

**BOARD OF ALDERMEN MEETING
THURSDAY, APRIL 15, 2021**

CALL TO ORDER. Mayor Luke Davis called the regular semi-monthly meeting of the Board of Aldermen to order at 6:01 PM on Thursday, April 15, 2021 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		
Damon Mills, Alderman Ward 1	Present	Sean O’Connell, Alderman Ward 1	Present
Talyia Leeper, Alderwoman Ward 2	Absent	Kerry Nelson, Alderman Ward 2	Present
Alisa Lowry, Alderwoman Ward 3	Present	Randy West, Alderman Ward 3	Present

Guests: Rolland Fuchs, Anne Fuchs, John Fuchs, Maddi Fuchs and Tara and Sunthosh Parvathaneni.

City Officials: Jordan Needham/Communications, Dale Batson/Project Manager and Jeanette Curtiss/City Clerk/Finance Officer.

OPEN FLOOR TO VISITORS*

No comments to come before the board.

AGENDA

Items For Approval

Approval of March 18, 2021 Regular Meeting Minutes (Davis)

A motion to approve the March 18, 2021 regular meeting minutes was made by Kerry Nelson with Alisa Lowry seconding the motion. The motion was unanimously approved.

Approval of March 18, 2021 Closed Session Meeting Minutes

A motion to approve the March 18, 2021 closed session meeting minutes was made by Kerry Nelson, with Randy West seconding the motion. The motion was unanimously approved.

Approval of April 1, 2021 Regular Meeting Minutes (Davis)

A motion to approve the April 1, 2021 regular meeting minutes was made by Alisa Lowry, with Kerry Nelson seconding the motion. The motion was unanimously approved.

Approval of Treasurer’s Report and Expenses To Be Paid (Curtiss)

The treasurer’s report and expenses to be paid of \$25,439.53 for the general fund and \$24,093.75 for the sewer fund were presented. A motion to approve the treasurer’s report and

expenses was made by Kerry Nelson, with Sean O’Connell seconding the motion. The motion was unanimously approved. We are going to close the Zoom account for the time being.

Bid Selection For Cassidy Entrance Guardhouse (Batson)

The bid closing was yesterday a 1 PM. No bids were received—one was received after the time deadline and was emailed making it invalid. We can extend the bids another 2 weeks or wait longer when material prices come down (would need to re-advertise). Batson recommends extending the bids—insurance requirements could knock some bidders out. Some builders are suspending projects due to the availability of some supplies. 4 By 4 Brewing will break ground in May. Board decided to proceed with extending guardhouse bids.

Bill #331-2021/Ordinance #331-2021 Election Results Certification (Curtiss)

Bill #331-2021 was read in its entirety on the first reading. A motion to approve Bill #331-2021 was made by Sean O’Connell, with Kerry Nelson seconding the motion. The motion was approved by roll call vote with the ayes being: Lowry, Mills, Nelson, O’Connell and West—there were no nay votes. A motion to dispense with the second reading was made by Sean O’Connell, with Randy West seconding the motion. The motion was approved by roll call vote with the ayes being: Lowry, Mills, Nelson, O’Connell and West—there were no nay votes. A motion to adopt Bill #331-2021 as Ordinance #331-2021, declaring election results, was made by Sean O’Connell, with Alisa Lowry seconding the motion. The motion was approved by roll call vote with the ayes being: Lowry, Mills, Nelson, O’Connell and West—there were no nay votes.

Oaths of Office For Newly Elected Officials (Curtiss)

Sunthosh Parvathaneni, Kerry Nelson and Randy West took their oaths of office. Sean O’Connell was thanked for he dedicated service as Alderman, Ward 1 and presented a service award.

OLD BUSINESS

Cassidy Property—Troxel (Batson)

We have the corrected deed, showing the property in the name of the trust and are waiting to see if the replat needs revised as well. Mrs. Troxel prefers to sign both documents at one time. Scapes will start landscaping around the phone boxes in the next month.

CWERG (SCEAP) Grant Update (Batson)

A map was made a part of the board packet, showing the points where the flow meters were set up. Most of the infiltration is coming from the Fremont Parke area and will probably be the first area we evaluate. Final data from Fair Haven will be added and then GRE will present findings and possible solutions (maybe within a month). City of Ozark has agreed to allow us to do an overlay of their water lines when we get ours finished. We can possibly get Spire’s as well from Ozark.

Citywide Fiber (Mills)

NetVision has been going door-to-door communicating “fiber to the home” and getting lots of interest. We are currently at 208 households that would like fiber and possibly another 20 with verbal commitment. Options for proposals should be ready at our next meeting. We are going to hold off on a town hall meeting until after we see the NetVision proposals. There will be a \$100 up front install fee to residents—nothing monthly. The committee will meet again before our next meeting.

Neighborhood Garage Sale (Curtiss)

The dates are April 23 and 24. We will not have any patrol services either day.

Myopia Drive Resurfacing (Batson)

We received three bids on this project—Ball Paving \$4,490, Springfield Sealing and Striping \$5,325 and Faith Paving \$3,390. This would be a 2” overlay with a dig out at each end and wedging needed (not sure there is an easement or space to add a place to back up and turn around). Batson recommends Faith Paving—will get a reference from Jared Adams on this contractor. Nelson motioned to authorize Batson to select either the Ball or Faith Paving bid based on reference from Adams, with Randy West seconding the motion. The motion was unanimously approved.

American Rescue Plan Act (Lowry & Curtiss)

Lowry and Curtiss attended an American Rescue Plan webinar yesterday that was presented by the National League of Cities. The webinar was recorded and will be on the Missouri Municipal League’s website for anyone who may like to view. Highlights of the webinar were presented. Lowry commented that May 2-8 is local government week—would be good to promote government week with possibly a meet and greet.

Security (Davis)

In discussing security and ordinance enforcement, we have associate circuit court options. The security committee was proposing using the \$15,000 budgeted and working with the sheriff’s department or we can scrap the whole program. O’Connell, West and Nelson were the committee members—Nelson agreed to chair for a bit—Parvathaneni agreed to replace O’Connell. The discussions got complicated with the 911 zone and conversations with Officer Seiner. Resident survey results showed police patrols as favorable. Also, cows from the pasture south of Fremont Parke have been getting out frequently and causing a nuisance (4 times in one day). It’s a safety concern and ruined several yards. It was decided Parvathaneni, representing the City, would call the landowner to make them aware of our concerns. The mobile home park on Fremont Road is also becoming a problem with numerous issues. Sunny Parvathaneni will contact Christian County Commissioner, Lynn Morris, to see what, if anything can be done to correct the problems.

NEW BUSINESS

Electric Quotes For Cassidy Well Feed (Batson)

We have two bids for the well electric feed--\$5,500 with trenching by Complete Electrical Solutions and \$8,950 from A-1 with boring (Littrell Electric did not submit a bid). The well may be drilled as early as next week since they can work from the street. A motion to accept the trenching bid of Complete Electrical Solutions was made by Randy West, with Alisa Lowry seconding the motion. The motion was unanimously approved.

CLOSED SESSION

A motion to go into closed session pursuant to RSMo 610.021(3) was made by Alisa Lowry with Randy West seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: Lowry, Mills, Nelson, Parvathaneni and West—there were no nay votes.

ADJOURN

A motion to adjourn was made by Kerry Nelson, with Damon Mills seconding the motion. The motion was unanimously approved. The meeting adjourned at 8:21 PM.

CITY OF FREMONT HILLS

By: _____

Luke Davis, Mayor

ATTEST:

Jeanette Curtiss, City Clerk/Finance Officer