

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

Aldermen Present: Jason Osbourne, Adrian Saunders, Kent Shoemaker , Marvin Viloría

Aldermen Absent: Marvin Viloría, Juben Moss

Others Present: Mayor Melissa Hays, City Attorney, Tamitha Ague, Kerry Lee, Debbie Kendrick, Mark Greening, Rich Enochs, Zach James, Devin McClain, Terry Osborn, George Hausdorf

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:

- Alderwoman Saunders made a motion to approve the minutes from the March 23, 2023; Alderman Shoemaker seconded with all in favor. Alderwoman Saunders motioned to approve the bills payable from March 23, 2023; Alderman Shoemaker seconded with all in favor.

Presentation

- Devin McClain with McClain Consulting LLC gave a presentation on his company that helps Cities and Counties to make meetings transparent to the public. It offers IT solutions for meetings and secure government cloud.
- City Attorney John Russell advised the Council the need of a contract.
- Alderwoman Saunders made a motion to have Devin McClain prepare a contract with the City regarding IT services. Alderman Osbourne seconded the motion with all in favor.

Mayor's Report

- Mayor Hays expressed her thanks to the community for passing the utility bond. She hopes when these systems are brought up to speed that everything works efficiently.

Planning and Zoning

- Nothing to report.

Public Works

- George Hausdorf with People Services presented the Council with a bid from Hydro-Kinetics for \$5813.40 for telemetry for the Court Street tower.
- Alderman Osbourne made a motion to accept the bid from Hydro-Kinetics for telemetry for Court Street tower. Alderman Viloría seconded the motion with all in favor.

- George Hausdorf with Peoples Services states that new wastewater plant is operating as expected.
- Kerry Lee presented Council with quotes for wire and terminator ends and crossarms.
- Graybar quote for cross bars at \$101.86 a piece.
- Fletcher-Reinhardt quote for cross bars at \$129.60 a piece.
- Alderman Osbourne made a motion to accept the quote from Graybar for 25 cross bars for a total of \$2,546.50. Alderman Viloría seconded the motion with all in favor.
- Graybar quote for wire and terminator ends of \$17,743.64.
- Fletcher-Reinhardt quote for wire and terminator ends of \$19,627.30.
- Alderman Osbourne made a motion to accept Graybar bid of \$17,743.64 for wire and terminator ends. Alderman Saunders seconded the motion with all in favor.
- Terry Osborn with the Gas Department says that they have been working on two trucks, changing AMI meters, very busy with locates and updating records.

Public Safety

- Police Chief Zach James reported that nuisances are about the same as last meeting.
- Wireless USA is working on getting our repeater working better.

Administration Report

- Tamitha Ague, City Administrator, has been working on getting City Administration streamlined. She has been meeting with departments, getting HR in order, working on accounting, interviews for lifeguards, advertising for accountant, and trying to find an auditor.
- Committee for updating Employee Handbook: Jason Osbourne, Adrian Saunders, and Zach James.
- Committee for Strategic planning: Melissa Hays, Kent Shoemaker

Park Board

- Nothing to report.

Economic Development

- Per City Attorney, John Russell, the City does not need to go out for bids for appraiser since it is a professional service.

City Attorney Report

- New meter ordinance will be ready to be voted on next meeting.

April 6, 2023

At 7:35 p.m. Alderman Osbourne motioned to move into Executive session authorized by RSMO 61.021 (3) hiring, firing, disciplining, or promoting of particular employees. A roll call vote as follows:

Alderman Shoemaker.....yes
Alderman Osbourne.....yes
Alderwoman Saunders....yes
Alderman Vilorina.....yes

Alderman Osbourne made a motion to come out of executive session at 7:40 p.m. The motion was seconded by Alderman Shoemaker with all in favor.

With nothing more to discuss, Alderman Osbourne made a motion to adjourn. The motion was seconded by Alderman Vilorina, with all in favor. The meeting ended at 7:43 pm.

Melissa Hays, Mayor

Jennifer Walkup, Administrative Assistant

Submitted April 6, 2023
Approved April 20, 2023