

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

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

Alderman Absent:

Others Present: Mayor Jerry Potterfield, John Russell, Stacy Dorsett, Debbie Kendrick, Hazel Smith, David Bauer, Bonnie Bauer, Devyn Timbrook, Dorothy Mudd, Connie Thurman, Beth Carr, Brian Walters, Dawn, Walters, Isabella Walters, Steve Adams, Thomas Bastian, Bruce Bouman, Wanda Bouman, Zach James, Kari Botkins, Tyler Wheeler, Robby Ellison, Rhonda Peer, Tony Degrave, Steve Shively, Mike Johnston, Toni Addison, Rich Enochs, George Hausdorf, Brad Pfanner, Jim Dowell, Nancy Hays, Caleb Klingsmith, Katy Hays, John Long, Alex Griffin, Jeff Albus, Alex Greenwood, Alison Wagner, Del Buckman, Doug Wagner, Billie Jo Whelan, Carrie Cooper, Cloey Latifoski, Consetta Gottman, Cyndi Cheek, Dee Pfanner, Cory Putnam, Kerry Lee, Diane Grossenheider, Emily Reagan, Jacci Colston, Jessica Baymiller, Juben Moss, Amy Moss, Lance Dorsett, Laura Reynolds, Lee Gosney, Jennifer Adams, Loren Graham, Libby Griggs, Linda Geist, Luke Olivas, Matthew Brodersen, Rachel Underhill, Rose McNally, Suzanne Quigley, Sandy Shinn, Chuck Mudd, Tim Mudd, Shirley Arch, Sid Buckman, Anastasia Shinn, and others not named.

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 January 21, 2021 meeting and bills payable. Alderman Rothweiler motioned to approve the minutes from January 21, 2021; Alderman Painter seconded with all in favor. Alderman Painter motioned to approve the bills payable; Alderman Rothweiler seconded with all in favor.

Mayor Potterfield moved the SRO Contract to the beginning of the meeting. Alderman Painter made a motion to approve the SRO contract; Alderman Rothweiler seconded with Aldermen Painter, Vioria, Botkins, Rothweiler in favor. Alderman Lemongelli opposed; Alderman Osbourne abstained. Motion passes.

Mayor Potterfield opened the floor to open forum:

Open Forum

- Connie Thurman from the Sheltered Workshop was in attendance to discuss the lift station on their property. There had been discussion about this lift station previously as the City has recently purchased a new pump for it. It was

questioned at that time if the lift station belonged to the City of the Sheltered Workshop. The City has been paying for the electric to the lift station and maintaining it since it was put in, which was in 2007. Jeff Albus stated there was no indication by the City when it was developed that the workshop would ever be responsible for taking care of this lift station. Alderman Rothweiler made a motion for the City to take care of all future repairs, continue to pay the electric and to continue maintaining the lift station; Alderman Painter seconded with all in favor.

- Devyn Timbrook and Bonnie Bauer from the Food Bank addressed the Council. Mrs. Bauer would like permission to block off East Summer on food truck days to get cars through the line as well as get trucks unloaded. This would happen on Tuesdays from 5pm-7pm, first and third Fridays from 9am-1pm and the 3rd Saturday of each month from 9am-11am. Alderman Botkins made a motion to approve the street closures as requested by the Food Bank; Alderman Rothweiler seconded with all in favor.
- Alderman Painter addressed the crowd and the Council. She would like the Facebook comments and negativity to stop. If there are concerns or questions, come to a meeting or contact your Alderman. She stated the water is better now than it ever has been. If you have a problem with it, contact the Water Plant. She would also like the Council, all City Departments, and the community to work together and move forward in a positive direction and she feels that this can be done.

Presentations

- None

Mayor's Report

- Mayor Potterfield discussed two items:
 - Mayor Potterfield, Alderman Lemongelli met with Liz Grove from Missouri Rural Water Association. They are in the process of comparing costs for Cannon Wholesale Water versus PeopleServices. This will take a while as there are many factors to consider.
 - At the last meeting, it was discussed that there are two transformers that are no longer needed and could be sold. No bids were received when they were listed in the MPUA Newsletter for sale. Kerry Lee received a couple of offers that were for roughly \$3,000 but it would be at the City's expense to get the transformers to the street. Mayor Potterfield received an offer for \$27,000 for the two of them but it will cost about \$15,000 to get these transformers out of the container area netting the City about \$10,000. He will get more information before the next Council meeting.

Planning and Zoning

- The Planning and Zoning Committee met regarding the rezoning request from Lake Park Homes LLC. The Committee does not recommend rezoning from R2 Residential to C1 Commercial at this time.

