

**BOARD OF ALDERMEN MEETING
THURSDAY, JANUARY 6, 2022**

CALL TO ORDER. Mayor Luke Davis called the regular semi-monthly meeting of the Board of Aldermen to order at 6:00 PM on Thursday, January 6, 2022, at the Fremont Hills Country Club, 1953 Fremont Hills Drive, Fremont Hills, MO.

PLEDGE OF ALLEGIANCE. The pledge of allegiance was recited.

ROLL CALL. Kay O’Neill, City Clerk/Finance Officer called the roll—a quorum was present.

Luke Davis, Mayor	Present		
Damon Mills, Alderman Ward 1	Present	Sunthosh Parvathaneni, Alderman Ward 1	Absent
Talyia Leeper, Alderwoman Ward 2	Absent	Kerry Nelson, Alderman Ward 2	Present
Alisa Lowry, Alderwoman Ward 3	Present	Randy West, Alderman Ward 3	Present

Alisa Lowry attended virtually.

Guests: Resident, Ruth Benedett.

City Officials: Dale Batson/Project Manager, Kay O’Neill/City Clerk/Finance Officers.

OPEN FLOOR TO VISITORS*

No comments to come before the board.

AGENDA

OLD BUSINESS

Citywide Fiber (Mills)

A map showing the fiber to the home progress to date was made a part of the board packet. Brandon from Net Vision will be testing some of the circuits within the next couple of weeks. He hasn’t had reports of any new problems. The progress has been slower than anticipated due to a change in command. The first phase has been completed—they are ready to start on the second phase which is the backyards of Oakmont Drive and Interlochen Drive.

Security (Nelson)

Nelson spoke to Brad Cole and Captain Rocky Seiner who confirmed that the police services agreement has been approved—we are waiting to receive the fully-executed copy back from the commissioner. They reported that officers are being proactive by knocking on residents’ doors where they see open garages and items of value left outside.

NEW BUSINESS

Declaration of Candidacy (O’Neill)

The declarations for candidacy closed on December 28. Those who filed are: Mayor—Luke Davis, Ward 1—Damon Mills, Ward 2—Talyia Leeper, and Ward 3—Alisa Lowry. O’Neill has the final certification of election paperwork completed and will deliver it to the county clerk before the January 25, 2022, deadline.

REPORTS FROM COMMITTEES

Planning and Zoning

Nothing to report.

Sewer

CWERG Engineering Update (Batson)

Batson discussed GRE’s draft facility plan which lays out information on their findings and recommendations for repairs. GRE’s deadline to provide the final facility plan is February—they will then present this to us at a future board meeting and submit it to DNR. GRE is telling us that we need to camera and smoke test—this would be an expensive option. Rob feels we don’t need to spend money on this when we can find the issues ourselves. Batson is trying to determine areas of concern by lifting lids, documenting, and reporting the findings to DNR. DNR wants to see that we are doing improvements and trying to address issues, and we are not required to proceed with what GRE is proposing.

Streets

Welcome Banners (Batson)

The beautification committee met to discuss the two additional welcome sign options that were received from Signature Streetscapes and discuss other design options (the designs were made a part of the board packet). Batson will have Signature Streetscapes provide more examples.

Beautification

Cassidy Addition Guardhouse (Batson)

The brick and stone for the guardhouse have arrived. There was difficulty finding the brick which resulted in a delay. Most of the electrical is installed as of this week. The beautification committee met to discuss possible landscape designs—Batson has sent that information to Scapes. After Scapes provides options, the committee will meet to discuss those designs.

Cassidy Addition Cart Path (Batson)

The renovation of the north portion of the golf cart path is now complete. The total cost of the project was \$2,487.00 (\$498 over the bid). The addition of the rebar was \$345, and the additional concrete needed was \$153.

CLOSED SESSION

Closed Session Pursuant to RSMO 610.021(2) Lease

A motion to go into closed session pursuant to RSMO 610.021(2) lease was made by Nelson, with West seconding the motion. The motion was approved by roll call vote with the ayes being: Lowry, Mills, Nelson, and West—there were no nay votes.

ADJOURN

A motion to adjourn was made by Nelson, with Mills seconding the motion. The motion was unanimously approved. The meeting adjourned at 7:38 PM.

CITY OF FREMONT HILLS

By: _____
Luke Davis, Mayor

ATTEST:

Kay O’Neill, City Clerk/Finance Officer