

**CORRECTED MINUTES
BOARD OF ALDERMEN MEETING
THURSDAY, AUGUST 1, 2019**

CALL TO ORDER. Mayor Luke Davis called the regular, semi-monthly meeting of the Board of Aldermen to order at 6:34 PM on Thursday, August 1, 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	Absent	Sean O’Connell, Alderman Ward 1	Present
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: Resident, Ruth Benedett and Shannon Shank and Mike Beaty from Great River Engineering.

City Officials: Matt Growcock/City Attorney, Jordan Needham, III/Communications and Jeanette Curtiss/City Clerk/Finance Officer.

There were no objections to amending the agenda to move the traffic studies and stormwater topics up on the agenda to accommodate the Great River Engineering representatives.

OLD BUSINESS

Traffic Studies (Batson)

Shannon Shank, with GRE, gave a brief summary of the traffic study data gathered on Oakmont, Winged Foot and Greenbriar. Golf carts were sorted by length of axles. According to the state highway patrol data, there have been 2 crashes in the last 5 ½ years in the City. In general the speed limits are normal—most that are speeding are usually 5 miles above the posted limit of 25 MPH. Oakmont had the highest speeds and the greatest number of speeders.

Our streets do not meet the guidelines for stop signs according to MUTCD and stop signs should not be used for speed control. GRE recommends a choke point and other options to get people to slow down rather than stop signs if we want to look at slowing traffic, but their recommendation is to leave as is. GRE was not in favor of speed cushions—indicated they are being removed where installed in Springfield.

REPORTS FROM COMMITTEES

Streets

Architect Proposal For Stormwater Projects For 2019 (Batson)

Mike Beaty, with GRE, looked at inlet capacity for these two projects—those areas where the flow exceeds the pipe that goes out. Oakmont/Interlochen—the acreage upstream in that area will increase runoff at some point in the future. Right now it is nuisance flooding--not going to flood driveway or house by inlet boxes—they try to shoot for a 5-10 year storm and stormwater could back up in an extremely heavy rain. After discussion of Canterbury/Interlochen, it was decided to move forward with that project at an estimated cost of \$28,000-\$29,000. The stormwater committee (Davis, West, Nelson and Batson) will meet to discuss other stormwater projects.

CONSENT AGENDA

Bill #313-2019/Ordinance #313-2019 IGA With County EMS (Davis)

Amtower failed to have the IGA we passed in August of last year signed by the commissioners and now we have new commissioners (this bill as made a part of the board packet). O’Connell mentioned the schedule of rates for FEMA. A motion to approve Bill #313-2019 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: 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 #313-2019 was made by Randy West, with Kerry Nelson seconding the motion. The motion was approved by roll call vote with the ayes being: Kerry Nelson, Sean O’Connell, Randy West and Ben York—there were no nay votes. A motion to adopt Bill #313-2019 as Ordinance #313-2019 was made by Kerry Nelson, with Sean O’Connell seconding the motion. The motion was approved by roll call vote with the ayes being: Kerry Nelson, Sean O’Connell, Randy West and Ben York—there were no nay votes.

OLD BUSINESS

Security Patrols (Davis)

The current contract with the sheriff spells out 12 hours of random patrol per week—the Board needs to define expectations/needs for patrol services. The contract should also be adjusted for needs at particular times of year (i.e. Halloween and garage sale Saturday). We will see what Sheriff Cole and staff can provide. Kerry Nelson volunteered to work on the sheriff’s contract. Sean O’Connell volunteered to develop a master security policy of which physical presence of officers is one aspect of the policy.

Drainage Grate/Rip Rap—Cassidy Addition (Batson)

The Cassidy Methodist pastor is on vacation and the project won’t move forward until his return. We need a legal description for the easement of the drainage channel. The Wilsons have been contacted about the progress of the project.

