

**BOARD OF ALDERMEN MEETING
THURSDAY, JUNE 18, 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, June 18, 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.

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: Residents, Ruth Benedett, Tom Tobin, Talyia Leeper and Damon Mills.

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

OPEN FLOOR TO VISITORS*

Sean O’Connell inquired about moving the “no outlet” sign on Spyglass closer to the intersection so people would not turn around in the cul de sac. Batson reported the sign is being moved tomorrow.

CONSENT AGENDA

Approval of May 21, 2020 Regular Meeting Minutes (Davis)

A motion to approve the May 21, 2020 regular meeting minutes was made by Ann Littell Mills, with Sean O’Connell seconding the motion. The motion was unanimously approved.

Approval of June 4, 2020 Regular meeting Minutes (Davis)

A motion to approve the June 4, 2020 regular meeting minutes was made by Sean O’Connell, with Kerry Nelson seconding the motion. 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 to be paid of \$31,212.13 for the general fund and \$15,261.56 for the sewer fund was made by Kerry Nelson, with Sean O’Connell seconding the motion. The motion was unanimously approved.

Resolution #230-2020 Appointing P & Z Committee Chair and Member (Davis)

Resolution #230-2020 appointing Tom Tobin to the P & Z Committee as Chairman, and Rebekah Jenkins to the P & Z and Design Review Committees was read in its entirety. A motion to approve Resolution #230-2020 was made by Randy West, with Ann Littell Mills seconding the motion. The motion was unanimously approved.

Ordinance #325-2020 Repealing and Replacing Boundary Fence (Davis)

A public hearing was held by the P & Z Commission on June 4, 2020--there was no opposition to the amendment from those attending. P & Z recommended amending the ordinance. Bill #325-2020 was read in its entirety on the first reading. A motion to approve Bill #325-2020 on the first reading 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 was made by Ann Littell Mills, 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. A motion to adopt Bill #325-2020 as Ordinance #325-2020 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.

Bids On Rolling Hills Drive Fence Painting (Batson)

Bid specs were distributed to Gorman, American Painting, Elliot Painting and Carnahan White. (Gorman was the only submission). Because there is more work to be done by hand, Gorman’s quote was a little higher than the last project he did for us--\$5.20 per lineal foot/\$4,992.00 for the project. The 14th and 12th addition HOAs are interested in painting too, so he is going to give them a quote. We are painting the Fair Haven side of the fence too—Nelson will make contact with the homeowner who has the arborvitae trees to have them pull them back off the fence. A motion to approve the Gorman bid was made by Kerry Nelson, with Ben York seconding the motion. The motion was unanimously approved.

Ordinance #324-2020 Declaring Election Results (Davis)

Bill #324-2020, declaring the June 2, 2020 election results, was read in its entirety. A motion to approve Bill #324-2020 was made by Randy West, with Sean O’Connell seconding the motion. The motion was unanimously 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 #324-2020 was made by Ann Littell Mills, with Ben York seconding the motion. The motion was unanimously 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 #324-2020 as Ordinance #324-2020 was made by Ann Littell Mills, with Randy West seconding the motion. The motion was unanimously 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.

Oaths of Office (Davis)

The oaths of office were administered to Davis, Mills, Leeper and Lowry. The Board thanked Littell Mills and York for their service.

OLD BUSINESS

COVID-19 Update (Davis)

There have been 34 cases of COVID 19 in Christian County. Under the CARES Act, the County's Phase I allows municipalities to submit expenses incurred due to COVID (we will submit our ZOOM subscription). Phase II documentation is for preventive measures—the County has acquired a few fogger backpacks/\$600—something we may consider. We will check with the club to see if there is anything we could purchase for the common area—will also inquire of their cleaning procedures. Any unused funds awarded the county will be turned back to the state and the state will return to the federal government.

Security Cameras (Davis)

Photos of the camera glare and the glass modification of our current system in Cassidy was made a part of the board packet. Lenses will be exposed but sealed with trim rings. Glare free glass does not work with the way the infrared works. After discussion, the Board decided to have Netwatch replace the glass to the original state and look at other glass options—the glare is only a problem for a short time in the morning sun. We may want to consider cameras at the wastewater treatment plant.

NEW BUSINESS

Cassidy Addition Ponds (Batson)

We've received a complaint about the blooms and algae growth at the Cassidy Addition ponds (photos were uploaded to the board packet). The grass is basically an eyesore but the algae have an odor and will take oxygen out of the water. Fountains and aerators are not options as there is no power. Central Turf and Irrigation suggested treating the ponds 2-3 times a year--\$400-\$500 for the chemicals. There is a chance it will kill fish in the pond since it takes oxygen out of the water. We will eventually have power in the area with the landscaping improvements. Grass carp will not eat the vegetation on top. During dry spells the ponds can run dry. Batson will continue to research options—the board was not in favor of chemicals for treatment. These ponds flow to the James River during heavy rains. The Cassidy Addition landscaping subcommittee met and will have more information on a plan by the next meeting.

Scioto Drive/Winged Foot Stormwater Improvement Project (Batson)

The surveyors will be here next week. We should have a set of plans ready to bid within a few days of the survey. We don't think there is an easement to the west of the 1911 Winged Foot property, so are having a title company search--will have to acquire an easement if there is none.

Neighborhood Garage Sale (Davis)

After general discussion, the Board decided to cancel the citywide garage sale for 2020. Still too many unknowns related to the pandemic to consider a fall sale. Our ordinance permits residents to have 2 sales per year--residents can organize on their own.

ADJOURN

A motion to adjourn was made by Randy West, with Damon Mills seconding the motion. The motion was unanimously approved and the meeting adjourned at 7:57 PM.

CITY OF FREMONT HILLS

By: _____

Luke Davis, Mayor

ATTEST:

Jeanette Curtiss, City Clerk/Finance Officer