

**BOARD OF ALDERMEN MEETING
THURSDAY, NOVEMBER 21, 2019**

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, November 21, 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, with Kerry Nelson attending via conference call.

Luke Davis, Mayor	Present		
Ann Littell Mills, Alderman Ward 1	Present	Sean O’Connell, Alderman Ward 1	Present
Ben York, Alderman Ward 2	Absent	Kerry Nelson, Alderman Ward 2	Present
Alisa Lowry, Alderman Ward 3	Absent	Randy West, Alderman Ward 3	Present

Guests: Resident, Ruth Benedett.

City Officials: Dale Batson/Project Manager, and Jeanette Curtiss/City Clerk/Finance Officer.

OPEN FLOOR TO VISITORS*

No comments to come before the Board.

CONSENT AGENDA

Approval of October 14, 2019 Regular Meeting Minutes (Davis)

A motion to approve the October 14, 2019 regular meeting minutes was made by Ann Littell Mills, with Sean O’Connell seconding the motion. The motion was withdrawn by Littell Mills as she was absent from the meeting. A new motion was made to approve the October 14, 2019 regular meeting minutes by Sean O’Connell, with Randy West seconding the motion—Littell Mills abstained from voting as she was absent from the meeting. The motion was unanimously approved.

Approval of October 29, 2019 Special Meeting Minutes (Davis)

A motion to approve the October 29, 2019 special meeting minutes was made by Sean O’Connell, with Ann Littell Mills seconding the motion. The motion was unanimously approved.

Approval of November 7, 2019 Regular Meeting Minutes (Davis)

A motion to approve the November 7, 2019 regular meeting minutes was made by Ann Littell Mills, with Sean O’Connell seconding the motion—Randy West abstained as he was absent from the meeting. 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 of \$16,832.55 from the general fund and \$22,941.24 from the sewer fund was made by Kerry Nelson, with Randy West seconding the motion. The motion was unanimously approved.

Bid Selection For WWTP Controls Update (Batson)

We received 3 bids for the wastewater treatment plant controls upgrade, and will entertain 2 of those bids (one with radio and the other with cellular). Batson and Davis met with the two contractors to give them an opportunity to explain their system and why we should use them. R. W. Vaught bid \$18,500 for a radio system, and Pedrotti bid \$29,189 for a web-based system. Both are bidding the same system but using different vendors--Pedrotti is using a Rayco system (not a sole source product—equipment considered to be outdated and extra parts are expensive) and Vaught is using radio telemetry (could go cellular for the same money). There is an added monthly cost for internet if cellular service is chosen. Vaught may have to add an addendum to his bid if we go cellular. Vaught is currently changing out the City of Ozark’s water system controls. A motion to accept the radio bid of \$18,500 from Vaught was made by Randy West, with Ann Littell Mills seconding the motion. The motion was unanimously approved. This project could start as soon as January.

Bid Selection For Snow Removal (Batson)

We received 1 bid for snow removal, and it was from our current service provider, Scapes--\$85 per man hour, and \$30 per 100 lbs. of ice melt. Bid packets were sent to 2 other service providers, but they did not bid. Batson recommended accepting the bid from Scapes. A motion to approve the Scapes bid was made by Sean O’Connell, with Randy West seconding the motion. The motion was unanimously approved.

OLD BUSINESS

City Park (Davis)

Thessing obtained a rendering for the park space from an architect. Two key points to be addressed are the Covenants & Restrictions (Growcock suggested getting close to a proposal before tackling that issue) and how is the club wanting us to compensate them for the use of the land (lease vs. purchase vs. donate land). John Morrison has joined the committee as a special projects person for the club. Before our December 5 meeting, the club will present to our committee the options they would give the City in occupying the property.

We won’t have a quorum without Kerry Nelson attending via conference call. A motion to table the rest of the agenda until the next meeting was made by Kerry Nelson, with Sean O’Connell seconding the motion. The motion was unanimously approved.

NEW BUSINESS

County Cost Share Application—Road Project(s) (Batson)

2020 Budget Draft (Curtiss)

Excavation Service Provider (Batson)

REPORTS FROM COMMITTEES

Planning and Zoning

Update On Construction (Batson)

Sewer

Motor and Blower Replacements (Batson)

Small Community Engineering Assistance Program (Batson)

Bid Solicitation For WWTP Operator And Sludge Hauling Services (Batson)

Buried Manholes (Batson)

Smoke Testing Repairs (Batson)

BEAUTIFICATION

GRE Landscaping Plan For Cassidy Addition (Batson)

STREETS

Interlochen/Canterbury Stormwater Project Update (Batson)

Street Signage Updates (Davis)

Street Lamp Poles (Davis)

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 6:36 PM.

CITY OF FREMONT HILLS

By: _____

Luke Davis, Mayor

ATTEST:

Jeanette Curtiss, City Clerk/Finance Officer