

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,

Alderman Absent: Ralph Lemongelli

Others Present: Mayor Jerry Potterfield, Debbie Kendrick, Hazel Smith, Robby Ellison, Rhonda Peer, Shawn Terrill, Matt Frank, Amy Moss, Juben Moss, Andrew Colombini, Jamie Colombini, Sandy Shinn, Matt Barnhard, Katelyn Ferry, Jim Dowell, Cloey Latifoski, Mandi Kindhart-White, 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 February 4, 2021 meeting and bills payable. Alderman Rothweiler motioned to approve the minutes from February 4, 2021; Alderman Painter seconded with all in favor. Alderman Painter motioned to approve the bills payable; Alderman Botkins seconded with all in favor.

Mayor Potterfield opened the floor to open forum:

Open Forum

- Becky Chinn asked the Council for clarification regarding the property at Mosswood Estates that is needing the gas line moved. This is property owned by Dennis Spalding, not property owned by the City.

Presentations

- None

Mayor's Report

- Another offer has come in for the transformers that are for sale. Nothing has been finalized and still waiting on written documentation regarding this offer.
- The auction for the police cars and other items for sale is on hold until the weather warms up.

Planning and Zoning

- No report

Public Works

- The gas main at Mosswood Estates was discussed again. After the last meeting, Alderman Vioria and Seth Hagan met with Dennis Spalding and Debbie Kendrick. Mr. Spalding stated he would be willing to pay for half of the cost for moving the gas line. Alderman Rothweiler made a motion to pay half of

the cost, up to \$3,500 (total bill \$7,000); Alderman Botkins seconded with all in favor.

- Quotes for crossarms were received from several companies. Alderman Rothweiler made a motion to accept the quote from Graybar for \$45 per crossarm in bundles of 25; Alderman Painter seconded with all in favor.
- Mowing bids were received for 2021-2024 mowing seasons:

	<u>Parks/Other</u>	<u>Lakes</u>	<u>Cemetery</u>
Elite Lawn	\$30,000	\$13,150	\$ 950 per time
Kendrick Lawn	\$25,000	\$20,000	\$2,000 per time
Jim Dowell	\$26,000	\$21,000	No Bid
Matt Barnard	\$23,000	\$18,500	No Bid
Shawn Terrill	\$20,000	\$15,000	\$1,200 per time

Alderman Osbourne asked about a City employee mowing the cemetery. Alderman Rothweiler stated for the cost of a mower and the maintenance as well as wages, it would be more beneficial to hire it out. Alderman Rothweiler made a motion to award the bid for Lakes and Cemetery to Elite Lawn Care; Alderman Painter seconded with all in favor. Alderman Botkins made a motion to award the bid for Parks and Other City Properties to Shawn Terrill; Alderman Osbourne seconded. Aldermen Botkins and Osbourne in favor; Aldermen Painter, Vioria and Rothweiler opposed. Motion did not pass. Alderman Painter made a motion to continue with Kendrick Lawn Care; Alderman Rothweiler seconded with Aldermen Painter, Vioria and Rothweiler in favor; Aldermen Osbourne and Botkins opposed. Motion passes.

- George Hausdorf from PeopleServices discussed a large water leak at Missouri Metalcraft. The leak is estimated at about 250,000-300,000 gallons of water. It was on their valve but did not go through their meter. It has been fixed and the water tower is now full again. He thanked the Police Department for their assistance in finding the leak. The Council stated we need to discuss with Missouri Metalcraft on how to get reimbursed for that usage.
- The draft permit for the Wastewater Treatment Plant has been received. We are currently still on schedule to start the bidding process sometime in March.
- The water plant has dealt with 15-20 frozen meters during this cold weather. Once the weather warms up, there will be more issues to deal with as frozen pipes start to thaw.

Public Safety/Nuisance

- Alderman Painter stated Chief Wheeler will have incident reports at the first meeting of each month.
- Chief Wheeler, Aldermen Painter and Rothweiler will be meeting to discuss the complaint regarding the line down by the ambulance base a couple of months ago.
- Alderman Rothweiler is working on generator bid specs for the Police Department and City Hall. This is a work in progress.
- Chief Rich Enochs will also be getting quotes for a generator for the Fire Station.

- Kudos were given to the Fire Department, Police Department, Ambulance and City workers for the fire on Lawn Street.

Administration committee

- An “Ordinance Authorizing and Directing the Mayor of the City of Monroe City, Missouri to Sell Certain Real Estate to Lakeside Casting Development, LLC” was presented. The proposed ordinance was assigned bill #3.
 - The first reading of bill # 3 was read and approved on a motion by Alderman Rothweiler; a second by Alderman Botkins, with all in favor.
 - The second reading of bill #3 was read and approved on a motion by Alderman Botkins, a second by Alderman Painter, with all in favor.
 - A roll call vote as follows:

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

Bill # 3 became ordinance # 3-2021.

- An Administrative Committee meeting is scheduled for Thursday, February 25, 2021 at 5:00 p.m.

Park Board

- No report

Economic Development

- An Economic Development is scheduled for Thursday, February 25, 2021 at 5:30 p.m.

City Attorney Report

- No report

Alderman Rothweiler made a motion for executive session authorized by RSMO 610.021 (3) hiring, firing, discipling or promoting of particular employees; Alderman Painter seconded with roll call as follows:

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

After the adjournment of the executive session, the open meeting was reconvened.

Alderman Rothweiler made a motion that any City employee that has a CDL requirement in their job description be required to obtain a CDL license; Alderman Painter seconded. Aldermen Painter, Osbourne, Botkins, and Rothweiler in favor; Alderman Viloría opposed. Motion passes.

February 18, 2021

Alderman Rothweiler made a motion to increase the pay for Jennifer Adams and Julie Powell by \$0.50 per hour each effective at the start of the pay period; Alderman Painter seconded with all in favor.

Alderman Botkins made a motion to increase the pay for Chris Ellison by \$1.25 per hour effective at the start of the pay period; Alderman Rothweiler seconded with all in favor.

There being no more business to discuss; Alderman Rothweiler made a motion to adjourn; Alderman Osbourne seconded with all in favor. The meeting ended at 8:15 p.m.

MAYOR JERRY POTTERFIELD

CHRISTINE ELLISON, City Clerk