

November 20, 2017

The Monett City Council met in regular session Monday, November 20, 2017 at 9:30 a.m. in the Monett City Hall Council room 217 5th Street, Monett, Missouri. Attendance was as follows: Mike Brownsberger-Mayor, Jerry Dierker-Commissioner, Al Dohmen-Commissioner, Dennis Pyle-City Administrator, Tom Jones-Fire Chief, George Daoud-Police Chief, Skip Schaller-Utility Superintendent, Justin Beck-Golf Superintendent, Wade Ennes-Building and Zoning Superintendent, Representatives of Empire District Electric Company, Murray Bishoff-Reporter, and Janie Knight-City Clerk.

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

Monthly expenditures were approved for payment. Total sum was \$1,926,936.67. Motion to approve payment was made by Commissioner Dierker and seconded by Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes.

BILL 8552 POWER SUPPLY AND ADMINISTRATION AGREEMENT MO JOINT MUNICIPAL ELECTRIC UTILITY COMMISSION AND SW PUBLIC ENERGY POOL

Mayor Brownsberger requested minutes of the October 20, 2017 specific to Bill 8552 be read aloud by the City Clerk. Minutes explained that on October 20, 2017, Bill 8552 was presented for a second reading, and it was the consensus of the City Council at that meeting, to delay the vote on the Bill until the November 20, 2017 meeting. A summary of the proceedings that led up to consideration by the City of Monett to purchase full requirements electric capacity and energy and related services from MJMEUC at cost based rates along with the City of Mt Vernon, was presented by City Administrator Dennis Pyle. At the end of the review, Mayor Brownsberger called for a motion to approve Bill 8552, authorizing the execution of a power supply and administration agreement among the Missouri Joint Municipal Electric Utility Commission and members of the Southwest Missouri Public Energy Pool. Council also named Dennis Pyle and Skip Schaller as the City of Monett representatives to serve on the Southwest Missouri Public Energy Pool. Mike Brownsberger was named the alternate. Motion to pass the bill was made by Commissioner Dohmen, and seconded by Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes. Motion having been made and seconded and the vote taken, Bill 8552 was duly adopted by the City of Monett. Said bill was signed and approved by the Mayor and attested to by the City Clerk.

MCCLANAHAN CONSTRUCTION COMPANY CHANGE ORDER #1

City Council approved a change order with McClanahan Construction for clarifier repairs at the waste water treatment plant. The amount was an additional \$30, 435.00 added to the contract, making the contract sum \$224,435.00. Motion was made by Mayor Brownsberger to accept the change order. A second to the motion was offered by Commissioner Dohmen, and the following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes.

RAB TRENCHLESS SOLUTIONS CHANGE ORDER #1

City Council approved a change order with RAB Trenchless Solutions for the water and sewer main extension for Industrial Park development at Lowe's Lane. The change order amount was an addition of \$65,130.58, making the revised contract amount \$159,445.83. Motion was made by Mayor Brownsberger to approve the change order. A second to the motion was made by Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes.

RESOLUTION 8562 ENERGY LOAN PROGRAM MO DEPT OF ECONOMIC DEVELOPMENT/DIVISION OF ENERGY

City Council approved resolution 8562 authorizing the City's participation in the energy loan program of the Missouri Department of Economic Development-Division of Energy and the execution of a loan agreement and promissory note to provide funds to finance the installation or construction of energy conservation measures. The funds would be used for lighting improvements at the waste water treatment plant. Dennis Pyle, City Administrator was named the authorized city official for the loan participation. Motion to approve the loan agreement was made by Commissioner Dierker, and seconded by Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes.

BANKING SERVICES PROPOSALS

City Council reviewed two proposals for banking services. The City of Monett solicited the services, as is completed every three years, and received two proposals, one from US Bank the current provider and another from Arvest Bank. Based on fees, interest rates and earnings credits, the City opted to continue with US Bank. Motion to accept and approve the proposal from US Bank was made by Commissioner Dohmen and seconded by Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dohmen-yes, and Dierker-yes.

JOPLIN HUMANE SOCIETY CONTRACT RENEWAL

City Council approved a renewal contract with Joplin Humane Society for animal care services. The contract offered price increases in price per animal, disposing of deceased animals, and rabies testing. Chief George Daoud offered information that the Joplin facility was used less with the new animal shelter in operation. Council voted to enter into the new contract with Joplin Humane Society. Motion was made by Mayor Brownsberger and seconded by Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes.

VAUGHN DIRTWORKS CHANGE ORDER #1 BRIDLE LANE/CALLAN

City Council approved change order number one with Vaughn Dirtworks for the Bridle Lane Callan Street realignment project. The change order offered a deduct of \$8,325.80 making the final contract amount \$166,201.72. Motion to accept the change order was made by Mayor Brownsberger and seconded by Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes.

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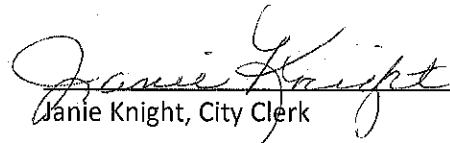
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K & B EQUIPMENT CHANGE ORDER #4 ENTERPRISE DRIVE

City Council approved change order number four with K & B Equipment authorizing additional clearing and grubbing of Lowe's Lane extending south for approximately 1300 feet. The amount of the change order was \$6,185.72, making the revised contract amount \$46,747.50.

Department Heads in attendance gave monthly reports.

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


Janie Knight, City Clerk