

**BOARD OF ALDERMEN MEETING
THURSDAY, JANUARY 2, 2020**

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, January 2, 2020 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		
Ann Littell Mills, Alderman Ward 1	Present	Sean O’Connell, Alderman Ward 1	Absent
Ben York, Alderman Ward 2	Present	Kerry Nelson, Alderman Ward 2	Present
Alisa Lowry, Alderman 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.

OLD BUSINESS

City Park (Batson)

Nothing new to report at this time.

NEW BUSINESS

Nothing new to report at this time.

REPORTS FROM COMMITTEES

Planning and Zoning

We have another new home going in on Calabash Circle and Copper Ridge (corner)—plans have not been submitted at this time.

Sewer

Property Owner Sewer Service Line Compromise (Batson)

The camera of the sewer lines on the two private property owners found the issues to be in the service line—both homeowners did pay for the camera work because the compromise was on their property. The Merion Drive property owner requested we give them until spring to make repairs. The Pasatiempo property owner called a plumber and does not feel it necessary to have repaired—he feels it minimal enough that it’s not an issue or a problem at the plant—he would have to dig up a slab of his driveway and the concrete repair won’t match existing driveway.

The hole is in a 4" service line, and the pipe would have to be full to leach into the ground. It's not taking in much dirt but taking in water (a rock probably broke into the pipe and penetrated the line—decent size hole). The Merion Drive property owner's issue was the line collapsed at a joint and is leaching—will have to remove a large retaining wall. When smoke is obvious while testing, then it is taking in some water.

Buried Manhole Map (Batson)

The map was made a part of the board packet—17 manholes have been identified at this point as needing to be raised. GRE provided figures to GIS manholes—sea level elevation on top of ground for manholes--\$8,100 (last estimate received from another vendor was \$6,000 and doing extra sea level elevations). GRE can set up a control point based off "as built" plans—they can get within a couple feet of those buried now. GRE will come back with better numbers to shoot them in. There's a possible 80/20 DNR grant to assist with these costs. Batson will see if he can get samples of GIS maps from GRE.

Briarbrooke East Sewer Main (Batson)

Jon Fields has started developing homes on the lots east of the WWTP. The sewer main has been plugged because it was bringing in lots of gravel to the plant. We can't find the manholes—assume they are buried. Fields hasn't paid the sewer connection fees, and we were not sure the sewer main hasn't been compromised and may need to be retested. The pipe diameters were changed on the plans and an adapter was not called for in the plans. Batson informed Mr. Fields that we would require testing of the main—Batson will check with Growcock to see if it is our responsibility for the main at this stage, then the next step would be to see if it passed testing.

Update On WWTP Controls Project (Batson)

GRE was contacted by RW Vaught, and he requested 90 days from the time the contract was signed to begin work—GRE suggested 60 days. We are probably looking at a March start date--start to finish.

Beautification

GRE Landscaping Plan For Cassidy Addition (Batson)

The plan was made a part of the board packet. The plan provides for the same plantings as at the CC entrance plan. After general discussion, it was decided that irrigation would be needed (soaker hose/drip system recommended). We would like to look at adding a guard shack—more to look like the CC entrance. West volunteered to draw a plan with a guardhouse.

Streets

Update On Canterbury/Interlochen Stormwater Project (Batson)

K & B has the preliminary work done with GRE—Scurlock is starting on the grates as soon as the plant is back in operation (will take a couple weeks to fabricate the grates). We will be ready to start as soon as the weather breaks—late winter to complete, and a week to complete the project if able to work on the project every day.

Street Light Poles (Davis)

Dustin Borland/Spire just did a street light project for St. Charles—replaced their electric street lights with gas lights. Borland will send more details on pricing. We are now considered out of the Joplin office’s territory—the state is split with the acquisition by Spire, and we are considered eastern Missouri--Borland will have to check the tariffs. Borland didn’t think we would spend more for illuminating our street lights with gas. The poles would have to be relative to where gas lines are located. West will contact the City of St. Charles for more information.

CLOSED SESSION

Pursuant to RSMO 610.021(3)

A motion to go into closed session, pursuant to RSMO 610.021(3) hiring, firing, disciplining or promoting of particular employees was made by Ann Littell Mills, with Kerry Nelson seconding the motion. Dale Batson was asked to remain in closed session. The motion was approved by roll call vote with the ayes being: Alisa Lowry, Ann Littell Mills, Kerry Nelson, Randy West and Ben York—there were no nay votes.

ADJOURN

A motion to adjourn was made by Randy West, with Alisa Lowry seconding the motion. The motion was approved and the meeting adjourned at 7:15 PM.

CITY OF FREMONT HILLS

By: _____

Luke Davis, Mayor

ATTEST:

Jeanette Curtiss, City Clerk/Finance Officer