

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

Aldermen Present: Jason Osbourne, Adrian Saunders, Kent Shoemaker, and Jeff Botkins

Aldermen Absent: Mark Greening and Juben Moss

Others Present: Mayor Melissa Hays, City Administrator Tamitha Ague, Brian Walters, Dawn Walters, Isabella Stupvasky, Kerry Lee, George Hausdorf, Kevin O'Bryan and Rich Enochs

Mayor Melissa Hays called the meeting to order.

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

Mayor Melissa Hays gave the invocation.

The Board of Alderman reviewed the consent agenda: Alderwoman Saunders made a motion to approve the minutes from May 4, 2023; Alderman Shoemaker seconded with all in favor. Alderman Botkins motioned to approve the bills payable from May 4, 2023; Alderman Shoemaker seconded with all in favor.

Reading of **Sec. 2.08.110 Meeting Times and Place**

- a) The board of aldermen shall meet in regular session at the city hall on the first Thursday of each month at 6:00 p.m.; provided, however, that should any such day fall upon a legal holiday or any other conflicting day, the board may, by motion spread upon the record, fix another day for such meeting; provided, also, that if a regularly scheduled meeting shall fall on the first or second day of the month, the meetings for the month shall be rescheduled to be held on the second Thursday; and provided, further, that if the city hall is not available for a meeting for any reason, the board of aldermen may, by motion spread upon the record, fix another place for such meeting.
- b) Special meetings of the board of aldermen shall be held upon call of the mayor or acting president of the board of aldermen or any two aldermen, in the manner provided in the resolution adopting the rules of procedure.
- c) All meetings of the board of aldermen shall be open to all orderly members of the public, except in those instances where closed meetings are permitted by law.

Alderman voted to put on hold at this time.

Reading of ordinance 86.07

- a.) Every dwelling in the City of Monroe City shall have a separate meter for water, gas, and electric;
- b.) If a multiple-unit dwelling lacks a separate meter for water, gas, and electric then said multiple unit dwelling shall be required to pay at least the minimum monthly for gas, water, and electric for each dwelling in the unit.

Reading one: Roll Call Vote: Alderman Shoemaker-Yes, Alderman Botkins-Yes, Alderman Saunders-Yes, Alderman Osbourne-Yes. Alderman absent: Mark Greening and Juben Moss.

Reading two: Roll Call Vote: Alderman Shoemaker-Yes, Alderman Botkins-Yes, Alderman Saunders-Yes, Alderman Osbourne-Yes. Alderman absent: Mark Greening and Juben Moss.

City Administrators Report

- City Administrator would like to have the City look into the security of our IT systems. DaZzee is a company that offers cybersecurity and would like to do a free consultation to see how well the City's cybersecurity is at this current time.
- The skid steer for the City is \$3,000 over budget.
- There is a City Council training in Columbia this summer.
- Sally White and Amy Moss have been hired as Pool Managers and they are getting things taken care of to have the pool opened on Memorial Day.
- Julie Powell has put in her resignation due to her taking a position with the Missouri Department of Revenue License Office. Interviews are being set up for a replacement for her at this time.

Mayor's Report

- Checking with Morenet to see if they could help with City IT services.
- Go out for bids for floor cleaning for City Hall.
- Paul Jenson with MPUA to set up a utility analysis meeting.

Planning and Zoning

- Monroe County needs rezoning information for Ricketts site.
- Gordon Hill park development. The council would like to have more information before making a decision.

Public Works

- Work reports from department managers.

- George Hausdorf with People Services thanked the City workers for their help with the water main break.
- Mr. Hausdorf also stated that the new treatment plant is doing well.

Public Safety

- Police Captain Brian Walters reported that the Police Department has sent 51 nuisance letters out and that they have heard back from most of them.
- The Police Department is doing training with the schools.
- Fire Chief, Rich Enochs, stated that the fire department has received their new extrication equipment.
- Rich Enochs presented the Mayor with the first Monroe City Fire Department trading coin.

Administration Report

- City Administrator report.

Park Board

- The Park Board is looking into the possibility of disc golf in the future.

Economic Development

- Nothing to report.

City Attorney Report

- Nothing to report.

Building Inspectors Report

- Nothing to report.

At 7:24 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 Botkins.....yes

Alderman Osbourne made a motion to come out of executive session at 7:59 p.m. The motion was seconded by Alderwoman Saunders with all in favor.

A motion was made by Alderwoman Saunders to approve the new hire list of lifeguards. Seconded by Alderman Osbourne with all in favor.

Motion was made by Alderwoman Saunders to approve merit raise to Jennifer Walkup. Seconded by Alderman Osbourne with all in favor.

May 18, 2023

Alderman Botkins made a motion to adjourn at 8:09 p.m. Alderman Shoemaker seconded the motion with all in favor.

Melissa Hays, Mayor

Jennifer Walkup, Administrative Assistant

Submitted 5/18/23.