

**BOARD OF ALDERMEN MEETING  
THURSDAY, APRIL 16, 2020**

**CALL TO ORDER.** Mayor Luke Davis called the regular meeting of the Board of Aldermen to order at 6:01 PM on Thursday, April 16, 2020. This meeting was held via Zoom video conferencing format and not at the City offices, which are located at 1953 Fremont Hills Drive, Fremont Hills, MO. Proper notice of how the general public could attend the meeting was noted on the agenda which was posted at the City office and on the City’s website.

**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: There were no guests in attendance.

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

**OPEN FLOOR TO VISITORS\***

There were no comments to come before the Board.

**CONSENT AGENDA**

**Approval Of March 19, 2020 Regular Meeting Minutes (Davis)**

A motion to approve the March 19, 2020 regular meeting minutes was made by Kerry Nelson, 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.

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

There were added expenses to include in the approval, and which are not reflected in the reports as they were just received. The general expenses for approval are \$12,170.97 (with the Ozark Water added expense of \$37.55). The sewer expenses for approval are \$16,221.90 (with the added expense of \$18.75 to Ozark Water and \$40.00 to PDC Laboratories). A motion to approve the treasurer’s report and expenses to be paid, including the added expenses, was made by Kerry Nelson, with Sean O’Connell 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 #323-2020/Ordinance #323-2020 Authorizing Cost Share IGA With County For Road Improvement (Curtiss)**

This ordinance was made a part of the board packet. The City was awarded \$50,575.00 towards the two projects submitted: Scioto Triangle and Fremont Hills Drive/Fremont Road. A motion to approve Bill #323-2020 by title only was made by Randy West, with Sean O’Connell 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 #323-2020 was made by

Ann Littell Mills, 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#323-2020 as Ordinance #323-2020 was made by Alisa Lowry, 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.

**SCEAP Grant Scope Of Work And Estimated Fees (Batson)**

The expected scope of service and estimated fees were made a part of the board packet. This is an 80/20 grant—our portion would be \$7,570. The next step is an RFQ for engineering. A motion to move forward was made by Kerry Nelson, with Sean O’Connell seconding the motion. O’Connell withdrew the motion, then reaffirmed the motion after more discussion on the process. 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**

None.

**NEW BUSINESS**

**Security Camera Repairs (Davis)**

When NetWatch performed their quarterly test of our cameras, they found the license camera at the CC entrance was not working—it is under warranty and will be replaced. The DVR at the Cassidy entrance has a bad hard drive, and it would be best to upgrade as opposed to trying to repair. A motion to authorize NetWatch to repair and upgrade equipment, up to \$5,000 with approval from legal counsel regarding bidding process, and if not approved get 3 bids and proceed with upgrade. Kerry Nelson seconded 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.

**COVID-19 Update (Davis)**

Davis reported that the “stay at home” order has been extended by the governor through May 3. There have been no additional cases in Christian County for a week—we currently stand at 18 cases (10 Nixa, 4 Ozark and 4 Sparta—8 recovered).

**ADJOURN**

A motion to adjourn was made by Ann Littell Mills, with Randy West seconding the motion. The motion was approved and the meeting adjourned at 6:52 PM.

CITY OF FREMONT HILLS

By: \_\_\_\_\_  
Luke Davis, Mayor

ATTEST:

\_\_\_\_\_  
Jeanette Curtiss, City Clerk/Finance Officer