

**BOARD OF ALDERMEN MEETING
THURSDAY, SEPTEMBER 19, 2019**

CALL TO ORDER. Mayor Luke Davis called the regular, semi-monthly meeting of the Board of Aldermen to order at 6:03 PM on Thursday, September 19, 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	Present

Guests: Resident, Ruth Benedett.

City Officials: Dale Batson/Project Manager and Jeanette Curtiss/City Clerk/Finance Officer.

OPEN FLOOR TO VISITORS*

Ruth Benedett commented that the street signs look “classy”. The Board is getting numerous compliments on them.

OLD BUSINESS

Stormwater Project—Interlochen/Canterbury (Batson)

This project is ready to put out for advertisement. Bids will be opened at the City office, and we will place the advertisement (GRE will prepare the ad).

GRE Landscape Plans (Batson)

Jerany Jackson/GRE will be on site tomorrow at 11—we have no preliminary drawings at this point—hope to have plans to view in 2 weeks. Batson and Curtiss will meet with her tomorrow. York originally met with her maybe 3 months ago.

Alisa Lowry entered the meeting at this time.

Bid Specs For WWTP Console Update (Batson)

This project is ready to be put out for advertisement. Bids will be opened at the City office. GRE will make contact with contractors on their list regarding the project. The City of Ozark recently advertised for a service company for the SCADA controls—something we will also need to do in the future.

CONSENT AGENDA

Approval of August 22, 2019 Public Hearing Minutes Setting Tax Levy (Davis)

A motion to approve the August 22, 2019 public hearing minutes setting the tax levy was made by Sean O’Connell, with Kerry Nelson seconding the motion. The motion was approved with Littell Mills and York abstaining as they were absent from the meeting.

Approval of August 22, 2019 public hearing minutes WWTP Annexation (Davis)

A motion to approve the August 22, 2019 public hearing minutes for the WWTP annexation was made by Alisa Lowry, with Kerry Nelson seconding the motion. The motion was approved with Littell Mills and York abstaining as they were absent from the meeting.

Approval of August 22, 2019 Regular Meeting Minutes (Davis)

West asked for clarification of the minutes regarding him being chairman of the security committee—O’Connell is chairman of the overall security plan but West was to chair the sheriff’s patrol portion of the security plan. A motion to approve the August 22, 2019 regular meeting minutes was made by Ann Littell Mills, with Kerry Nelson seconding the motion. The motion was unanimously approved. York abstained from voting as he was absent from the meeting.

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

Additional expenses to Ozark Electric—General Fund/\$35.23 and Sewer Fund/\$1,021.57 and to Ozark Water—General Fund/199.63 and Sewer Fund/\$25.64 were presented. A motion to approve the Treasurer’s Report and expenses to be paid of \$32,039.52/General Fund and \$18,079.06/Sewer Fund, with the additional expenses mentioned and not in the reports, was made by Ann Littell Mills, with Randy West seconding the motion. The motion was unanimously approved. Curtiss explained an income error that was discovered when inputting the approved budget amendment into QuickBooks after the amendment was approved.

Bill #315-2019/Ordinance #315-2019 WWTP Annexation (Davis)

The first reading of Bill #315-2019, for the annexation of the wastewater treatment plant was by title only. A motion to approve Bill #315-2019 by title only was made by Sean O’Connell, with Kerry Nelson seconding the motion. The motion was approved by roll call vote with the ayes being: Alisa Lowry, Ann Littell Mills, 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 #315-2019 was made by Alisa Lowry, with Kerry Nelson seconding the motion. The motion was approved by roll call vote with the ayes being: Alisa Lowry, Ann Littell Mills, Kerry Nelson, Sean O’Connell, Randy West and Ben York—there were no nay votes. A motion to adopt Bill #315-2019 as Ordinance #315-2019 was made by Alisa Lowry, with Sean O’Connell seconding the motion. The motion was approved by roll call vote with the ayes being: Alisa Lowry, Ann Littell Mills, Kerry Nelson, Sean O’Connell, Randy West and Ben York—there were no nay votes.

OLD BUSINESS

Drainage Grate/Rip Rap—Cassidy Addition (Batson)

Cal Jewel from the Cassidy Methodist Church informed us that they are entertaining bids from contractors on this project. When that is finalized they will let us know. They need to get a legal description of the easement and communicate the plans with the Wilsons.

