

August 21, 2017

The Monett City Council met in regular session, Monday, August 21, 2017 at 9:30 a.m. in the Monett City Hall Council room at 217 5th Street, Monett, Missouri. Attendance was as follows: Al Dohmen presiding as Mayor Pro-Tem, Jerry Dierker-Commissioner, Dennis Pyle-City Administrator, Justin Beck-Golf Course Superintendent, Wade Ennes, Building and Zoning Inspector, George Daoud-Chief of Police, Jeff Meredith-Chamber of Commerce, Skip Schaller-Utility Superintendent, Allen Stockton-Water Department Foreman, Murray Bishoff-Monett Times Reporter, and Janie Knight-City Clerk.

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

Monthly expenditures were presented for approval. The monthly total for accounts payable was \$2,104,159.06. Dierker made the motion to authorize payment of the bills. Dohmen seconded the motion, and the following vote was taken: Dierker-yes, Dohmen-yes, Brownsberger-absent.

BILL 8539 DEED OF TRUST PALABRAS DE VIDA ETERNA FREEWILL BAPTIST CHURCH SECOND READING

Bill 8539 was presented for a second reading and public comment for an ordinance approving a modification of a note and deed of trust between Palabras De Vida Eterna Freewill Baptist Church and the City of Monett. Motion was made by Dohmen to approve, a second was made by Dierker, and the following vote was recorded: Dohmen-yes, Dierker-yes, and Brownsberger-absent. Motion having been made and seconded, and the vote taken, the bill was duly adopted as an ordinance of the city, was signed by the Mayor and attested to by the City Clerk.

BILL 8540 2015 WATER AND SEWER SYSTEM BONDS SERIES 2015 FIRST READING

Bill 8540 was presented for an ordinance amending ordinance 8384 authorizing the issuance of not to exceed \$1,895,000.00 principal amount of combined water and sewer system revenue bonds series 2015. The bill amended the administrative fees set in the original ordinance 8384. A second reading was scheduled for September 20, 2017.

BILL 8541 AIRPORT AID SUPPLEMENTAL AGREEMENT NUMBER EIGHT/FIRST/SECOND READINGS

Bill 8541 was presented for an ordinance authorizing an airport aid agreement between the City and Missouri Highways and Transportation for supplemental agreement number eight. The agreement with MoDOT, which offered funding for land acquisition for Monett Regional Airport improvements, extended the project time till December 31, 2018. Council proceeded with a second reading of the bill. The bill was then presented for a second reading, and public comment. No objections being made, the bill was put up for approval. Motion was heard from Commissioner Dierker to approve the bill, Mayor Pro-Tem Dohmen seconded the motion, and the following vote was recorded: Dohmen-yes, Dierker-yes, and Brownsberger-absent. Motion having been made and seconded, and the vote taken, the bill was duly adopted and signed by the Mayor and attested to by the City Clerk.

RESOLUTION 8542 NATURAL HAZARD MITIGATION PLAN CITY PARTICIPATION

Council passed a resolution authorizing the City's intent to participate in a natural hazard mitigation plan. The participation made the City eligible for post disaster relief. Dohmen made the motion to approve, and Dierker seconded the motion. The following vote was recorded: Dohmen-yes, Dierker-yes, and Brownsberger-absent.

RESOLUTION 8543 ACCOMPLISHMENT SIGNS MODOT AGREEMENT

Council passed a resolution authorizing the execution of a signage agreement with the Missouri Highways and Transportation Commission allowing for the installation of accomplishment signs. Total costs of the signs were estimated at \$4,160.00. The City's portion was a third of that cost, the remainder being paid with donations. Commissioner Dierker made the motion to approve the agreement. Mayor Pro-Tem Dohmen seconded the motion, and the following vote was recorded: Dierker-yes, Dohmen-yes, Brownsberger-absent.

RESOLUTION 8544 SITE LEASE AGREEMENT AIRE COMMUNICATIONS GROUP, INC

Council passed a resolution authorizing the execution of a site lease agreement with Aire Communications, Group, Inc., an internet provider. The lease allowed for the installation of a broadband service system to be mounted above the 170 level of the communication tower located at 1901 East Cleveland. The monthly rental fee was \$800.00. Motion was made by Dohmen to accept the agreement, a second was made by Dierker, and the following vote was recorded: Dohmen-yes, Dierker-yes, and Brownsberger-absent.

