

The Board of Aldermen met in regular session at 6:00 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, Pam Potterfield, Adam Grove, Emily King, Mandi Kindhart, Caleb Klingsmith, Damon Vuch, Rich Enochs, Buz Shaver, Debbie Kendrick, Gary Yager

Mayor Potterfield 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 18 & 23, 2020 and the bills payable for July 9, 2020; Alderman Rothweiler seconded with all in favor.

Open Forum

- Emily King was present to ask for a reduction of sewer charges due to a leak at her house. She was told that Jackie Pangborn can take care of these issues without Council approval.

Presentations

- Ewell Lawson from MoPEP Utility Alliance presented a check to the City for \$17,002.50 for the Electric Infrastructure Improvement Grant.

Planning & Zoning

- The Planning & Zoning committee recommend approving the site plan presented for Farmer's Elevator & Exchange. Alderman Vioria made a motion to approve this site plan, Alderman Botkins seconded. Aldermen Painter, Vioria, Osbourne, Botkins and Lemongelli in favor; Alderman Rothweiler abstained. Motion passes.

Public Works

- Alderman Vioria gave a general update regarding all departments.
- Final payment of \$15,405.69 has been requested by S&A for the Main Street project. Alderman Painter made a motion to approve this payment; Alderman Rothweiler seconded with all in favor.
- Final payment for engineering has also been requested. As this request is over what the contract was written for, MoDOT explained to Ms. Pangborn that this did not necessarily have to be paid. This request was tabled until next meeting in order for this to be researched.
- Bids for the sale of surplus property were received. Alderman Rothweiler made a motion to accept all high bids including those under the minimum; Alderman Painter seconded with all in favor. All remaining equipment will be taken to Wheeler's for auction.

- Ms. Pangborn had PeopleService do a rate study done a while back on the water/sewer rates. It shows are current rates are too low. Other alternatives are being looked at; Mayor Potterfield and Ms. Pangborn will get something worked up.
- Pool Roof – the building inspector will be looking at this.
- Bids for the transformer for the school project are in:

Bids for Transformers – MC School Project		
<u>Vendor</u>	<u>Amount</u>	<u>Details</u>
3 Phase Pad Mount 300 KVA		
Sunbelt-Solomon Solutions	\$8,995.00	3-4-week lead time – Reconditioned
B & B Transformers	\$7,045.00	8-10-week lead time – New
T & R Electric Supply Co.	\$6,647.00	6-8-week lead time – Reconditioned

Alderman Osbourne made a motion to accept the bid from T&R Electric Supply for \$6,647.00 with a 6-8-week lead time; Alderman Viloría seconded with all in favor.

Public Safety

- Alderman Painter thanked the Fire Department for the excellent fireworks display.
- Ms. Pangborn gave an update on the new cars for the Police Department.
- Alderman Osbourne stated he has received complaints from residents about people shooting off fireworks after 10 p.m.

Administration Report

- Mill Street Project – currently working on permits.
- DNR Scrap Tire grant – grant paperwork has been submitted.
- Elected Officials training – Aldermen Botkins and Lemongelli will be attending.
- Census – it is very important that citizens fill this out as it effects grants, community services, etc. for our community.
- First Street – Ms. Pangborn thanked the Street Department for clearing up the First Street parking lot and the Electric Department for the lights.
- A corrected billing log and an organizational chart were both given to the Council.
- The water main at the 4-way stop currently has two issues and needs repair. Alderman Rothweiler made a motion to authorize the installation of a sleeve to repair the water line costing roughly \$6,000 from Core & Main; Alderman Lemongelli seconded with all in favor.
- The school also has a problem with a water main. The new building will be built on top of a water main, but plans are to reroute the lines, so they are not directly under the building.
- The air conditioner at the Electric Plant has gone out in the room that houses the computers that are to be temperature controlled. Bids were received from Peter’s and Keck. Alderman Botkins made a motion to accept the bid from Peter’s for \$1,105; Alderman Painter seconded with all in favor.