Public Works

- Alderman Vioria stated that it is in the book as to what the different departments have been doing.
- The gas main at Mosswood Estates was discussed. There has been some disagreement about whether this is just a gas line or a gas main. After much discussion, it was determined that Alderman Vioria and Seth Hagan from the Gas Department will go to Mosswood to check into this; to determine where it runs and develop a plan to be finalized at the next Council meeting.
- Transformer bids specs are ready for a transformer needed at Aspeq. Alderman Rothweiler made a motion to solicit bids for a three-phase transformer; Alderman Botkins seconded with all in favor.
- George Hausdorf from PeopleServices addressed the Council regarding almost new water meters that are available for purchase to the City at a largely reduced cost. The City currently has meters in use that have exceeded their useful life and this purchase can be used to replace those older meters. They can also integrate into the AMI system in the future. Alderman Rothweiler made a motion to allow Mr. Hausdorf to purchase these meters from Midwest Meter; Alderman Painter seconded with all in favor.
- Black & Veatch sent an amendment to their Water Plant Evaluation Study to include the addition of Chloramines. Alderman Rothweiler made a motion to approve the amendment from Black & Veatch; Alderman Botkins seconded with all in favor. Alderman Rothweiler then motioned to allow the Mayor to sign the agreement with Black & Veatch; Alderman Lemongelli seconded with all in favor.
- Mr. Hausdorf stated the coagulant trial is happening now at the water plant and is going well.

Public Safety/Nuisance

- The Fire Department has a new computer budgeted for the Fire Station. Quotes were obtained from three companies for a computer as well as three quotes for an external hard drive. Items purchased will be a computer from Best Buy for \$499.99 and an external hard drive for \$89.00 from Walmart. Alderman Rothweiler suggested that the extended warranty be purchased on these items as well.
- Alderman Osbourne asked about training that is done in the Fire Department. Chief Enochs ensured the Council that all training done in the Fire Department is done by a certified trainer.
- Chief Wheeler gave a listing to the Council about the offenses that were worked on throughout the month of January.

Administration committee

- Wages were discussed for positions that are currently posted. Alderman Rothweiler made a motion to make starting pay for the Administrative Assistant at City Hall \$15.00, Pool Manager \$15.00, Assistant Pool Manager \$12.50, and lifeguards at \$10.30 per hour; Alderman Painter seconded with all in favor.

- The Airport inspection has been completed. Two items needed are a fire extinguisher and a sign showing where the shut off valve is located on the gas. Chris Ellison will get with Del Buckman to get these items taken care of.
- MoDOT Airport Lighting project is still in the works. Alderman Rothweiler made a motion to confirm with Lochner that the City has the funds budgeted for the project; Alderman Osbourne seconded with all in favor.

Park Board

- Next meeting is scheduled for February 15, 2021.

Economic Development

- Alderman Rothweiler stated there are some interesting projects going on that he hopes can be discussed in greater detail at a later date. Also, working with the State of Missouri Department of Economic Development to get our sites listed on the Location One website.
- Alderman Botkins has been working with the State of Missouri Department of Economic Development and HUD trying get funds to develop housing in our community.

City Attorney Report

- An “Ordinance Authorizing and Directing the Mayor of the City of Monroe City, Missouri to Sell Certain Real Estate to Monroe City R-1 School District” was presented. The proposed ordinance was assigned bill #1.
 - The first reading of bill # 1 was read and approved on a motion by Alderman Rothweiler; a second by Alderman Botkins, with all in favor.
 - The second reading of bill #1 was read and approved on a motion by Alderman Lemongelli, a second by Alderman Rothweiler, with all in favor.
 - A roll call vote as follows:

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

Bill # 1 became ordinance # 1-2021.

- An “Ordinance Authorizing and Directing the Mayor of the City of Monroe City, Missouri to Sell Certain Real Estate to Lakeside Development Company, LLC” was presented. The proposed ordinance was assigned bill #2.
 - The first reading of bill # 2 was read and approved on a motion by Alderman Rothweiler; a second by Alderman Lemongelli, with all in favor.
 - The second reading of bill #2 was read and approved on a motion by Alderman Lemongelli, a second by Alderman Rothweiler, with all in favor.
 - A roll call vote as follows:

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

Jason Osbourne Yes

Ralph Lemongelli Yes

Bill # 2 became ordinance # 2-2021.

- Attorney Russell is working on the agreement with the City and the Rural Fire District. He will meet with Fire Chief Enochs to work on this.
- The Lakeside Utility Credit was discussed. Currently, there is no ordinance in place for this credit but he will work on getting something put together.

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

MAYOR JERRY POTTERFIELD

CHRISTINE ELLISON, City Clerk