Street Sign Install Update (Batson)

We have 10 street signs yet to be installed and this project will be completed. Installers will start up again next week (having date conflicts with their crews). They could only install 2-3 signs a day. The 12th Addition would like a sign added to their sign on the building. If we see any changes or additions let Batson know ASAP so they can all be ordered at once. Some street name poles were moved to save adding a pole or just because it made more sense.

Security Patrols (West)

West reported they tried to meet over the holiday but were unsuccessful—will try to reconvene.

NEW BUSINESS

Nuisance Properties (Davis)

After discussing the identified properties and some who have not responded to our communication, it was decided to send another letter from the attorney with expectations—they provide a plan of action within 2 weeks with no other recourse but to fine. A motion to send another letter with a 2 week turn-around time on Oakmont property and tarp on the roof for Interlochen home, was made by Kerry Nelson. Nelson rescinded the motion.

We follow

the ordinance process on property nuisances, but in the future will add time frames for task completion. We need to ask Growcock about instituting the process of abatement—not sure if this can be done with a roof. The brush along the Rolling Hills Drive fence at Fair Haven and the trees need to be addressed—O’Connell will address the brush with the Alders. Curtiss will get with Stewart (the Fair Haven HOA President) on removing the trees.

Possible October Meeting Date Change (Davis)

Our October meetings would normally be October 3 and 17 but due to scheduling conflicts, we need to possibly reschedule them. After general discussion, it was decided to have just one board meeting for the month on Monday, October 14 at 6 PM.

2020 Budget Draft Meeting—Set Date (Davis)

The board set Tuesday, October 29 at 6 PM for the 2020 budget workshop meeting.

Halloween Security Patrol (Davis)

Halloween is on Thursday, October 31—the Board decided to have 1 officer patrol from 6-8 PM.

REPORTS FROM COMMITTEES

Planning and Zoning

Update on Homes Under Construction And Those Soon To Start (Batson)

There are currently 10 homes under construction in varying stages, 1 set of plans to review in October, and inquiries that could result in 3 more homes starting by the end of the year.

Sewer

Buried Manholes (Batson)

We will be working with Shelton Excavating of Sparta on buried manhole locates (hard to find someone with the insurance requirements—work comp).

Smoke Testing Repairs (Batson)

Batson hasn't had a chance to check the property owners that needed a repair and that haven't contacted him. MoDOT has taken responsibility for the damage to the service line they abandoned in Briarbrook Estates when the home was torn down for the widening of CC Hwy. MoDOT would prefer to reimburse us for the work and we find the contractor. We are currently using aluminum sulfate to treat phosphorous—Ozark is trying a completely natural product for 30 days—costs more per volume but is environmentally friendly and the net cost is about the same. The product is from Rare Earth—26 natural minerals—brings down the amount of sludge produced and easier on the plant components. We will check with Ozark when they finish their pilot program.

Beautification

Holiday Tree Lighting Install (Littell Mills)

We are on schedule to install the holiday lighting the week before Thanksgiving. With adding additional trees, there's concern about the power situation. Batson will check existing lighting to see if more capacity would be needed for additional trees. We need to consider adding a storage building at the plant for the lights--Batson will price a shed and make sure an added building will not cause an issue at the plant. A motion to authorize the purchase of up to \$2,500 for new trees and address the install fees at the October meeting was made by Randy West, with Sean O'Connell seconding the motion. The motion was unanimously approved.

Streets

Stormwater Committee Project Update (West)

Batson has been working with GRE on new stormwater projects. On Winged Foot at Walnut Grove Circle, there is a pooling issue—water sitting on asphalt. At the double barrel entrance at Fremont Road is another issue to add to the stormwater projects. Batson will forward to everyone for review. There is also discussion of the basin at the Scioto triangle needing to be bigger, and the detention basin in Cassidy that leads to the 14th fairway.

ADJOURN

A motion to adjourn was made by Alisa Lowry, with Ann Littell Mills seconding the motion. The motion was approved and the meeting adjourned at 8:05 PM.

By: _____

Luke Davis, Mayor

ATTEST:

Jeanette Curtiss, City Clerk/Finance Officer