

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

Alderman Present: Connie Painter, Marvin Vloria, Jeff Botkins, Rusty Rothweiler, Juben Moss

Alderman Absent: Jason Osbourne

Others Present: Mayor Jerry Potterfield, Attorney John Russell, Mark Bross – Klingner & Associates, Debra Berry – USDA, George Hausdorf, Olivia Earlywine, Marcia Watson, Janice Schnitzler, Brad Pfanner, Darin Kendrick, Mandi Kindhart, Tom Warden, Robby Ellison, Rhonda Peer, Dylan Griggs, Amy Moss.

Mayor Potterfield called the meeting to order.

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

Debra Berry from USDA and Mark Bross from Klingner & Associates were present for the Interim Bond Closing for the Wastewater Treatment Facility.

An Ordinance of the City of Monroe City, Missouri Approving and Authorizing an Advance Agreement by and between the City and the Missouri Public Utilities Commission was introduced as bill 7.

- The first reading of bill # 7 was read and approved on a motion by Alderman Rothweiler; a second by Alderman Botkins, with all in favor.
- The second reading of bill #7 was read and approved on a motion by Alderman Painter, a second by Alderman Botkins, with all in favor.
- A roll call vote as follows:

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

Bill # 7 became ordinance # 07-2021.

An Ordinance Authorizing the Issuance of Sewerage System Revenue Bonds, Series B and Series C, of the City of Monroe City, Missouri; Prescribing the Form and Details of said Bonds and the Covenants and Agreements to Provide for the Payment and Security thereof; and Authorizing Certain Actions and Documents and Prescribing Other Matters Relating Thereto was presented. The proposed ordinance was assigned bill #8.

- The first reading of bill # 8 was read and approved on a motion by Alderman Rothweiler; a second by Alderman Painter, with all in favor.
- The second reading of bill #8 was read and approved on a motion by Alderman Painter, a second by Alderman Vloria, with all in favor.
- A roll call vote as follows:

Connie Painter..... Yes
Marvin Vilorio..... Yes
Jason Osbourne Absent

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

Bill # 8 became ordinance # 08-2021.

Alderman Rothweiler made a motion to authorize the Mayor to execute a contract agreement with Martin General Contractors; Alderman Moss seconded with all in favor.

Alderman Botkins made a motion to authorize the Mayor to execute the Motion to Proceed with Martin General Contractors at the Pre-Construction meeting to be held on September 17, 2021; Alderman Rothweiler seconded with all in favor.

The Board of Alderman then reviewed the consent agenda which included the minutes from the August 19, 2021, meeting and bills payable. Alderman Botkins made a motion to approve the minutes from the August 19, 2021 meeting; Alderman Moss seconded with all in favor. Alderman Rothweiler made a motion to approve the bills payable for September 9, 2021; Alderman Moss seconded with all in favor.

Alderman Botkins made a motion to pass the loan resolution authorizing and providing for the incurrence of indebtedness for \$1,566,000; Alderman Rothweiler seconded with all in favor.

Alderman Rothweiler made a motion to pass the loan resolution authorizing and providing for the incurrence of indebtedness for %5,305,000; Alderman Botkins seconded with all in favor.

Alderman Rothweiler made a motion to authorize the Mayor to sign the Water and Waste System Grant Agreement; Alderman Painter seconded with all in favor.

Open Forum

- Tom Warden was present to discuss with the Council the nuisance issues next to his house. He was told that the City had received a letter from the neighbor's attorney stating the issues would be taken care of within two weeks.

Presentations

None

Mayor's Report

- None

Planning and Zoning

- The Planning & Zoning committee met regarding the site plan submitted by Marcus Pfaff and recommend that the Council approve this request. Alderman Vilorio motioned to accept their recommendation; Alderman Rothweiler seconded with all in favor.

