

September 20, 2017

Monett City Council met in regular session Wednesday, September 20, 2017, at 9:30 a.m. in the Monett City Hall Council room at 217 5th Street, Monett, Missouri. Attendance was as follows: Mike Brownsberger-Mayor, Al Dohmen-Commissioner, Jerry Dierker-Commissioner, Dennis Pyle-City Administrator, Janie Knight-City Clerk, George Daoud-Chief of Police, Russ Balmas-Street Superintendent, Skip Schaller-Utility Superintendent, Justin Beck-Golf Course Superintendent, Wade Ennes, Building and Zoning Inspector, Jared Lankford, Murray Bishoff-Reporter, Chamber of Commerce Leadership Class members, Kevin Sprenkle and Andrew Eckhart of Anderson Engineering.

Mayor Brownsberger called the meeting to order, and the minutes of a previous meeting dated August 21, 2017 were approved as written with a motion by Commissioner Dierker and a second by Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes.

September 2017 expenses were presented for payment approval. The total sum was \$1,824,703.46. Motion was heard from Commissioner Dohmen to approve payment, and a second was heard from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes.

BILL 8540 REVENUE BONDS SERIES 2015 AMENDMENT TO ORDINANCE 8384 SECOND READING

Bill 8540 was presented for a second reading for an ordinance amending ordinance 8384 authorizing the issuance of not to exceed \$1,895,000 principal amount of combined waterworks and sewerage system revenue bonds series 2015. The amendment involved a reduction in the semiannual administrative fee, decreasing the fee from .50% to .25% of the aggregate amount of the bonds outstanding as of each administrative fee calculation date. The ordinance was passed with a motion from Commissioner Dierker, and a second from Commissioner Dohmen. 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 and became an ordinance of the City. Said bill was signed and approved by the Mayor and attested to by the City Clerk.

BILL 8551 JACK HENRY RESIDENTIAL LEASE CANCELLATION FIRST/SECOND READINGS

Bill 8551 was presented for two readings for an ordinance calling for the cancellation of a residential lease between the City and Jack Henry and Associates, Inc, effective August 21, 2017. The lease was for a residential dwelling at the Monett Regional Airport. In August of 2017, mold was discovered in the structure, and it was not cost effective to remove the mold, as it represented more expense than the value of the dwelling. Both parties, the City and Jack Henry and Associates agreed that the house should be demolished, which would result in the cancellation of the lease. After the introduction of the bill, council proceeded with a second reading. Upon second reading and discussion being ended, Mayor called for a motion to approve the cancellation. Motion was made by Commissioner Dohmen to approve the bill. Commissioner Dierker seconded the motion, and 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 and became an ordinance of the City. Said bill was signed and approved by the Mayor and attested to by the City Clerk.

BILL 8552 POWER SUPPLY AND ADMIN AGREEMENT/FIRST READING

Bill 8552 was presented for a first reading for an ordinance approving a power supply and administration agreement with Missouri Joint Municipal Electric Utility Commission and members of the Southwest Missouri Public Energy Pool. A second reading and public discussion was scheduled for October 20, 2017.

RESOLUTION 8553 AQUATIC CENTER FINANCING INTENT

City Council passed a resolution 8553 declaring the official intent of the city to finance costs of the aquatic center project. The resolution selected Piper Jaffray and Company as the financial advisor for the project and Gilmore and Bell as special counsel for the lease financing, and authorizes the City to get reimbursed for previously incurred expenses from the loan proceeds. Resolution 8553 was passed with motion by Mayor Brownsberger and second by Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes.

RESOLUTION 8554 APPOINTMENT CRAWFORD CITY CLERK/TREASURER

City Council passed a resolution number 8554 authorizing the appointment of Lisa Crawford to the position of City Clerk and Treasurer effective January 1, 2018, due to the retirement of current City Clerk and Treasurer, Janie Knight. Motion was made to approve the appointment of Ms. Crawford by Mayor Brownsberger. Motion seconded by Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes.

