

**BOARD OF ALDERMEN MEETING  
THURSDAY, JUNE 6, 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 6, 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	Present	Randy West, Alderman Ward 3	Absent

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 questions or comments to come before the Board.

**OLD BUSINESS**

**Bids For Fence Repairs (Batson)**

The bid tabulation sheet was made a part of the board packet. Carnahan White was the only bid received—Ozark Fence showed interest but no bid submitted. The difference in panel pricing is due to the panel size (Rolling Hills panels are larger). With the Carnahan pricing, we may want to consider replacing a few more panels (change order). Some ball tops need repaired as well. A motion to accept the Carnahan bid for the replacement of the original number of panels in the bid, plus possibly 7 more panels and ball tops up to a total replacement limit of \$8,500, was made by Sean O’Connell, with Kerry Nelson seconding the motion. The motion was approved.

**Traffic Studies (Batson)**

Great River provides this service. Their pricing outline was made a part of the board packet. Claussen could assist us with the data we want from this study (i.e. traffic counts, speed counts, etc.). Kerry Nelson motioned to table traffic study. There was no second to the motion. Ann Littell Mills motioned to authorized \$2,400 for 3 speed counters, with Sean O’Connell seconding the motion. The motion was approved with the aye votes being: Ann Littell Mills, Sean O’Connell and Ben York—Alisa Lowry and Kerry Nelson voted nay. Batson will make the decision on where to place the counters.

**NEW BUSINESS**

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

The City of Ozark has applied for a TAP grant, with a plan to install sidewalks in a portion of the CC Hwy/Fremont Road intersection—Ozark Schools will also be installing sidewalks in this area. Ozark provided us with a map outlining the areas to be addressed, which were made a part of the board packet. Ozark would need an intergovernmental agreement with us for an easement on the west side of the intersection. The IGA would address the easement and maintenance of the sidewalk, which would be at no cost to us. Growcock is of the opinion the easement could be granted as long as it will be used as a sidewalk—if the sidewalk ceases to exist then the agreement becomes void. More information will follow on this project.

## **REPORTS FROM COMMITTEES**

### **Planning and Zoning**

Batson reported the Design Review Committed approved two more new homes (Rolling Hills Drive and Shinnecock Drive) and 2 composite shingles were added to the approved list.

### **Sewer**

#### **Buried Manhole Locates (Batson)**

We have a contractor who will raise 3 of our buried manholes—they are going to provide this service on an hourly basis so we can get an idea as to what the others will cost. We hope to have this done by the end of next week. The contractor will use a mini-excavator and charges \$125 per hour (estimate 5-6 hours) plus the cost of materials. Batson didn't ask him to clean out the manholes that have shifted, but he will see if that can be done. Batson called 7 companies, and this contractor is the only one who called back. This contractor found the service provider with a camera feed long enough to make our runs from manhole to manhole. The next phase, given approval, will be to get a rover camera that will find exactly where the other manholes are located—this phase could be bid hourly or per project. Batson estimates there are probably now 12-14 buried manholes--he finds more every time he has to do a MO One Call locate. We've opened an account with Scurlock for the rings, etc.

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

AC Electric (who has experience with control panels) found the problem at the lift station and installed a new fuse link (Horton Electric couldn't find the problem). The drives we've been waiting to have installed will be done next week.

#### **Sewer Line Smoke Testing—July 23 & 24 (Batson)**

Batson reported that the smoke testing will be more effective if we know where all the manholes are located.

#### **Architect Proposal For Controls Update (Batson)**

GRE suggested, for a much lesser fee, writing a performance-based contract for contractors to bid, making sure it's specific enough to use Wonderware and compatible components. ESC will be taken out of the equation for design but could bid the project. GRE can put together a cost perspective for us. Local vendors do not want to do a full install and parts of St. Louis can't bid

the project as we are not in their region. The engineering cost would be much less than \$8,000 than initially thought. Batson will ask GRE to proceed. The Fair Haven lift station quit working the Sunday of Memorial Day weekend—lost power. Their sludge hauler had to dump sludge into our plant—2 loads. They had a bad circuit board that had to be replaced.

**Beautification**

**Architect Proposal For Master Landscaping Plan (York)**

The proposal was made a part of the bid packet. The \$16,000 fee seemed high for the scope of the projects—phases 1 and 2 seem reasonable. A motion to authorize phase 1 and 2 of the design plan was made by Ann Littell Mills, with Kerry Nelson seconding the motion. The motion was approved. York feels it best to bid both phases.

**Streets**

**Update on Street Sign Installation (Batson)**

The signed proofs will be sent to Streetscapes so we can get on their production schedule. Springfield Sign will get manufacturing date for an estimated delivery date to their warehouse. We may have a couple of change orders.

**Architect Proposal For Stormwater Projects For 2019 (Batson)**

The work authorization agreements from GRE for design and construction assistance are \$8,000 for the Canterbury/Interlochen project and \$10,000 for the Oakmont/Interlochen project. A motion to approve the work authorizations for both projects was made by Ann Littell Mills, with Sean O’Connell seconding the motion. The motion was unanimously approved.

**Adjourn**

A motion to adjourn was made by Kerry Nelson, with Alisa Lowry seconding the motion. The motion was approved and the meeting adjourned at 7:40 PM.

CITY OF FREMONT HILLS

By: \_\_\_\_\_  
Luke Davis, Mayor

ATTEST:

\_\_\_\_\_  
Jeanette Curtiss, City Clerk/Finance Officer