

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

CALL TO ORDER. Mayor Luke Davis called the regular semi-monthly meeting of the Board of Aldermen to order at 6:02 PM on Thursday, July 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	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, Matt Growcock/Legal Counsel and Jeanette Curtiss/City Clerk/Finance Officer.

OPEN FLOOR TO VISITORS*

No comments to come before the board.

AGENDA

ITEMS FOR APPROVAL

Approval of June 17, 2021 Regular Meeting Minutes (Davis)

A motion to approve the June 17, 2021 regular meeting minutes was made by Nelson, with Leeper seconding the motion. The motion was unanimously approved.

Approval of June 17, 2021 Closed Session Meeting Minutes (Davis)

A motion to approve the June 17, 2021 closed session meeting minutes was made by Nelson, with West seconding the motion. The motion was unanimously approved.

Approval of July 1, 2021 Regular Meeting Minutes s(Davis)

A motion to approve the July 1, 2021 regular meeting minutes was made Nelson, with West seconding the motion. The motion was unanimously approved—Leeper and Parvathaneni abstained as they were absent.

Approval of July 1, 2021 Closed Session Meeting Minutes (Davis)

A motion to approve the July 1, 2021 closed session meeting minutes was made by West, with Nelson seconding the motion. The motion was unanimously approved—Leeper and Parvathaneni abstained as they were absent.

Resolution #237-2021 Amending 2021 Budget (Curtiss)

The resolution and amendment was made a part of the board packet. A motion to approve Resolution #237-2021 amending the 2021 budget, with the sewer plant upgrade addition from \$20,000 to \$28,000 which is not shown in the amendment, was made by Lowry, with Parvathaneni seconding the motion. The motion was unanimously approved.

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

A motion to approve the treasurer's report and expenses to be paid of \$28,819.08/general fund and \$25,965.15/sewer fund (plus \$13,625 to Vaught that is not shown in the report) was made by Lowry, with Leeper seconding the motion. The motion was unanimously approved.

OLD BUSINESS

Citywide Fiber (Mills)

We are waiting on two items, the agreement and GRE/Growcock regarding easements. GRE has been insistent on Net Vision having a bond for their work. The board packet has a sample communication to residents, which should come from Net Vision. The public meeting will be pushed back from August 2 to maybe even into September. We don't have the authority to give a blanket easement to Net Vision.

CWERG (SCEAP) Grant Update (Batson)

We are still in GIS mapping mode. Surveyor met with Batson, and Batson's found all but 2 manholes from a list of manholes they couldn't find. Batson's going to look for a vendor who will charge an hourly rate to do camera work. The system should be mapped out soon. Estimated yearly cost for GIS updating is \$1,000 - \$1,5000 above the initial cost for the mapping.

American Rescue Plan Act—Guidelines (Curtiss)

The state hasn't requested funds as of yet. MML suggested getting with the county on funds possibly needed until we receive them from the state. We have until 2026 to spend the money.

Briarbrook East Sewer Connections (Batson)

Repairs have been completed and the 3 new homes have connected. All the line testing requirements have passed. Horizon Homes needs to fix the fence and asphalt before we can actually let them into the plant. Jon Fields needs to deed line over to us. We did have to get a pump truck to clean the pit—string and rocks were in the pump when pulled--\$160 charge to pull the pump.

NEW BUSINESS

2021 Tax Levy (Curtiss)

A tax levy worksheet was made a part of the board packet. This gives current valuations as of July 1, 2021 and historical information on the tax levy setting process. The public hearing will be held in August.

Floodplain Permit—FHCC Course Improvements (Batson)

The course is making drainage improvements which will require them to get a flood plain permit (they are in a floodplain and not a floodway). Some of the homes in Cassidy will need permits as well (those closest to the entrance). The floodplain ordinance does not require engineered plans—if we require it now we would have to require it for all in the future. SEMA indicated we do not have to require engineered plans—SEMA would not require them. Club is given a permit every year to even mow the grounds in the flood plain. Club is not having engineered plans. We can put the flood plain map on our website (msc.fema.gov). The club plans to start work in September (all is underground drainage improvements). Growcock and Mills entered the meeting at this time.

Cassidy Guardhouse Construction Project (Batson)

Locates have been done to see about moving the electric meter off the south wall—Ozark Electric has a main electric line that runs right through the middle of the guardhouse. If we have to pay to move this line, they will put a new transformer at the guardhouse—estimated cost \$2,000-\$2,500 if we could provide a contractor to do the dirt work for them, but we would not have a contractor to do this work, raising the cost to \$3,000 to \$5,000. The guardhouse will be further off the road to avoid Ozark’s water line. Ozark Electric can back feed so no one is without power when this line is moved. A motion to approve Batson to get Ozark Electric to move the main electric line and spend up to \$5,000 was made by Parvathaneni, with Nelson seconding the motion. The motion was unanimously approved. The current electric box is powered off a light pole. The new landscaping at Winged Foot/Spyglass is being watered on and off, and the boulders are yet to be installed. The trees will go into initial shock, but are guaranteed for a year.

CLOSED SESSION

Closed session pursuant to RSMO 610.021(1) legal. A motion to go into closed session was made by Leeper, with Nelson 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 Nelson, with West seconding the motion. The motion was unanimously approved. The meeting adjourned at 7:53 PM.

CITY OF FREMONT HILLS

By: _____

Luke Davis, Mayor

ATTEST:

Jeanette Curtiss, City Clerk/Finance Officer