourn the first meeting; Alderman Osbourne seconded with all in favor.

MAYOR JOHN LONG

CHRISTINE ELLISON, City Clerk

Christine Ellison, City Clerk, administered the oath of office to the following elected officials:

Jerry Potterfield	Mayor
Jeff Botkins	Alderman Ward I
Rusty Rothweiler	Alderman Ward II

Mayor Potterfield called the second meeting to order at 6:10 p.m.

Aldermen Present: Connie Painter, Marvin Vioria, Jason Osbourne, Jeff Botkins, Rusty Rothweiler, Ralph Lemongelli

Alderman Absent:

Others Present: Mayor Jerry Potterfield, Jackie Pangborn, Gary Yager, Forrest Gossett, Pam Potterfield, Jennifer Potterfield, Tuley Elliott, George Hausdorf, Josh Berry, Tyler Wheeler, Zach James, Tara Elliott, Jim Underhill, Robert Dowell, Julie Powell, Brian Walters, Jerry Potterfield, Linda Geist, John Russell, Debbie Kendrick, Randy Parn, Mandi White, Don Schnelten, Ron Geist, Janet Geist,

Georgia Rothweiler, Melissa Meeker, Joanne Kleindienst, Rod Galloway, Greg Maher

Mayor Potterfield made his first appointment of City Attorney – John Russell. Alderman Rothweiler made a motion to accept this appointment, Alderman Painter seconded. Aldermen Painter, Osbourne, Botkins, Rothweiler in favor; Alderman Viloría abstained. The oath of office was administered to Attorney Russell.

Mayor Potterfield then appointed Ralph Lemongelli to the vacant Ward III Alderman position. Alderman Painter made a motion to accept this appointment, Alderman Botkins seconded with all in favor.

Open Forum

- Leah Dodson from Maddie’s on Main is requesting to shut off First Street from North Main to the parking lot entrance on July 4th from 2 p.m. to 1 a.m. She would also like barriers, fence, trash cans and a few picnic tables. Mayor Potterfield stated from here on out these types of requests can be approved by Ms. Pangborn and do not need to go through the Council.
- Debbie Kendrick from See Real Estate stated the closing date for the purchase of the land for the new Sewer Plant is scheduled for June 26, 2020 at 9:30 a.m. at her office.
- Ms. Kendrick also requested that the City look to revise their codes for main electric entrances into homes to be 14 foot rather than 11 foot. Ms. Pangborn will discuss this with Kerry Lee.
- Ms. Kendrick asked the City to finish the parking lot behind BK’s/Maddie’s as there is a parking crunch in the downtown area due to the new bank being built on the parking lot.
- Georgia Rothweiler asked the City to reconsider opening the pool for the season.

Planning & Zoning

- Nothing at this time.

Public Works

- Alderman Viloría gave a general update regarding all departments.
- Bids were solicited for baling hay on the City properties at Mosswood and the Airport.

**Bids for Baling Hay
On City Property**

<u>Vendor</u>	<u>Amount</u>	
<u>Mark Miller</u>		
Property 1 – Mosswood	\$21.00/acre	\$472.50 total
Property 2 – Airport	\$26.00/acre	\$325.00 total

Only one bid was received from Mark Miller for a total of \$797.50. Alderman Rothweiler motioned to accept the bid from Mark Miller, Alderman Painter seconded with all in favor.

- Bid specs were received for the sale of surplus City property.

BIDS FOR SALE OF CITY EQUIPMENT

ITEM	MINIMUM BID	Eric Lilly	Micheal Carlyle	Jared Hagan	Rick Hays	Donald Hays
		573-822-7200	573-231-2385	573-822-4821	573-822-8845	573-735-2828
1981 Chevy Dump Truck Kodiak, 20,467 miles	\$3,000		4152.95	3120.99		
1973 For F600 w/42' Platform height, Pittman Aerial bucket – needs brakes	\$4,000					
1995 Ford F150 White Truck	\$200	533			856	300
John Deere 2030 Tractor and 6' Brush Hog	\$3,000					
826 International Tractor and 10' Brush Hog	\$8,000					
Kubota 42" mower – does not run	\$50	76			72	75
Tiller – 5 hp, front tine – does not run	\$20	26				30
Radial Arm Saw – 12" – DeWalt	\$100.00					
1000' pound torqometer tq-1003-al torque wrench	\$400					
Sioux Valve Face Grinding Machine Cat #682, S/N 163	\$200	226				
Small Band Saw on Stand	\$50					
11' Snow Plow	\$750.00					
Pool Slide	\$300					
Water Fountain	\$20					
Old Electric poles, various sizes, sold as 1 unit	\$100	133				
Old Cross arms, short poles, etc., sold as 1 unit	\$100					

Alderman Painter made a motion to accept the high bid for each item as highlighted; Alderman Rothweiler seconded with all in favor. Property that was not bid on will be discussed at the next meeting with the possibility of selling elsewhere.

- George Hausdorf from PeopleService spoke to the Council:
 - He stated turbidity is down on raw water and the test numbers are looking good. The next TTHM sample to be sent to DNR will be done at the end of the month.
 - We are currently not in any violations.

Public Safety

- A permit for the discharge of fireworks is required for July 4th fireworks show. Alderman Rothweiler made a motion to authorize Mayor Potterfield to sign the fireworks permit; Alderman Osbourne seconded with all in favor.

Administration Report

- Chamber Golf Tournament is scheduled for July 17th. The City will sponsor a team of City employees if there is enough interest.
- MoDOT will be cleaning out some ditches along the highway over the next few months as their schedule allows.
- Elected officials training is scheduled for August 6-7, 2020. If anyone would like to go, please contact Ms. Pangborn to make reservations.
- Bid specs for the transformer at the new school are ready and will be solicited.
- Authorization is needed for Mayor Potterfield to sign the contract with Attorney John Russell as presented earlier in the meeting. Alderman Rothweiler motioned to authorize Mayor Potterfield to sign the contract with Attorney Russell; Alderman Painter seconded with all in favor.

Nuisance

- Nuisance committee met prior to this meeting. A group is currently being formed as a Community Betterment Committee. This committee will be formed by church groups, student volunteers and any other members that would like to help the community. When the police send out courtesy letters to residences with nuisance issues, there will be an option for them to request help from the Community Betterment committee.
- Alderman Lemongelli asked if the county health department is ever involved in any nuisance related issues. Captain Zach James stated they are typically not.
- A nuisance committee meeting has been scheduled for July 6, 2020 at 5:00 p.m.

Park Report

- Alderman Painter stated that a meeting was held on June 16th. They discussed applying for a DNR grant for the playground at North Park, discussed the five-year park plan, South Lake Memorial Trees and will be soliciting bids for park swings.
- Alderman Lemongelli asked about the Park Sales tax and what it can be used for. Ms. Pangborn will look into this.

Economic Development

- Nothing at this time.

Attorney Report

- Attorney Russel stated he was looking forward to working with the Council.

Mayor's Report

- Mayor Potterfield appointed Rusty Rothweiler as Mayor Pro-tem. Alderman Lemongelli motioned to accept this appointment, Alderman Painter seconded with all in favor.

Mayor Potterfield and Alderman Rothweiler need to be added as signers to the City bank account at F&M Bank. Ms. Ellison gave each of them a paper to fill out to be taken to the bank. Alderman Botkins made a motion to allow the Mayor and Alderman Rothweiler to be added to the account, Alderman Osbourne seconded with all in favor.

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 7:10 p.m.

MAYOR JERRY POTTERFIELD

CHRISTINE ELLISON, City Clerk