

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

Aldermen Present: Marvin Vloria, Jason Osbourne, Rusty Rothweiler

Aldermen Present Via Video Conference: Connie Painter, Jeremy Moss, Melissa Hays

Alderman Absent:

Others Present: Mayor John Long, Jeff Botkins

Others Present Via Video or Phone: Michael Williams, Jackie Pangborn, Jerry Potterfield, Tyler Wheeler, George Hausdorf, Kevin O’Bryan, Mandi Kindhart, Donna Hays, Carl Hays

Mayor John Long called the meeting to order at 6 p.m. and asked that all present stand and recite the Pledge of Allegiance.

Consent Agenda

- Alderman Rothweiler made a motion to approve the meeting minutes from March 19 & 30, 2020, April 3, 2020 and the bills payable for April 9, 2020; Alderman Rothweiler seconded. Roll call vote:

Connie Painter.....no vote	Jeremy Moss Yes
Marvin Vloria..... Yes	Rusty Rothweiler Yes
Jason Osbourne Yes	Melissa Haysno vote
- Alderman Painter stated she misunderstood the vote; she thought this \$25,000 was an additional deposit on top of the original \$45,000; Alderman Osbourne stated he thought the same way.

Motion passes.

- Alderman Rothweiler made a motion to rescind the previous motion; Alderman Osbourne seconded. Roll call vote:

Connie Painter..... Yes	Jeremy Moss Yes
Marvin Vloria..... Yes	Rusty Rothweiler Yes
Jason Osbourne Yes	Melissa Hays Yes

Motion passes.

- Alderman Rothweiler made a motion to approve the consent agenda adding the comments from Alderman Painter regarding the meeting with Missouri Metalcraft and her understanding of the deposit; Alderman Osbourne seconded. Roll call vote:

Connie Painter..... Yes	Jeremy Moss Yes
Marvin Vloria..... Yes	Rusty Rothweiler Yes
Jason Osbourne Yes	Melissa Hays Yes

Motion passes.

Open Forum

- Nothing at this time

Planning & Zoning

- Alderman Painter made a motion to approve the minutes from the P&Z meeting that was held on April 2, 2020; Alderman Rothweiler seconded. Roll call vote:
 Connie Painter..... Yes Jeremy Moss Yes
 Marvin Viloría..... Yes Rusty Rothweiler Yes
 Jason Osbourne Yes Melissa Hays Yes

Motion passes.

- The P&Z committee recommended that the Council approve the site plan for the new Monroe City R-1 School. Alderman Rothweiler made a motion to approve the site plan; Alderman Osbourne seconded. Roll call vote:
 Connie Painter..... Yes Jeremy Moss Yes
 Marvin Viloría..... Yes Rusty Rothweiler Yes
 Jason Osbourne Yes Melissa Hays Yes

Motion passes.

Public Works

- Alderman Viloría gave a general update regarding all departments.
- Bids for Concrete for 2020 were reviewed:

- **Bids for Concrete for 2020**

<u>Vendor</u>	<u>Amount</u>	<u>Last Year</u>
Monroe City Ready Mix	\$114.00	\$112.00
Bleigh Ready Mix	No bid	\$110.00
Mark Twain Ready Mix	\$120.00	No bid

Alderman Moss made a motion to accept the bid from Monroe City Ready Mix; Alderman Painter seconded with roll call vote:

- Connie Painter..... Yes Jeremy Moss Yes
 Marvin Viloría..... Yes Rusty Rothweiler Yes
 Jason Osbourne Yes Melissa Hays Yes

Motion passes.

- Bids for Hot Mix/Cold Patch were reviewed:
Bids for Hot Mix to be Purchased by City during 2020

<u>Vendor</u>	<u>Amount</u>
---------------	---------------

Emery Sapp & Sons, Inc.	\$63.00	Per ton picked up by the City	LY – 63.00
	\$69.00	Per ton delivered to Monroe City	LY - \$69.00
	\$77.00	Per ton applied to City Streets	LY – 76.00
14		Tons minimum load	
1,000		Minimum tonnage for paving	
	\$4.10	Per square yard milled	LY - \$4.10
3,000		Square yards minimum for milling	
	\$140.00	Cold patch to be picked up by City	LY - \$130.00
	\$140.00	UPM Winter Mix	L.Y. \$130.00

Alderman Rothweiler made a motion to accept the bid from Emery Sapp & Sons;
Alderman Osbourne seconded with roll call vote:

Connie Painter.....	Yes	Jeremy Moss	Yes
Marvin Viloría.....	Yes	Rusty Rothweiler	Yes
Jason Osbourne	Yes	Melissa Hays	Yes

Motion passes.

- Bids were reviewed for portable toilets for the 2020 season:

**Bids for Portable Toilets
Part of Park Maintenance Budget**

<u>Vendor</u>	<u>Amount</u>	
<u>Midwest Service Enterprise, Inc.</u>		
April 1 st to October 31 st	\$ 60.00	Per unit per month
Regular toilets	\$ 60.00	Per unit per event
Handicapped toilets	\$ 80.00	Per unit per event
Handwashing stations	\$ 60.00	Per unit per event

Alderman Osbourne made a motion to accept the bid from MSE; Alderman
Viloría seconded with roll call vote:

Connie Painter.....	Yes	Jeremy Moss	Yes
Marvin Viloría.....	Yes	Rusty Rothweiler	Yes
Jason Osbourne	Yes	Melissa Hays	Yes

Motion passes.

- Summer Help for 2020 was discussed. It was determined at this time to table until the next meeting.

