

APRIL 19, 2019

The Monett City Council met in regular session, Friday, April 19, 2019 at 9:30 a.m. in the Monett City Hall Council room at 217 Fifth Street, Monett, Missouri. Attendance was as follows: Mike Brownsberger-Mayor, Jerry Dierker-Commissioner, Al Dohmen-Commissioner, Dennis Pyle-City Administrator, Lisa Crawford-City Clerk, Georges Daoud-Police Chief, Kevin Sprenkle-Anderson Engineering, Richard Werner, Jim Randall-City Attorney, Murray Bishoff-Media.

Mayor Brownsberger called the meeting to order and the minutes of previous meetings dated March 20, 2019 and April 2, 2019 were approved as written with a motion from Commissioner Dohmen and a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

Monthly expenditures were approved for payment in the amount of \$1,811,974.16. Motion was made by Commissioner Dierker to approve payment with a second from Commissioner Dohmen. The following votes was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

BILL NO. 8669 FIRST READING: AN ORDINANCE AMENDING TITLE IV, CHAPTER 415 OF THE MONETT CITY CODE RELATING TO FLOODPLAIN MANAGEMENT

Bill 8669 was presented for introduction and first reading. Dennis Pyle, City Administrator stated this is required to remain eligible for participation in the National Flood Insurance Program (NFIP).

Second reading was set for May 20, 2019.

BILL NO. 8659 SECOND READING: AN ORDINANCE AMENDING CERTAIN SECTIONS OF TITLE II, CHAPTER 225 RELATED TO NUISANCES

Dennis Pyle, City Administrator stated the amendment was to change the reference from "Chief of Police" and "Police" with "City Administrator". The Chief of Police will retain authority to issue a summons relating to a violation of Section 225.020(9). Murray Bishoff inquired as to whether the nuisance violations such as tall grass, etc., would still be enforced by the Building Board. Mr. Pyle stated the Building Board did not handle this type of violation, only dangerous buildings. He stated this type of nuisance is handled by Code Enforcement through the Building and Zoning Office. There being no further comments, Mayor Brownsberger called for a motion.

Motion was made by Commissioner Dierker to approve the ordinance with a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

RESOLUTION NO. 8665: SELECTING AN AIRPORT ENGINEERING CONSULTANT FOR IMPROVEMENTS TO MONETT REGIONAL AIRPORT (HFJ) RELATED TO THE AIRPORT MASTER PLAN AND THE AIRPORT'S CAPITAL IMPROVEMENT PLAN AND TO ENTER INTO NEGOTIATIONS FOR A CONTRACT FOR PROFESSIONAL SERVICES

Dennis Pyle, City Administrator stated the Missouri Department of Transportation (MoDOT) recommends soliciting Request-For-Qualifications every five years, (the City's last bid was in 2013). Mr. Pyle stated the City requested statements of qualifications in February 2019 from several engineering consultants. Statement of qualifications were received from: CMT, Jviation, Lochner and Olsson. Interviews with the firms were conducted by Dennis Pyle-City Administrator, Howard Frazier-Airport Superintendent, Brian Hunter-General Manager of Travel for Jack Henry & Associates and Mike Whannell-Chief Pilot for Jack Henry & Associates. After interviews and scoring was completed, the committee recommended the City go with Jviation, Inc. as they are still under contract for land acquisition services related to the Airport's expansion and are prepared to move forward to the design and construction phase. There being no further comments, Mayor Brownsberger called for a motion.

Motion was made by Mayor Brownsberger to approve the resolution with a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

BILL NO. 8670 FIRST & SECOND READING: AN ORDINANCE RE-CLASSIFYING THE ZONING OF REAL PROPERTY LOCATED IN BARRY COUNTY, MONETT, MISSOURI 215 DAIRY STREET

Bill 8670 was presented for introduction and first reading. Dennis Pyle, City Administrator stated the property is the location for the Monett Veterinary Hospital on Dairy Street.

Council proceeded with a second reading of the ordinance at which time, Mayor Brownsberger called for public comment. Murray Bishoff stated he understood the zoning along that portion of Dairy Street was not consistent. Commissioner Dierker confirmed it was not, and the original zoning dated back possibly 40 years ago. The new owners of the property, Zach and Erin Carnes, petitioned Planning & Zoning to change the zoning from Multi-Family to Commercial for signage purposes. The petition was reviewed by the Planning and Zoning Commission in a publicly announced meeting held on April 10, 2019, where Commission members voted unanimously to authorize the change to Commercial zoning. There being no further comments, Mayor Brownsberger called for a motion.

Motion was made by Commissioner Dohmen to approve the ordinance with a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

RESOLUTION NO. 8671: APPROVING THE LOWEST, RESPONSIBLE BID FROM DALTON-KILLINGER CONSTRUCTION COMPANY FOR THE PUBLIC WORKS/MECHANICS FACILITIES PROJECT

Dennis Pyle, City Administrator stated the bids for the project were opened at 3:00 p.m. on April 10, 2019 with five companies submitting bid proposals. Dalton-Killinger Construction Co., Branco, R.E. Smith Construction, RKC Construction and Marion Company, LLC. Mr. Pyle stated Dalton-Killinger was the low bidder with a base bid of \$1,454,170. Mr. Pyle recommended the City accept the low bid from Dalton-Killinger with Alternate Bid No. 1 adding a 2-ton crane in the amount of \$22,610 for a total cost of \$1,476,780; and decline Alternate Bid No. 2 and Alternate Bid No. 3. Mayor Brownsberger asked what the time frame looked like for construction. Richard Werner, Architect stated the latest start time would be June 2019 with a finish of December 2019. There being no further comments, Mayor Brownsberger called for a motion.

Motion was made by Commissioner Dierker to approve the resolution with a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

RESOLUTION NO. 8671: PROCLAIMING APRIL AS FAIR HOUSING MONTH

Dennis Pyle, City Administrator stated the City will receive funds through the Community Development Block Grant (CDBG), and as suggested, the City desires to proclaim April as Fair Housing Month. The Fair Housing Act makes it unlawful to refuse to sell, rent to, or negotiate with any person because of that person's inclusion in a protected class with the goal of a unitary housing market in which a person's background does not arbitrarily restrict access. There being no further comments, Mayor Brownsberger called for a motion.

Motion was made by Mayor Brownsberger to approve the resolution with a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

Department reports were given to Council prior to the meeting.

There being no further business, Mayor Brownsberger made a motion to adjourn with a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.


Lisa Crawford, City Clerk