

**BOARD OF ALDERMEN MEETING  
TUESDAY, JULY 9, 2019**

**CALL TO ORDER.** Mayor Luke Davis called the rescheduled regular, semi-monthly meeting of the Board of Aldermen to order at 6:32 PM on Tuesday, July 9, 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	Absent
Ben York, Alderman Ward 2	Present	Kerry Nelson, Alderman Ward 2	Present
Alisa Lowry, Alderman Ward 3	Absent	Randy West, Alderman Ward 3	Present

Guests Present: Residents Karen and Kent Brobst and Steve Childers/City of Ozark Administrator.

City Officials Present: Dale Batson/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**

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

Steve Childers, Administrator, City of Ozark shared with the Board more information on this project. After our last meeting, we learned we do not own the section on Fremont Road for which an easement was requested of us—it is owned by Ozark Special Road District—no easement is needed from us. OSRD granted Ozark permission today to work in the right-of-way. The intergovernmental agreement is for the installation of a sidewalk in our city limits that the City of Ozark will build, design and maintain at no cost to us. The bank manager was made aware of the plans and sees no problems with the project. Growcock has reviewed and approves the IGA in its revised form. Ozark is a member of the Ozarks Transportation Organization and eligible to apply for federal funding—this was formerly a “safe routes to school” grant but now is called a TAP grant--Transportation Alternative Program. Ozark applied for 4 Ozark Trail projects, \$2.3 million in funds, and was awarded funding for all. This portion fits into a long-range, regional trail plan of the Ozarks Transportation Organization—plans for trails from Galloway Village to downtown Ozark are in the discussion phase. This specific project will be ADA accessible and added improvements to the crosswalks so children can actually cross safely to the school. Old World Estates to our east is required to put in a portion of the trail. Federal, MoDOT and City funds are in this project--funds will be released when the IGA is approved. A motion to approve the IGA with the City of Ozark was made by Kerry Nelson, with Ben York seconding the motion. The motion was unanimously approved.

### **Security Patrols (Davis)**

Davis spoke with Sheriff Cole regarding funding for another deputy—\$60,000 for salary and benefits. This deputy could be shared with other entities, and they are currently doing this for 2 other entities. We can also look at a revision to our current contract to see if changes should be made to attract more interest in our patrol program. Davis, Whitaker and Growcock will review—Randy West volunteered to chair a committee to evaluate our security patrols—will see if Lowry has interest in serving on committee since she has done some analysis in the past on our patrols. It was suggested we add the patrol reports to the board packets.

## **NEW BUSINESS**

### **Public Funding Corporation (Davis)**

The Public Funding Corporation (PFC) met prior to tonight's board meeting. Tom Tobin will replace Steve Hirsch as a PFC committee member. Matt Growcock will be our new registered agent of record with the Secretary of State's office.

### **Show Me Christian County Investor Update (Davis and West)**

West gave highlights of the recent investor meeting for Show Me Christian County he attended with Davis--there were 3 keynote speakers promoting their businesses in Christian County and sharing their success stories. Steve Childers shared background information on the formation of Show Me Christian County—there will be a capital campaign coming soon for added programs.

## **REPORTS FROM COMMITTEES**

### **Planning and Zoning**

#### **New Construction Projects (Batson)**

Batson reported 2 new homes broke ground yesterday—we have 8 homes currently under construction.

### **Sewer**

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

Batson has another contractor lined up for this project as the initial contractor is not returning phone calls. We would like to get this part of the project completed before smoke testing in 2 weeks. A communication will go out to all the residents and those on our sewer system about the smoke testing process.

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

Batson reported we should have something from Great River by the end of the week.

### **Beautification**

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

Batson reported GRE appeared to be taking measurements the middle of last week—other than that, nothing new to report.

**Tree Trimming (Batson)**

We reached out to Mike’s Tree Service for an estimate on raising the tree line and removing dead limbs from 8 trees at the CC entrance—their estimate was for 7 trees--\$895. We sent them photos of the 8<sup>th</sup> tree to see if they could base a quote on the photos. The tree at the double barrel entrance needs removed--\$295 estimated cost. There is lighting in that tree that will need something done with—this will be considered a separate project at a later date.

**Streets**

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

Batson reported the signs are scheduled to ship on the 12<sup>th</sup> or 14<sup>th</sup> of July. Springfield Sign is prepared to accept the shipment (2-day freight/ship time). Installation will start sometime in August, early September—couple weeks to install.

**Update on Fence Repair & Painting (Batson)**

The fence repair will take place this week or next. Carnahan has started manufacturing the panels—1 post needs to be replaced on the CC corridor where drainage comes under the road--\$100 to sleeve and grout into the ground. We will have bids for painting the fence to review at our next meeting.

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

Batson reported that the weather is keeping the survey crew from getting out here to start on the project.

**ADJOURN**

A motion to adjourn was made by Randy West, with Kerry Nelson seconding the motion. The motion was approved and the meeting adjourned at 7:12 PM.

CITY OF FREMONT HILLS

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

Luke Davis, Mayor

ATTEST:

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Jeanette Curtiss, City Clerk/Finance Officer