

**BOARD OF ALDERMEN MEETING
THURSDAY, JUNE 3, 2021**

CALL TO ORDER. Mayor Luke Davis called the regular semi-monthly meeting of the Board of Aldermen to order at 6:01PM on Thursday, June 3, 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 and Jeanette Curtiss/City Clerk/Finance Officer.

OPEN FLOOR TO VISITORS*

No comments to come before the board.

AGENDA

OLD BUSINESS

Citywide Fiber (Mills)

The two RFP's received were made a part of the board packet. The committee used a scoring system on the two providers and Mills highlighted those items. The committee recommends Net Vision as the fiber to the home provider of service. A motion to go with the committee's recommendation of Net Vision for fiber to the home service was made by Talyia Leeper, with Sunny Parvathaneni seconding the motion. The motion was unanimously approved.

American Rescue Plan Act—Guidelines (Curtiss)

Curtiss reported that to date we have not received instructions on how to go about applying for these funds (the county has applied and already received their funds). We did learn that stormwater or subsurface water projects are considered projects for this funding. The information GRE obtains from their study that would result in infrastructure work to be done could also be covered. Fence work around the plant would also be covered. In looking at potential revenues lost due to the pandemic, we are down \$22,193.17 from 2019 (pre-pandemic budget) vs. 2020 budget (a report was made a part of the board packet).

NEW BUSINESS

Audio/Video Conference System (Davis)

A possible audio/video conference system equipment list was sent to the board. After discussion, a motion to authorize Randy West to spend up to \$1,500 on a system was made by Alisa Lowry, with Damon Mills seconding the motion. The motion was unanimously approved.

REPORTS FROM COMMITTEES

Planning and Zoning

Nothing to report.

Sewer

SCADA System Install Update (Batson)

We still have not closed out the contract with Vaught--the float alarms need to be fixed. We also need to get the pumps working—his bid was \$8,700.

CWERG (SCEAP) Grant Update (Batson)

GRE is currently working on the GIS process. We've been invoiced another \$3,055 on this grant project. Still in the facility plan phase as of a couple weeks ago and are still trying to locate some of the manholes that are in backyards.

Briarbrook East Infiltration (Batson)

A second break has now been identified in the main, and they will have to remove asphalt to fix. They've been told someone from the City has to be on site when digging. We did not smoke test these lines when others were done because we did not own the lines--the lines were plugged so we were not getting much infiltration over the years.

Streets

Cassidy Addition Well Status (Batson)

June 6 is the date Complete Electric is supposed to finish their work. Hewitt Messenger will have 2-3 days to finish their part after Complete is done. The ponds will need to be dry for the weir structure rehab. We will meet with the club next week to get information on fountains in their ponds.

Beautification

Cassidy Addition Guardhouse (West)

The committee recommended moving forward with the guardhouse bid of \$69,000. This entrance project will be a phased approach—the guard shack, leave the south side wall as is (bid did include complete demo of north side and all dirt work and excavation) and does not include electrical or sod. Sleeves will be in place for irrigation for the rest of the landscaping. Could start July 1 and finish before the end of the year. A motion to approve the bid from Jenkins Homes was made by Damon Mills, with Randy West seconding the motion. The motion was unanimously approved.

CLOSED SESSION

Closed session pursuant to RSMO 610.021(3) hiring. A motion to go into closed session pursuant to RSMO 610.021(3) personnel was made by Kerry Nelson, with Talyia Leeper seconding the motion. The motion was unanimously 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 Kerry Nelson, with Randy West seconding the motion. The motion was unanimously approved and the meeting adjourned at 7:37 PM.

CITY OF FREMONT HILLS

By: _____

Luke Davis, Mayor

ATTEST:

Jeanette Curtiss, City Clerk/Finance Officer