

AUGUST 20, 2018

The Monett City Council met in regular session, Monday, August 20, 2018 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, Skip Schaller-Utilities General Manager, Georges Daoud-Police Chief, Jeff Meredith-Monett Chamber of Commerce and Murray Bishoff-Media.

Mayor Brownsberger called the meeting to order and minutes of the previous meeting dated July 20, 2018 were approved as written with a motion from Commissioner Dierker and a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

Monthly expenditures were approved for payment in the amount of \$2,081,667.53. A motion was made by Commissioner Dohmen to approve payment with a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

BILL 8603 SECOND READING – AN ORDINANCE AMENDING TITLE VI, SECTION 600.020 OF THE CITY CODE OF MONETT, MISSOURI, RELATING TO ALCOHOL LICENSES AND SUNDAY SALES

Bill 8603 was presented for a second reading. Mayor Brownsberger called for public comment and there being none, called for a motion. Motion was made by Commissioner Dohmen with a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes. Motion having been made and seconded, and the vote taken, the bill was duly adopted by the City. Said bill was signed by the Mayor and attested to by the City Clerk.

RESOLUTION 8606 – APPOINTMENT OF A REPRESENTATIVE TO THE SOUTHWEST MISSOURI SOLID WASTE MANAGEMENT DISTRICT N COUNCIL

Dennis Pyle, City Administrator, stated this is a yearly renewal, with Carolyn Easley being appointed as the representative and Russ Balmas as the alternate. Resolution 8606 was approved with a motion by Mayor Brownsberger and a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

BILL 8607 FIRST AND SECOND READING - AN ORDINANCE APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MONETT AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION

Bill 8607 was presented for introduction and first reading. Dennis Pyle, City Administrator, stated this was for improvements to Highway 37 & 60 to include widening of the Clear Creek

bridge and widening the right turn lanes transitioning southbound from Highway 37 onto Highway 60 westbound. The total project is estimated to cost \$697,341 with the City's portion to be \$205,000 or 29.39%. The City is responsible for costs that exceed the estimated \$697,341. Council proceeded with a second reading of the ordinance. Murray Bishoff questioned if the bridge modification would cause it to be lower thus making a problem for run off flow through Kelly Creek, and was assured it would not. Motion was made by Commissioner Dierker to approve the bill with a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes. Motion having been made and seconded, and the vote taken, the bill was duly adopted by the City. Said bill was signed by the Mayor and attested to by the City Clerk.

BILL 8608 FIRST READING – AN ORDINANCE AMENDING TITLE 1, SECTION 130.050 OF THE MONETT CITY CODE RELATING TO COMPENSATION TIME IN LIEU OF OVERTIME PAY

Dennis Pyle stated that the City currently allows employees to bank 24 hours of compensation time that is converted from overtime at time and one half. Golf Course employees are allowed to bank 80 hours due to extended spring and summer work hours and shortened winter hours. The amendment to code would allow employees to bank 40 hours with department head approval, and the Golf Course would remain at 80 hours. A second reading is scheduled for September 20, 2018.

RESOLUTION 8609 – ACCEPTING A GENERAL WARRANTY DEED FROM THE MONETT MAIN STREET, INCORPORATED CONVEYING REAL ESTATE TO THE CITY OF MONETT DESCRIBED AS ALL OF LOTS SEVEN (7), EIGHT (8), NINE (9) AND TEN (10) IN THE SUBDIVISION OF LOT THIRTEEN (13) IN BLOCK FIVE (5) OF MONETT TOWN COMPANY'S TOWNSITE OF MONETT, MISSOURI

City Administrator, Dennis Pyle stated the address of this location is 106 Fourth Street and was purchased by Monett Main Street from William Stegman. The property is located directly west of the downtown park and the City Council desires to demolish the existing structure and develop the property as a park or parking lot as an extension of the downtown park. Resolution 8609 was approved with a motion by Commissioner Dohmen and a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

RESOLUTION 8610 – APPROVING A SUPPLEMENTAL CONTRACT RENEWAL AGREEMENT NO. 4 WITH VISU-SEWER OF MISSOURI, LLC FOR EVALUATION AND REHABILITATION OF THE WASTEWATER COLLECTION SYSTEM

Skip Schaller, Utilities General Manager stated that this is to renew the contract for an additional year through August 20, 2019. The renewed contract will include an increase of 2.5% from the previous Supplemental Contract Renewal Agreement No. 3. Resolution 8610 was

approved with a motion by Mayor Brownsberger and a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

RESOLUTION 8611 – APPROVING AN AGREEMENT WITH CUSTOMIZED ENVIRONMENTAL SOLUTIONS d/b/a TELUM FOR THE FULL-SERVICE MANAGEMENT AND DISPOSAL OF BIOSOLIDS FROM THE CITY'S WASTEWATER TREATMENT FACILITY


Dennis Pyle, City Administrator stated that the agreement would be for three years. Telum will provide all equipment, personnel, testing of soil and biosolids, securing land and necessary permits, tracking of data and reports. They will work with the Wastewater employees to plan and schedule loads and transportation to dispose of the Class B biosolids. Resolution 8611 was approved with a motion by Commissioner Dohmen and a second from Commissioner Dierker. The following vote was taken; Brownsberger-yes, Dierker-yes, Dohmen-yes.

RESOLUTION 8612 – APPROVING A CHANGE ORDER #2 WITH JEFF ASBELL EXCAVATING AND TRUCKING, INC. FOR THE ENTERPRISE DRIVE IMPROVEMENT PROJECT

City Administrator, Dennis Pyle stated that the City has acquired additional right-of-way on the north side of Enterprise Drive along with a sight triangle at the northwest corner of Enterprise Drive and Chapel Drive allowing the City to enlarge the radius, resulting in an additional cost of \$376.99 to bring the project total to \$910,746.34. Resolution 8612 was approved with a motion from Mayor Brownsberger and a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

Monthly department reports were turned into Council prior to the meeting.

There being no further business, the meeting was adjourned with a motion from Commissioner Dierker and a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.


Lisa Crawford, City Clerk