

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

CALL TO ORDER. Mayor Luke Davis called the regular semi-monthly meeting of the Board of Aldermen to order at 6 PM on Thursday, February 4, 2021—this meeting was held in a virtual format via Zoom—access instructions were noted on the meeting agenda.

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		
Damon Mills, Alderman Ward 1	Present	Sean O’Connell, 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

City Officials In Attendance: Jordan Needham, Communications, Dale Batson/Project Manager, and Jeanette Curtiss, City Clerk/Finance Officer.

Guests in Attendance: Resident Kevin Thuro.

OPEN FLOOR TO VISITORS *

No Comments

ITEMS FOR APPROVAL

GRE Services Authorization Agreement—Sawgrass Weir (Batson)

The design phase of this project will run \$3,000. Construction assistance would typically be hourly—estimate \$2,000 in construction assistance. A motion to authorize the agreement with GRE was made by Randy West, with Kerry Nelson seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: Leeper, Lowry, Mills, Nelson and West—there were no nay votes.

GRE Services Authorization Agreement—Winged Foot/Rolling Hills Drive (Batson)

The design phase of this project will run \$9,500, with construction assistance running \$4,000. Batson isn’t sure we will need construction assistance for this project. This project and the Sawgrass Weir are the two stormwater projects slated for 2021. This project may be on hold if we lose the Ozark Special Road District funding. A motion to authorize the Winged Foot/Rolling Hills Drive agreement was made by Kerry Nelson, with Alisa Lowry seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: Leeper, Lowry, Mills, Nelson and West—there were no nay votes.

OLD BUSINESS

COVID-19 Update (Curtiss)

The most recent Christian County Health Department report was provided in the board packet. Lowry offered to reach out to Alps Pharmacy to see if they would conduct a clinic for us (they

recently did this for her employer). It was decided to remove this from the meeting agendas but add it back when/if there is something new and significant to report.

Cassidy Property Deed—Troxel (Batson)

Batson reported nothing new to update on this project.

Security Patrols (O’Connell)

Due to his absence from this meeting, O’Connell prepared a written statement to be read during the meeting (it was made a part of the board packet). Legal counsel confirmed that we can “prepay” for patrol services annually/quarterly/monthly. We would want some type of accountability for the time worked. It was decided to table this topic for now and revisit after the election. Lowry volunteered to serve on this committee after O’Connell leaves office.

Citywide Fiber (Mills)

Mills reported that NetVision is working on a flyer to assess residents’ interest in a fiber service. AT&T and Suddenlink would also need a survey on interest if they were to provide fiber to homes. We will look at something for the website with a link to options.

NEW BUSINESS

No report.

REPORTS FROM COMMITTEES

Planning and Zoning

Review For Possible Approval The Replat Of Lots C2, C3 & C4 Of Cassidy Addition Commercial District Into Lots C2A and C4A Of the Commercial District (Davis)

The Planning and Zoning Commission met prior to this meeting and approved the replat of these commercial lots. Lot C3 is basically being divided up and added into lots C2A and C4A. A motion to approve the replat of Lots C2, C3 and C4 of the Cassidy Addition into Lots C2A and C4A was made by Kerry Nelson, with Alisa Lowry seconding the motion. The motion was approved by roll call vote with the ayes being: Leeper, Lowry, Mills, Nelson and West—there were no nay votes.

Sewer

SCADA System Install Update (Batson)

The system is still being programmed and Vaught thinks should be done this week—GRE will then need to review the project and we need training on the system. There is a work comp insurance issue we are working on with the subcontractor—may withhold payment until resolved and we find out if we will be charged on our policy for the coverage. We have been billed in full for the project but have only paid 50% of the contracted price. The monthly discharge monitoring reports our operator submits is now all being done electronically.

Streets

No report.

Beautification

Winged Foot Drive/Spyglass Landscaping Project (Batson).

AT&T has no issue with our landscaping project around the phone cabinets as long as they can access the boxes and get the doors open. Scapes plan quote, including the addition of the Troxel donated tract, comes in at \$7,300 (a little over the original amount approved of \$7,000--only a

few trees to place on the additional land). The plan was made a part of the board packet. A motion to approve the landscaping project, not to exceed \$7,300, was made by Randy West, with Talyia Leeper seconding the motion. The motion was approved by roll call vote with the ayes being: Leeper, Lowry, Mills, Nelson and West—there were no nay votes. Scapes should be able to get on this project as soon as the weather allows them to safely plant and before mowing season begins.

CC Hwy. Entrance Landscaping Repair (Batson)

Liberty has agreed to pay Scapes for the estimated repairs to the damaged landscaping at the CC Hwy. entrance. Hilton has agreed to sod the disturbed area at no cost—will do in the spring.

ADJOURN

A motion to adjourn was made by Randy West, with Kerry Nelson seconding the motion. The motion was unanimously approved and the meeting adjourned at 7:08 PM.

CITY OF FREMONT HILLS

By: _____
Randy West, President of the Board

ATTEST:

Jeanette Curtiss, City Clerk/Finance Officer