

**BOARD OF ALDERMEN MEETING
THURSDAY, APRIL 18, 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, April 18, 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	Present	Kerry Nelson, Alderman Ward 2	Present
Alisa Lowry, Alderman Ward 3	Present	Randy West, Alderman Ward 3	Present

Guests Present: Residents Ruth Benedett, Deb and Sean O’Connell and Mel Eakins/Great River Associates.

City Officials Present: Dale Batson/Project Manager, Matt Growcock/City Attorney 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 21, 2019 Regular Meeting Minutes (Davis)

A motion to approve the March 21, 2019 regular meeting minutes was made by Kerry Nelson, with Ann Littell Mills seconding the motion. The motion was unanimously approved.

Approval of April 4, 2019 Regular Meeting Minutes (Davis)

A motion to approve the April 4, 2019 regular meeting minutes was made by Randy West, with Ann Littell Mills seconding the motion. Ben York and Alisa Lowry abstained as they were absent from the meeting. The motion carried.

Approval of April 4, 2019 Closed Session Meeting Minutes (Davis)

A motion to approve the April 4, 2019 closed session meeting minutes was made by Kevin Jansen, with Kerry Nelson seconding the motion. Ben York and Alisa Lowry abstained as they were absent from the meeting. 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 \$41,822.92 from the general fund and \$17,217.39 from the sewer fund, with the additional sewer expense item just received today from Active Septic in the amount of \$2,475, was made by Ann Littell Mills, with Randy West seconding the motion. The motion was unanimously approved.

Bill #310-2019/Ordinance #310-2019 Certifying April 2, 2019 Election Results(Davis)

Bill #310-2019 was read in its entirety on the first reading. A motion to approve Bill #310-2019 on the first reading was made by Ann Littell Mills, with Alisa Lowry seconding the motion. The motion was approved by roll call vote with the ayes being: Kevin Jansen, Alisa Lowry, Ann Littell Mills, Kerry Nelson and Ben York—there were no nay votes. A motion to dispense with the second reading was made by Randy West, with Ann Little Mills seconding the motion. The motion was approved by roll call vote with the ayes being: Kevin Jansen, Alisa Lowry, Ann Littell Mills, Kerry Nelson and Ben York—there were no nay votes. A motion to approve Bill #310-2019 as Ordinance #310-2019 was made by Kevin Jansen, with Ann Littell Mills seconding the motion. The motion was approved by roll call vote with the ayes being: Kevin Jansen, Alisa Lowry, Ann Littell Mills, Kerry Nelson and Ben York—there were no nay votes.

Oaths of Office(Curtiss)

Sean O’Connell, Kerry Nelson and Randy West each took their oath of office. The Board thanked outgoing Alderman, Kevin Jansen, for his many years of service.

Bill #311-2019/Ordinance #311-2019 Authorizing Mayor To Sign Contract With Great River Engineering Services (Davis)

Mel Eakins, Great River Engineering, introduced himself to the Board. Bill #311-2019 was read by title only on the first reading. A motion to approve Bill #311-2019 by title only was made by Kerry Nelson, with Ben York seconding the motion. The motion was approved by roll call vote with the ayes being: Ann Littell Mills, Alisa Lowry, Kerry Nelson, Randy West and Ben York—there were no nay votes—Sean O’Connell abstained from voting. A motion to dispense with the second reading of Bill #311-2019 was made by Ann Littell Mills, with Kerry Nelson seconding the motion. The motion was approved by roll call vote with the ayes being: Ann Littell Mills, Alisa Lowry, Kerry Nelson, Randy West and Ben York—there were no nay votes—Sean O’Connell abstained from voting. A motion to adopt Bill #311-2019 as Ordinance #311-2019 was made by Kerry Nelson, 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.

Resolution #216-2019 Authorizing Depository Signers (Davis)

Resolution #216-2019 was read in its entirety. A motion to approve Resolution #216-2019 authorizing depository signers was made by Alisa Lowry, with Sean O’Connell seconding the motion. The motion was unanimously approved.

Resolution #217-2019 Authorizing Destruction of Records (Curtiss)

After general discussion on destroying records, a motion to approve Resolution #217-2019 authorizing the destruction of records was made by Ann Littell Mills, with Kerry Nelson seconding the motion. The motion was unanimously approved.

Bids For Street Name Signs (Batson)

The bid tabulation sheet was included as a part of the board packet. The board discussed the two bids received. Kerry Nelson motioned to accept the Signature StreetScapes bid, with Randy West seconding the motion. The motion was unanimously approved. Batson reported the committee will come back with a recommended font and color.

OLD BUSINESS

Revisit Trial Of Semi-Monthly Meeting Schedule (Davis)

A motion to keep the meetings twice a month for a minimum of three more months was made by Sean O’Connell, with Kerry Nelson seconding the motion. The motion was approved with Randy West and Ann Littell Mills voting nay. Ann Littell Mills motioned to change the meeting start time to 6:30 PM, with Ben York seconding the motion. The motion was approved—Randy West and Alisa Lowry opposed the motion to push the start time back.

NEW BUSINESS

Traffic Study (Curtiss)

Claussen indicated OTO could not conduct a traffic study for us but suggested getting in touch with SMCOG (Southwest Missouri Council Of Governments). Curtiss spoke with MoDOT about traffic studies, and they felt they could do this for us. MoDOT indicated it would probably benefit us to have a traffic count since we have grown so much in the past 10 years, which might help us receive state and federal funding for our streets (we don’t know that one has ever been done). It would be good to have a count at the Fremont Hills Drive entrance to see if an intersection improvement would be beneficial, and the CC Hwy. entrance, then Greenbriar, #12 green and #14 at Rolling Hills, Canterbury and Interlochen were recommended for a speed study/traffic count. In summary, there will be two studies conducted—one for possible intersection improvement and the other for areas of possible speeding. Curtiss will make contact with MoDOT to see what can be scheduled.

CLOSED SESSION

Pursuant to Section 610.021(2) RSMO Leasing, Purchase or Sale of Real Estate Pursuant to Section 610.021(1) Legal Actions, Causes of Action or Litigation

A motion to go into closed session pursuant to sections 610.021(2) and 610.021(1) was made by Ann Littell Mills, with Kerry Nelson 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.

ADJOURN

A motion to adjourn was made by Alisa Lowry, with Kerry Nelson seconding the motion. The motion was approved and the meeting adjourned at 8:43 PM.

CITY OF FREMONT HILLS

By: _____

Luke Davis, Mayor

ATTEST:

Jeanette Curtiss, City Clerk/Finance Officer