

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

CALL TO ORDER. Mayor Luke Davis called the regular, semi-monthly meeting of the Board of Aldermen to order at 6:00 PM on Thursday, March 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.

Luke Davis, Mayor	Present		
Ann Littell Mills, Alderman Ward 1	Present	Kevin Jansen, Alderman Ward 1	Present
Ben York, Alderman Ward 2	Absent	Kerry Nelson, Alderman Ward 2	Present
Alisa Lowry, Alderman Ward 3	Present	Randy West, Alderman Ward 3	Present

Guests Present: Residents Ruth Benedett and Sean O’Connell.

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

OPEN FLOOR TO VISITORS* There were no comments from visitors to come before the Board.

CONSENT AGENDA:

Approval of February 21, 2019 Regular Meeting Minutes (Davis)

A motion to approve the February 21, 2019 regular meeting minutes was made by Alisa Lowry, with Kerry Nelson seconding the motion. The motion was unanimously approved.

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

A motion to approve the March 7, 2019 regular meeting minutes was made by Alisa Lowry, with Kevin Jansen seconding the motion. 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 \$9,538.87 (plus Ozark Electric/\$33.66 and Nixa Hardware/\$13.48) from the general fund and \$16,658.66 (plus Ozark Electric/\$1,207.10 and DNS Equipment/\$1,034.82) from the sewer fund was made by Kerry Nelson, with Randy West seconding the motion. The motion to approve was unanimous. The additional expenses noted were just received today and were not reflected in the reports.

Bill #309-2019/Ordinance #309-2019 Authorizing Intergovernmental Cost Share Agreement With Christian County for Sales Tax Revenue Distribution (Davis)

The City received notice from the County that we were awarded \$56,850 towards the two stormwater improvement projects we submitted for consideration under the cost share sales tax distribution program. A motion to approve Bill #309-2019 by title only on the first reading was made by Kevin Jansen, with Randy West seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: Kevin Jansen, Alisa Lowry, Kerry

Nelson and Randy West—there were no nay votes. A motion to dispense with the second reading of Bill #309-2019 was made by Randy West, with Kevin Jansen seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: Kevin Jansen, Alisa Lowry, Kerry Nelson and Randy West—there were no nay votes. A motion to adopt Bill #309-2019 as Ordinance #309-2019 was made by Kerry Nelson, with Alisa Lowry seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: Kevin Jansen, Alisa Lowry, Kerry Nelson and Randy West—there were no nay votes.

OLD BUSINESS

Interview of Engineers (Batson)

Four engineering firms were interviewed by the committee out of five that submitted information in response to our request for qualifications. The committee recommendation is Great River. Nelson shared with the Board reasons Great River was recommended. A motion to accept the committee’s recommendation of Great River and begin the next step of discussing rates with them was made by Alisa Lowry, with Kerry Nelson seconding the motion. The motion was unanimously approved. Batson will contact Great River and get their rate structure.

Landscaping Spyglass/Winged Foot Phone Cabinet Box Area (Littell Mills)

Littell Mills entered the meeting at this time, and the Board discussed landscaping around the phone cabinets. Randy West volunteered to work with Littell Mills on this project—Littell Mills made suggestions of possible plantings for the area. The question was asked about setbacks around the equipment in this area. Kerry Nelson motioned to table this landscaping project until an architect can look at the phone cabinet box area. Kerry Nelson rescinded his motion.

NEW BUSINESS

There was no new business to come before the Board.

ADJOURN

A motion to adjourn was made by Randy West, with Kevin Jansen seconding the motion. The motion was approved and the meeting adjourned at 6:55 PM.

CITY OF FREMONT HILLS

By: _____

Luke Davis, Mayor

ATTEST:

Jeanette Curtiss, City Clerk/Finance Officer