

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: City Attorney John Russell, Devyn Timbrook, Dawn Walters, Mandy Kindhart-White, Amy Moss, Brian Walters, Brad Pfanner, Darin Kendrick, Kerry Lee, Angela Lee, George Hausdorf, Jesse Shinn and Sandy Shinn

Mayor Potterfield called the meeting to order.

Mayor Potterfield asked everyone to stand and recite the Pledge of Allegiance.

The Board of Alderman reviewed the consent agenda which included the minutes from the July 8, 2021 meeting; Alderman Rothweiler motioned to approve the consent agenda: Alderman Painter seconded it, with all in favor. Alderman Osbourne asked about the bill from Emergency Reporting for Volunteer Package Subscription in the amount of \$2,295. Alderman Botkins asked if the bill from Hannibal Board of Public Works for storm restoration 6/21/21 in the amount of \$11,799.12 could be turned into MURMA for insurance reimbursement. Alderman Painter motioned to approve the bills payable except for the Emergency Reporting and Hannibal Board of Public Works. Alderman Rothweiler seconded the motion with all in favor.

Open Forum

- Alderman Osbourne stated the Monroe City Task Force would be at the four-way stop on July 31, 2021 to collect money for school supplies.

Presentations

None

Mayor's Report

- Covid money from Monroe, Ralls and Marion Counties will be turned over to Mark Twain Lake Chamber of Commerce.
- Budget meeting will be scheduled by August.
- 18 citizens attend the City's Informational Water Quality Meeting.
- Discussion of dog park in town. This was discussed in the Park Board Meeting. It is still in the discussion stages. Group will need to gather information. There will be containment issues, sanitation issues and other things as they come up.
- Engineering report on County Line Road. Initial bid came back at \$4 million. We need to decide how to move forward with the proposal. We need to set a meeting up with the engineer and the Council.
- Bids for repairs on Electric Department truck #301.
 - -\$814.00 from Tri-county Repair
 - -\$1,174.00 from JC Automotive.Approved for Kerry Lee to take truck to Tri-county Repair for repair.

- Hannibal Overhead Door bid for door at the old generation building. In May bid was for \$10,402. There have been two price increases since May bringing the new bid to \$13,284. Going to put this on hold for now and see what City can do about buying a door outright and installing it ourselves. Mayor Potterfield has found a website to purchase the door for \$8000.00. We could also purchase door from Hannibal Overhead Door for \$10,000.
- Mill Street Bridge - There was a \$40,000 engineering study done 3-4 years ago to fix the Mill Creek Bridge. Need to move ahead with fixing the bridge and drainage issues.
- Received no bids for logging at Route J Reservoir. Chris spoke with Jeremy Wilson about why there were no bids. He seemed to think the bid requests were sent to the wrong set of people. We will resend bid requests.
- Little Dixie Library is wanting to buy library inventory and lease our existing library space.
- Rich Enochs received bids for back-up generators for City Hall.
 - Police Department bid-\$9,500.
 - City Hall bid-\$25,000-30,000.

Planning and Zoning

- No report

Public Works

- Alderman Vioria wanted to thank everyone with the city for doing a very good job on cleaning the storm debris. Alderman Rothweiler appreciates all the work and cooperation from city employees on cleaning up the storm debris.
- Mayor Potterfield—There are many old city records in the green electrical building that need to be burned. Alderman Painter was concerned if we could burn or if the old records would need to be shredded. Per Mayor Potterfield it would be ok to burn. Need to put a work order in to burn old records.
- George Hausdorf gave a People Services Report:
- He wanted to thank everyone who came to the informational water quality meeting at the high school on July 15.
- There is a bid from Hannibal Concrete for supplies needed to fix the drainage problem on South Locust for Tammy Potterfield. This is only for supplies. Alderman Moss questioned why there needs to be an 8-foot manhole for this project. Per George this is to accommodate the 30-inch pipe. Alderman Moss thought we could potentially go smaller with the manholes for this project, and he would help with specifications if needed. Alderman Rothweiler advised that Farmers Elevator would do a 50/50 cost share on this project up to \$25,000.
- There is a letter from Sr. Sue in the packet as well as a bill from Brinkman Plumbing Contractors, Inc for a water leak at Holy Rosary School. This leak was reported to People Service and when checking they did not feel like the water was under pressure. Holy Rosary had Brinkman Plumbing come and they determined that there was a leak from the city's water supply. The leak has now been plugged instead of shutting off at the main, because they did not want to dig up pavement at this time. Alderman Rothweiler motioned to pay the Brinkman

Plumbing bill of \$1,325.00 for Holy Rosary. Alderman Moss seconded with all in favor.

- During the electric outage, the pumpstations were not working. The pumpstation out at Mosswood has thrown a rod and cannot be fixed. George has a bid from Hydro-Kinetics in the amount of \$5,570.00 to replace the pump to the same specifications as before. The Council decided to wait until next council meeting to see if we receive more bids.
- George wanted to also see if was possible to get a back-up generator for water treatment plant.

Public Safety/Nuisance

- Alderman Rothweiler commented on the letter from Chief Wheeler regarding increased pay for reserve officers. He thought we should look into pay increase, possibly sponsoring academy for a three-year contract. This was tabled until next meeting.
- Also, check into the possibility of Chief Wheeler to patrol more and get away from administrative duties.
- Alderman Botkins discussed concerns from citizens regarding truck traffic on Oak St. Citizen would like to make Oak St. a no truck zone. They would also like flashing lights and children playing sign.

Administration committee

- No report

Park Board

- No report

Economic Development

- No report

City Attorney Report

- We need to find a way that all of the city limits of Monroe City taxes be sent to the library. At this time, only the Monroe County portion is going to the library. Alderman Rothweiler states possibly we could talk to state legislature about trying to change this. Karen Seward to get more information together about library funds.

Alderman Rothweiler motioned to go into Executive session authorized by RSMO 610.021 (3) hiring, firing, disciplining or promoting of particular employees; Alderman Painter seconded with roll call vote as follows:

Connie Painter.....	Yes	Jeff Botkins.....	Yes
Marvin Vilorio.....	Yes	Rusty Rothweiler	Yes
Jason Osbourne	Yes	Juben Moss	Yes

July 22, 2021

Open session reconvened at 7:34 p.m.

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 7:37 p.m.

MAYOR JERRY POTTERFIELD

JENNIFER WALKUP, Administrative Assistant