

**BOARD OF ALDERMEN MEETING
THURSDAY, MAY 21, 2020**

CALL TO ORDER. Mayor Luke Davis called the regular monthly meeting of the Board of Aldermen to order at 6:00 PM on Thursday, May 21, 2020 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 | Present | Sean O’Connell, Alderman Ward 1 | Present |
| Ben York, Alderman Ward 2 | Absent | Kerry Nelson, Alderman Ward 2 | Present |
| Alisa Lowry, Alderman Ward 3 | Present | Randy West, Alderman Ward 3 | Present |

Guests: Marshall Decker/Decker and DeGood

City Officials: Jordan Needham/Communications, Dale Batson/Project Manager, and Jeanette Curtiss/City Clerk/Finance Officer.

OPEN FLOOR TO VISITORS*

No comments to come before the Board. Nelson, speaking as a resident, encouraged everyone to vote on June 2. There is an open seat on the Ozark Special Road District board--Ed Addington is the incumbent, running again for the board.

2019 Annual Audit (Decker)

The City received a clean audit opinion. Page 6 of the report gives the general fund highlights—an adequate amount of funds were spent on streets--there are no residual street funds to carry forward. Cash position is excellent. No change in processes.

CONSENT AGENDA

Approval of April 16, 2020 Regular Meeting Minutes (Davis)

A motion to approve the April 16, 2020 regular meeting minutes was made by Alisa Lowry, with Sean O’Connell seconding the motion. The motion was unanimously approved.

Resolution #229-2020 Amending 2020 Budget (Curtiss)

A motion to approve Resolution #229-2020, amending the 2020 budget, was made by Sean O’Connell, with Randy West seconding the motion. The motion was unanimously approved.

Approval of Treasurer’s Report and Expense To Be Paid (Davis)

The budget amendments are not reflected in the reports presented. General fund expenses of \$88,575.63 and sewer fund expenses of \$26,917.61 were presented. A motion to approve the Treasurer’s Report and expenses to be paid was made by Sean O’Connell, with Kerry Nelson seconding the motion. The motion was unanimously approved.

Resolution#228-2020 Authorizing Destruction Of Records (Curtiss)

A motion to approve Resolution #228-2020 authorizing the destruction of records was made by Ann Littell Mills, with Alisa Lowry seconding the motion. The motion was unanimously approved.

Winged Foot/Scioto GRE Services Agreement—Work Authorization (Batson)

The agreement was made a part of the board packet. The plans on future projects need to be more detailed—we will reject them if not. Boundary surveys would not be needed with this project, but we will need to get easements. A motion to approve the work authorization was made by Sean O’Connell, with Randy West seconding the motion. The motion was unanimously approved.

OLD BUSINESS

Interlochen/Canterbury Stormwater Improvement Update (Batson)

We started this project with estimates of \$37,962--contract bid was \$45,830, and with change orders project is at \$55,373. Change order items: purchased easement via replacing a driveway, lowering water main \$2,620, inlet lid would not work with new plans, and seed and straw (most of grading work completed today—had to regrade entire grass ditch). GRE suggested for the next project, we retain some of K & B’s money and keep contractor on for the next project. Our legal counsel did not see a problem with handling in this manner.

COVID-19 Update (Davis)

Davis attended a conference Zoom meeting with Show Me Christian County. The County is trying to decide on Phase II reopening (trying to be close to the same as Nixa/Ozark and Republic and not planning much until Governor’s next step). There have been 22 cases total--no new cases since May 7 and only 2 active cases currently. Under the Cares Act, the County will get \$10.2 million COVID relief funds—a County committee was formed to disperse funds on a case-by-case basis, similar to the way the road funds are dispersed.

Security Camera Repairs (Davis)

A whole new system in Cassidy was installed today—NetWatch will come back to check system after the weekend. New DVR, main unit and both cameras were replaced.

SCADA System Install Update (Batson)

RW Vaught is pushed back about a month. Still hasn’t taken radio frequencies—he had planned to be here when things started to shut down due to COVID.

Nuisance Properties (Curtiss)

Regarding the property with the roofing issue, to date we have not received a roofing application. A motion to issue a second ticket, with clearer expectations on remedy of the situation, was made by O’Connell, with Nelson seconding the motion. The motion was approved with the aye votes being O’Connell, Nelson and Lowry—nay votes were West and Littell Mills. O’Connell will write the letter for attorney approval.

We have not gotten a response from the home on Winged Foot that needs painting. A motion to send an attorney letter was made by Nelson, with West seconding the motion. The motion was unanimously approved.

CC Hwy. Landscaping (Batson)

The project is completed, sign has been painted and flower bulbs will be planted in the fall. We will look at plantings every fall and spring rather than 3 times a year.

Fremont Hills Drive Landscaping Project/Pollinator Garden (Curtiss).

Due to COVID, Liberty employees can only deliver plants to our site for our volunteers to plant. They don't know if this will be changed in June. It was decided to wait until June to see what their corporate permits them to do on this project—hoping they can assist with planting.

NEW BUSINESS

2020 Stormwater Improvement Project(s) (Batson)

The current project was already discussed. The stormwater committee will get together to look at projects for next year.

Cassidy Entrance Landscaping Project (Batson)

Volunteers to come up with a plan for the Cassidy entrance are: West, Lowry and Batson.

Street Sweeping (Batson)

Batson reached out to several contractors and received a bid for a one-time sweep of \$950. This contractor runs several sweepers from West Plains to KC and does a lot of parking lots. He uses truck-mounted sweepers—a 3 yard truck with 1 brush and a vacuum mounted on the truck. The charge breaks down to \$60 per hour, and he feels can be done in a day. The contractor lives in Ozark.

Board Meeting Schedule (Davis)

The board decided to return to two meetings a month, starting in June.

ADJOURN

A motion to adjourn was made by Nelson, with West seconding the motion. The motion was unanimously approved and the meeting adjourned at 8:14 PM.

CITY OF FREMONT HILLS

By: _____

Luke Davis, Mayor

ATTEST:

Jeanette Curtiss, City Clerk/Finance Officer