Public Works

- Updates from the departments were in the packet for review.
- Gage Bottoms has successfully completed his probation. Kevin O’Bryan has asked to remove his probationary status, move him to full-time status and increase his pay by \$0.50 per hour. Alderman Rothweiler motioned to accept this recommendation with the exception that Mr. Bottoms must have his CDL permit by November 1, 2021; Alderman Botkins seconded with all in favor. Alderman Painter stated the other departments need to be talked to about their CDL status.
- Employees are needed in the Street Department. Alderman Viloría made a motion to hire up to two full-time employees for the Street Department; Alderman Rothweiler seconded with all in favor.
- Bids for heaters (three) for the old Electric Building were received:

Superior	\$ 7,963.00
Osborn Heating	\$11,372.52
Peter’s	\$12,236.00

Alderman Botkins made a motion to approve the bid from Superior for \$7,963.00; Alderman Rothweiler seconded with all in favor.
- Mr. Manhole – was budgeted for \$12,000. George Hausdorf received one bid from D&L Excavating and they will do as many as they can for \$12,000.
- Mr. Hausdorf stated the Solar Bees are working great, doing exactly what they were supposed to do. He also stated due to temperatures, there have been some complaints of earthy smells, but they are feeding carbon to take care of this issue.

Public Safety/Nuisance

- All three police cars are back in service.
- Currently taking care of some late-night issues.
- Still looking for officers and reserves.

Administration committee

An Ordinance of the City of Monroe City, Missouri to Establish a Procedure to Disclose Potential Conflicts of Interest and Substation Interests for Certain Municipal Officials was introduced as bill 9.

- The first reading of bill # 9 was read and approved on a motion by Alderman Rothweiler; a second by Alderman Botkins, with all in favor.
- The second reading of bill #9 was read and approved on a motion by Alderman Painter, a second by Alderman Botkins, with all in favor.
- A roll call vote as follows:

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

Bill # 9 became ordinance # 09-2021.

- Airport project is in progress. Two have been received that need to be paid and then can be submitted for reimbursement. Alderman Rothweiler made a motion to approve the Invoice for Meyer Electric for \$39,944; Alderman Moss seconded with all in favor. Alderman Rothweiler made a motion to approve Invoice #2 from Meyer Electric for \$81,290.24; Alderman Painter seconded with all in favor.

Park Board

- No report

Economic Development

- Alderman Botkins stated we need approval for the PER from Howe Company so that we can get it submitted to Mark Twain Regional Council of Governments. Also getting letters of intent regarding employees from Lakeside, Aspeq, JP's, Monroe City Ready Mix to submit with the grant request. Alderman Rothweiler made a motion to approve the PER from Howe Company and to submit to MTRCOG; Alderman Botkins seconded with all in favor. Alderman Botkins made a motion to allow Chris Ellison to send a letter to MTRCOG stating that we are committed to paying up to 20% of the cost of this project.

City Attorney Report

- Attorney Russell stated that Richard Tarvin has been given some time by Judge Wilson to get his nuisance cleaned up.
- Also discussed Terry Tesson's sidewalk – he stated that the City has had a sidewalk program for years that involves the City supplying the concrete if the homeowner forms and pours it. This was the case with this sidewalk so it belongs to the City.

Alderman Viloría made a motion to go into Executive Session authorized by RSMO 610.021 (3) hiring, firing, disciplining or promoting of particular employees; Alderman Botkins seconded with roll call vote as follows:

Connie Painter.....	Yes	Jeff Botkins.....	Yes
Marvin Viloría.....	Yes	Rusty Rothweiler	No
Jason Osbourne	Absent	Juben Moss	No

Motion passes at 7:45 p.m.

Open session reconvened at 7:59 p.m.

There being no more business to discuss; Alderman Rothweiler made a motion to adjourn; Alderman Moss seconded with all in favor. The meeting ended at 8:00 p.m.

JERRY POTTERFIELD, Mayor

CHRISTINE ELLISON, City Clerk