

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

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

Alderman Absent:

Others Present: Mayor Jerry Potterfield, Jackie Pangborn, John Russell, Kent Cheek, Phillip Cheek, Cyndi Cheek, Stacy Dorsett, Brian Walters, Becky Chinn, Carol James, Melissa Meeker, Joanne Kleindienst, Brittnee Hinch, Angie Chapman, Forrest Gossett, Pam Potterfield, Brad Pfanner, Devyn Timbrook, Tyler Wheeler, Juben Moss, Amy Moss, Sherri Lemongelli, Zach James, Kari Botkins, Nancy Hays, Katy Hays, Jesse Shinn, Sandy Shinn, Heather Wheeler, Mandi White, Robby Ellison, Rhonda Peer, Bonnie Bauer, Kimberly Potterfield, Jennifer Potterfield, Tonia Jones, Donna Mundy, George Hausdorf

Mayor Potterfield called the meeting to order at 6:00 p.m. and asked that all stand and recite the Pledge of Allegiance.

The Board of Aldermen reviewed the consent agenda which included minutes from the August 20, 24 & 31st, 2020 meetings and bills payable. One change to the minutes on August 20th needs to be made to reflect that Alderman Lemongelli asked how many police officers there were. Alderman Painter made a motion to approve the minutes from August 20th with the change mentioned as well as August 24th and 31st, Alderman Rothweiler seconded with all in favor. Alderman Rothweiler made a motion to accept the bills payable presented for September 4, 2020; Alderman Osbourne seconded with all in favor.

Mayor Potterfield opened the floor to open forum:

Open Forum

- Jeannette Minor from the Scoreboard is wanting to have a BBQ contest in the parking lot behind her building, either the last weekend in September or first in October. It would just be in her section of the parking lot and she would also need barricades/fencing. The Council would like to know more information such as times of the event; and to make sure that she has liability insurance. Alderman Painter will be in touch with her.
- Devyn Timbrook from the Food Pantry stated they would like to do another fundraiser like was done in March with the Cruise In. This time they would only accept monetary donations as they were only able to use about ¼ of the donated items the last time as they were expired. They would like to do this October 17th from 6 p.m. to 8 p.m., the same night as the Fall Festival. There would be judges for best entries. Alderman Painter asked about them coming through the nursing home parking lot; Ms. Timbrook stated she would contact them about it. Alderman Rothweiler made a motion to allow the Cruise In on October 17th; Alderman Painter seconded with all in favor.

- The Knight's of Columbus would like to use the 4-way stop for the Tootsie Roll Drive on October 10th. Alderman Osbourne made a motion to allow the use of the 4-way by the Knight's of Columbus; Alderman Lemongelli seconded with all in favor.
- Angie Chapman and Brittnee Hinch were in attendance to speak to the council about the Truck or Treat at the Lion's Club. They stated this year everyone will be required to wear a mask and all food must be prepackaged. They are also going to be talking to the school about using the parking lot by the football field for overflow. They would also like to close East Border Street. As these are private parking lots, no permission from the City is needed. Also, permission can be given by City Hall to close the street if needed.
- Alderman Painter thanked those that worked over the weekend to clean up lots by mowing and clearing brush including Zach James, Kari Botkins, Rylee James, Tyler & Heather Wheeler, Ken Pryor, Robby Ellison and others. She stated we all need to work together and with the community. We get better results if we get with the residents and help them out. Alderman Painter and Chief Wheeler will be scheduling a Community Betterment Committee meeting next week.
- Alderman Painter also stated she would like to get things cleared up right now with issues that are going on. She feels like we are out to tear this City apart.

Presentations

- None

Planning and Zoning

- The Planning & Zoning committee met earlier today to review the Site Plan for Lakeside Casting Solutions. They are planning to build a warehouse on their property. The P&Z committee recommend to the Council that the plans be approved. Alderman Vioria made a motion that the Council approve the Site Plan for Lakeside Casting Solutions; Alderman Botkins seconded with all in favor.

Public works

- Alderman Rothweiler and Jackie Pangborn gave updates on the jobs that are being worked on by the Public Works departments.
- An amendment to the PeopleService Inc. contract has been prepared to reflect the change that the Council had previously approved regarding chemical costs. This amendment would allow the City to pay for the extra chemical costs each month rather than a large lump sum at the end of the year. Alderman Rothweiler made a motion to authorize the Mayor to sign the amendment to the contract; Alderman Lemongelli seconded with all in favor.
- Bids are in for Debris Removal at the Street Barn:

Bids for Debris Removal – Street Barn

<u>Vendor</u>	<u>Amount</u>	<u>Details</u>
George C Potterfield Trucking	\$38,500.00	Yes – Insurance Yes – Removed within 30 days

Jackie Pangborn mentioned that since the weather has been hot and dry, the Street Department has had time to do some of the debris removal themselves. Alderman Vilorio questioned where the money would come from to pay for this. It was decided to not do anything with the bid at this time.

