

**May 19, 2017**

The Monett City Council met in regular session, Friday, May 19, 2017 at 9:30 a.m. in the Monett City Hall Council room at 217 5<sup>th</sup> Street, Monett, Missouri. Attendance was as follows: Mike Brownsberger-Mayor, Jerry Dierker-Commissioner, Al Dohmen-Commissioner, Dennis Pyle-City Administrator, Russ Balmas-Street Superintendent, George Daoud-Police Chief, Skip Schaller-Utilities Superintendent, Justin Beck-Golf Superintendent, Murray Bishoff-Monett Times, Andrew Eckhart-Anderson Engineering, and Janie Knight-City Clerk.

Mayor Brownsberger called the meeting to order. Minutes of a previous session dated April 20, 2017, were approved with a motion from Commissioner Dierker and a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes.

Monthly expenditures of accounts payable were presented for approval in the amount of \$1,602,270.45. Motion to authorize and approve payment of the claims was made by Commissioner Dohmen and seconded by Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes.

**BILL 8524 EXCESSIVE NOISE ORDINANCE FIRST READING**

Bill 8524 was presented for introduction and first reading for an ordinance amending Chapter 215.2270 relating to excessive noise. The ordinance amended the section by adding a new subsection (E) reading as follows: Nothing in Section 215 shall prohibit the generation of a level of sound which a reasonable person would consider normal and expectable for the location, and conducted in a manner consistent with the otherwise permitted uses in the zoning district from which the sound emanates. George Daoud, Chief of Police commented on the clarification of the language, allowing the department more latitude in enforcement. A second reading was scheduled for the regular meeting June 20, 2017.

**BILL 8525 FIREWORKS FIRST READING**

Bill 8525 was presented for introduction and first reading for an ordinance amending Chapter 220.040 of the Monett City Code relating to fireworks, by requiring permits and allowing tents and portable structures to be erected five business days prior to the start of sales. A second reading was scheduled for the regular meeting June 20, 2017.

**BILL 8526 RESTRICTED PARKING FIRST READING**

Bill 8526 was presented for introduction and first reading for an ordinance amending Title III, Schedule VII of the Monett City Code relating to restricted parking. The ordinance deleted certain sections of Third, Fourth, and Fifth Street between Front and Broadway from the restricted parking location listing. Council was briefed on current parking issues by Police Chief George Daoud. A second reading was scheduled for the regular meeting June 20, 2017.

**BILL 8527 TIF REDEMPTION 2014 SERIES BONDS FIRST READING**

Bill 8257 was presented for introduction and first reading for an ordinance accepting the recommendation of the TIF Commission regarding early redemption of TIF Series 2014 Bonds. A second reading was scheduled for the regular meeting June 20, 2017.

**BILL 8528 OUTDOOR AQUATIC CENTER PROFESSIONAL SERVICES FIRST /SECOND READING**

Bill 8528 was presented for introduction and first reading for an ordinance approving an agreement for professional services with Water's Edge Aquatic Design LLC for plan, design and construction of an outdoor aquatic center. The total for the services was \$239,400.00 with reimbursable expenses estimated at \$8500.00. Council proceeded with a second reading of the ordinance. Public discussion was held on the ordinance regarding planning and timeline for bid letting and beginning date of construction. Motion was then made by Commissioner Dohmen to accept the agreement with Water's Edge. A second to the motion was heard from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, and 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 8529 WORKFORCE LEASE (TABLED)**

A resolution numbered 8529 was tabled for further review. The resolution approved a rental lease with the Work Force Investment Board of Southwest Missouri for a city owned building. The Board had not yet endorsed the terms and signed the lease. The Council consensus was to wait for execution by the Work Force Board before proceeding with the formality of approving the agreement.

**K & B EQUIPMENT CHANGE ORDERS ENTERPRISE DRIVE PROJECT**

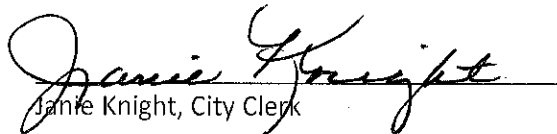
City Council approved two change orders with K & B Equipment in connection with the Enterprise Drive Project. Andrew Eckhart, Anderson Engineering, was in attendance to explain the modifications. Change order number one was a deduct of \$4500.00 and change order number two was an add on of \$10,589.06. Change order number two was included in the City contract, but those expenses are to be reimbursed by MIDC. Motion to accept was heard from Mayor Brownsberger. The motion was then seconded by Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

**WASTEWATER TREATMENT PLANT REPAINT PROJECT BID REVIEW**

City Council reviewed bids received from a bid opening, May 17, 2017 for the repainting project of the waste water treatment building. Andrew Eckhart of Anderson Engineering was in attendance to brief Council on the bids received. The best bid was from Rio Contracting LLC of Springfield, Missouri in the amount of \$200,847.00. In order to comply with budgeting the City awarded the bid to Rio Contracting excluding Section H, making the new total bid \$90,401.00. Motion was made by Commissioner Dohmen to accept the bid at \$90,401.00. A second to the motion was made by Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen.

Department Heads in attendance gave monthly reports.

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

  
Janie Knight, City Clerk