

**BOARD OF ALDERMEN MEETING
THURSDAY, JANUARY 17, 2019**

CALL TO ORDER. Mayor Luke Davis called the regular meeting of the Board of Aldermen to order at 6:02 PM on Thursday, January 17, 2019 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.

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| Luke Davis, Mayor | Present | | |
| Ann Littell Mills, Alderman Ward 1 | Absent | Kevin Jansen, Alderman Ward 1 | Present |
| 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 Present: Residents Ruth Benedett and Sean O’Connell.

City Officials Present: Dale Batson/Project Manager, Jordan Needham III/Communications, Matt Growcock/City Attorney and Jeanette Curtiss/City Clerk--Finance Officer.

OPEN FLOOR TO VISITORS* There were no comments to come before the Board.

CONSENT AGENDA:

Approval of December 20, 2018 Regular Meeting Minutes (Davis)

A motion to approve the December 20, 2018 regular meeting minutes was made by Randy West, with Kerry Nelson seconding the motion. The motion was approved with Alisa Lowry and Ben York abstaining as they were not in attendance at the December meeting.

Approval of December 20, 2018 Closed Session Meeting Minutes (Davis)

A motion to approve the December 20, 2018 closed session meeting minutes was made by Randy West, with Kerry Nelson seconding the motion. The motion was approved with Alisa Lowry and Ben York abstaining as they were not in attendance at the December meeting.

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

We received a “Capital Credit” of \$1,117.15 from Ozark Electric—they are a co-op and return a portion of their earnings back to their members. A motion to approve the Treasurer’s Report and expenses of \$15,640.72 for the general fund and \$24,677.70 for the sewer fund was made by Alisa Lowry, with Kevin Jansen seconding the motion. The motion was unanimously approved.

Approval of Six-Month Financial Report (Curtiss)

The Board received a copy of the report prior to tonight's meeting—all accounts are in balance. A motion to approve the six-month financial report was made by Kerry Nelson, with Randy West seconding the motion. The motion was unanimously approved. The report will be published in the local newspaper and posted on our website.

Bill #308-2019/Ordinance #308-2019 Authorizing Contract With K & B (Davis)

We just received a copy of the contract from Shaffer—there are a few questions we need answered before signing. A motion to table the readings of this bill until the February meeting was made by Alisa Lowry, with Kerry Nelson seconding the motion. The motion was unanimously approved.

Resolution #215-2019 Appointing Batson to P & Z Commission and Design Review (Davis)

A motion to approve Resolution #215-2019, appointing Dale Batson as a member of the Planning and Zoning Commission and the Design Review Committee was made by Randy West, with Kerry Nelson seconding the motion. The motion was unanimously approved. Batson will be replacing Christensen on both these committees.

OLD BUSINESS

Request for Water Expenses/Irrigation System Damage Reimbursement From Interlochen Drainage Improvement (Davis) The Stadnik's responded to our request for a "release of property damage" and are not willing to sign. The Board discussed 3 options on the irrigation system damage and excessive water bill issue and decided to table until the next meeting after talking with K & B. Lowry volunteered to sit in on a meeting with the Stadnik's if needed.

Declarations of Candidacy—April 2, 2019 Election (Curtiss)

Tuesday, January 15, was the closing date for candidate filing. Those who filed for aldermen are: Sean O'Connell/Ward 1, Kerry Nelson/Ward 2 and Randy West/Ward 3.

NEW BUSINESS

Shaffer, City Engineer Retirement/Resignation (Davis)

Gary Shaffer will be scaling back his work schedule and plans to retire as the City's engineer of record—he indicated he would finish the Scioto stormwater project since he started that project for us, but we should probably find an engineer to work with on the two other stormwater projects we are looking at. The Board mentioned a few engineering firms that might be possible candidates (Great River and Anderson Engineering/Andy Novinger). Batson will get information on the selection process and get with the Cities of Ozark and Republic to see who they use and contact Decker for a possible suggestion.

Spyglass/Winged Foot Phone Cabinet Box Area (Curtiss)

Pictures of this area were made a part of the board packet. Mowing this area was not a part of the contractors bid specs, but they can continue to mow it. Before Christensen retired, he asked Natures Image about cost to install rock in that area (encompassing the utility poles)—Curtiss followed up on this project and the cost is a little over \$2,000. The Board asked

if something more than the rock could be done in this area to improve the appearance. Batson will contact Natures Image and get with the phone company to see if it's even possible to work in this area.

Meeting Date Change in February/1st & 3rd Thursdays of the Month (Davis)

The Board was reminded that we will be going to semi-monthly meetings next month, with the first meeting being February 7 and the second February 21 (6 PM). The first meeting of the month will address more committee reports--the second meeting will have the consent part of the agenda.

REPORTS FROM COMMITTEES

Planning and Zoning

Approval of Solar Panel Variance Requests (Davis)

Solar panel variance requests (request was for more panels than the ordinance provided for) for VanHoesen and Williams were approved by the Planning and Zoning Commission. The rest of the ordinance is intact on both projects.

Sewer

PLC Control Board/SCADA Software Update (Davis & Batson)

The PLC control board controls all the automation of the plant (has nothing to do with the PC). It failed a couple weeks ago and then again recently—the plant cannot be unoccupied for more than 3 hours when this happens. Davis briefed the board on the PLC process to get it up and running—the power module ended up being the main problem. Davis briefed the Board on the two proposals for SCADA software--upgrading to the SCADA software is not something that is urgent and not related to the PLC problem. We need to put a sign on the Cassidy lift station fence with a phone number to call if the alarm is sounding. We will ask Dyer to come to the next meeting to discuss further.

Sewer Main Blockage (Batson)

There was a blocked sewer main line on Rolling Hills Drive. Dyer doesn't believe there is a breach in the line, mainly grease and gravel (sediment possibly out of the manholes). The line had to be jetted and sewage pumped/hailed away.

Beautification

York spoke on a possible landscaping plan for the CC entrance. A possible sample plan was made a part of the board packet. After general discussion, it was decided to keep the trees, but raise the tree line and trim/shape them better, possibly add more rocks in the landscape and upgrade the lighting.

Streets

Scioto Stormwater Project Delay (Batson)

The project will be scheduled for mid-March. Shafer will continue to work with us on this project.

ADJOURN

A motion to adjourn was made by Kerry Nelson, with Randy West seconding the motion. The motion was approved and the meeting adjourned at 7:45 PM.

CITY OF FREMONT HILLS

By: _____

Luke Davis, Mayor

ATTEST:

Jeanette Curtiss, City Clerk/Finance Officer