

**BOARD OF ALDERMEN MEETING
THURSDAY, JUNE 20, 2019**

CALL TO ORDER. Mayor Luke Davis called the regular, semi-monthly meeting of the Board of Aldermen to order at 6:30 PM on Thursday, June 20, 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	Absent	Kerry Nelson, Alderman Ward 2	Present
Alisa Lowry, Alderman Ward 3	Present	Randy West, Alderman Ward 3	Present

Guests Present: Resident Ruth Benedett.

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

OPEN FLOOR TO VISITORS* There were no comments to come from visitors.

CONSENT AGENDA:

Approval of May 16, 2019 Regular Meeting Minutes (Davis)

A motion to approve the May 16, 2019 regular meeting minutes was made by Kerry Nelson, with Sean O’Connell seconding the motion. The motion was unanimously approved.

Approval of May 16, 2019 Closed Session Meeting Minutes

A motion to approve the May 16, 2019 closed session meeting minutes was made by Ann Littell Mills, with Kerry Nelson seconding the motion. The motion was unanimously approved.

Approval of June 6, 2019 Regular meeting Minutes

A motion to approve the June 6, 2019 regular meeting minutes was made by Kerry Nelson, with Sean O’Connell seconding the motion. The motion was approved, with Randy West abstaining as he was not in attendance.

Resolution #219-2019 Amending the 2019 Budget (Curtiss)

A motion to approve Resolution #219-2019 amending the 2019 budget was made by Kerry Nelson, with Ann Littell Mills seconding the motion. The motion carried.

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

Alisa Lowry entered the meeting at this time. A motion to approve the Treasurer’s Report and expenses of \$39,106.25 from the general fund and \$24,697.35 from the sewer fund (plus additional expenses received today of \$36.09/general fund and \$1,732.09/sewer fund and not reflected in the reports) was made by Kerry Nelson, with Sean O’Connell seconding the motion. The motion carried. The Board was

made aware that we still have not received funds from Ozark Special Road District (budgeted \$60,000 for 2019)—our letter to OSRD outlining our road revenues and expenditures for 2018 was sent in January of 2019 (required by OSRD).

Petition For Annexation Of Wastewater Treatment Plant (Davis)

The petition for annexation was made a part of the board packet. After reviewing the exhibit, we need to check with the engineer to see if the entrance is/should be included in the legal (land from Briarbrook Estates). The petition is in proper form. A motion to accept the petition subject to making sure the legal is an accurate legal description was made by Sean O’Connell, with Alisa Lowry seconding the motion. The motion was unanimously approved.

Resolution #218-2019 Intent To Annex Wastewater Treatment Plant (Davis)

It was decided to table this resolution until we are certain we have an accurate legal description.

OLD BUSINESS

Fence Section Replacement/Painting (Batson)

Batson reported there are 14 sections of fence panels to replace on CC Hwy., 4 sections on Rolling Hills, plus 2 missing pickets and 1 ball top. We are waiting to get a corrected contract back from Carnahan (math calculation was wrong) and then they will start. We will get an ad soliciting painting bids in the paper as soon as we know Carnahan’s schedule (accept no e-mail bids).

Traffic Studies (Batson)

Batson reported there will be 2 counters placed on July 10 (Winged Foot and Oakmont) and will run for a week. After that we will move one possibly to Greenbriar. The GRE traffic staff will decide exactly where to set the counters on the streets selected. A formal communication to the residents regarding the counters will not be sent so as to not impact normal traffic patterns.

GRE Landscape Architect (York)

There was nothing new to report. We need to look at raising the tree lines at the CC Hwy. entrance and maybe some along the street side on the west end of Winged Foot. There’s also a dead portion of a tree in the Fremont Hills Drive entrance that needs to be cut out.

Sidewalk Easement—IGA With City of Ozark—Trail At CC Hwy./Fremont Road (Davis)

The revised documents were made a part of the board packet. We would be approving the IGA in a form substantially similar to what we were provided (there is a double negative in paragraph 5 that needs eliminated). It was decided to table the IGA until we clarify whether we own the property for the sidewalk easement. Davis will see if the Ozark can come to the next meeting to further discuss this project.

Drainage Grate/Rip Rap—Cassidy Addition

Batson met with church officials, and they are going to try to remedy the drainage problem. Their architect has picked up plans from us so they can see what lies downstream—the city’s

issue is the mud from the runoff blocking the drain grate. The runoff issue beyond our grate is between property owners.

NEW BUSINESS

Mosquito Spraying (Batson)

The City of Nixa's article on their mosquito spraying program was made a part of the board packet. Batson reported that the City of Nixa was not interested in an intergovernmental agreement with us to spray for mosquitos, and Batson has not found any companies that could do spraying for us—the equipment to do it is so expensive.

Security (Davis)

We had a suspicious vehicle in the neighborhood (reported on Monday). There were no incidents that happened but it was suspicious enough that a resident called the authorities. Officer Whittaker reported that the Sheriff's office was able to track down the individual and asked them about being in Fremont Hills (they had no business to conduct here), is aware of this person and will be monitoring. After general discussion, it was decided to send a general communication to the residents on reporting suspicious activity. We have a gap in coverage for security patrols—there's not an officer here every day. It's harder to get officers scheduled with them now working 12-hour shifts for the county and some don't like receiving a 1099 for their pay. Kerry Nelson motioned to draft a communication to the residents regarding a general awareness security reminder, with Ann Littell Mills seconding the motion. The motion was approved with the aye votes being Littell Mills, Nelson and O'Connell—nay votes were West and Lowry. We will visit with Sheriff Cole about the possibility of hiring an extra deputy to share and get coverage that way through an IGA. Whitaker will try getting data from January to date on calls in the City.

Change in July 4 (First Thursday) Meeting Date (Davis)

After general discussion, it was decided to move our first meeting in July to Tuesday, July 9 at 6:30 PM. This will replace the meeting that would have taken place on Thursday, July 4 (holiday).

Randy West shared with the Board some ballpark fencing costs (based on recent fence panel replacement costs and estimating for poles, etc.) for black fence along the Cassidy boundary--\$35,000 to extend the existing fence to Sawgrass, add black fence south side of Sawgrass/north of the trees--\$140,000, and 50' on each side of the Calabash rock walls--\$12,000.

ADJOURN

A motion to adjourn was made by Randy West, with Ann Littell Mills seconding the motion. The motion was approved and the meeting adjourned at 8:31 PM.

CITY OF FREMONT HILLS

By: _____

Luke Davis, Mayor

ATTEST:

Jeanette Curtiss, City Clerk/Finance Officer