

**BOARD OF ALDERMEN MEETING
THURSDAY, FEBRUARY 20, 2020**

CALL TO ORDER. Mayor Luke Davis called the regular, semi-monthly meeting of the Board of Aldermen to order at 6:08 PM on Thursday, February 20, 2020 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	Absent
Alisa Lowry, Alderman Ward 3	Present	Randy West, Alderman Ward 3	Absent

Guests: Resident, Ruth Benedett

City Officials: Matt Growcock/City Attorney, Jordan Needham/Communications and Jeanette Curtiss/City Clerk/Finance Officer (Dale Batson/Project Manager was absent from the meeting).

OPEN FLOOR TO VISITORS*

There were no comments to come before the Board.

CONSENT AGENDA

Approval of January 16, 2020 Regular Meeting Minutes (Davis)

A motion to approve the January 16, 2020 regular meeting minutes was made by Sean O’Connell, with Alisa Lowry seconding the motion. The motion was unanimously approved.

Approval of January 16, 2020 Closed Meeting Minutes (Davis)

A motion to approve the January 16, 2020 closed meeting minutes was made by Alisa Lowry, with Ann Littell Mills seconding the motion. The motion was unanimously approved.

Approval of February 6, 2020 Regular Meeting Minutes (Davis)

A motion to approve the February 6, 2020 regular meeting minutes was made by Ann Littell Mills, with Sean O’Connell seconding the motion. The motion was unanimously approved.

Approval of February 6, 2020 Closed Meeting Minutes (Davis)

A motion to approve the February 6, 2020 closed meeting minutes was made by Ben York, with Sean O’Connell seconding the motion. The motion was unanimously approved.

Resolution #225-2020 Amending 2020 Budget (Curtiss)

There were two amendments to the 2020 budget—the “signs” and “miscellaneous” categories under street expenses. A motion to approve Resolution #225-2020 amending the 2020 budget

was made by Ann Littell Mills, with Ben York seconding the motion. The motion was unanimously approved.

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

Expenses from the general fund are \$17,444.51 (plus \$33.75 to Ozark Electric) and expenses from the sewer fund are \$19,495.07 (plus \$1,024.52 to Ozark Electric)—the Ozark Electric expenses are not reflected in the reports as we just received them. A motion to approve the Treasurer’s report and expenses to be paid as noted, with the addition of the Ozark Electric expenses, was made by Sean O’Connell, with Ben York seconding the motion. The motion was unanimously approved. The Treasurer’s Report does not reflect the changes to the 2020 budget. The Board also received copies of the trial balance, bank statements and reconciliations—Davis typically views these documents on a monthly basis for balancing—they can be added to the Board packet if desired. After general discussion, the Board would like to see them added.

Resolution #226-2020 Appointing Littell Mills to P & Z And DRC (Davis)

A motion to approve Resolution #226-2020, appointing Ann Littell Mills to the Planning and Zoning Commission and the Design Review Committee as Member/Chairman, was made by Alisa Lowry, with Ben York seconding the motion. The motion was unanimously approved with Ann Littell Mills abstaining from the vote.

Resolution #227-2020 SCEAP Grant (Davis)

A resolution by title only to make application for the SCEAP grant was made by Sean O’Connell, with Ben York seconding the motion. The motion was unanimously approved.

Bids For CC Hwy. Landscaping (Curtiss)

The Board was made aware of an error made by Great River in the construction documents. The bid tabulation sheet was made a part of the board packet. After general discussion, a motion to accept the bid from Carson’s Nursery was made by Ann Littell Mills, with Sean O’Connell seconding the motion. The second to the motion by O’Connell was withdrawn and the motion died. Batson was asked to get references and make a recommendation at our next meeting—he was also asked to get visuals from some of the completed projects.

NetWatch Service Agreement (Davis)

NetWatch is willing to continue providing routine maintenance services for our 3 security cameras for the same fee as last year (\$900), but their ancillary fee changed to \$95 per hour if any work is needed outside the scope of the routine maintenance. Davis recommended the Board accept the NetWatch annual service agreement. NetWatch installed our surveillance systems. A motion to approve the service agreement with NetWatch was made by Sean O’Connell, with Ben York seconding the motion. The motion was unanimously approved.

OLD BUSINESS

Security Patrol/DRIVE25 (O’Connell)

O’Connell will cover security patrol in more detail at the next meeting—other committee members were not in attendance at this meeting (Nelson and West). He prepared a spreadsheet of annual costs and will recommend keeping our patrol services.

Liberty Utilities Butterfly Management Program (Curtiss)

Additional information on this program was provided to the Board. After general discussion, a motion to approve submitting an application for the program was made by Ann Littell Mills, with Sean O’Connell seconding the motion. The motion was unanimously approved.

Nuisance Property (Nelson)

As of meeting date, we have not heard from the property owner on Winged Foot Drive regarding the email sent to them to update us on their remodel, or paint plan for their siding. Curtiss was asked to send them a letter with the application for remodeling and give them 2 weeks to submit their plan to remodel or paint.

Street Lights (Littell Mills)

Littell Mills expressed interest in installing decorative black street light posts in only certain areas of the City—doesn’t feel feasible to do the entire City. Key areas would be the 3 entrances—landscaped areas and down the double barrel entrance. She would be willing to research suppliers for the decorative poles.

CLOSED SESSION

The tentative agenda for this meeting also includes a vote to close part of this meeting pursuant to RSMO 610.021(1) Legal Actions, Causes Of Action Or Litigation.

There was no vote to go into closed session.

ADJOURN

A motion to adjourn was made by Ann Littell Mills, with Ben York seconding the motion. The motion was approved and the meeting adjourned at 7:34 PM.

CITY OF FREMONT HILLS

By: _____

Luke Davis, Mayor

ATTEST:

Jeanette Curtiss, City Clerk/Finance Officer