- Bids for Rock Salt for the upcoming season have been received:

Bids for Rock Salt		
<u>Vendor</u>	<u>Amount</u>	<u>Details</u>
Ren Potterfield Trucking	\$95.70 per ton	All salt must be delivered when rail cars arrive, sometime in September.

Alderman Rothweiler made a motion to accept the bid from Ren Potterfield Trucking for Rock Salt for \$95.70/ton; Alderman Osbourne seconded with all in favor.

- Mayor Potterfield gave an update on the generators that are no longer used. He should be getting quotes from two different companies next week. The bid specs have also been prepared. Attorney Russell will be looking these over.
- George Hausdorf from PeopleServices gave an update on their projects that they have been working on.
- Alderman Osbourne received a complaint from homeowners that live near Farmer's Elevator and Rickett's Farm Service. They have stated the smell in the creek from rotten corn has made it impossible for them to enjoy their back yard. It was asked if Mr. Hausdorf could check to see if there is any kind of trap that can be put in the drains that lead to the creek to keep the corn and other material out.

Public Safety/Nuisance

- A State Bid for radios was obtained by the Police Department. This is an item that is in the budget for this year. The cost for four radios is \$8,636.77 which is under budget and they will be here in two weeks. Alderman Painter made a motion to approve the bid for radios; Alderman Osbourne seconded with all in favor.
- Alderman Rothweiler stated most of the complaints that had been made regarding nuisance issues have been rectified.

Administration committee

- Alderman Osbourne asked Ms. Pangborn to provide the City Administration report. She stated there are some issues at the South Lake Spillway that was completed last year. The engineers will be meeting to review this.
- Mill Street – this is still in progress.
- Black & Veatch will be here on September 10th to discuss their engineering study on the water plant.

- The To Do List is still in progress.
- There have been some questions recently about Business Licenses, specifically fruit/vegetable stands. The current ordinance states that homemade/homegrown goods are only to be sold at St. Jude's Park on Saturday mornings unless other permission is given by the Council. It was determined that we need to adhere to the ordinance.
- Salary study was sent out to the Council the previous week for their review.
- The Monroe City Nutrition Center has sent out their annual agreement. This is basically a \$3,000 donation the City gives the Nutrition Center paid \$750.00 quarterly. Alderman Rothweiler made a motion to allow the Mayor to sign the agreement with the Nutrition Center, Alderman Painter seconded with all in favor.
- A Budget Meeting was scheduled for Tuesday, September 8, 2020 at 5:00 p.m. at South Park.
- A discussion was held regarding the money that was used to pay for the South Lake Spillway project. It was originally paid for by the Water Department as this was required by DNR. The lake is a secondary water source for the City. However, South Lake is actually a park. Alderman Rothweiler made a motion to transfer the expense of \$304,516.60 from Water department to the Park Sales Tax; Alderman Botkins seconded. Aldermen Rothweiler, Botkins, Painter, Lemongelli in favor; Alderman Osbourne against. Motion passes.
- The Administration meeting minutes from August 19, 2020 were discussed. Alderman Rothweiler made a motion to approve the minutes; Alderman Lemongelli seconded. Aldermen Lemongelli, Rothweiler, Botkins, and Vioria approved; Aldermen Painter and Osbourne against. Motion passes.

Park Board

- The original Pool Roof bids that had some concerns, so the bid specs have been redone. Alderman Rothweiler made a motion to reject the original bids; Alderman Painter seconded with all in favor.
- Alderman Rothweiler made a motion to accept the new bid specs with a revised deadline of April 1, 2021; Alderman Lemongelli seconded with all in favor.
- We have been awarded the grant for Pour in Place Playground surfaces, need the Mayor's signature to accept the grant. Alderman Osbourne made a motion to allow the Mayor to sign the grant paperwork; Alderman Rothweiler seconded with all in favor.

Economic Development

- Need to schedule a meeting within in the next couple of weeks and involve the DTMC.

City Attorney Report

- No report.

Mayor's Report

- Mayor Potterfield visited in Palmyra with their insurance carrier and Police Chief. They discussed various grants they have received as well as training throughout the year from their insurance. He will be scheduling a meeting to meet with this company.
- He also stated that Jackie Pangborn has turned in her resignation, her last day will be September 17, 2020. Alderman Painter stated that Ms. Pangborn has gone above and beyond and will be sincerely missed.

Alderman Rothweiler thanked everyone for coming out, although it feels like the only time there is a crowd, it is for a negative reason. He asked that everyone come to these meetings to stay informed and creative positivity.

There being no more business to discuss; Alderman Rothweiler made a motion to adjourn; Alderman Vilorio seconded with all in favor. The meeting ended at approximately 7:30 p.m.

MAYOR JERRY POTTERFIELD

CHRISTINE ELLISON, City Clerk