- Mosswood loan – the Golf Course currently owes the City \$37,606.85. Alderman Rothweiler stated it is a good golf course, they have a great history with the City and this year’s Mosswood board is doing a great job at improving their budget. He feels there are some things that Mosswood paid for that should have been paid for by the City in the past. Alderman Botkins made a motion to forgive this debt; Alderman Rothweiler seconded. Aldermen Lemongelli, Rothweiler and Botkins in favor; Aldermen Painter and Osbourne opposed; Alderman Viloría abstained. Motion passes.
- Ms. Pangborn asked if there were any questions regarding the recent State Audit. It is understood that the audit was a positive step, but we have got work to do.
- The City Utility Emergency Policy was discussed. Alderman Rothweiler made a motion to revert back to the utility policy that was in place prior to the emergency policy, Alderman Painter seconded with all in favor. This means penalties will be applied to unpaid balances after the due date and extensions must be paid.

Nuisance

- The Nuisance committee met prior to the Council meeting. Attorney Russell will be drafting a new ordinance for review regarding abandoned cars. The committee would also like to see the Building Inspector attend the Nuisance Committee meetings.
- Ms. Pangborn is working on a CDBG grant for the demolition of houses. She currently has a list of 18 homes, however in order to apply for the grant, she must have 80% participation from the homeowners. If the homeowner agrees to have his/her house torn down, they must pay \$500. Alderman Painter made a motion to allow Ms. Pangborn to proceed with these agreements with homeowners.
- The Council would also like to see the Building Inspector get certified.

Park Report

- The next meeting is scheduled for July 21, 2020 at 4:30 p.m.

Economic Development

- The contract with MarksNelson and the previous Economic Development company was discussed. Over \$220,000 has been spent since 2015 with no return on investment. Alderman Rothweiler motion to eliminate the contract with MarksNelson, Alderman Botkins seconded with all in favor.

Attorney Report

- An ordinance replacing in its entirety Article III, Sewers and Sewage Disposal of Chapter 86 of the Monroe City Code of Ordinances was introduced. The proposed ordinance was assigned bill #8.

- The first reading of bill #8 was read and approved on a motion by Alderman Rothweiler; a second by Alderman Lemongelli with a roll call vote:

Connie Painter.....	Yes	Jeff Botkins.....	Yes
Marvin Viloría.....	Yes	Rusty Rothweiler	Yes
Jason Osbourne	Yes	Ralph Lemongelli.....	Yes

- The second and final reading of bill #8 was read and approved on a motion by Alderman Painter; a second by Alderman Osbourne with a roll call vote as follows:

Connie Painter.....	Yes	Jeff Botkins.....	Yes
Marvin Vioria.....	Yes	Rusty Rothweiler	Yes
Jason Osbourne	Yes	Ralph Lemongelli.....	Yes

Bill #8 became ordinance #8-2020.

- The Enforcement Response Plan for the Sewer was also reviewed. Alderman Painter motioned to approve this plan; Alderman Vioria seconded with all in favor.
- Attorney Russell noted that in his contract he would only be attending one meeting per month unless requested.
- The real estate purchase for the sewer plant was closed on last week. He stated his fees for this purchase will be separate as it will be covered by the grant.
- He is working on the nuisance ordinance.
- Nothing has been formalized on procedures for selling property. He stated Mayor Potterfield and Ms. Pangborn will be working on this.

Mayor’s Report

- Mayor Potterfield appointed David Benson to replace Ron Williams on the Planning & Zoning Committee. All Alderman voted in favor of this appointment.
- Currently working on the To Do List.
 - One item is to get dumpsters to clear out some old stuff within the utility departments. Alderman Rothweiler made a motion to approve up to four dumpsters to clear out old stuff; Alderman Lemongelli seconded with all in favor.
 - Ms. Pangborn is checking on trucking companies to see what it would cost to haul off the dirt from the lot at the Street Barn.
 - Ordinances need to be updated as soon as possible.
 - The pole on the front of the building needs to be repaired.
 - The tower between City Hall and See Real Estate needs to come down.

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

The meeting was adjourned at 8:06 p.m.

MAYOR JERRY POTTERFIELD

CHRISTINE ELLISON, City Clerk