

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

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

Alderman Absent:

Others Present: Mayor Jerry Potterfield, Terry Shively, Terry Tesson, Debbie Kendrick, George Hausdorf, Rich Enochs, Wendy Hays, Becky Chinn, Cloey Latifoski, Russell Inlow, Erin Brown Sneed, Kevin O'Bryan, Amy Moss, Brad Pfanner, Darin 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 May 6, 2021 meeting and bills payable. Alderman Rothweiler motioned to approve the minutes from the May 6, 2021 meeting; Alderman Painter seconded with all in favor. Alderman Painter motion to approve the bills payable, Alderman Rothweiler seconded with all in favor.

Open Forum

- Brad Pfanner approached the Council to ask what their plans were for the Industrial Park and Mosswood. If the plan was to sell, when would that happen? After much discussion, it was decided that the best option for these properties would be to form a task force to determine the most beneficial solution for the long-term goals of the City. This will be done in the next couple of meetings.
- Terry Tesson asked about the sidewalk on his property. This had been discussed previously with the City Attorney who stated that as the sidewalk has been on his property for so long, it was grandfathered in and there was nothing further to be done with it.
- Cloey Latifoski explained to the Council that she had been contacting homeowners that have dilapidated houses, trying to get enough interest so that the City can get a grant for demolition. This will continue to be worked on.

Presentations

None

Mayor's Report

- Mayor Potterfield discussed several items:
 - Concerned with the amount of money that is being spent for advertising. City Hall will start prepping the ads and sending them in the size that is needed to reduce cost and white space.
 - Soffit work needs to be done on City Hall as there are spots that are rotting. Alderman Rothweiler made a motion to get City Hall inspected in order to get bids for soffit repair as well as to document any other issues that may be of concern; Alderman Painter seconded with all in favor. There is also an issue with the windows in the library. These may need to be replaced rather than repaired.

- Auditor that was hired to do the financial audit has disengaged. A new auditor will need to be hired to get the fiscal year 2019-20 audit completed. Alderman Painter suggested that we need to look again at getting an administrator or someone over the departments. Alderman Painter made a motion to advertise for an Administrative position after the job description is decided on by the Administrative committee; Alderman Moss seconded with all in favor. An administrative committee meeting was scheduled for May 25, 2021 at 5:00 p.m.
- Alderman Painter stated she is getting complaints about the amount of truck traffic on North Oak Street. She stated she has also talked to Chief Wheeler about speeding vehicles on South Oak Street and has requested extra patrol.

Planning and Zoning

- The Planning & Zoning Commission met before the Council meeting regarding a Conditional Use permit request by Learning Opportunities. Alderman Vioria made a motion to accept the recommendation from the P&Z Commission to approve the Conditional Use Certificate; Alderman Botkins seconded with all in favor.

Public Works

- Alderman Vioria stated it is in the packet what the departments have been doing.
- Kevin O'Bryan is requesting to hire Corey Weiss and Alex Rozkiewicz for Summer Help starting May 24, 2021 at \$10.30 per hour. Alderman Painter made a motion to hire these two individuals; Alderman Rothweiler seconded with all in favor.
- The electric issue at Dennis Evans house was discussed again. Alderman Painter stated last fall that the Council voted to pay for half of Mr. Evans' bill to Lampton Electric as long as he signed an agreement that stated the City was not responsible for anything else. He does not want to sign this agreement. Mayor Potterfield stated he discussed with this MIRMA and they stated we should not have agreed to pay anything. Alderman Painter made a motion that the City pay the entire bill to Lampton Electric as long as he signs the agreement and has proof that he paid the bill; Alderman Vioria seconded with all in favor.
- One bid was received for the overhead door on the Electric building. Alderman Rothweiler made a motion to reject the bid from Hannibal Overhead Door at \$10,402; Alderman Moss seconded with all in favor.
- George Hausdorf from PeopleServices gave an update:
 - The butterfly valve on Filter #2 has quit working. The cost to repair will be about \$1,500.00. The blow off valve has also quit, this will be around \$1,400.
 - Wastewater treatment plant construction is out for bid. Opening date for bids has been moved to June 15, 2021.
 - Proposals for aeration at Route J Lake are due to Black & Veatch by June 7th.

- Amendment Number 1; Invoice number 2 from Black & Veatch was presented. Alderman Rothweiler made a motion to pay B&V \$40,843.50; Alderman Painter seconded with all in favor.
- Currently flushing fire hydrants, approximately 35% complete.
- Sludge truck is still running well.

Public Safety/Nuisance

- Alderman Rothweiler, Alderman Painter met with Chief Wheeler and Captain Zach James. They discussed the following:
 - Ordinances as well as laws for the City and State.
 - Obstructions on sidewalks. Debbie Kendrick asked if DTMC could discuss with the Public Safety committee some ideas they have regarding this ordinance.
 - Abandoned/disabled vehicles
 - Abatements and demo structures
- A reminder was also given to not mow clippings into the street.

Administration committee

- Elected Officials training will be held in Columbia on June 10-11, 2021.
- An application for a permit for selling fireworks was presented from Big George's Fireworks. Alderman Painter made a motion to approve the permit; Alderman Rothweiler seconded with all in favor.

Park Board

- Bid specs for logging at Route J were reviewed. Alderman Rothweiler made a motion to approve the specs; Alderman Vilorio seconded with all in favor.
- Stream Teams United is requesting to put a sign up at Route J Lake. This sign is to bring awareness and educate the public to help improve water quality. Alderman Botkins made a motion to allow this sign to put in at Route J Lake; Alderman Moss seconded with all in favor.
- Park Board meeting was held on May 18th.
- The Cemetery walk will be held at St. Jude's Church on May 31st at 10:00 am. There will be a half page colored ad in next week's paper.
- The slide has been repaired.
- Discussed handicapped pads at South Lake, will look to see if there are any grants available for this project. The Council would also like to see about getting the lake stocked.

Economic Development

- Met with the Engineer on County Line Road as well as Chuck Mudd to discuss his plans for expansion.

City Attorney Report

- No report

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There being no more business to discuss; Alderman Botkins made a motion to adjourn; Alderman Painter seconded with all in favor. The meeting ended at 7:57 p.m.

MAYOR JERRY POTTERFIELD

CHRISTINE ELLISON, City Clerk