

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

Aldermen Present: Connie Painter, Marvin Vilorio, Jason Osbourne, Jeff Botkins, Rusty Rothweiler, Ralph Lemongelli, Juben Moss

Aldermen Absent:

Others Present: Mayor Jerry Potterfield, John Russell, Stacy Dorsett, Brad Pfanner, Kevin O'Bryan, Terry Shively, Devyn Timbrook, Kari Botkins, Zach James, Linda Geist, Dawn Walters, Brian Walters, Becky Chinn, Amy Moss, George Hausdorf, Jim Dowell, Tyler Wheeler, Rich Enochs, Jane Rushford

Mayor Potterfield asked that all stand and recite the Pledge of Allegiance. The First meeting was then called to order.

Alderman Osbourne made a motion to approve the amended agenda; Alderman Painter seconded with all in favor.

The Board of Aldermen reviewed the consent agenda which included minutes from the April 8, 2021 meeting and bills payable. Alderman Painter asked about the bill for Construction Solutions. This bill is for repairs made on the pool that were added on after the fact, different from the original bid. She stated she understood that there were issues that came up during this repair but feels that the additional work should also have also been bid on. She stated this has nothing to do with Construction Solutions work, they have done an excellent job. Alderman Rothweiler stated that he was involved in this decision and felt that this was the best way to handle the work as the roof was already opened up and there was rain coming. Attorney Russell stated in the future, it would be best practice to convene the Council for a change order or have an ordinance to give the Building Inspector the authorization to approve emergency repairs. Alderman Rothweiler motioned to approve the minutes from the April 8, 2021 meeting and the bills payable, Alderman Vilorio seconded with Aldermen Vilorio, Botkins, Rothweiler, and Rothweiler in favor, Aldermen Painter and Osbourne opposed. Motion carries.

The mowing bids were reviewed. Two bids were received from Meyer Implement – one for a gas mower and one for diesel. Kevin O'Bryan requests the purchase of the diesel mower as they hold up better plus there is a diesel tank for fill ups at the airport. Alderman Painter made a motion to purchase the diesel mower from Meyer implement for \$9,000; Alderman Vilorio seconded with Aldermen Painter, Vilorio, Osbourne, Botkins and Lemongelli; Alderman Rothweiler opposed. Motion carries.

Alderman Lemongelli requested to discuss the other old business of the land contracts. He made a motion to sell all surplus land via public auction, including residential lots, Industrial Lots and Mosswood. He stated others have expressed interest as well as opposition to the City selling these lots at the price offered. He suggested that the City put all of the land (residential, Mosswood and Industrial lots) up for public auction to be offered for all citizens. Alderman Botkins feels that some of the Industrial lots should be left open and be used to attract business. Alderman Rothweiler agrees with using the

Industrial land for Economic Development and is ok for auctioning off the land at Mosswood and the residential lots. Alderman Painter asked why all of the other people that are interested in this land haven't shown up to make an offer? Alderman Rothweiler seconded the motion. It was discussed that when the land is put up for sale, there can be conditions put on it for the bidders to explain what they are going to do with the property. The City has the right to refuse any offer. A roll call vote was taken:

Connie Painter.....	Nay	Jeff Botkins.....	Yeah
Marvin Vilorio.....	Nay	Rusty Rothweiler.....	Yeah
Jason Osbourne.....	Nay	Ralph Lemongelli.....	Yeah

Mayor Potterfield made the deciding vote, Yeah. Motion passes.

Next the Council reviewed the Election results. Alderman Botkins made a motion to certify the election results; Alderman Rothweiler seconded with all in favor.

Mayor Potterfield presented a plaque to Alderman Lemongelli for his service as Alderman.

Alderman Rothweiler made a motion to adjourn the first meeting; Alderman Botkins seconded with all in favor.

Mayor Potterfield called the Second Meeting to order.

City Clerk Chris Ellison gave the Oath of Office to the elected Council members: Connie Painter, Marvin Vilorio, Jason Osbourne and Juben Moss.

The mayor made some adjustment to his appointments:

Public Works – remove Rusty Rothweiler, add Juben Moss

Public Safety – move Connie Painter to member only, add Rusty Rothweiler as chairman, remove Ralph Lemongelli

Administration – Add Connie Painter, remove Ralph Lemongelli

Economic Development – Add Juben Moss, remove Ralph Lemongelli, make Jeff Botkins chairman rather than Rusty Rothweiler.

