

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

Aldermen Present via Video: Connie Painter, Jason Osbourne, Rusty Rothweiler,
Ralph Lemongelli

Aldermen Present via Audio: Marvin Vilorio, Jeff Botkins

Alderman Absent:

Others Present: Mayor Jerry Potterfield, John Russell, Tyler Wheeler, Debbie Kendrick, AJ Cooper, Becky Chinn, Blair Joiner, Carrie Cooper, Linda Geist, Rich Enochs, Mandi Kindhart White, Stacy Dorsett, Jesse Shinn, Sandy Shinn, Matt Brodersen, Forrest Gossett, Devyn Timbrook, Brandon Adams, Cloey Latifoski, Terry Gibbs, Kerry Lee and others not listed by name.

Mayor Potterfield asked that all stand and recite the Pledge of Allegiance. The meeting was then called to order.

The Board of Aldermen reviewed the consent agenda which included minutes from the December 3, 2020 meeting and bills payable. Alderman Rothweiler motioned to approve the consent agenda; Alderman Painter seconded with all in favor.

Mayor Potterfield opened the floor to open forum:

Open Forum

- Carrie Cooper stated she didn't have any new info but wanted to remind the Council that MOPERM has a lot of good programs that have never been accessed, but they have to be initiated by the City. This was explained last year as well.
- Alderman Lemongelli asked if the minutes are posted in the newspaper. Chris Ellison stated they are sent to the paper, a representative from the newspaper is on the call and the minutes are also posted on the City's website.
- Debbie Kendrick addressed the Council:
 - Ms. Kendrick stated the year end financials are included in the Council packet that include a 3-year comparison as well as greenskeeper information. There is also a list of cities where golfers are coming from. A discussion was also held about zoysia grass and chemical bids. Mayor Potterfield asked about the cleanup around the building and this is being worked on.
 - An application was submitted to the Planning & Zoning committee regarding the acreage on the curve at Mosswood Meadows subdivision by Danny & Brenda Benson's. Currently there is a gas main in the middle of this property that they would like to sell. Mosswood is asking that the City move this main to the City platted easement. This will be tabled until the next meeting until after John Russell reviews the survey and City easement paperwork.

Presentations

- None

Mayor's Report

- Mayor Potterfield discussed several items:
 - City Website – this website really needs to be updated. Need to get a plan together to get something done with this.
 - Land Auction – we are working on compiling a list of city-owned properties that can be sold.
 - Ordinance Book – still in the process of getting quotes.
 - School – the School is still asking about the land that they want to buy next to their empty lot. After reading the audit, they made it clear that the City needs a policy for selling real estate. John Russell stated there are two options. 1) get an appraisal and sell it to the school at that cost or 2) do a sealed bid process and the School can bid on it that way.
 - Demo project – the two generators to the East and radiators were taken out today. They will not be back until after the first of the year. Mayor Potterfield would like the Street and Electric Department to help get buildings back in shape.
 - He stated Ms. Ellison is working with Chariton Valley regarding the phone/internet bill trying to make some cuts.
 - The asbestos report was discussed, there were no real big issues. A change order will be put in by the contractor due to costs associated with the removal of asbestos. They have withheld \$10,000 from the payment to take care of any costs due to landfill fees, etc. Once the final cost is determined, the rest of the payment will be made.
 - It has been previously discussed to get generators for City Hall and the Police Department. This will be looked at before the next meeting. The guys from D&M Electrical stated there are grant programs available for these.
 - An issue with reimbursement for training with Case Wolfe was discussed. Chief Enochs will take care of this.

Planning and Zoning

- A public hearing and Planning & Zoning meeting was held regarding rezoning 645 South County Line Road from R2 to C1. The P&Z committee recommends that the Council approve this request. Alderman Vioria made a motion to approve this recommendation; Alderman Rothweiler seconded. Aldermen Vioria, Botkins, Rothweiler and Osbourne in favor; Aldermen Lemongelli and Painter oppose. Motion passes.

Public works

- Lineman Apprentice Chris Whelan has passed his two-year final. Kerry Lee is requesting a \$1.00 increase as in previous years. Alderman Vioria made a motion to approve this increase; Alderman Botkins seconded with all in favor.

