

**BOARD OF ALDERMEN MEETING  
THURSDAY, JULY 2, 2020**

**CALL TO ORDER.** Mayor Luke Davis called the regular semi-monthly meeting of the Board of Aldermen to order at 6:00 PM on Thursday, July 2, 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		
Damon Mills, Alderman Ward 1	Present	Sean O’Connell, Alderman Ward 1	Present
Talyia Leeper, Alderman Ward 2	Present	Kerry Nelson, Alderman Ward 2	Present
Alisa Lowry, Alderman Ward 3	Absent	Randy West, Alderman Ward 3	Absent

Guests: There were no guests in attendance.

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

**OPEN FLOOR TO VISITORS\***

There were no comments.

**OLD BUSINESS**

**COVID-19 Update (Davis)**

The July 1 release shows 2 new cases in the last week—54 total cases—48 confirmed—6 probable, 17 active cases and 1 death in Christian County. After discussion of possible disinfecting solutions for the common area/office, it was decided to continue cleaning with Clorox wipes and not invest in equipment at this time.

**Nuisance Properties Update (Davis)**

The deadline for the Winged Foot Drive property nuisance is approaching—a ticket will be issued if not in compliance after that date.

To date we have not received a response from the Oakmont Drive property nuisance, which has a deadline of July 11.

**Security Camera Update (Davis)**

Netwatch will replace the Plexiglas where they cut holes for the cameras—we asked them to research other options. No new options as of yet.

**NEW BUSINESS**

### **2020 Stormwater Improvement Project(s) (Batson)**

Scioto stormwater improvement plans were made a part of the board packet. GRE's cost tally sheet was also a part of the board packet. There are several utilities that will have to be relocated-- waterline will have to be lowered, electric line and a gas line relocated (not going to relocate the sewer). K & B will have to negotiate the cost with MGE and Liberty Utilities for these relocations. Regarding item #12/4" asphalt--street will be patched back in concrete. We could lower the rip rap in the triangle so it doesn't cause a dam. We will seek a line item bid from K & B--it will not be a public bid. A good section of fence will have to be removed on the west property. A motion to approve the project was made by Sean O'Connell. After discussion O'Connell withdrew his motion. Kerry Nelson made a motion to approve the project based on the numbers received from K & B, with O'Connell seconding the motion. The motion was unanimously approved. K & B is 3-4 weeks out on their schedule. Grade shots were taken on Fremont Hills Drive--K & B will put numbers to that project. The newly painted stormwater grates look great.

Growcock entered the meeting at this time.

### **REPORTS FROM COMMITTEES**

#### **Planning and Zoning**

There is nothing new to report.

#### **Sewer**

##### **SCADA SYSTEM Install Update (Batson)**

The SCADA system is scheduled to start and be completed sometime in July.

##### **SCEAP Grant RFP For Engineering Services (Batson)**

The RFP ad for engineers ran July 1 in the Headliner--RFP was sent to 25 firms classified as diverse. July 30 is the RFP due date. We will have a checklist to review the RFP's submitted.

#### **Streets**

##### **Street Light Pole Cleaning (Batson)**

The street light pole cleaning will be done in August--this will complete the project. The bench from the Scioto triangle was moved to the Cassidy ponds--the benches will be cleaned as well. The paint was pitted on this bench--Batson repainted before reinstalling. Natures Image will fill in Scioto triangle bench area with rip rap.

##### **Fence Painting--Rolling Hills Drive (Batson)**

Tom Gorman will start painting next Tuesday or Wednesday. The 14<sup>th</sup> addition will be using him to paint their fence as well. Natures Image will clear weeds from the fence row on Tuesday or Wednesday--permission to do so was given by the landowner, Bob Alder.

#### **Beautification**

##### **Cassidy Entrance Landscaping Project (Batson)**

The committee hasn't had a chance to meet. Old World Cottages/Brian Powell and Chris Melton have been contacted about drawing a plan for an entrance structure—both will put something together for us. They will work off the CC Hwy. entrance structure as a starting point. The committee will then present something to the board.

**ADJOURN**

A motion to adjourn was made by Kerry Nelson, with Talyia Leeper seconding the motion. The motion was unanimously approved and the meeting adjourned at 6:51 PM.

CITY OF FREMONT HILLS

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

Luke Davis, Mayor

ATTEST:

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Jeanette Curtiss, City Clerk/Finance Officer