NEW BUSINESS

Spire Energy—Natural Gas Project (Curtiss)

The City was contacted by Justin Borland/Spire Energy, regarding a trade conference in September—they would like to highlight the Fremont Hills project at that conference. He would like someone from the City who was involved in the process to be presented. More

information will be forthcoming. He hinted there could possibly be an award given to the City for this project.

Drone Usage (Curtiss)

We've had report of a drone flying over the City (a sample drone ordinance was included in the board packet). The drone seems to fly just at dark and flies at about rooftop height—at one point was flying only a couple feet outside a window. There are federal and state laws that would cover drones. This is a privacy issue, and we don't know how we would enforce.

REPORTS FROM COMMITTEES

Planning and Zoning

Batson reported there are 9 new homes currently in varying stages of construction—there are possibly 3 more to review soon.

Sewer

Smoke Testing Results (Batson)

There were 23 locations tested in Fremont Hills, Fair Haven and Briarbrook. A report of the findings was made a part of the board packet—4 deficiencies have already been repaired. There are a couple of issues that are more involved and the homeowner will have to pay to correct. There is an 8" stand pipe in Fair Haven, a "lamp hole", at the end of the sewer line (old technology) that the City will need to cap and there are a couple more buried manholes to locate. On Pasatiempo there's a manhole in a driveway that the gas company damaged—contractor poured new concrete and maybe shifted the cap. We are not ready for GIS mapping yet—guessing now there to be probably 20 manholes buried. A recent Missouri Rural Water Association article on "Perception of Small Systems" was a part of the board packet—our thank you letter to MRWA was included in this article.

Buried Manhole Locates (Batson)

This agenda item was addressed under smoke testing results.

Architect Proposal For Controls Update (Batson)

The front end documentation is fairly standard. A breakdown of charges was provided in the board packet. Front end documents are for planning and specifications (bidding documents/contract documents). On page 145 of the bid specs, there are 4 bullet points that we need to see if we can or cannot provide. Davis indicated we do not have the 4 items, and numbers 1 and 3 are going to be difficult. A motion to sign the services agreement with GRE for \$3,000 for the controls upgrade project was made by Sean O'Connell, with Kerry Nelson seconding the motion. The motion was approved.

Beautification

Architect Proposal For Master Landscaping Plan (York)

We should have a report by next week.

Streets

Update On Street Sign Installation (Batson)

The signs have shipped and some items are backordered. Springfield Sign should be receiving them by the middle of next week. Regarding signage for the Scioto Triangle—propose to leave the one dead end sign that is there and remove the other directional signage that is there. Interlochen/Bellerive—propose to move the street sign across the street from existing spot to the Bellerive side. We will put the street sign on a 12’ pole where the stop sign is at. All way signs—we didn’t order brackets for them—it was decided to remove them for now. We will ask the HOA about moving the 12th addition sign from the bricked entrance structure. The signs should be installed the end of August/middle of September—signs will be installed based on the highest profile first. Old street signs will be available.

Update on Fence Painting (Batson)

Gorman is about a month out—Batson walked the fence with him last week. There are a few trees and bushes that will have to be trimmed. Gorman will pressure wash the fence, spot prime where needed and spraying the paint on the fence. He is also going to do the rails on the cart path in Cassidy. The painting equipment is rather large—we will let Gorman know that mowing is usually done on Thursdays.

CLOSED SESSION

Closed session pursuant to Section 610.021(1) RSMo legal actions, causes of action or litigation. A motion to go into closed session pursuant to Section 610.021(1) RSMo was made by Kerry Nelson, with Sean O’Connell seconding the motion. The motion was approved by roll call vote with the ayes being: Kerry Nelson, Sean O’Connell, Randy West and Ben York—there were no nay votes.

ADJOURN

A motion to adjourn was made by Randy West, with Sean O’Connell seconding the motion. The motion was approved and the meeting adjourned at 9:42 PM.

CITY OF FREMONT HILLS

By: _____

Luke Davis, Mayor

ATTEST:

Jeanette Curtiss, City Clerk/Finance Officer