September 29, 2022

The Board of Alderman met in regular session at 6:00 P.M.

Aldermen Present: Marvin Viloria, Jason Osbourne, Jeff Botkins, Rusty Rothweiler and Juben Moss.

Aldermen Absent:

Others Present: Mayor Melissa Hays, John Russell, George Hausdorf, Kent Cheek, Jesse Shinn, Sandy Shinn, Anthony Yates, Karen Seward, Regina Miskell, Buz Shaver, Ralph Lemongelli, Gary McElroy, Marcia Watson, Linda Geist, Steve Adams, Sherri Lemongelli, Kent Shoemaker, Jeff Grove, Liz Grove, Rich Enochs, Cloey Latifoski, Matt Latifoski, Jason Taylor, Terry Osbourne, Kerry Lee, Adam Grove, Brad Pfanner

Mayor Melissa Hays called the meeting to order.

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

The Board of Alderman reviewed the consent agenda:

- Alderman Botkins made a motion to approve the Consent Agenda which included the minutes from the September 9, 2022, meeting and bills payable from September 29, 2022; Alderman Rothweiler seconded with all in favor.

Mayor's Report

- A lengthy discussion was held regarding Monroe City water versus Clarence Cannon Wholesale Water Commission. Alderman Moss made a motion to move to Clarence Cannon Wholesale Water Commission; Alderman Rothweiler seconded with a roll call vote as follows:

Vacant	.....	Jeff Botkins	Nay
Marvin Viloria	Nay	Rusty Rothweiler	Yes
Jason Osbourne	Yes	Juben Moss	Yes

Motion passes 3-2.

Planning and Zoning

- Rezoning Request at 501 First Street for Cloey Latifoski has been recommended for approval by the Planning & Zoning Commission. Alderman Viloria made a motion to approve this recommendation; Alderman Osbourne seconded with all in favor.

Public Works

- General updates were given on each department.
- Water rates for the Water Districts were reviewed. Based on a rate study that was done, it was suggested to raise these rates to $5.00/thousand for Marion County Water and Cannon Water District.

- George Hausdorf stated they are working on installing end points and water meters, collectors are up and hope to test the system soon.
- The WWTP contractor is slowly getting behind due to weather and supply chain issues.

Public Safety

- Chief Zach James stated they are working on the streets that will be included in the off-street parking ordinance.
- Currently having issues with cases being dropped by the Monroe County prosecutor.
- Nuisances – working on abatements, getting better but still have repeat offenders.
- Make A Difference Day is October 22, 2022 – will try to get a group together to clean up some areas.
- School Resource Officer – Tony DeGrave has requested a reduction in the cost of this past year's invoice for SRO. He stated there were three months that weren't fully staffed and asked for an adjustment of $10,869.55 making the total payable at $21,739.10. Alderman Osbourne made a motion to approve this request/Alderman Rothweiler seconded with all in favor.
- Fire Department will be having their Fire Prevention Week on October 2-8, with a Bonfire/Hayride on October 8, 2022 from 5pm-9pm at South Lake. Alderman Rothweiler made a motion to allow the Fire Department to use South Lake for their Bonfire/Hayride; Alderman Osbourne seconded with all in favor.
- The Demo Grant required the City to look for an organization to assist with administrative services and project review. Request for proposals were sent out and the only one received was from Mark Twain Regional Council of Governments. Alderman Osbourne made a motion to select MTRCOG to provide administrative services; Alderman Botkins seconded with all in favor.

Administration Report

- FBO Operator Contract was reviewed. Ruth Maupin has stepped down from this role, Del Buckman will be taking over. Alderman Botkins made a motion to approve this change and contract; Alderman Rothweiler seconded with all in favor.
- Alderman Osbourne called for an Administrative Meeting for Monday, October 3 at 5:00 p.m.

Park Board

- Steve Yates is currently working on next year's cemetery walk.
- Also, working diligently on the North Park grant.

Economic Development

- A discussion was held with a homeowner who recently poured a concrete pad in his backyard but found out there is a 20-foot easement, 10 feet from the property line. He states he is 3" over the easement and says there is room there if any issues arise that utilities need to be accessed. He also suggested that everyone

must fill out a $25 permit for any project so that people will know where the easements are so something like this doesn't happen again.

City Attorney Report

- Making steps to get all of the court moved to the County.
- Library still trying to move to Little Dixie – she would like to take a lease agreement to their next meeting.

There being no more business to discuss, Alderman Rothweiler made a motion to adjourn the meeting; Alderman Moss seconded with all in favor. Meeting ended at 7:02 p.m.

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Melissa Hays, Mayor

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Christine Ellison, City Clerk