

**BOARD OF ALDERMEN MEETING  
THURSDAY, SEPTEMBER 3, 2020**

**CALL TO ORDER.** Mayor Luke Davis called the regular monthly meeting of the Board of Aldermen to order at 6:00 PM on Thursday, September 3, 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	Absent
Talyia Leeper, Alderwoman Ward 2	Present	Kerry Nelson, Alderman Ward 2	Present
Alisa Lowry, Alderwoman Ward 3	Present	Randy West, Alderman Ward 3	Present

Guests: None.

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

**OPEN FLOOR TO VISITORS\***

There were no comments to come before the board.

**AGENDA**

**OLD BUSINESS**

**COVID-19 Update (Davis)**

For the month of August there are 434 new cases. As of August 31 there are 289 active and a total of 728 reported. As of today there are 741 cases reported. The County has organized a drive-thru testing site and will start with test runs beginning next Wednesday and Thursday (tests to be back in a day). The testing location is 2701 Jackson in Ozark—candidates must meet certain criteria for testing.

**Security Cameras (Davis)**

The Plexiglas replacement should have been done by now—no update at this time. Camera system is fully functional—no security issues.

**Cassidy Property—Troxel (Nelson)**

West and Lowry have not yet communicated our interest to Mrs. Troxel. Growcock will write up the deed. Mrs. Troxel’s anxious to move forward with this project.

### **City Engagement (Nelson)**

The postcards were mailed and should have gotten to residents by now. Survey will be sent to residents tomorrow with link and intro email. Deadline to respond is 2 weeks. Results will be presented to the Board.

### **NEW BUSINESS**

No new business to come before the Board.

### **REPORTS FROM COMMITTEES**

#### **Planning and Zoning**

Nothing new to report.

### **SEWER**

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

Vaught has not updated us on the progress of the SCADA system install. We still need to do the radio frequency test (radio is slow—not as good as cell). Don't need real time from lift stations to plant—he feels we will be happy with radio. We are still waiting on programming to be installed. Fair Haven is interested in having Dyer maintain the lift station. It will be on our SCADA system. Dyer will look at condition of lift station—we think there has been some work to the board system (redoing wiring and/or pumps estimated at \$40,000). Derek Day is the new HOA president—entire HOA board has changed.

#### **SCEAP Grant Status Update (Batson)**

The contract agreement is the last step before grant is finalized. DNR has the draft.

### **STREETS**

#### **Stormwater Improvement Projects Update--Scioto and Fremont Hills Drive (Batson)**

Fremont Hills Drive still needs clean up—construction is completed. Design works great—does not hold water. Scioto/Winged Foot project still needs fence replaced for Winged Foot homeowner who gave easement—they also requested sod. We will save a little on that contract due to no water or gas line relocates. The junction box at Fremont Hills Drive will go over contract—but savings on Scioto/Winged Foot will make up the difference. Rip rap in the triangle will be scraped down and cleaned up to solve issue of water draining from that area. Sod was installed in the triangle.

#### **Cassidy Ponds (Batson)**

Flynn Drilling and Lefty's Pump Service/Crane—indicated we can get by with a domestic well/6" case if we want to put water in the ponds. Estimate \$20,000 for the well--irrigation and pressure tank system would add to cost. Flynn will have bid first of next week. We can't stay 100' away from the sewer line, so Schoenhoff said we would have to encase the sewer line in concrete within 100' of well so doesn't leach into water system—another \$5,000 to \$6,000. The Board wanted to proceed with getting numbers.

**BEAUTIFICATION**

**Cassidy Entrance Landscaping Project (Batson)**

A retired draftsman, who is also a resident, is going to draw a guardhouse. We will have a committee meeting when received to review. We have a phone bid from Dale Peer.

**Winged Foot Drive Landscaping Project (Batson)**

Scapes rendering was made a part of the board packet. AT&T has a damaged cabinet that needs to attention—Mike Haynes, our account rep with AT&T, said they will work with us as long as we don't obstruct the cabinets. Damaged signage needs replaced. The dead end sign on Spyglass needs a new sign pole and we will purchase a yield sign. Speed limit signs and golf cart crossing sign at CC entrance looks good (could possibly go to a smaller pole for these type signs).

**Closed Session**

A motion to go into closed session pursuant to RSMo 610.021(1) legal action was made by Kerry Nelson, with Randy West seconding the motion. The motion was approved by roll call vote with the ayes being: Leeper, Lowry, Mills, Nelson and West—there were no nay votes.

**ADJOURN**

A motion to adjourn was made by Kerry Nelson, with Talyia Leeper seconding the motion. The motion was unanimously approved. The meeting adjourned at 7:56 PM.

CITY OF FREMONT HILLS

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

Luke Davis, Mayor

ATTEST:

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Jeanette Curtiss, City Clerk/Finance Officer