

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

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

Alderman Absent:

Others Present: Mayor Jerry Potterfield, Blake Rodgers, Marcia Watson, Gary McElroy, Ralph Lemongelli, Sherrie Lemongelli, Kerry Lee, Robby Ellison, Dawn Walter, Brian Walters, Mandi Kindhart, Zach James, Rich Enochs, Devyn Timbrook, Brad Pfanner

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:

- Alderman Rothweiler made a motion to approve the minutes from the November 22, 2021 meeting; Alderman Moss seconded with all in favor.
- Alderman Rothweiler made a motion to approve the bills payable for December 9, 2021; Alderman Botkins seconded with all in favor.

Open Forum

- None

Presentations

- None

Mayor/Aldermen Report

- Alderman Botkins made a motion to move the next Board of Aldermen meeting to December 21, 2021 at 6:00 p.m. due to the holiday.
- Mayor Potterfield stated he would like to appoint Robby Ellison to Alderman Ward III. Alderman Rothweiler made a motion to approve the Mayor's appointment; motion died for a lack of a second.
- The Mayor stated he would like to appoint Blair Joiner or Zach James as the Emergency Management Director. Alderman Rothweiler made a motion to appoint Blair Joiner with assistance from Zach James as EMD; Alderman Vilorio seconded with all in favor.
- The Mayor suggested to appoint Jennifer Walkup as Clerk of the Court. Alderman Botkins made a motion to accept his suggestion; Alderman Rothweiler seconded with all in favor.
- The financial auditors were here again in December and stated they will be making a lot of recommendations.
- Marcia Watson reminded the Board of Aldermen that the ordinance states that you must appoint a successor to an open elected seat, this is not an option. Alderman Rothweiler again made a motion to appoint Robby Ellison to Alderman Ward III; this motion died for a lack of a second.

Planning and Zoning

- The Planning & Zoning Committee met and recommend to approve the site plan for Lakeside Casing. Alderman Viloría made a motion to accept this recommendation; Alderman Botkins seconded with all in favor.

Public Works

- Updates from the departments were in the packet for review.
- Bids were received for the dump bed for the new gas department truck.

Kranz \$13,250.00

Woody's \$14,740.80

Knapheide \$13,600.00 + 1,170 for lighting

Alderman Rothweiler made a motion to approve the bid from Kranz for \$13,250.00; Alderman Moss seconded with all in favor.

- Pole bids were received. This is for six 30' poles, thirty-five 35' poles and four 40' poles.

Fletcher Reinhardt \$11,408.30

Stella Jones (Graybar) \$13,694.00

Bridgewell Resources \$12,814.00

Alderman Botkins made a motion to accept the bid from Fletcher-Reinhardt, Alderman Viloría seconded with all in favor.

- The Mayor questioned why the Street Department changed their hours from 7:30 a.m. - 4:00 p.m. to 7:00 a.m. to 3:00 p.m. All departments should be uniform. Blake Rodgers will address this.
- Switchgear project – budgeted \$50,000 for this project; the quote was for \$28,205 but a grant has been approved to pay for all of this.

Public Safety/Nuisance

- The Fire Department had seven calls from Friday afternoon to Sunday morning last weekend, two calls being structure fires.

- A light bar was budgeted for Engine 1. Bids received were:

Precision \$3,696.43

Banner \$3,500.00

Car Quest did not bid

Alderman Botkins made a motion to approve the bid from Precision for \$3,696.43; Alderman Rothweiler seconded with all in favor.

- Sealed bids were solicited for the 1985 Pumper truck that was housed at the rural fire station. One bid was received from Travis Turpin for \$3,000. The Rural Board has approved this bid. Chief Enochs asked the Board of Alderman to approve the decommissioning of this truck. Alderman Rothweiler made a motion to decommission the 1985 Pumper; Alderman Osbourne seconded with all in favor.
- Captain James stated a new officer has been hired for full-time night shift. Another that is currently reserve only will be starting full-time on January 1, 2022.

- He stated he is still working with the school regarding the SRO Officer.
- He also asked to reallocate some of the capital expenditure money to purchase prisoner transport seats and window guards and only one trunk vault. The Board of Alderman agreed that Chief James is responsible for his budget and is okay with this change.
- Mayor Potterfield stated he received a letter from Bill Crager about nuisances. Chief James stated they have moved the city into zones. Currently, each officer has a zone and will be working on these. He would like for it to be put in the paper that the Police Department, Board of Aldermen, and the people are all for this.
- Alderman Rothweiler discussed the police cars and the options that were given at the time of purchase.

Administration committee

- Learning Opportunities Quality Work Inc. Employment Agreement is up for renewal. Alderman Botkins made a motion to approve the renewal; Alderman Rothweiler seconded with all in favor.
- Alderman Rothweiler made a motion to approve the Estimate of Funds request for \$742,871.42 to receive payment from loan proceeds to pay engineering fees and the contractor; Alderman Botkins seconded with all in favor.

Park Board

- No report

Economic Development

- Alderman Botkins, Blake Rodgers and Chris Ellison had a conference call with the Economic Development Administration, Cindy Hultz from Mark Twain Regional Council of Governments and Shannon Howe, Engineer from Howe Company regarding the grant for the County Line Road project. The EDA have a few clarifications that they need the engineer to make and some forms that are needed from the businesses along County Line Road. Mayor Potterfield stated we should check with Monroe County and Ralls County to see if they could contribute funds to this project as well.

City Attorney Report

- No report

Alderman Botkins motioned to move into Executive session authorized by RSMO 61.021 (3) hiring, firing, disciplining or promoting of particular employees; Alderman Viloría seconded with roll call vote:

| | | | |
|----------------------|--------|-----------------------|-----|
| Open Seat | absent | Jeff Botkins | Yes |
| Marvin Viloría | Yes | Rusty Rothweiler..... | Yes |
| Jason Osbourne | Yes | Juben Moss | Yes |

Open session reconvened at 6:58 p.m.

Alderman Rothweiler made a motion to approve the votes that were made in executive session; Alderman Botkins seconded with Aldermen Viloría, Botkins, Rothweiler, and

December 9, 2021

Moss in favor; Alderman Osbourne opposed. Motion passes.

There being no more business to discuss, Alderman Rothweiler made a motion to adjourn; Alderman Vioria seconded with all in favor. The meeting ended at 7:00 p.m.

JERRY POTTERFIELD, Mayor

CHRISTINE ELLISON, City Clerk