

**MINUTES
BOARD OF ALDERMEN MEETING
THURSDAY, OCTOBER 19, 2017**

CALL TO ORDER. Mayor Luke Davis called the regular meeting of the Board of Aldermen to order at 6:02 PM on Thursday, October 19, 2017 at the Fremont Hills Country Club, 1953 Fremont Hills Drive, Fremont Hills, MO.

PLEDGE OF ALLEGIANCE. The pledge of allegiance was recited.

ROLL CALL. Jeanette Curtiss, City Clerk/Finance Officer called the roll—a quorum was present.

Luke Davis, Mayor	Present		
Ann Littell Mills, Alderman Ward 1	Present	Kevin Jansen, Alderman Ward 1	Present
Bud Addington, Alderman Ward 2	Absent	Kerry Nelson, Alderman Ward 2	Present
Alisa Lowry, Alderman Ward 3	Absent	Randy West, Alderman Ward 3	Present

Guests Present: Ruth Benedett and Valerie Stadnik.

City Officials Present: Scott Christensen, City Project Manager; Matt Growcock, City Attorney; and Jeanette Curtiss, City Clerk/Finance Officer.

OPEN FLOOR TO VISITORS*. There were no comments from visitors.

CONSENT AGENDA:

Approval of September 21, 2017 Regular Meeting Minutes (Davis). A motion to approve the September 21, 2017 regular meeting minutes was made by Kevin Jansen, with Ann Littell Mills seconding the motion. The motion was unanimously approved.

Approval of October 5, 2017 Special Meeting Minutes (Davis). A motion to approve the October 5, 2017 special meeting budget workshop minutes was made by Kerry Nelson, with Randy West seconding the motion. The motion was unanimously approved.

Approval of Treasurer’s Report and Expenses To Be Paid (Curtiss). Jeanette Curtiss presented the Treasurer’s Report and expenses to be paid of \$12,879.52 from the general fund and \$11,491.68 from the sewer fund. Additional expenses not shown on the report but received today were to Ozark Electric Cooperative--\$30.59 for the general fund and \$965.08 for the sewer fund. A motion to approve the Treasurer’s Report and expense to be paid, plus the Ozark Electric expenses, was made by Randy west, with Kerry Nelson seconding the motion. The motion was unanimously approved.

Bids for Boundary Fence Painting/Repair (Christensen). Seven bid specs were sent out on this project--Rio Contractors and Tom Gorman were the only two who submitted bids--there was a

vast difference in the two bids. Kerry Nelson will check references on the Gorman bid. We need to research the different paints quoted for quality. No decision was made on the project.

Bill #297-2017/Ordinance #297-2017 Contract For Stormwater Improvement Project (Curtiss)

Bill #297-2017 was read in its entirety on the first reading. A motion to approve Bill #297-2017 on the first reading was made by Randy West, with Kerry Nelson seconding the motion. The motion was approved by roll call vote, with the ayes being: Kevin Jansen, Ann Littell Mills, Kerry Nelson and Randy West—there were no nay votes. A motion to dispense with the second reading of Bill #297-2017 was made by Randy West, with Ann Littell Mills seconding the motion. The motion was approved by roll call vote with the ayes being: Kevin Jansen, Ann Littell Mills, Kerry Nelson and Randy West—there were no nay votes. A motion to adopt Bill #297-2017 as Ordinance #297-2017 was made by Kevin Jansen, with Ann Littell Mills seconding the motion. The motion was approved by roll call vote with the ayes being: Kevin Jansen, Ann Littell Mills, Kerry Nelson and Randy West—there were no nay votes.

REPORTS FROM COMMITTEES

Sewer

Infiltration (Christensen). It was thought the cost to line 18 feet of sewer line would be \$500—actual estimate came in at \$3,800—Rob Dyer and Scott Christensen did not recommend lining the stretch of sewer line under the highway.

Beautification

Scapes cleaned up the berm on the east end of Winged Foot Drive, trimmed trees along the west end of Winged Foot in preparation for fence painting, installed new mulch at the double barrel entrance and cleaned up the berms at the CC entrance.

Streets

Stormwater Project Update (Christensen). We are about 2 weeks away from starting this project—the contractor went ahead and started another job—insurance and bond needs to be obtained, which will take a couple weeks.

Street Cleaning (Christensen). October 26 is the date set to clean the streets and gutters, but we may delay it a week because there are too many leaves yet to fall (or may delay until the week of Thanksgiving).

Website (Nelson). Kerry Nelson will organize a website committee meeting and get with Jordan Needham on the project since we now have the logos to use. The tax comparison presented at the last meeting is on our website and Facebook page—it was the largest viewed topic on Facebook (420 views).

OLD BUSINESS

Natural Gas Installation—Progress Report (Christensen). MGE is making progress but the service line installation is not going very fast—more and more people want service lines installed. They are currently working on Oakmont and Interlochen—Bellerive was earlier this week. MGE is not locating their lines through MO One Call—they need to be reported if this continues.

AED Equipment (Curtiss). We will be purchasing an AED with the pediatric paddles. Our insurance underwriter approved of the purchase providing we followed all state requirements and training.

Additional Street Lights (Jansen). Empire Electric has not submitted costs yet for the proposed 3 additional street lights. The LED electric data for their study has been completed—they can now determine a rate structure for billing LED lighting.

Golf Cart Path Progress Update (Davis). The Fair Haven Board is meeting tonight and they have a couple residents proposing the Fair Haven board pave from the top of the berm to their street—they are getting cost estimates. They want to change the path to the north side of the detention pond—this doesn't change access on the Fremont Hills side.

NEW BUSINESS

2018 Budget Draft (Curtiss). After additional research, the Ozark Special Road District should remain as originally budgeted—last year we were overpaid. We have yet to hear about our sewer connection fees—when comparing January/2016 to January/2017 data, we added approximately 26 homes and only \$1,000+ in income. The real estate income also does not seem to be proportionate with the number of new homes added—the county looked at our 2015 and 2016 new construction data, and those homes are on the extended books (2017 income won't appear until next year).

Voter Ward Redistricting (Curtiss). Josie Bock, with ClearBasin, prepared a map of proposed redistricting for the City to make the voting districts more even. After review of the proposed map, Kevin Jansen made a motion to adopt the proposed changes as presented—Kerry Nelson seconded the motion. The board voted by roll call, with the ayes being: Kevin Jansen, Ann Littell Mills, Kerry Nelson and Randy West—there were no nay votes. The Board will pass an ordinance officially approving the boundaries at the November meeting—the declarations of candidacy will be filed according to the new boundaries, and the county will send out new voter registration cards in January, 2018.

Security Cameras (Davis). An additional camera for the double barrel entrance would be \$648 from NetWatch. An upgrade to the DVR would be another \$700. We need to put money into the collection of the data, at this point, and address camera upgrades in 5+ years. Davis is

working with Suddenlink on connecting the camera systems to the internet (Cassidy cameras would be the farthest away/the double barrel would be a bore under the street, etc.). Board approved installing an additional camera at the double barrel entrance this year.

Rolling Hills Drive/Greenbriar Drive Intersection Traffic Signage (Christensen). The Board considered the three options presented at the last meeting, which might help with controlling speed, and decided not to act on these options at this intersection at this time.

ADJOURNMENT. A motion to adjourn was made by Randy West, with Kerry Nelson seconding the motion. The motion was approved and the meeting adjourned at 7:26 PM.

CITY OF FREMONT HILLS

By: _____

Luke Davis, Mayor

ATTEST:

Jeanette Curtiss, City Clerk/Finance Officer