

DECEMBER 20, 2017

The Monett City Council met in regular session, Wednesday, December 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, Dennis Pyle-City Administrator, Janie Knight-City Clerk, Tom Jones-Fire Chief, George Daoud-Police Chief, Russ Balmas-Street Superintendent, Skip Schaller-Utilities Superintendent, Justin Beck-Golf Course Superintendent, Bonnie Witt-Schulte-Emergency Management Director, Mechele James-Court Clerk, Wade Ennes-Building and Zoning Inspector, Howard Frazier-Airport Superintendent, Jeff Meredith-Chamber of Commerce, Kevin Sprenkle and Andrew Eckhart of Anderson Engineering, Murray Bishoff-reporter, and several employees being honored for years of service. Commissioner Dierker was absent from the meeting.

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

Monthly bills were approved for payment in the amount of \$1,996,499.76. Motion was made by Mayor Brownsberger to approve payment and a second was made by Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dohmen-yes, and Dierker-absent.

Several employees were recognized for years of service with the City of Monett. The names are as follows: Paul Olson-30 years, Julie Balmas, David Dunn, David Haskins, Jeff Martinson, David Reynolds, Kenneth Weston-20 years, Brett Cogburn, Darrell Easley, Melissa Merritt, Kevin Smith, and Dennis Pyle-10 years.

Mayor Brownsberger called for an amendment to the agenda, adding a change order with HHR, LLC for the sidewalk project to the items for consideration.

BILL 8563 MODOT TRAFFIC ENGINEERING ASSISTANCE PROGRAM/FIRST AND SECOND READINGS

Bill 8563 was presented for a first reading for an ordinance authorizing the execution of an agreement between the City of Monett and the Missouri Highways and Transportation Commission for a traffic engineering assistance program. Through the (TEAP) Traffic Engineering Assistance Program funds are available for projects. The project location would be Central Avenue (Route 37) between Broadway Street and Cleveland Avenue. Dennis Pyle gave an introduction of the bill and a brief report on the project. City Council then agreed to proceed with a second reading of the bill. Bill 8563 was read for a second time, and the floor was opened for discussion. Discussion was held on timelines and funding. Discussion being completed the bill was put up for vote. Motion to approve was heard from Commissioner Dohmen and seconded by Mayor Brownsberger. The following vote was taken: Brownsberger-yes, Dierker-absent, 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 by the Mayor, and attested to by the City Clerk.

BILL 8564 MISSOURI JOINT MUNICIPAL ELECTRIC UTILITY COMMISSION/FIRST AND SECOND READINGS

Bill 8564 was presented for a first reading for an ordinance authorizing the execution of a joint contract with the Missouri Joint Municipal Electric Utility Commission, in order to obtain services necessary for the operation of the City's electric utility. After introduction and summary of the Bill's intentions, Council proceeded with a second reading and public discussion of the bill. Bill 8564 was read for a second time, and the floor was opened for discussion. Discussion was held on the City's role and interaction with the group, and the timing and attendance of the MJMEUC meetings. The ordinance listed the utilities superintendent as the city's director, and the city administrator as the alternate director representing the City of Monett to the organization. Discussion being completed the bill was put up for vote. Motion to approve was heard from Mayor Brownsberger and seconded by Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dohmen-yes, and Dierker-absent. 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 by the Mayor, and attested to by the City Clerk.

RESOLUTION 8565 TRANSYSTEMS CORPORATION TRAFFIC STUDY

Resolution 8565 was passed by the City Council approving the engagement of TranSystems Corporation of Kansas City, Missouri for assistance with professional engineering services for a study named Central Avenue Corridor: Broadway Street to Cleveland Avenue. The cost was \$14,451.00. The resolution was passed with a motion from Brownsberger and a second from Dohmen. The following vote was taken: Brownsberger-yes, Dohmen-yes, and Dierker-absent.

RESOLUTION 8566 SPRENKLE/ANDERSON ENGINEERING RENEWAL CONTRACT

Resolution 8566 was passed by the City Council approving a renewal contract with Sprenkle and Associates, a division of Anderson Engineering for engineering services for the City of Monett. The renewal was for one year. The resolution was passed with a motion from Brownsberger and a second from Dohmen. The following vote was taken: Brownsberger-yes, Dohmen-yes, and Dierker-absent.

RESOLUTION 8567 CHANGE ORDER R E SMITH/AQUATIC CENTER PROJECT

Resolution 8567 was passed by the City Council approving change order number 1 in association with the Aquatic Center Facility project. The change order was a \$17,179.00 increase, making the contract price \$2,896,179.00. The change order included costs for the relocation of a storm drain system. The resolution was passed with a motion from Mayor Brownsberger and a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dohmen-yes, and Dierker-absent.

RESOLUTION 8568 MONETT MARKETPLACE IMPROVEMENT DISTRICT FINANCIAL REPORTS

Resolution 8568 was passed by the City Council accepting financial reports presented by the Monett Marketplace Community Improvement District according to the provisions in the five-year plan. Resolution 8568 accepting the report, was passed with a motion from Mayor Brownsberger and a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dohmen-yes, and Dierker-absent.

RESOLUTION 8569 REAPPOINTMENTS TIF COMMISSION/SLIGAR/SMITH

Resolution 8569 was passed by the City Council reappointing Jane Sligar and Ron Smith to the TIF Commission for a four-year term, effective January 1, 2018. Both terms expired December 31, 2017. The resolution was passed with a motion from Mayor Brownsberger and a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dohmen-yes, and Dierker-absent.

RESOLUTION 8570 CHANGE ORDER MCCLANAHAN CONSTRUCTION WWTP REPAIRS

Resolution 8570 was passed by the City Council approving change orders with McClanahan Construction for repairs at the Waste Water Treatment Plant. The work included repairs on the clarifier as well as improvements to the sludge tank, aeration equipment, headworks building, covers for the clarifiers. Motion to approve the change orders was made by Brownsberger and seconded by Dohmen. The following vote was taken: Brownsberger-yes, Dohmen-yes, and Dierker-absent.

HHR SIDEWALK PROJECT APPROVAL OF CHANGE ORDER

City Council reviewed and approved a change order with HHR, LLC for the sidewalk project. The change order was a deduct of 23,813.05 due to a portion of the sidewalks not in need of repairs. Motion to approve the change order was made by Commissioner Dohmen and seconded by Mayor Brownsberger. The following vote was taken: Brownsberger-yes, Dohmen-yes, and Dierker-absent.

Department Heads in attendance gave their monthly reports. Having no further business, the meeting was adjourned with a motion from Commissioner Dohmen and a second from Mayor Brownsberger. The following vote was taken: Brownsberger-yes, Dohmen-yes, and Dierker-absent.



Janie Knight, City Clerk