

**BOARD OF ALDERMEN MEETING
THURSDAY, OCTOBER 7, 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, October 7, 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. Kay O’Neill, 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	Absent	Randy West, Alderman Ward 3	Present

Guests: Ruth Benedett

City Officials: Jordan Needham/Communications, Dale Batson/Project Manager, Kay O’Neill and Jeanette Curtiss/City Clerk/Finance Officer.

OPEN FLOOR TO VISITORS*

No comments to come before the Board.

AGENDA

Items for Approval

Authorizing the Mayor to Approve Contract with Estate Management Services, Inc. (Davis)

The contract with Estate Management Services, Inc., to treat the ponds was made a part of the board packet. A motion to authorize the Mayor to sign the contract was made by Leeper, with West seconding the motion. The motion was unanimously approved.

OLD BUSINESS

Citywide Fiber (Mills)

Net Vision has begun the boring process—they had wanted this to begin prior to the Town Hall meeting.

Weir Structure Rehab (Batson)

We received the insurance information from B5 Excavation & Development today. The equipment is staged but the work has not yet started. William from B5 will pump the lower pond when the rain stops. He will first need to pump the upper pond to relieve the water that is sitting up against the weir.

NEW BUSINESS

Town Hall Meeting (Davis)

Mills received a quote for a tent and 70 chairs for the Town Hall meeting on October 13 at 6:00 PM. If the weather is bad, we will rent a side panel for \$1 per foot (total of \$40 for two sides). West has a table for Brandon with Net Vision as well as a PA system. The purpose is to talk about Net Vision and introduce Brandon, have a Q&A session, and have the Mayor talk about what’s happening in the City. 4 By 4 Brewing will

have beer samples after the meeting. Mills and Nelson will put together a communication to go out to the residents.

Halloween Security Patrol (Curtiss)

Halloween is on a Sunday this year and we have had police patrol in the past. We reached out to Officer Whitaker to see if anyone would be available. The Board decided that we will not go with patrol this year. Curtiss will inform Officer Whitaker of this decision.

REPORTS FROM COMMITTEE

Planning and Zoning

Nothing to report.

Sewer

CWERG Engineering Update (Batson)

The facility plan is complete. Mel is reviewing the plan and we hope to have it for the next meeting which will be held in November. They will get it to us and then submit it to DNR.

Insurance Claim—Lightning Strike at Plant (Batson)

The blower motor went out and while working to replace it, RW changed out the variable frequency drive. He did troubleshooting and everything tested well. After he took it apart and rebuilt it, he realized that it was most likely struck by lightning. Pictures were sent to the insurance company. RW needs to get his portion done so we can submit that information. Even with our deductible, it is well worth the insurance claim. We now have a backup motor and Rob can run the secondary motor in manual mode.

Fence and Service Road Repair (Batson)

The fence has been repaired. The cost for repair of the service road went out for bids. The bid from Lazer Perfect to fix the road was a total of \$6,251 (\$3,963 is our portion and \$2288 is Jon Fields' portion). We will receive a bid from Ball Paving tomorrow. We received bids of \$705 from Faith Paving and \$870 from Lazer Perfect to seal the cart path west of the ponds.

Streets

Fall Street Cleaning (Batson)

Scapes will clean up the streets with a vacuum truck at the end of November. A street sweeper will come out afterwards to do their normal cleanup.

Beautification

Cassidy Addition Guardhouse (Batson)

Grant is hoping to have the rest of the concrete poured tomorrow or next week. Weather permitting, the footers, floor, and framing will be done two weeks from now. It has already been stubbed out for electricity. Grant took the first draw per the contract. He should meet most of the deadlines—the deadlines will be extended if necessary.

Cassidy Ponds (Batson)

We have a contract in place with Estate Management Services, Inc. They will be ready to start treating the ponds in the spring. Scapes cleaned the primrose out of the east pond and it looks better already.

Partial Cart Path Replacement (Batson)

Batson received a bid of \$2,487 from B5 Excavation & Development to remove the asphalt north of the weir structure and replace it with concrete. We need to keep this maintained since it will be getting more traffic

with the addition of 4 by 4 Brewing. It is hard to get contractors out to do small jobs, so B5 will do this when they replace the weir structure. The cart path south of the weir also needs to be sealed. A motion to have Lazer Perfect seal the cart path south of the weir was made by Parvathaneni, with West seconding the motion. The motion was unanimously approved.

Holiday Light Install (Batson)

We will use the same holiday trees and lighting as last year. The trees will be put up by mid-November. Scapes will blow the area free of leaves before the trees are placed.

Underage Golf Cart Drivers

The Board received a copy of a communication from a resident addressing underage golf cart driver problems and offered remedies.

CLOSED SESSION

A motion to go into closed session pursuant to RSMO to 610.021(1) legal was made by Nelson, with Leeper seconding the motion. The motion was approved by roll call vote with the ayes being: Leeper, 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 8:18 PM.

CITY OF FREMONT HILLS

By: _____
Luke Davis, Mayor

ATTEST:

Kay O’Neill, City Clerk/Finance Officer