RESOLUTION 8545 BASIN AGREEMENT/GREEN

The City Council passed a resolution approving a retention basin agreement between Sam and Rebecca Green and the City. The Greens are the developers of Lakewood East Phase 1, and the City requires that certain storm water detention requirements be met. The developers do not presently propose to construct a "regional" basin, but will deposit \$12,000 into a trust account to be used for the construction of a "limited basin" for lots 1, 2, 29 and 30. If the "regional" basin is not completed within 30 months, the money will be released to the City to be used by the City to construct a "limited" basin. Dohmen made the motion to approve the agreement, seconded by Dierker, with the following recorded vote: Dohmen-yes, Dierker-yes, and Brownsberger-absent.

RESOLUTION 8546 VISU SEWER RENEWAL #3

City Council passed a resolution approving a contract renewal agreement with Visu-Sewer of Missouri, LLC for waste water collection evaluation and rehabilitation for the City's waste water collection system. The renewal agreement offered a 1.6% increase in unit prices. Motion was made by Commissioner Dierker to approve the renewal contract. Mayor Pro-Tem Dohmen seconded the motion, and the following vote was recorded: Dohmen-yes, Dierker-yes, and Brownsberger-absent.

RESOLUTION 8547 ALLGEIER, MARTIN AND ASSOCIATES, INC. ENGINEERING SERVICES WW

City Council passed a resolution authorizing an agreement between the City and Allgeier, Martin and Associates, Inc. for professional engineering services at the waste water treatment plant. The services were for upgrades at the plant for aeration of the sludge holding tank, replacement of the grit classifier, install covers on final clarifier, and repairs to the floor of the west clarifier. Motion was made by Commissioner Dierker to approve the agreement. Mayor Pro-Tem Dohmen seconded the motion, and the following vote was recorded: Dohmen-yes, Dierker-yes, and Brownsberger-absent.

RESOLUTION 8548 TEAP GRANT FUNDING

City Council passed a resolution authorizing the submission of a traffic engineering assistance grant to the Missouri Department of Transportation and endorsing the project as part of the City's approved long-range transportation improvement plan. The application was for funding for the complete street project for Central Avenue. Commissioner Dierker made the motion to pass the resolution authorizing the submission of the grant request. Dohmen seconded the motion, and the following vote was recorded: Dohmen-yes, Dierker-yes, and Brownsberger-absent.

RESOLUTION 8549 AQUATIC CENTER BIDS

City Council reviewed bids received for the construction of the Monett Aquatic Center Project due August 15, 2017. Seven bids were received. Council accepted the lowest and best bid for the base bid and alternates one through six from R.E. Smith Construction Company in the amount of \$2,879,000.00, and authorized City officials to execute contract documents. Resolution 8549 was passed with a motion from Dierker and a second from Dohmen. The following vote was recorded: Dohmen-yes, Dierker-yes, and Brownsberger-yes.

RESOLUTION 8550 WALLACE REAPPOINTMENT BOARD OF ADJUSTMENT

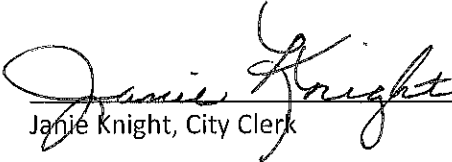
Council reappointed Mike Wallace to the Monett Board of Adjustment for a four-year term with resolution 8550. The resolution was passed with a motion from Commissioner Dierker and a second from Mayor Pro-Tem Dohmen. The following vote was recorded: Dohmen-yes, Dierker-yes, and Brownsberger-absent.

FISCAL YEAR 2016-2017 AUDIT

Motion was made by Mayor Pro-Tem Dohmen to accept the audit findings of the firm Cochran, Head and Vick for the audit for the fiscal year ending March 31, 2017. Commissioner Dierker seconded the motion, and the following vote was recorded: Dohmen-yes, Dierker-yes, and Brownsberger-absent.

Department heads in attendance gave monthly reports to Council.

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



Janie Knight, City Clerk