

**BOARD OF ALDERMEN MEETING
THURSDAY, JUNE 17, 2021**

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, June 17, 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: Residents Shannon and Joey Todd.

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 May 20, 2021 Regular Meeting Minutes (Davis)

A motion to approve the May 20, 2021 regular meeting minutes was made by Talyia Leeper, with Sunny Parvathaneni seconding the motion. The motion was approved, with Alisa Lowry abstaining as she was absent from the meeting.

Approval of May 20, 2021 Closed Session Meeting Minutes (Davis)

A motion to approve the May 20, 2021 closed session meeting minutes was made by Randy West, with Talyia Leeper seconding the motion. The motion was approved, with Alisa Lowry abstaining as she was absent from the meeting.

Approval of June 3, 2021 Regular Meeting Minutes (Davis)

A motion to approve the June 3, 2021 regular meeting minutes was made by Alisa Lowry, with Damon Mills seconding the motion. The motion was unanimously approved.

Approval of June 3, 2021 Closed Session Meeting Minutes (Davis)

A motion to approve the June 3, 2021 closed session meeting minutes was made by Talyia Leeper, with Alisa Lowry seconding the motion. The motion was unanimously approved.

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

This report was made a part of the board packet. The treasurer’s report and expenses to be paid of \$23,252.56 for the general fund and \$25,190.63 for the sewer fund were presented. A motion to approve the treasurer’s report and expenses to be paid was made by Randy West, with Talyia Leeper seconding the motion. The motion was unanimously approved. We have fence repairs to be made at the treatment plant and will look at staining it once those are done.

Bid Selection For Cassidy Weir Structure (Batson)

We received no bids in response to our ad for the weir structure rehabilitation (Plan A). Batson reached out to 4 companies who might be interested and sent them the bid specs. Batson is going to reach back out to K & B Excavating with a repair of this structure (Plan B)—they may do the demo and a concrete sub does the pour. We may need to extend the time on the bid process after talking with K & B. Plans are in place for the Rolling Hills/Winged Foot project. Batson needs to review the plans before putting out for bid. The fencing that runs along the cart path between the ponds is up to spec—we could have a lower kick rail installed if felt needed.

OLD BUSINESS

Citywide Fiber (Mills)

Fiber has to come from Highway 65 to the city—45 days for this phase. The committee needs to work through some logistics issues (i.e. 20’ x 8’ storage container for supplies, parking for 8 vehicles and a boring machine, port-a-pot, fire hydrants for water,, etc.). There are 21 boring locations throughout the City. Lift station could be a backup for staging. Agreement and communication to residents should be ready by July 1 meeting, then a town hall meeting. After general discussion, it was decided not to allocate funds from the American Rescue Plan Act to this project. We need a plan whereby Net Vision will communicate resident complaints/issues to the board.

CWERG (SCEAP) Grant Update (Batson)

Not much activity of late--we are putting together a map of buried manholes GRE can’t find. GRE should be wrapping up the facility plan soon and presenting to the board at the second meeting in July. They can tell us exactly where the I & I issues are.

American Rescue Plan Act—Guidelines (Curtiss)

The state has not presented a request for funding from the Department of the Treasury and our funds are sent to us from the state because of our population (per the Missouri Municipal League). There are two forms they will need that can start the process for us—Assurance of Compliance with Title VI and Award Terms and Conditions. A motion to authorize Luke Davis as our authorized representative was made by Talyia Leeper, with Sunny Parvathaneni seconding the motion. The motion was unanimously approved. Half the funds (nearly \$85,000) would come in 2021, the other half in 2022, and we have until 2024 to spend the money.

NEW BUSINESS

No new business to come before the board.

CLOSED SESSION

Closed Session Pursuant to RSMO 610.021(1) Legal and RSMO 610.021(3) Hiring.

A motion to go into closed session pursuant to RSMO 610.021(1) legal and RSMO 610.021(3) hiring was made by Talyia Leeper, with Sunny Parvathaneni 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. The meeting adjourned at 7:59 PM.

CITY OF FREMONT HILLS

By: _____
Luke Davis, Mayor

ATTEST:

Jeanette Curtiss, City Clerk/Finance Officer