

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

Alderman Present: Marvin Vilorio, Jason Osbourne, Jeff Botkins, Rusty Rothweiler, Juben Moss

Alderman Absent: Connie Painter

Others Present: Mayor Jerry Potterfield, John Russell, Heath Hall, Shannon Howe, Marcia Watson, Hazel Smith, Devyn Timbrook, Amy Moss, Michael Purol, Russell Inlow, Brad Pfanner, Darin Kendrick, Gerry Quinn, Erin Brown, Robby Ellison, Rhonda Peer, George Hausdorf, Debbie Kendrick

Mayor Potterfield asked that all stand and recite the Pledge of Allegiance.

The Board of Aldermen reviewed the consent agenda which included minutes from the April 22, 2021 meeting and bills payable. Alderman Botkins motioned to approve the minutes from the April 22, 2021 meeting and the bills payable, Alderman Rothweiler seconded with all in favor.

Open Forum

- Heath Hall from Clarence Cannon Wholesale Water Commission spoke with the Council regarding the possible purchase of water from the commission. He stated he understands this is a tough decision for the City; whether continuing to make water or to contract it through CCWWC. He stated the commission would pipe water to the edge of town and then the City would be responsible for distributing it to the customers in town. The cost would be roughly \$7,000,000 to get 12-13 miles of 12" line run from the north lake at Hwy 107 to town as well as an updated pump station. This line would run parallel to the existing line that feeds Marion County. He also stated at this time there are a lot of funds available for grants, etc. from the Federal Government, however you would have to commit to joining the commission before knowing whether or not the grant was approved. Mayor Potterfield asked if joining could be contingent on receiving the grant. Mr. Hall stated he would check into this. Since the last offer to join was made to the City, the commission has changed their entry fee. This was reduced from \$50,000/month to \$4,000/month for one year. After that time, the City would pay the same rate as all other members of the commission. Mr. Hall also invited anyone to come visit CCWWC. He stated it was built in 1992 and added on in 2007.
- Shannon Howe from Howe Company LLC came to meet the Council. His company was approved to do the Preliminary Engineering Report for the County Line Road project. Alderman Rothweiler made a motion to allow the Mayor to sign the agreement with Howe Company LLC for the PER; Alderman Moss seconded with all in favor.

Presentations

None

Mayor's Report

- Mayor Potterfield discussed several items:
 - There is some industrial shelving for sale out of the old Diemakers building. This shelving would be useful for storage on the north side of the old electric building. This will improve efficiency of the building and increase storage. He stated it would need about 80' of shelving. Alderman Rothweiler made a motion to allow up to \$4,000 for industrial shelving; Alderman Osbourne seconded with all in favor.
 - Mayor Potterfield stated he would like to appoint John Russell as City Attorney. Alderman Botkins made a motion to approve this appointment, Alderman Rothweiler seconded with all in favor.
 - MIRMA sent a response to him about their thoughts on the Mosswood sale. Attorney Russell also stated he had been asked to draft an ordinance regarding the sale of real estate.
 - Mayor Potterfield also wanted to clear up some items that have been posted on Facebook lately.
 - The Lakeside loan - the payoff received was \$654,447 and of that, \$644,000 was transferred to the Gas department to pay of the loan that was given to Industrial Development several years ago.
 - The post stated Lakeside was paying a high interest rate. Mayor Potterfield stated that Lakeside had an attractive rate and that they had a purchase option all along. The lease payments made during the course of the loan went to a special lease account in the Industrial Development fund. The interest received was used to pay for Moberly Area Economic Development dues, DTMC, MarksNelson, all Economic Development companies as well as other ED costs.
 - The demolition site on East Summer – it was never in the plan to sell this property.
 - Feels this kind of information being shared on Facebook has many false accusations.
 - Also, the comment about asbestos – there was not any on the pipes, there were no fines involved for finding any asbestos and all of the Council knew what was going on, there were no secrets.
 - The building inspector position was also discussed. Alderman Rothweiler made a motion to solicit applicants for the position, Alderman Vioria seconded with all in favor.

Planning and Zoning

- No report

Public Works

- Alderman Vioria stated it is in the packet what the departments have been doing.

- Alderman Vilorio stated he talked to employees at Family Dollar and told them they have until the end of the week to mow their yard. If it is not done by Monday, he will contact the Police.
- George Hausdorf from PeopleServices gave an update:
 - Sludge truck is working great.
 - Wastewater treatment plant construction is out for bid. Opening date for bids is June 8, 2021.
 - Consumer Confident Report notices were put on all utility bills. This shows all sampling done for the State of Missouri by our water plant for 2020. We have been in monthly compliance since 2019.

Public Safety/Nuisance

- Alderman Rothweiler and Chief Tyler Wheeler have discussed the concerns about items on sidewalks. On Main Street specifically, the building owners should not put anything out farther than 2 foot from the building. They will also be looking at parking ordinances.
- There are some abatement issues that are being worked on including South Locust.
- They are moving forward with getting the abandoned cars removed from the Sewer plant.
- A report from the Fire Department was given to the Council that shows where each call was for the month.

Administration committee

- The rates for the upcoming season at the pool were reviewed. Alderman Rothweiler made a motion to approve the rates; Alderman Moss seconded with all in favor.
- Applications for the pool were discussed. Alderman Rothweiler made a motion for Chris Ellison to hire all applicants; Alderman Osbourne seconded with all in favor.
- Alderman Osbourne asked about the raise for Shirley Arch. The council stated they were not prepared to discuss this at this meeting, it will be re-evaluated for next meeting.

Park Board

- Bid specs for logging at Route J were reviewed. They will be finalized before the next meeting.

Economic Development

- No report

City Attorney Report

- Attorney Russell stated the City may have to purchase a computer for Judge Wilson for Show Me Courts.
- He will also have the Utility Credit Program ordinance ready for the next meeting. This is for any business with a certain number of employees that are growing.

May 6, 2021

There being no more business to discuss; Alderman Rothweiler made a motion to adjourn; Alderman Botkins seconded with all in favor. The meeting ended at 7:27 p.m.

MAYOR JERRY POTTERFIELD

CHRISTINE ELLISON, City Clerk