

**BOARD OF ALDERMEN MEETING
THURSDAY, MAY 16, 2019**

CALL TO ORDER. Mayor Luke Davis called the regular, semi-monthly meeting of the Board of Aldermen to order at 6:31 PM on Thursday, May 16, 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	Sean O’Connell, Alderman Ward 1	Present
Ben York, Alderman Ward 2	Present	Kerry Nelson, Alderman Ward 2	Present
Alisa Lowry, Alderman Ward 3	Absent	Randy West, Alderman Ward 3	Present

Guests Present: Residents Ruth Benedett, Kim and Donnie Wilson, Marie Batson and Aaron Robison/Great River Engineering.

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

OPEN FLOOR TO VISITORS* Donnie Wilson said they are attending the meeting to learn more about the stormwater runoff and rip rap/Cassidy Addition—they would like the opportunity to speak during that agenda topic.

CONSENT AGENDA:

Old Business--GRE Landscape Architect (York)

There were no objections from the Board to move the landscape architect topic up on the agenda. Aaron Robison/Great River Engineering presented a services agreement for a master plan for lighting and landscaping for CC Hwy. and Cassidy entrance—there are no renderings at this point. The initial session would be to collect thoughts on these enhancements and look at budget. Task 1 is the schematic level—basic sketches and then bid documents. We also want to include the Fremont Hills Drive entrance, Scioto triangle and electrical boxes on Winged Foot. York met with a representative from GRE to discuss the landscaping plans for CC Hwy. and Cassidy entrances and was of the impression there would be renderings presented at the meeting. There will be a more informed discussion at our next meeting in two weeks.

Engineering Estimate For WWTP Upgrade (Batson)

There were no objections from the Board to move the WWTP engineering estimate up on the agenda. GRE Engineering does not have an electrical engineer on their staff—the proposal presented was from ESC Consulting Engineers. Based on the 2 original bids we got on our own—none of the vendors offered what we needed when we walked through the project with them. We may have to look at the Kansas City, St. Louis or NW Arkansas markets to find someone who does this work. We will have to see if we can contract with ESC without putting the project out for bid (could possibly do as a maintenance

contract—if write spec and get the work then the design is free-or it could be a design/build project). It was decided to table this issue until our next meeting in two weeks.

Aaron Robison/GRE also presented a services agreement for the two stormwater projects we will be working on this year. This will be placed on the agenda for the next meeting.

Approval of April 18, 2019 Regular Meeting Minutes (Davis)

A motion to approve the April 18, 2019 regular meeting minutes was made by Randy West, with Kerry Nelson seconding the motion. The motion was unanimously approved.

Approval of April 18, 2019 Closed Session Meeting Minutes (Davis)

A motion to approve the April 18, 2019 closed session meeting minutes was made by Kerry Nelson, with Ann Littell Mills seconding the motion. The motion was unanimously approved.

Approval of May 2, 2019 Regular Meeting Minutes (Davis)

A motion to approve the May 2, 2019 regular meeting minutes was made by Sean O’Connell, with Ben York seconding the motion. The motion was approved, with Ann Littell Mills and Kerry Nelson abstaining as they were not in attendance.

Approval of May 2, 2019 Closed Session Meeting Minutes (Davis)

A motion to approve the May 2, 2019 closed meeting minutes was made by Randy West, with Sean O’Connell seconding the motion. The motion was approved, with Ann Littell Mills and Kerry Nelson abstaining as they were not in attendance.

Approval of Treasurer’s Report and Expenses To Be Paid (Curtiss)

Additional items not shown in the reports in the board packet because they were just received today are: deposits to the general fund of \$3,664 and \$1,047.42 from Dept. of Revenue, and expenses of \$37.55/Ozark Water from the general fund and expenses from the sewer fund of \$128.75 (\$18.75/Ozark Water and \$110/PDC). A motion to approve the Treasurer’s Report and expenses of \$11,295.41 from the general fund and \$18,170.77 from the sewer fund, plus the additional income and expenses mentioned in the meeting, was made by Randy West, with Kerry Nelson seconding the motion. The motion to approve was unanimous.

Bid Selection for Street Sign/Pole Installation (Batson)

The bid tabulation sheet was made a part of the board packet. A preliminary estimate Christensen had for sign installation was \$27,000. The Springfield Sign bid is \$19,226.25--additional costs will be two breakaway poles for MODOT right-of-way signage. A total of six bid packets were sent out—other vendors said they didn’t have the staffing to take on a project of this size. A motion to accept the bid from Springfield Sign was made by Kerry Nelson, with Ben York seconding the motion. The motion was unanimously approved. It was suggested we ask if residents could purchase street name signs directly from the manufacturer.

Bill #312-2019/Ordinance #312-2019 Intent To Annex Wastewater Treatment Plant (Davis)

Historically the intent to annex has been a resolution instead of an ordinance—the resolution was tabled until the next meeting for more research—since we own the property to be annexed the process may be different.

NEW BUSINESS

Drainage Grate/Rip Rap—Cassidy Addition (Batson)

There were no objections to moving this topic up on the agenda. Donnie Wilson reported that the rip rap that was installed in this area slows the water but doesn't stop it. A photo showing the location where a rock garden and trees were removed from the Wilson property was shared with the Board. The drain grate is clogged with mud and debris. There is an interested buyer for the vacant lot that backs up to this area, and they were inquiring about the rip rap and landscaping around it. The Wilsons feel the church needs to manage their runoff—they feel there needs to be a stormwater drain before coming down the hill. We need to look at the easements in this area—this is a private property issue. Sean O'Connell volunteered to visit with the church, along with the Wilsons, as a neighbor and not as an alderman for the City. Wilsons feel the rip rap is an eyesore and not an effective means to take care of the water flow—channels the water onto their property. Some of the rip rap may be on their property.

OLD BUSINESS

Fence Repair and Painting (Batson)

After researching, it appears to be cheaper to just replace the fence sections that are damaged as opposed to trying to have them repaired and painted. An estimate from Carnahan to replace 3 sections of fencing is \$1,730 per panel—cost will go down the more panels being replaced. There are at least 7 extremely damaged panels along CC Hwy. Most damage appears to have been done by the mowers. Batson will share photos with the Board. It will cost approximately \$14,000 to replace 7 panels. It was decided to put replacing all the most damaged panels out for bid—CC and Rolling Hills Drive at Fair Haven.

Traffic Studies (Curtiss)

Our MoDOT contact just responded back to us, apologizing for the delay—they have had other higher priority issues with all the flooding. They gave us another contact with MoDOT—we will follow up with them. We may want to also consider an outside vendor to do a traffic study.

Closed Session

Pursuant to Section 610.021(1) RSMO Legal Actions, Causes of Action or Litigation

Pursuant to Section 610.021(2) Leasing, Purchase or Sale of Real Estate

A motion to go into closed session was made by Ann Littell Mills, with Kerry Nelson seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: Ann Littell Mills, Kerry Nelson, Sean O'Connell, Ben York and Randy West—there were no nay votes.

Adjourn

A motion to adjourn was made by Ann Littell Mills, with Sean O'Connell seconding the motion. The motion was approved and the meeting adjourned at 8:47 PM.

CITY OF FREMONT HILLS

By: _____

Luke Davis, Mayor

ATTEST:

Jeanette Curtiss, City Clerk/Finance Officer