- AMI System – Kerry discussed the AMI Request for Proposal draft that has been worked on it. Need help from all department heads to fill in some blanks on the RFP.
- Bids received from Industrial Lift Station bids:
-

Bids for Replacement of Industrial Park Lift Station – \$60,000 budgeted

<u>Vendor</u>	<u>Amount</u>	<u>Details</u>
Vandevanter Engineering	\$58,276.00	

Alderman Vioria made a motion to accept the bid from Vandevanter Engineering for \$58,276; Alderman Rothweiler seconded with all in favor.

- Alderman Lemongelli met with Cannon Water (Heath Hall & Scot Alan). Need to calculate economic feasibility and crunch the numbers. George Hausdorf looked over the info and stated we already have this information from the B&V report.
- George Hausdorf gave a report from People Services:
 - Lift station pump at the Sheltered Workshop needs to be bid out. It is budgeted for \$3,500. Alderman Vioria made a motion to go out for bid to replace this pump; Alderman Rothweiler seconded with all in favor.
 - Mr. Hausdorf would also like to solicit bids for hypochlorite container scale. This was budgeted for \$6,000. Alderman Botkins made a motion to approve Mr. Hausdorf to solicit bids; Alderman Painter seconded with all in favor.
 - All chlorine lines have been replaced at the water plant.
 - Chemicals have gone out for bid and hope to have ready by the next Council meeting.
 - B&V is working on scope of work for intake upgrades, chlorine dioxide upgrades.
 - Sludge truck estimate for repair of the blower gasket is estimated to cost \$4,750. This is much lower than the original quote.
 - The furnace at the Water Treatment Plant in the filter room has quit working. Cost to repair is \$778, or to replace is \$3,609. Alderman Rothweiler made a motion to repair the furnace for \$778; Alderman Botkins seconded with all in favor.
 - The hydrant at the demo building was broken off by the contractor. PeopleServices will repair and bill the contractor for damages.

Public Safety/Nuisance

- Alderman Painter stated there was an issue with the tree at the Wedge today, but it has been taken care of.
- John Russell and Chief Wheeler have discussed a couple of nuisance issues that are being worked on.

Administration committee

- Lakeside Utility Request – this is a request that is done each year. For every extra full-time employee that is hired each year, is a \$300 credit applied to their

utilities. John Russell stated this is an issue that doesn't have an ordinance to follow for this program. This will be tabled until the Council can approve an ordinance. John Russell will work on an ordinance if that's what the Council wants to do.

- Alderman Lemongelli discussed the Lakeside Lease. He feels that Lakeside needs to buy out the lease and start paying taxes. The school is the beneficiary of these taxes and they are missing out. The lease terms were also discussed. Alderman Lemongelli made a motion that the City does not renew the lease with Lakeside. The motion died due to a lack of a second. Alderman Painter made a motion for all alderman to receive a copy of the lease as well as to invite Chuck Mudd to the next meeting; Alderman Osbourne seconded with Aldermen Painter, Vloria, Osbourne, Rothweiler and Botkins in favor; Alderman Lemongelli opposed.
- The current Utility Policy was discussed. Currently, there are people struggling due to COVID etc. It was determined that we could handle issues on a case-by-case basis.
- Liquor License renewals for 2021 were presented. Alderman Vloria made a motion to approve all liquor license requests; Alderman Painter seconded with all in favor.
- An Ordinance amending Chapter 2, Section 142 of the Monroe City Code, Allowing for Additional Compensation was presented. The proposed ordinance was assigned bill #12.
 - The first reading of bill # 12 was read and approved on a motion by Alderman Rothweiler; a second by Alderman Lemongelli, with all in favor.
 - The second reading of bill #12 was read and approved on a motion by Alderman Rothweiler, a second by Alderman Lemongelli, with all in favor.
 - A roll call vote as follows:

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

Bill # 14 became ordinance # 12-2020.

- An Ordinance authorizing the Mayor to Execute all documentation necessary to join the Missouri Intergovernmental Risk Management Association; Approving the form of certain documents necessary to that end; and fixing the time when this ordinance shall become effective was presented. The proposed ordinance was assigned bill #13. Alderman Osbourne voiced his opinion about wanting to stay local. Other aldermen understood this but not at a 30% higher cost. Chief Wheeler also mentioned the amount of money that would be saved in training costs for the Police and Fire Departments.
 - The first reading of bill # 13 was read and approved on a motion by Alderman Rothweiler; a second by Alderman Botkins with roll call vote:

Connie Painter.....	Nay	Jeff Botkins.....	Yes
Marvin Vloria.....	Nay	Rusty Rothweiler	Yes

