

**BOARD OF ALDERMEN MEETING  
THURSDAY, MAY 2, 2019**

**CALL TO ORDER.** Mayor Luke Davis called the regular, semi-monthly meeting of the Board of Aldermen to order at 6:05 PM on Thursday, May 2, 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 | Absent  | Sean O’Connell, 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: Resident Ruth Benedett and Auditor, Marshall Decker.

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.

**NEW BUSINESS**

**2018 Annual Audit (Davis)**

There were no objections to moving this agenda item up. Marshall Decker, with Decker and DeGood Certified Public Accountants, presented the 2018 annual audit. He also provided a supplemental handout that covers the highlights of the report. The audit was made a part of the Board packet. The City received a clean audit opinion.

**OLD BUSINESS**

**Fence Repair and Painting (Batson)**

Batson reported on the need to pursue repairs first—Carnahan White is sending a proposal—he feels it will be a section replacement process and not a replacement of each individual bent or missing spindle—Batson will get a count on sections needing repair. Batson asked the Board if they would like to paint the fence in the condition it is now without repairs. Batson’s received no hard numbers back from vendors on painting and repair (this is a “baked on” paint and not a “powder coated” product).

**Traffic Studies (Curtiss)**

We turned in the criteria and intersections to MODOT for the two traffic studies we would like to have conducted (Fremont Road/Fremont Hills Drive intersection improvement and areas of possible speeding for street cushions). We hope to hear back from them by our next meeting as to when these studies will be scheduled.

**NEW BUSINESS**

### **Fremont Hills Treatment Plant Annexation (Davis)**

Gary Shaffer had a legal description for the wastewater treatment plant. Since we are annexing property we own, the next step would be passing an ordinance of our “Intent to Annex”, which we can do at our next meeting. We will then schedule a public hearing, and Growcock will draft a letter that will notify property owners surrounding the plant of our intent, making them aware of our plan to annex.

## **REPORTS FROM COMMITTEES**

### **Planning and Zoning**

Batson reported the approval of another set of house plans on Merion Drive. The Cassidy Methodist Church plans to build a fence enclosure for their trash containers (on the south of some added parking spaces to the west of their existing main parking lot)—we are going to ask that they add trees to block the visibility of the enclosure from surrounding property owners. This enclosure was a condition of the return of their builder’s deposit. Their playground equipment is going to be installed on the south side of their main parking lot where the ground is currently prepped.

### **Sewer**

#### **Manhole Risers (Batson)**

We have 8 or 9 manhole risers needed, and they will involve a dig up. Batson is proposing this project to a couple of contractors, with a portion of the project requiring the contractor to locate the manholes needing to be raised. Risers, for a couple manholes, are \$300 and custom made—others are about \$30. Risers come in different heights depending on what is needed to get the manhole level with the ground. Pictures of a proper manhole riser and the one on Rolling Hills Drive that has slid off the pit was shown to the Board—rock and debris was in the pit and this could have contributed to the blockage we experienced down the line on Rolling Hills Drive late last year.

#### **Cassidy Lift Station (Batson)**

During last weekend’s storms, lightning struck the lift station. We are going to add surge protection at the lift station—it fried a contactor and not the new board we just installed. We are running off one pump and only 2 loads hauled from the lift station to get back up and going. We need to have engineering start the design for upgrading the plant and we need more surge protection at the main plant. There is inadequate ground protection at the plant, and we will look into this as well. Missouri Rural Water Association recommended a lightning rod for the lift station. The new drives will be installed the first of next week.

### **Beautification**

#### **CC Hwy. Entrance Landscaping (York)**

York has a meeting with Great River Engineering’s landscape architect on Thursday, May 9. We will have CC entrance and Cassidy utilities marked so they will know what they have to work around. Regarding damage after the storms, it was reported only one large tree next to Batson’s house fell onto the course—Batson picked up a large limb that was in the street on

Scioto and did drive the City after the storm to check on any other possible damage. The Scioto triangle handled the hard rain very well.

**Streets**

**Update On Street Sign Installation/Fonts (Batson)**

Font sample styles were made a part of the Board packet (there is no lower case font that doesn't drop the letter below the frame—i.e. the letter "g"). The Committee recommended the upper case Classico style font. The blades must be retroreflective—we will probably install the street name signs at 6.5' to the bottom of the sign--7' to the bottom of the stop signs. We need to see how a sign will look for the longest street name—Pleasant Valley Drive. The board voted 3-1 in favor of the committee selection of the upper case Classico font style. The specs for the pole/sign installation are out and will be back by our next meeting.

**Stormwater Projects For 2019 (Batson)**

Batson has a meeting scheduled with Spencer Jones/Great River Engineering at 9 AM on Monday, May 6 to look at the two stormwater improvement projects for 2019.

**CLOSED SESSION**

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

A motion to go into closed session pursuant to 610.021(2) and 610.021(1) was made by Alisa Lowry, with Ben York seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: Alisa Lowry, Sean O'Connell, Randy West and Ben York—there were no nay votes.

**AJOURN**

A motion to adjourn was made by Randy West, with Ben York seconding the motion. The motion was unanimously approved and the meeting adjourned at 7:56 PM.

CITY OF FREMONT HILLS

By: \_\_\_\_\_

Luke Davis, Mayor

ATTEST:

\_\_\_\_\_

Jeanette Curtiss, City Clerk/Finance Officer