

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

Aldermen Present: Kent Shoemaker, Marvin Vioria, Jason Osbourne, Jeff Botkins, Adrian Saunders, Juben Moss

Aldermen Absent:

Others Present: Mayor Melissa Hays, Kevin O'Bryan, Terry Osbourn, Dawn Walters, Brian Walters, Rich Enochs, Zach James, Brad Pfanner, Robert Sparks, Jeff Ferry, Kent Cheek, and Shannon Howe

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 Osbourne made a motion to approve the minutes from the January 19, 2023; Alderman Moss seconded with all in favor. Alderman Saunders motioned to approve the bills payable from January 19, 2023; Alderman Shoemaker seconded with all in favor.

Open Forum:

- Kent Cheek wanted a full report as to where the City stands with the demolition grant that the City had applied for last year. Mayor Hays did not have the answer to that question right now. She did invite Mr. Cheek to come to the Nuisance Committee meeting.

Mayor's Report

- City Hall is short staffed at the current time.
- Alderman Botkins questioned as to whether the City should have a public meeting with the citizens regarding the bond.
- Alderman Osbourne wants to let the utility customers to be aware that the City is not passing the entire billed gas amount for the City onto the utility customers.

Planning and Zoning

- No report.

Public Works

- Kevin O'Bryan from Street Department sent a statement to the Council regarding tasks that have been completed.
- Terry Osborn stated that the mini track loader for the gas department did not come with the forestry package that should have been on it. The gas department

will take possession of the new equipment once forestry package as been installed.

- Terry Osborn hopes to be able to hire two individuals for summer help this upcoming summer.

Public Safety

- Fire Chief, Rich Enochs, presented the Council with a request to purchase a fireworks firing board, with cables, rails, batteries, connectors and cases from Kelly Owens for \$2,500. This would allow the Fire Department to grow the firework show.

Alderman Viloría made a motion to purchase the firing board with supplies from Kelly Owens in the amount of \$2,500. Alderman Osbourne seconded. Alderman Viloría, Shoemaker, Osbourne, Botkins, Saunders, Moss in favor. None opposed. Motion passes.

- Chief Enochs gave a listing to the Council regarding every fire call for 2022.
- Next Fire Department training will be February 20, 2023 at 6:30 pm. The Hannibal Fire Department will be doing the training.
- Brian Walters stated that nuisances are down from 53 to 38.

Administration Report

- Martin General Contractors has given the City a change order request to add and additional \$150,601.63 to the sewer plant project due to excess grant money for the project.

Alderman Osbourne made a motion to approve the additional \$150,601.53 to be paid to Martin General Contractors. Alderman Shoemake seconded the motion. A roll call vote as follows:

Kent Shoemaker	Yes	Jeff Botkins	Yes
Marvin Viloría	Yes	Adrian Saunders.....	Yes
Jason Osbourne.....	Yes	Juben Moss	Yes

- Martin General Contractors has given the City a change order request Number 4 to the sewer plant project. Change Order Request Number 4 description: extend the contract time to June 1, 2023, for the new WWTP project to be complete. Add new 40x40 building with 40x30 lean-to (\$272,820).

Alderman Botkins made a motion to approve Change Order Request Number 4 from Martin General Contractors. Alderman Osbourne seconded the motion. A roll call vote as follows:

Kent Shoemaker	Yes	Jeff Botkins	Yes
Marvin Viloría	Yes	Adrian Saunders.....	Yes

Jason Osbourne..... Yes

Juben Moss Yes

- Shannon Howe from Howe Company LLC presented the Council with the contract for the County Line Road Expansion project.

Alderman Botkins made a motion for Mayor Hays to sign the contract with Howe Company LLC for the expansion of County Line Road. Alderman Osbourne seconded the motion. A roll call vote as follows:

Kent Shoemaker Yes

Jeff Botkins Yes

Marvin Vioria Yes

Adrian Saunders..... Yes

Jason Osbourne..... Yes

Juben Moss Yes

Mayor Hays signed the contract with Howe Company LLC.

Park Board

- Nothing to report.

Economic Development

- Nothing to report.

City Attorney Report

- Attorney Russell would like to change the name of the new ordinance to executive real estate.

Alderman Botkins made a motion to change name to executive real estate.

Alderman Shoemaker seconded the motion. All in favor. Motion passes.

At 6:45 p.m. Alderman Moss motioned to move into Executive session authorized by RSMO 61.021 (3) hiring, firing, disciplining, or promoting of particular employees; Alderman Shoemaker seconded. A roll call vote as follows:

Kent Shoemaker Yes

Jeff Botkins Yes

Marvin Vioria Yes

Adrian Saunders..... Yes

Jason Osbourne..... Yes

Juben Moss Yes

Regular session reconvened at 7:12 p.m.

A motion was made by Alderman Botkins to appoint Shirley Arch as interim City Clerk until the position has been filled. Salary will be set at next Council meeting and will go

back retroactively. Motion was seconded by Alderman Moss. All in favor. Motion passes.

A motion was made by Alderman Botkins to hire Chris Ellison at a contract rate of \$30.00 per hour for up to 14 hours per week. The motion was seconded by Alderman Moss. A roll call vote as follows:

Kent Shoemaker	Yes	Jeff Botkins	Yes
Marvin Vloria	Yes	Adrian Saunders.....	Yes
Jason Osbourne.....	Yes	Juben Moss	Yes

There being no more business to discuss, Alderman Moss made a motion to adjourn the meeting; Alderman Botkins seconded with all in favor. Meeting ended at 7:25 p.m.

Melissa Hays, Mayor

Jennifer Walkup, Administrative Assistant