Alderman Rothweiler made a motion to approve these changes, Alderman Botkins seconded with all in favor.

The appointment for City Attorney will be made at the next meeting.

### Open Forum

- Kids from Pleasant Day 4H were in attendance to ask the Council for permission to use South Lake for Kid's Fishing Day. They are requesting to use the lake on June 19<sup>th</sup> with a rain date of June 26<sup>th</sup>. Alderman Rothweiler made a motion to approve the donation of \$100 and to approve their request for use of the lake on June 19<sup>th</sup>; Alderman Osbourne seconded with all in favor.
- Debbie Kendrick from See Real Estate approached the Council with Kathy & Mike Wear with a presentation for the purchase of the land at Mosswood. They have revoked both offers previously submitted to the Council. A new offer was

presented for the land at Mosswood for \$5,000 per acre. They are asking the City to not use the land for sludge application upon acceptance of this offer. Buyer will pay for the survey and all closing costs minus deed preparation for 31 approximate acres at Mosswood. She asked that someone on the Council make a motion on this contract or ask questions as they see fit. Ms. Kendrick stated they have requested meetings with Council members to discuss this land and have been turned down every time. She also asked that the motion from the previous meeting be read. Attorney Russell stated that he understood the motion to be that the Council could reject the high bidder based on what they planned to do with the land. Alderman Osbourne made a motion to sell the land for \$5,000 per acre, Alderman Viloría seconded with a roll call vote:

Connie Painter .....	Yeah	Jeff Botkins .....	Nay
Marvin Viloría .....	Yeah	Rusty Rothweiler .....	Nay
Jason Osbourne .....	Yeah	Juben Moss .....	Yeah

Motion passes.

**Presentations**

None

**Mayor’s Report**

- Mayor Potterfield discussed several items:
  - Jeremy Wilson is done marking trees, should have bid specs ready for the next Council meeting.
  - Light plant building is still being worked on to be ready for the Fire Department to use.
  - There were 40-50 junk transformers that were sold, should receive roughly \$2,600 for these.
  - The home and lot at the old Washington school looks awful and needs to be cleaned up.
  - Also stated the old Erickson property on First Street has new owners and they are in the process of getting it cleaned up.

**Planning and Zoning**

- No report

**Public works**

- Alderman Viloría stated it is in the packet what the departments have been doing.
- A request was made that Cory Losey be removed from probation with a \$0.50 increase to his pay. Alderman Viloría made a motion to approve this request; Alderman Rothweiler seconded with all in favor.
- George Hausdorf from PeopleServices gave an update:
  - Injector tubes for the Sludge Truck have been ordered from Arrow Tool & Die.
  - USDA has given the okay to go out for bids for the Wastewater Treatment Plant (we are currently two months behind)

- Have approximately sixty of the new water meters left to install.

### **Public Safety/Nuisance**

- The fence at the Police Department has been put up.
- City wide clean-up was discussed. This was not budgeted but there is money left from the sale of the transformers that can be used to cover this cost.

### **Administration committee**

- No report.

### **Park Board**

- A meeting was held on April 20, 2021. At this meeting, the entryway to the cemetery was discussed. They would like to remove the sidewalks on either side of the driveway and widen the drive, and schedule it to get repaved. Also discussed the South Lake tree rates, Cemetery Walk and the possibility of flags up all the time at the cemetery, but this would require additional lighting.

### **Economic Development**

- The committee met to review the Engineers that sent in their information regarding the County Line Road project. Each Engineering firm was rated; and these scores were sent to the Mark Twain Regional Council of Governments. The scores were tabulated, and the highest scoring firm was Howe Company out of Macon. Alderman Rothweiler made a motion to approve hiring Howe Company for the PER for a cost up to \$10,000; Alderman Moss seconded with all in favor.

### **City Attorney Report**

- Attorney Russell stated the contract is ready for Gary McElroy and Rich Enochs to look over to determine how they share equipment.
- He is also working on the Utility Credit Project. This is based on new employees and he has discussed this with Tony Miller at Lakeside as they are the only company using this credit. He also talked with Michael Williams about it.
- Zach James, Chris Ellison and John Russell are working on a software fix so the new court system that is starting soon will work with the current software the Police Department uses.

There being no more business to discuss; Alderman Rothweiler made a motion to adjourn; Alderman Vioria seconded with all in favor. The meeting ended at 7:37 p.m.

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MAYOR JERRY POTTERFIELD

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CHRISTINE ELLISON, City Clerk