

City of Monroe City

Meeting of the Board of Alderman October 3, 2024, 6:00 PM
Monroe City Hall Council Chambers – 109 Second Street
Monroe City, MO 63456

I. Call to Order

Mayor Ronald Miller called the meeting to order at 6:00 pm; due notice had been given.

II. Pledge of Allegiance

III. Roll Call & Announcement of Quorum

Mayor Miller called roll, and the following were in attendance:

Alderman Loree Quinn-absent	Alderman Adrian Saunders
Alderman Jason Osbourne	Alderman Robin Simpson
Alderman Mike Schneider	Alderman Greg Smith

Other Staff/Personnel in Attendance:

Kim Beers	Phoebe Ransom	Alex Seibert	Zach James
George Hausdorf	Terry Osborn	Kerry Lee	

IV. Review & Approval of Minutes (September 19, 2024)

Tabled for the next meeting pending corrections

V. Mayors Report

a. Proclamation in Honor of Direct Support Professionals

Mayor Miller read a Proclamation in Honor of Direct Support Professionals declaring the week of October 7, 2024, Direct Support Professionals Week.

b. Building Permits Fee Structure Update

Tabled until next meeting pending clarifications.

VI. City Clerk Report

Alex Seibert filling in for City Clerk Danette Henderson provided a report to the council for review that included a copy of the bank statement.

VII. City Attorney

City Attorney not presented to provide report.

VIII. Authorized Guest Speakers

a. Chamber of Commerce Tonya Pryor

Pryor presented to the council a map showing the layout of the Fall Festival asking for permission for street closures of Court Street (Main to Vine), Vine Street (Court to Catherine), and Catherine Street (Main to Vine), and barricades for the street closures.

Motion made by Alderman Smith, seconded by Alderman Simpson to authorize street closures of Court Street (Main to Vine), Vine Street (Court to Catherine), and Catherine Street (Main to Vine), and barricades for the street closures. Motion passed unanimously.

IX. Council Committee Reports

a. Planning and Zoning – No report at this time.

b. Parks and Cemetery

Mayor Miller informed the council that the City had received a package with the available options of how the North Park Project will look and informed the council that City Staff will contact Steve Yates with the Parks & Cemetery committee to go over the information.

c. Economic Development

Alderman Schneider informed the council that there will be a meeting going over the information needed for the Economic Development sales tax and invited all of the council members to attend.

48 **X. Department Reports**

- 49 **a. Police** - Chief James informed the council that the police department is down to two
50 vehicles due to maintenance issues and they should be up to full fleet soon. Chief James
51 also informed the council with the winter months soon approaching the nuisances will be
52 more focused on derelict vehicles and yard waste in preparation for bad weather.
53 **b. Water** - Hausdorf informed the council there is a leak over by Missouri Metalcraft due to
54 old age and needs repaired and requested the council permission to purchase the materials
55 needed to make the repairs.

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57 Motion made by Alderman Smith, seconded by Alderman Saunders to authorize Hausdorf to purchase
58 materials up to \$3,000.00 to repair the water leak by Missouri Metalcraft Motion passed unanimously.

59
60 Hausdorf also informed the council that there was an algae bloom on the lake causing the
61 noticeable taste and smell of the water and that it has been handled. Hausdorf also informed
62 the council that there has been more algae on West Lake by Mosswood and that he has
63 been exploring options to try and improve the lake. A debate was held and Hausdorf
64 informed the council he would reach out to the Missouri Department of Conservation and
65 see what other options the city can explore.

- 66 **c. Electric** - Mayor Miller informed the council that the original quote for the substation
67 batteries was cancelled due to misinformation on the lead times of the batteries. Miller
68 informed the council that he has contact MPUA for assistance in the issue and that they
69 were able to assist Mayor Miller with locating batteries for the substation and has presented
70 a quote from Electrorep for 10 120 Volt batteries, rack, and charger for the substation.

71
72 Motion was made by Alderman Smith, seconded by Alderman Saunders to cancel the Power Solutions
73 quote and to accept the quote from Electrorep for 10 120-volt batteries, rack, and charger for the substation.
74 Motion passed with all in favor.

75 **d. Gas**

- 76 **i. F-350 Repairs** - Osborn with the gas department informed the council that he is
77 in the process of getting the quotes but is waiting for them. The F-350 repair quotes
78 are tabled for the next meeting.
79 Osborn also requested the council for permission to allow him to seek applications
80 for a gas technician.

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82 Motion was made by Alderman Simpson, seconded by Alderman Smith to allow Osborn to seek
83 applications for a gas technician. Motion passed unanimously.

- 84 **e. Street** - Written report provided.

- 85 **f. Airport** - Mayor Miller informed the council that he would be meeting with Del Buckman
86 to go over the RFQ for engineering.

- 87 **g. Mosswood** - Nothing to report.

88 **XI. Presentation of Bills and Approval of Payments**

89 A motion was made by Alderman Simpson, seconded by Alderman Smith approving the accounts
90 payable presented for October 3, 2024, and considered warrants approved by the Mayor since the last
91 council meeting. Motion passed unanimously.

92 **XII. New Business**

93 Motion was made by Alderman Simpson, seconded by Alderman Schneider to recognize Kathy and Bill
94 Troy to Address the council. Motion passed unanimously.

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96 Kathy Troy expressed her frustrations with the building permit and building process that the Troy family
97 had experience in the construction of BK's Place. A debate was held and Mayor Miller requested Kerry Lee
98 to meet with Kathy and Bill Troy to discuss what needs to be done to get their business started.

99

XIII. Closed Session

100 Motion was made by Alderman Smith, seconded by Alderman Osbourne to adjourn regular
101 session, and enter closed session pursuant RSMo 610.021(3)(1).

102 Seibert called roll, and the results are as follows: Alderman Smith-yes, Alderman Schneider-yes.

103 Alderman Simpson-yes, Alderman Saunders-yes, and Alderman Osbourne-yes. Motion passed

104 unanimously.

105 The council adjourned and went into closed session at 8:23 pm.

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Mayor

City Clerk

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