

**BOARD OF ALDERMEN MEETING  
THURSDAY, DECEMBER 19, 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, December 19, 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.

Luke Davis, Mayor	Present		
Ann Littell Mills, Alderman Ward 1	Present	Sean O’Connell, 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: Resident, Ruth Benedett.

City Officials: Matt Growcock/City Attorney, 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.

**CONSENT AGENDA**

**Approval Of November 21, 2019 Regular Meeting Minutes (Davis)**

A motion to approve the November 21, 2019 regular meeting minutes was made by Sean O’Connell, with Kerry Nelson seconding the motion. The motion was approved—York and Lowry abstained as they were absent from the meeting.

**Approval Of December 5, 2019 Regular Meeting Minutes (Davis)**

A motion to approve December 5, 2019 regular meeting minutes was made by Kerry Nelson, with Sean O’Connell seconding the motion. The motion was approved—York and Littell Mills abstained as they were absent from the meeting.

**Approval Of December 5, 2019 Closed Session Meeting Minutes (Davis)**

A motion to approve the December 5, 2019 closed session meeting minutes was made by Randy West, with Kerry Nelson seconding the motion. The motion was approved—York and Littell Mills abstained as they were absent from the meeting.

**Approval of Treasurer’s Report And Expenses To Be Paid (Curtiss)**

A motion to approve expenses of \$18,601.09 in the general fund and \$36,410.55 in the sewer fund was made by Kerry Nelson, with Ann Littell Mills seconding the motion. The motion was unanimously approved.

**Resolution #223-2019 Amending The 2019 Budget (Curtiss)**

A motion to approve Resolution #223-2019 amending the 2019 budget to actual expenses was made by Kerry Nelson, with Alisa Lowry seconding the motion. The motion was unanimously approved.

**Resolution #224-2019 Adopting The 2020 Budget (Curtiss)**

A motion to approve Resolution #224-2019 adopting the 2020 budget was made by Ann Littell Mills, with Kerry Nelson seconding the motion. The motion was unanimously approved.

**Bill #318-2019/Ordinance #318-2019 Authorizing Contract With Ecologic Environmental (Davis)**

Bill #318-2019, authorizing the contract with Ecologic Environmental for the operation of our wastewater treatment plant was read in its entirety on the first reading. A motion to approve Bill #318-2019 on the first reading was made by Kerry Nelson, with Randy West seconding the motion. The motion was approved by roll call vote with the ayes being: Ann Littell Mills, Alisa Lowry, Kerry Nelson, Sean O’Connell, Randy West and Ben York—there were no nay votes. A motion to dispense with the second reading was made by Sean O’Connell, with Ann Littell Mills seconding the motion. The motion was approved by roll call vote with the ayes being: Ann Littell Mills, Alisa Lowry, Kerry Nelson, Sean O’Connell, Randy West and Ben York—there were no nay votes. A motion to adopt Bill #318-2019 as Ordinance #318-2019 was made by Alisa Lowry, with Kerry Nelson seconding the motion. The motion was approved by roll call vote with the ayes being: Ann Littell Mills, Alisa Lowry, Kerry Nelson, Sean O’Connell, Randy West and Ben York—there were no nay votes.

**Bill #319-2019/Ordinance #319-2019 Authorizing Contract With Active Septic (Davis)**

Bill #319-2019, authorizing the contract with Active Septic, was read in its entirety on the first reading. A motion to approve Bill #319-2019 was made by Kerry Nelson, with Ann Littell Mills seconding the motion. The motion was approved by roll call vote with the ayes being: Ann Littell Mills, Alisa Lowry, Kerry Nelson, Sean O’Connell, Randy West and Ben York—there were no nay votes. A motion to dispense with the second reading of Bill #319-2019 was made by Sean O’Connell, with Randy West seconding the motion. The motion was approved by roll call vote with the ayes being: Ann Littell Mills, Alisa Lowry, Kerry Nelson, Sean O’Connell, Randy West and Ben York—there were no nay votes. A motion to adopt Bill#319-2019 as Ordinance #319-2019 was made by Sean O’Connell, with Kerry Nelson seconding the motion. The motion was approved by roll call vote with the ayes being: Ann Littell Mills, Alisa Lowry, Kerry Nelson, Sean O’Connell, Randy West and Ben York—there were no nay votes.

**Bill #320-2019/Ordinance #320-2019 Authorizing Contract With R. W. Vaught Technical Services (Davis)**

Bill #320-2019, authorizing the contract with R. W. Vaught Technical Services for the wastewater treatment plant controls, was read in its entirety on the first reading. A motion to approve Bill #320-2019 was made by Ann Littell Mills, with Kerry Nelson seconding the motion. The motion was approved by roll call vote with the ayes being: Ann Littell Mills, Alisa Lowry, Kerry Nelson, Sean O’Connell, Randy West and Ben York—there were no nay votes. The motion to dispense with the second reading was made by Sean O’Connell, with Alisa Lowry seconding

the motion. The motion was approved by roll call vote with the ayes being: Ann Littell Mills, Alisa Lowry, Kerry Nelson, Sean O’Connell, Randy West and Ben York—there were no nay votes. A motion to adopt Bill #320-2019 as Ordinance #320-2019 was made Sean O’Connell, with Ann Littell Mills seconding the motion. The motion was approved by roll call vote with the ayes being: Ann Littell Mills, Alisa Lowry, Kerry Nelson, Sean O’Connell, Randy West and Ben York—there were no nay votes.

## **OLD BUSINESS**

### **City Park (Nelson)**

We have had a third meeting with the club’s committee. The club will deed the land over to the City with conditions—they would like to approve plans, they would like to negotiate tennis courts being demolished while excavation work is being done, and would like the ability to reserve the pickle ball courts on some weekends for club tournaments. Some concerns with this particular area are runoff and questions as to what will fit. The next step will be to get GRE involved for implications of water runoff, what will fit on that parcel and what would be cost estimates on a finished product. 120x60—two pickle ball courts will fit on half a tennis court. Sean O’Connell motioned to move forward with GRE on this project if the cost is no more than \$10,000 for a feasibility study, water runoff and survey—Ben York seconded the motion. The motion was approved, with one nay vote—Randy West. We will have GRE come out and take a look at the project and if under \$10,000 then Batson is to proceed.

Ann Littell Mills left the meeting at this time.

### **GRE Landscaping Plan For Cassidy Addition (Batson)**

We’ve been told we should have the landscaping plan tomorrow.

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

Batson presented 3 projects for consideration under this cost share program with cost estimates from GRE—Batson was going to combine them into two resurfacing projects, since only two can be submitted in the application. If after talking with the county engineer they can’t be submitted this way, then the two biggest projects will be submitted. The projects are Fremont Hills Drive/Fremont Road \$29,400, Scioto Stormwater \$58,000 and Winged Foot/Walnut Grove Circle \$8,575.

## **NEW BUSINESS**

### **January 2, 2020 Meeting Date (Davis)**

A poll of the board indicated all were fine with the January 2, 2020 meeting date and with keeping the meeting start times at 6 PM.

## **ADJOURN**

A motion to adjourn was made by Kerry Nelson, with Sean O’Connell seconding the motion. The motion was approved and the meeting adjourned at 7:12 PM.

CITY OF FREMONT HILLS

By: \_\_\_\_\_

Luke Davis, Mayor

ATTEST:

\_\_\_\_\_

Jeanette Curtiss, City Clerk/Finance Officer