

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, City Attorney John Russell, Rich Enochs, George Hausdorf, Kerry Lee, Angie Lee, Cloey Latifoski, Devyn Timbrook, Michael Shoemaker, Robby Ellison, Rhonda Peer, Ken Pryor, Becky Chinn, Debbie Kendrick, Amy Moss, Brian Walters, Dawn Walters, Tyler Wheeler, Brad Pfanner, Zach James, Erin Sneed, Milli Ismaili, Kari Botkins

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 June 3, 2021, meeting, 2nd quarter financials and bills payable. Alderman Rothweiler motioned to approve the minutes from the May 20, 2021, meeting: Alderman Painter seconded with all in favor. Alderman Rothweiler made a motion to approve the 2nd quarter financials; Alderman Botkins seconded with all in favor. Alderman Painter motioned to approve the bills payable; Alderman Rothweiler seconded with all in favor.

Open Forum

- Ken Pryor approached the Council and asked for the Impeachment of Mayor Jerry Potterfield. Alderman Rothweiler asked on what grounds for the impeachment. Mr. Pryor stated for the dereliction of duties. After a heated discussion, Mr. Pryor was told that he had no grounds to ask for the mayor's impeachment as he had not done anything illegal or unethical. He stated he would be back with proof. He was also told to not park his tractor-trailer on the wrong side of the road as that is illegal.
- Cloey Latifoski discussed the demo grant. She stated she has a list of 28 houses that need to be torn down. Alderman Botkins stated there are Missouri EDC funds available for 100% grants.
- Michael Shoemaker asked the Council to do something about the truck traffic on North Oak Street. These trucks are tearing up the roads, they pass two daycares, and the edges of the roads are falling apart. Attorney John Russell will draft an ordinance for making the street a No Truck Route to review at the next meeting.
- Amy Moss asked about the historical school. Chief Wheeler stated the owner has received a ticket, and as this is an active case, no more discussion will be held.

Presentations

None

Mayor's Report

- The shelving that is to be purchased from Missouri Metalcraft will be ready next week. The cost will be \$2,500.
- State Auditor was here last week for a follow-up.
- Traffic count on County Line Road has been done.
- Building Inspector appointment – only received one application. Alderman Rothweiler made a motion to postpone this discussion until the next meeting; Alderman Botkins seconded with all in favor.

Planning and Zoning

- Alderman Vilorio made a motion to approve the minutes from the Planning and Zoning meeting from June 3, 2021; Alderman Rothweiler seconded with all in favor.

Public Works

- Alderman Vilorio stated it is in the packet what the departments have been doing.
- Bids for the Sewer Plant project were opened on June 8, 2021. The low bid was \$9,305,000 which is higher than planned. Mark Bross from Klingner is working with USDA to discuss the next steps.
- Water Aerations bids were reviewed. The recommendation is the product from SolarBee for \$70,390. Alderman Rothweiler made a motion to approve the purchase from SolarBee for \$70,390; Alderman Painter seconded with all in favor.
- George Hausdorf from PeopleServices gave an update:
 - Water production is up. There were two days over 600,000: two days over 500,000 and one day over 400,000. Marion County and Cannon Water are both drawing from City water. George will look at the costs that we are charging the water districts.
 - Sludge truck is still working but the pond is empty.
 - Water vendor was discussed. A new vendor service machine must be in a heated building, and they are very expensive. Mr. Hausdorf will look at moving the hydrant meter that is currently on a residential lot, possibly to the Fire Station.
- Clarence Cannon Water Wholesale Commission versus City owned water was discussed. Mayor Potterfield stated he feels we could go either way. Alderman Rothweiler stated that we have spent all this money in capital expenditures to repair our treatment plant, professionals are taking care of our water and the water quality is good. There are still residents who do not feel that the city water is good. The Council will plan an Informational Meeting for the Public to attend to discuss the water quality, the options, and the costs. Notices will be put in the paper, and we will try to have this meeting in the cafeteria at the High School. Alderman Painter made a motion to have an informational meeting with PeopleServices, CCWWC and Black & Veatch; Alderman Osbourne seconded with roll call vote:

Connie Painter	Yes	Jeff Botkins	Nay
Marvin Viloría	Nay	Rusty Rothweiler	Nay
Jason Osbourne	Yes	Juben Moss	Yes

Mayor Potterfield broke the tying vote with a Nay. Motion does not pass.

Alderman Rothweiler made a motion to rescind the previous motion and vote; Alderman Botkins seconded with Aldermen Painter, Osbourne, Botkins, Rothweiler and Moss in favor; Alderman Viloría opposed. Motion passes.

Alderman Painter then re-made a motion to have an informational meeting with PeopleServices, CCWWC and Black & Veatch; Alderman Rothweiler seconded with roll call vote:

Connie Painter	Yes	Jeff Botkins	Yes
Marvin Viloría	Nay	Rusty Rothweiler	Yes
Jason Osbourne	Yes	Juben Moss	Yes

Motion passes.

Public Safety/Nuisance

- Chief Wheeler requests a Public Safety meeting to be held on July 7, 2021, 5:00 p.m. Brad Pfanner asked what the root cause is for losing employees in the Police Department. Chief Wheeler stated it is pay and benefits.
- A permit for the discharge of fireworks from Chief Enochs was reviewed. Alderman Botkins made a motion to approve the permit; Alderman Rothweiler seconded with all in favor.
- The Police Department is working on nuisances, issuing warnings, etc. and getting things cleaned up. Abatements are being worked on as well.
- Monroe Heights apartments – will be sending him an abatement notice and everything legal that can be done to put some pressure on him.
- Alderman Viloría thanked Brad Pfanner for getting the trailer park cleaned up and the PD for patrolling the area.
- Alderman Painter thanked Brian & Dawn Walters for getting the house on North Main cleaned up. Also, a big thank you to them for helping CeCe Culp’s daughter get an epilepsy dog.

Administration committee

- The Chamber of Commerce golf tournament is July 23rd. Alderman Painter made a motion to approve sponsoring a hole for \$100 as has been done in years past; Alderman Rothweiler seconded with all in favor.

Park Board

- There was no meeting this month, but Alderman Painter stated the Park Board does need more committee members.
- Alderman Botkins asked that Park Board budget handicap fishing spots at South Lake.

Economic Development

- No report

City Attorney Report

- The agreement between the City of Monroe City and the Rural Fire Board was reviewed. Alderman Rothweiler made a motion to approve the agreement; Alderman Botkins seconded with all in favor.
- An “Ordinance Authorizing and Directing the Mayor of the City of Monroe City, Missouri to continue the City’s Utility Bill Incentive Program” was presented. The proposed ordinance was assigned bill #5.
 - The first reading of bill #5 was read and approved on a motion by Alderman Rothweiler; a second by Alderman Viloría, with all in favor.
 - The second reading of bill #5 was read and approved on a motion by Alderman Painter, a second by Alderman Rothweiler seconded, with all in favor.
 - A roll call vote as follows:

Connie Painter..... Yes
 Marvin Viloría..... Yes
 Jason Osbourne Yes

Jeff Botkins..... Yes
 Rusty Rothweiler Yes
 Juben Moss Yes

Bill # 5 became ordinance # 5-2021.

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 7:53 p.m.

MAYOR JERRY POTTERFIELD

CHRISTINE ELLISON, City Clerk