INSURANCE RENEWAL OCTOBER 1, 2017

City Council reviewed the City's liability, property, and casualty insurance renewal effective October 1, 2017. The proposal was from the current carrier Travelers Insurance. The yearly premium quote received was for \$189,131.00. Council opted for some quote options as follows: increase the umbrella coverage from \$1,000,000 to \$3,000,000, and increase the property deductible from \$5000 to \$10000, along with an increase in the auto physical damage deductible from \$1000 to \$2500. The changes resulted in a premium of \$182,187.00. Motion was made by Commissioner Dohmen and seconded by Commissioner Dierker to make the three changes in the renewal with Travelers.

RESOLUTION 8555 WASTE TREATMENT FACILITY IMPROVEMENTS BID ACCEPTANCE

Resolution 8555 was passed by City Council accepting a bid from McClanahan Construction for repair and maintenance work of the clarifiers at the Monett Waste Water Treatment Facility. Bids for the work were solicited and opened September 15, 2017. The recommendation from Allgeier, Martin and Associates, and Superintendent Schaller, was the low bid from McClanahan Construction of Rogersville, Missouri. Motion to accept the bid was heard from Commissioner Dierker and seconded by

Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes.

RESOLUTION 8556 100 PALMER DRIVE DEMO

City Council approved resolution number 8556 accepting a bid from Vaughn Dirtworks to provide demolition services for a residential structure located at 100 Palmer Drive. The demolition was approved by council upon recommendation of the Building Board, and bids were received September 18, 2017. Vaughn Dirtworks was the low bid. Resolution 8556 accepting the bid was approved with a motion by Mayor Brownsberger and a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes.

RESOLUTION 8557 MONETT REGIONAL AIRPORT RESIDENTIAL STRUCTURE DEMO

City Council approved resolution number 8557 accepting a bid from Vaughn Dirtworks to provide demolition services for a residential structure located at the Monett Regional Airport. Bids were solicited and received September 18, 2017. Vaughn Dirtworks was the low bid. Resolution 8557 was approved with a motion from Mayor Brownsberger and a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes.

RESOLUTION 8558 LOWE'S LANE INFRASTRUCTURE PROJECT BID

City Council approved resolution number 8558 accepting a bid from RAB Trenchless Solutions LLC of Eldon, Missouri to provide public improvements at Lowe's Lane, consisting of a water main extension and gravity sewer main work. The bids were solicited and received September 15, 2017. Representatives of Anderson Engineering were in attendance to present and review the bids received. The apparent low bid was from RAB Trenchless in the amount of 94,315.25. Council approved the resolution accepting the bid with a motion from Commissioner Dierker and a second from Mayor Brownsberger. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes.

CHANGE ORDER NUMBER THREE K & B EQUIPMENT-ENTERPRISE DRIVE PROJECT

Change order number three with K & B Equipment for the Enterprise Drive Project was approved by Council. The change order allowed a time extension, increasing the contract length from 60 days to 123 days, making the revised completion date for the project September 30, 2017. Motion to approve the order was made by Commissioner Dierker and seconded by Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes.

DISCUSSION PROHIBITION OF SALE AND USE OF SKY LANTERNS IN CITY LIMITS

City Council heard comments regarding the sale and use of sky lanterns within the city limits. Council heard from vendor Jared Lankford regarding his experiences and sale of the item. Mr. Lankford explained that his sale of sky lanterns was not always related to the July 4th holiday, and that they were purchased for other occasions, such as memorials, and celebrations. Mr. Lankford felt that the lanterns were reasonably safe with education and proper use. A concerned citizen Rawn Batson was in attendance to share her personal experience with a lantern during the July 4th celebration, relaying that one shot from a neighboring vicinity, landed atop her roof while still burning. She encouraged the City Council to ban the sales and use of lanterns within the city limits, sighting several state agencies positions against the use and sale of the items. Chief Daoud of the Monett Police Department commented that he was not familiar with the fire safety of the lantern, but from a criminal stance, the Monett Police Department had few complaints about them. He opted that the point of sale would be the way to reduce the use and danger, rather than monitoring individual situations. Council took the comments and proposals under advisement. No decision was made on the issue.

Department Heads in attendance gave monthly reports.

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, and Dohmen-yes.



Janie Knight, City Clerk