

**BOARD OF ALDERMEN MEETING  
THURSDAY, MAY 6, 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, May 6, 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	Sunthosh Parvathaneni, Alderman Ward 1	Present
Talyia Leeper, Alderwoman Ward 2	Present	Kerry Nelson, Alderman Ward 2	Present
Alisa Lowry, Alderwoman Ward 3	Present	Randy West, Alderman Ward 3	Present

Guests: Resident Ruth Benedett

City Officials: Jordan Needham/Communications, Dale Batson/Project Manager (attending via conference call) and Jeanette Curtiss/City Clerk/Finance Officer.

**OPEN FLOOR TO VISITORS\***

No comments to come before the board.

**AGENDA**

**OLD BUSINESS**

**Citywide Fiber (Mills)**

We have enough interest from residents to make the project feasible--we will send out RFP's for other possible service providers, with the RFP's due May 19. Total High Speed is interested in submitting an RFP. Parvathaneni entered the meeting at this time. We had a few RFP edits from GRE/Mel Eakins (they were very responsive to our request to review the RFP).

**American Rescue Plan Act—Guidelines (Curtiss)**

May 11 is the date set to receive the ARPA guidelines for funds we could possibly receive for COVID-related expenses/projects.

**Ozark Special Road District Funding (Curtiss)**

Batson obtained the 2021 budget for Ozark Special Road District. They have \$65,000 in their 2021 budget for Fremont Hills, but we have yet to receive the funds.

**NEW BUSINESS**

**2020 Audit (Curtiss)**

The 2020 audit was made a part of the board packet. Auditor, Marshall Decker, will present the audit at our meeting on May 20.

### **Sawgrass Weir Rehabilitation Plan (Batson)**

This plan was uploaded to the board packet. \$29,762 was the original estimate and what we budgeted—the estimate for these plans is much higher. The last page of the plans shows a buttress being added to the end of the wing walls. The floor of the weir is holding up the wing walls—no footers—walls would collapse while trying to replace. We could bid as presented with a backup plan to repair portions failing in the floor in two sections, which should support the wing wall during construction. We're going to see if an epoxy material can be used for the joints that haven't failed yet. It is unknown if there is possibly more damage underneath than what we see (i.e., under scouring further back than we think). Batson recommended getting a bid to have repaired the way GRE has drawn. Depending on bids may have to scale the project back some. The second stormwater improvement project, which is on Winged Foot Drive/Sarrazin, is estimated at \$58,000+. A motion to bid the weir rehab as GRE has drawn was made by Kerry Nelson, with Talyia Leeper seconding the motion. The motion was unanimously approved.

## **REPORTS FROM COMMITTEES**

### **Planning and Zoning**

No report.

### **Sewer**

#### **SCADA System Install Update (Batson)**

We've had some components fail and are getting repairs done (alarm not tripping at Cassidy and a few other small items). Vaught should get the alarm taken care of in the next week or so—other items are outside programming. We are still holding 25% of his contracted funds until finished.

#### **CWERG Engineering Update (Batson)**

We've gotten the scope of work--anti-degradation work hasn't been started. We want to set one more set of flow meters in Fair Haven—going to split them into 2 sections and will set for a month. One Fair Haven manhole was having back swirl which would have set readings off. GIS's mapping is slow going—GRE is doing surveying as fill in work—2-3 manholes will have to be identified. We found plans from City of Ozark that will help with Fair Haven mapping.

#### **Briarbrook East Infiltration (Batson)**

Horizon Homes is building three homes in Briarbrook East. There was 4 ft. of water in one of the manholes, a break in between his last manhole and our last manhole, causing enough groundwater to come in to double our daily flow (filling an 8" pipe). We plugged it off and a camera crew with jetting equipment came in yesterday and located the break. Today they're trying to dig it up—the 8" main is broken and the developer's responsibility. There will have to be testing before he dedicates the lines to the City so we will know it's 100% in good condition. We feel it wasn't bedded properly when installed. This problem was discovered during the preliminary testing—1 house is under contract, and we won't let him tie in until tested. Ozark was also called in to make sure it was not a water main break—tested for chlorine (none present) and shut main off for 8 minutes and still flowed. As an update when the smoke testing was done a couple years ago and there were 2 properties with a break, 1 resident fixed theirs and the other has not.

**Streets**

**Myopia Drive Resurfacing (Batson)**

Faith Paving hopes to get started next week. We asked for 24-hour notice so the homeowner who lives at the end of this lane could prepare for the street closure—it shouldn't take more than 6 hours to complete.

**Cassidy Addition Well Status (Batson)**

The casing is in—Hewitt Messenger has been very good to work with. Complete Electrical installed the electric on Monday—vendors who bid were contacted about a subterranean box and that's not what Complete installed. Complete did not want to put the box in the ground because of moisture. Hewitt Messenger looked at the electrical job and contacted their electrician. They will order a subterranean box (vault) and will fix it so it looks like we originally planned. If the electrician Hewitt Messenger used charges us, we will pull that amount out of Complete Electric's bid. Assuming Complete has a lot of clean up to do. We should be fully functional and ready to go in two weeks.

**Fremont Parke Street Lights (Batson)**

We have not been able to make contact with Liberty regarding the street light repair—we're guessing we will have to replace it. Davis thought it was working—Mills will double check tonight. Parvathaneni reported the landowner where the cattle are going through the fence is going to re-do the perimeter fence and add an electric barrier a few feet from the fence—the actual landowner lives in California and may be selling the land (inherited the land).

**Beautification**

**Landscaping Around Phone Cabinets (Batson)**

Scapes will be working on this project around Memorial Day weekend.

**CLOSED SESSION**

A motion to go into closed session pursuant to RSMO 610.021(1) legal was made by Kerry Nelson, with Damon Mills seconding the motion. The motion was approved by roll call vote with the ayes being: Leeper, Lowry, Mills, Nelson, Parvathaneni, and West—there were no nay votes.

**ADJOURN**

A motion to adjourn was made by Randy West, with Kerry Nelson seconding the motion. The motion was unanimously approved. The meeting adjourned at 7:54.

CITY OF FREMONT HILLS

By: \_\_\_\_\_  
Luke Davis, Mayor

ATTEST:

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Jeanette Curtiss, City Clerk/Finance Officer