- The Street department has a truck that was involved in an accident. It can be repaired completely for \$3,396.52 or made drivable for \$1,951.51. Alderman Rothweiler made a motion to make the truck drivable; Alderman Viloría & Painter seconded with roll call vote:

Connie Painter.....	Yes	Jeremy Moss	Yes
Marvin Viloría.....	Yes	Rusty Rothweiler	Yes
Jason Osbourne	Yes	Melissa Hays	Yes

Motion passes.

- The radiator on the generator at Route J is bad. Richards found that Stop Leak had been put in it at one time and has caused a lot of issues. The cost for parts will be \$1,521.65 plus shipping. The labor costs will be additional however that cost is unknown. Alderman Hays asked that those charges be looked into and this purchase be revisited at the next meeting.
- Blower #3 at the Wastewater plant is not working. To install a new unit, the estimate is \$8,000. This is not something that can be transferred to the new plant. George Hausdorf will look into remanufactured models as well as units from other companies to see if this cost can be reduced.
- Mill Street – a preliminary plan was presented.

Public Safety

- Police Chief Tyler Wheeler gave an update on COVID 19. He stated residents are mostly staying at home and it is working. He also stated the Police Department received their masks today.
- Alderman Painter asked that Chief Wheeler remind residents where they are to go if there is a storm. He will post this information on Facebook tomorrow.
- Alderman Painter said she wanted to thank all of the businesses and the community for what they have done during this pandemic.
- An update was given regarding current training and ISO information regarding the Fire Department. The Food Bank was also mentioned with drive thru service with help from the Police and Fire Departments.

Administration Report

- The contract with Richard Willard renting the farm ground at Mosswood needs to be terminated. This ground is needed for sludge application. We will have to settle up with Mr. Willard to reimburse him for the fertilizer that he’s already put on. Michael Williams stated Mr. Willard did call him about this contract. He asked that in two years, if it is not being used for land application, if he would get to farm that land again. Mr. Willard was told this would have to be bid out again. Alderman Hays made a motion for Mayor Long to sign the letter terminating the farm ground agreement with Mr. Willard effective May 10, 2020; Alderman Rothweiler seconded. Roll call vote:

Connie Painter.....	Yes	Jeremy Moss	Yes
Marvin Viloría.....	Yes	Rusty Rothweiler	Yes
Jason Osbourne	Yes	Melissa Hays	Yes

Motion passes.

- Alderman Hays asked about the land owned by Charlie Bohrer. She stated he told her the sludge truck rutted up his ground and he is unable to use it for anything. She asked if there is something we can do about this for him. Ms. Pangborn stated she would look into this.
- At a previous meeting it was discussed that there were two privately owned lift stations. Mr. Hausdorf has looked at the lift stations and stated they both have issues and would not be a benefit to the City. It was agreed to take no action on these lift stations.
- City Hall is still closed to the public. Effective Monday, April 13, 2020 the License Office will be open only for Motor Vehicle transactions, no driver licenses.
- Mosswood Golf Course – Ms. Pangborn worked up some information that the golf course asked for a while back regarding their financials and shared with the Council. Alderman Painter stated Mosswood owes us over \$38,000. We had been waiting until the new board took over and that has been done for a while. We need to get a payment plan set up and get this taken care of. Attorney Williams stated he agrees. He stated two things need to happen:
 1. Contract for services – similar to what was drawn up with DTMC.
 2. Payment Plan – he stated the Council can decide what needs to be paid.

The President of Mosswood is now Gary Yager. The Mosswood board needs to draw up a Contract for Services with the City. Also, a \$350 or \$450 per month payment is not out of line to request.

- Utility Policy – Ms. Pangborn has updated the utility policy to include the three new ordinances that have been adopted as well as a several modifications to handle situations that we've dealt with in the past few months. There is also a sample of an emergency clause that could be enacted at the Council's request. After much discussion, it was determined to have a special Council meeting to discuss this next Thursday, April 16 at 5:00 p.m. In the meantime, notices will be sent out to those that are delinquent with a statement letting them know to contact City Hall for arrangements.

Nuisance

- Nothing at this time

Park Report

- Nothing at this time

Economic Development

- Nothing at this time.

Attorney Report

- Attorney Williams stated we need to start discussing current property owned based on reports from MarksNelson.

At 8:08 p.m. Alderman Hays had to leave the meeting.

Mayor’s Report

- Small Businesses – encourage them to get online with the Small Business Administration to help with funds during this time. Attorney Williams stated they should contact their local bank and their applications will get processed quicker.
- More discussion was held on a pole that a local business wants replaced.

Alderman Rothweiler motioned at 8:15 p.m.to go into executive session as authorized by RSMO 610.021 (2) leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor, Alderman Painter seconded it with a vote as follows:

Connie Painter.....	Yes	Jeremy Moss	Yes
Marvin Viloría.....	Yes	Rusty Rothweiler	Yes
Jason Osbourne	Yes	Melissa Hays	Absent

Motion passes.

Alderman Osbourne made a motion to approve the vote taken in closed session; Alderman Rothweiler seconded with roll call vote as follows:

Connie Painter.....	Yes	Jeremy Moss	Yes
Marvin Viloría.....	Yes	Rusty Rothweiler	Yes
Jason Osbourne	Yes	Melissa Hays	Absent

Motion passes.

There being no additional information to discuss, Alderman Osbourne motioned to adjourn the meeting and Alderman Viloría seconded it with vote as follows:

Connie Painter.....	Yes	Jeremy Moss	Yes
Marvin Viloría.....	Yes	Rusty Rothweiler	Yes
Jason Osbourne	Yes	Melissa Hays	Absent

Motion passes. The meeting was adjourned at 8:56 p.m.

MAYOR JOHN LONG

CHRISTINE ELLISON, City Clerk