

**BOARD OF ALDERMEN MEETING
THURSDAY, NOVEMBER 4, 2021**

CALL TO ORDER. Mayor Luke Davis called the regular semi-monthly meeting of the Board of Aldermen to order at 6:04 PM on Thursday, November 4, 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	Absent	Sunthosh Parvathaneni, Alderman Ward 1	Absent
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: Ruth Benedett, Tom Tobin

City Officials: Jeanette Curtiss and Kay O'Neill/City Clerk/Finance Officer

OPEN FLOOR TO VISITORS*

Ruth Benedett questioned why the negotiations between the city and Cassidy Methodist Church were conducted in closed session. It was explained that it cannot be published in case we go into legal negotiations but that the votes are public information. Tom Tobin voiced his appreciation to the mayor and board of aldermen and thanked them for their time.

AGENDA

Items for Approval

Bill #334-2021/Ordinance No. 334-2021 Authorizing Mayor to Sign Contract with Lazer Perfect (Davis)

This bill was made a part of the board packet. Bill #334-2021 to repair the service road at the wastewater treatment plant was read in its entirety on the first reading. A motion to approve Bill #334-2021 on the first reading was made by West, with Leeper seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: Leeper, Lowry, Nelson, and West—there were no nay votes. A motion to dispense with the second reading was made by West, with Leeper seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: Leeper, Lowry, Nelson, and West—there were no nay votes. A motion to adopt Bill #334-2021 as Ordinance #334-2021 was made by Lowry, with Nelson seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: Leeper, Lowry, Nelson, and West—there were no nay votes.

Old Business

Citywide Fiber (Davis)

Nelson spoke with Brandon from Net Vision who reported that the project is going well overall; however, they are behind due to the rain, and progress is slower than anticipated. They are having a hard time getting product due to supply chain issues. They will continue to bore and lay conduit. They have started placing the pedestals—there will be one for every 5-10 houses.

Town Hall Meeting (Davis)

There has not been a response from the clubhouse on whether or not we can use the club on a Monday to hold a town hall meeting. Cassidy Methodist Church has an area with plenty of room and seating available if necessary. It was agreed that the OC would not be a good option due to the prediction of low attendance. Net Vision is still driving to get people signed up. A town hall would be helpful so Net Vision can answer any questions and give an update on the progress. Nelson will check to see if Brandon wants to hold a virtual meeting.

Weir Structure Rehab (Batson)

Batson's comments on this subject were made a part of the board packet.

NEW BUSINESS

REPORTS FROM COMMITTEES

Planning and Zoning

Cyber Security

We received our renewal pricing insurance bill from MOPERN which was reduced due to cyber security no longer being offered. West recommended a cyber security coalition and password policy should be in place for both the office and the SCADA system. West will meet with Batson to discuss which equipment would be vulnerable at the plant.

Tour of Lights

We have had inquiries from residents regarding the Tour of Lights. The city did not hold a Tour of Lights in 2020 but did for four years prior to that. The date was set for Sunday, December 12, at dusk. After the tour, residents will meet at the clubhouse for refreshments and resident judging. Davis will take care of the details.

City Office Relocation

We have received a 90-day extension from the club. Cassidy Methodist Church has signed the lease agreement.

Sewer

CWERG Engineering Update (Batson)

Batson's comments on this subject were made a part of the board packet.

Curtiss reported that we have submitted \$3028 in grant money reimbursement from DNR but will not receive those funds until the facility plan is completed. We hoped to have it in this year's budget, but it appears that is not going to happen since the facility plan more than likely won't be done until next year.

Fence and Service Road Repair (Batson)

Batson's comments on this subject were made a part of the board packet.

Streets

Cart Path Sealing (Batson)

Batson's comments on this subject were made a part of the board packet.

Welcome Banners (Batson)

We budgeted \$3,000 (\$900 for each) for 2022 to purchase the new metal poles/signs. These will replace the current vinyl banners.

Beautification

Cassidy Addition Guardhouse (Batson)

Batson’s comments on this subject were made a part of the board packet.

CLOSED SESSION

A motion to go into closed session pursuant to RSMO 610.021(2) lease was made by Nelson with Leeper seconding the motion. The motion was approved by roll call vote with the ayes being: Leeper, Lowry, Nelson, and West—there were no nay votes.

ADJOURN

A motion to adjourn was made by Leeper with West seconding the motion. The motion was unanimously approved. The meeting adjourned at 8:58 PM.

CITY OF FREMONT HILLS

By: _____
Luke Davis, Mayor

ATTEST:

Jeanette Curtiss, City Clerk/Finance Officer