

**BOARD OF ALDERMEN MEETING
THURSDAY, MARCH 7, 2019**

CALL TO ORDER. Mayor Luke Davis called the regular meeting of the Board of Aldermen to order at 6:05 PM on Thursday, March 7, 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.

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| Luke Davis, Mayor | Present | | |
| Ann Littell Mills, Alderman Ward 1 | Absent | Kevin Jansen, 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 | Present |

Guests Present: Glenda and Owen Smith of Blue Shield Security, and residents Ruth Benedett, Julie Prod and Sean O’Connell.

City Officials Present: Dale Batson/City Project Manager, Jordan Needham III/Communications, Matt Growcock/City Attorney and Jeanette Curtiss/City Clerk--Finance Officer.

OPEN FLOOR TO VISITORS* Sean O’Connell shared an article with the Board on speed cushions and thought it would be something the City would like to research. Resident, Eric Claussen, is knowledgeable of the speed cushions and will give a presentation at our next meeting. Glenda and Owen Smith, with Blue Shield Security, was told by a resident we were having a meeting tonight and they came to see if their company could be of service to the City.

OLD BUSINESS

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

Ann Littell Mills was absent—it was decided to table this agenda item until our next meeting.

RFQ’s From Engineering Firms (Batson)

Batson reported the committee selected 4 engineering firms (out of 5 who submitted information) to interview on March 18 (those firms’ information was made a part of the board packet). They will make a decision on the firm(s) to send to council for interview at the March 21 meeting.

NEW BUSINESS

Citywide Garage Sale—April (Curtiss)

April 26 and 27 are the dates for this year’s garage sale. Two officers will patrol from 7 AM to 11 AM, which will be a part of their regular patrol routine. We will not coordinate a pickup for garage sale leftovers—it will be up to the residents to select a charity of their choice to donate to. Only free advertising will be provided (social media, online garage sale sites, etc.). There were no recommended changes to this process. Signs will go up at the entrances the first weekend in April.

Kevin Jansen entered the meeting at this time.

REPORTS FROM COMMITTEES

Planning and Zoning

Update On Recent Projects (Batson)

DRC in the past couple of weeks has approved 2 new homes (8321 and 4805 Rolling Hills) and the VanHoesen solar panel project is completed—Batson had a sample of framework showing how the solar panels are mounted to the roof. The Koehn family changed their approved roof extension plan to a patio pergola.

Sewer

MRWA Meeting With Webber (Batson)

We met again with Gary Webber and Don Jones (they wanted to test the foam on the ditch at the plant). After seeing the plant/foam a second time, they didn't feel a test was needed. They were not aware we had a tertiary filter. Jones was complimentary of the manhole pans we use—had first seen it in use at our plant and highly recommends them now to others. Smoke testing will be done this summer, and we are working on a maintenance schedule for the system. The rate evaluation has been completed and will be shared with the Board.

WWTP Purchase (Batson)

Invoices for possible purchases were made a part of the board packet—sludge pump (effluent and influent) and 2 drives that have been taken out of the loop for the past 5 years (drives keep the pump from hard starting—doesn't keep plant from running—helps with wear and tear on equipment). With the purchase of these items (\$8,424.18), we should still be able to stay within budget for the year. Last year's pump was not a Flygt brand, and we had to make some modifications to it (the pump is new and not a rebuild). Drives are in a cabinet with a dehumidifier (moisture is a problem for them)—this is a sole source item. If we update the plant with the SCADA software—these components stay the same. Batson plans to tour one of the Ozark plants with Dyer—West would like to attend as well. A motion to approve the expenses of \$7,204 for a pump and \$1,220.18 for drives was made by Randy West, with Kevin Jansen seconding the motion. The motion was unanimously approved.

5-Year DNR Permit Renewal Application (Batson)

Our DNR WWTP permit expires the end of September, 2019—a renewal application has to be submitted 180 days prior to the expiration date. Our renewal application is completed and ready to submit to DNR on Friday. DNR staff gave our application a quick review and did make a few recommended additions to our application (more for clarification purposes).

Beautification

CC Hwy. Entrance Landscaping (York)

York reported meeting with one landscaping group as far as plans for the entrances, but has gotten no feedback/formal plans from them yet. He will schedule a date to meet with a second group.

Streets

Street Name Signs (Batson)

Batson reported the committee chose street name signs in an upper case font, brown background, black posts, finials, bases and the added Fremont Hills piece (as shown in the sample that was made a part of the board packet). We also need to change out some of the stand-alone STOP signs (\$200 per stop sign for free-standing signs—9 stop signs needed)—this doesn't include YIELD signs. MODOT right-of-way signs have to be breakaway and mounted 7' to the bottom of the sign—brackets are \$400+ (will need one at the CC Hwy. entrance). Some STOP signs need changed to 36" signs. Cost estimate is \$27,000 plus installation—not going to be easy to find someone to install (the City of Springfield cannot help us with this project, but we have gotten contact information for someone who possibly can help us with the installation). A motion to accept the committee recommendation sign/bracket style, added Fremont Hills piece, black pole with fluted bottom and finial top, and appropriate font was made by Kevin Jansen with Ben York seconding the motion. The motion was unanimously approved. Due to the expense of the project, we will need to advertise this for bids.

ADJOURN

A motion to adjourn was made by Randy West, with Ben York seconding the motion. The motion was approved and the meeting adjourned at 7:02 PM.

CITY OF FREMONT HILLS

By: _____

Luke Davis, Mayor

ATTEST:

Jeanette Curtiss, City Clerk/Finance Officer