

**MINUTES
BOARD OF ALDERMEN MEETING
THURSDAY, MARCH 22, 2018**

CALL TO ORDER. Mayor Luke Davis called the regular meeting of the Board of Aldermen to order at 6:40 PM on Thursday, March 22, 2018 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, with two board members in attendance via conference call (Jansen and Lowry).

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

Guests Present: Resident, Ruth Benedett.

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

OPEN FLOOR TO VISITORS* No comments to come before the Board.

CONSENT AGENDA:

Approval of February 15, 2018 Regular Meeting Minutes (Davis) A motion to approve the February 15, 2018 regular meeting minutes as presented was made Randy West, with Alisa Lowry seconding the motion. The motion was unanimously approved, and Kerry Nelson abstained from voting as he was absent from that meeting.

Resolution #208-2018 Amending 2018 Budget (Curtiss) The board received a copy of the proposed budget amendments for review prior to the meeting. A motion to approve Resolution #208-2018, amending the 2018 budget, 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) A motion to approve the Treasurer’s Report and expenses to be paid of \$14,438.03 for the general fund and \$27,826.04 for the sewer fund was made by Kerry Nelson, with Randy West seconding the motion. The motion was unanimously approved.

Ordinance #301-2018 Authorizing Mayor To Enter Into IGA With Christian County For Sales Tax Distribution (Curtiss) The board received a copy of this bill prior to the meeting. A motion to dispense with the first reading of Bill #301-2018, was made by Alisa Lowry, with Kerry Nelson seconding the motion. The motion was unanimously approved by roll call vote with the ayes

being: Kevin Jansen, Alisa Lowry, Kerry Nelson and Randy West—there were no nay votes. A motion to approve Bill #301-2018 by title only on the second reading was made by Randy West, with Kerry Nelson seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: Kevin Jansen, Alisa Lowry, Kerry Nelson and Randy West—there were no nay votes. A motion to adopt Bill #301-2018 as Ordinance #301-2018 was made by Randy West, with Kerry Nelson seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: Kevin Jansen, Alisa Lowry, Kerry Nelson and Randy West—there were no nay votes.

A motion to table the rest of the agenda was made by Randy West, with Kerry Nelson seconding the motion. Randy West withdrew his motion so a few agenda items could be reported on.

REPORTS FROM COMMITTEES

Sewer

Pumps At Main WWTP and Cassidy Lift Station (Christensen). Pumps at the main WWTP have been repaired--waiting for warmer weather to pull pump at lift station.

Sewer Averaging/Sewer Rates (Curtiss) Tabled.

Ozark Electric—Spraying Right-of-Way (Christensen) Tabled.

Beautification

Committee Formation (Davis) Tabled.

Natures Image (Christensen) Christensen reported the contractor has started working in the City.

Streets

Street Resurfacing Project (Christensen) Christensen reported will put this project off a bit.

Stormwater Drainage Project/Interlochen Drive (Christensen) Since we received \$43,920 from the county on this project—Christensen asked the Board if we wanted to consider another stormwater improvement project—maybe Scioto Drive. Christensen will get with engineer to consider design.

Website (Nelson) Tabled.

OLD BUSINESS

Natural Gas Installation Update (Curtiss) Project should be completed the middle of April.

457(b) Retirement Plan (Littell Mills) Tabled.

Annual Neighborhood Garage Sale (Curtiss) Tabled.

NEW BUSINESS

Easter Egg Hunt March 25—Parking (Curtiss) The organizer may need help with parking for this function—Officer Whitaker will see if he can schedule patrol officers during this time—may need aldermen to help.

Common Area Furnishings (Davis) Tabled.

Cash Management Policy—Amendment (Curtiss) Tabled.

ADJOURNMENT

A motion to adjourn was made by Kerry Nelson, with Randy West seconding the motion. The motion was approved and the meeting adjourned a 6:51 PM.

CITY OF FREMONT HILLS

By: _____

Luke Davis, Mayor

ATTEST:

Jeanette Curtiss, City Clerk/Finance Officer