

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, Rich Enochs, Zach James, Kari Botkins, Brand Pfanner, Darin Kendrick, George Hausdorf, Brandon Goodwin, Brian Walters, Dawn Walters, Olivia Earlywine, Dorothy Mudd

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 August 9, 2021, meeting and 3rd quarter financials. Alderman Rothweiler made a motion to approve the minutes from the August 9, 2021 meeting, Alderman Painter seconded with all in favor. The 3rd quarter financials will be reviewed and approved at the next meeting.

Open Forum

None

Presentations

None

Mayor's Report

- The To Do List was reviewed. Alderman Rothweiler asked that the department heads receive this list. Alderman Painter also asked about the human resources policy that is listed. Mayor Potterfield stated this was more about updating ordinances to not be gender specific.

Planning and Zoning

- No report

Public Works

- Updates from the departments were in the packet for review.
 - Alderman Painter thanked the Gas Department for including an update this time.
- Cory Losey has been transferred to the Gas Department.
- A while back, the water department applied for a fluoride grant and this has been approved. The amount of the grant was \$11,645 and all equipment has been ordered.
- Aerators have been installed at Route J. There are positive water quality changes being seen already.

- Drainage on South Locust – George Hausdorf has talked with Hannibal Concrete. They will pour to our specifics when ordered. Mr. Hausdorf will meet with Kevin O’Bryan to discuss the project. Estimated cost is less than \$50,000 and there will be a cost share with Farmer’s Elevator.
- Black & Veatch have made some changes to their original specs that were sent to DNR. There are some items that have changed due to pricing issues. Must re-submit to DNR due to moving storage to the inside of the building. Also discussed moving from free chlorine to chloramine disinfection. This is due to THM levels. Alderman Rothweiler made a motion for Mr. Hausdorf to go ahead and change bid specs to chloramines; Alderman Osbourne seconded with all in favor.

Public Safety/Nuisance

- Power Washer bids were received from several companies. Chief Enochs is okay with purchasing from Car Quest as they were the lowest bidder for \$2,553.22. It is ok for this to be ordered as it was a budgeted item.
- Police Department is moving forward with abatements. They are doing what they can with limited resources.
- Alderman Rothweiler made a motion to increase Reserve Officer pay to \$20.00 per hour effective September 1, 2020; Alderman Osbourne seconded with all in favor.
- PA Portal is finally established for Show Me Courts.
- COVID money that was awarded to the Police Department a while back will be used for hand-held radars, working on getting them in-service. Also mounts for in-car computers have been ordered, computers should be here on Friday.
- Alderman Rothweiler stated he has heard that officers have been using their own money to buy equipment needed to do their job. If this is the case, get the receipts turned in for reimbursement.
- Oak Street – still watching for speeding cars and excessive truck traffic. Captain James will look for some signs that can be posted.

Administration committee

- A meeting was held to discuss the City Administrator position. The Administrative committee decided to change the description and title to be Director of Operations.
- Alderman Osbourne stated he was contacted again by Shirley Arch about her raise. This will be discussed at budget time.
- Budget meeting scheduled for August 26, 2021 at 6:00 p.m.

Park Board

- The next meeting is scheduled for August 24, 2021 at 4:15 p.m.

Economic Development

- Alderman Botkins stated they are waiting on a updated quote from Howe Company.

City Attorney Report

- No report

There being no more business to discuss; Alderman Botkins made a motion to adjourn; Alderman Osbourne seconded with all in favor. The meeting ended at 6:39 p.m.

JERRY POTTERFIELD, Mayor

CHRISTINE ELLISON, City Clerk