

FEBRUARY 20, 2018

The Monett City Council met in regular session, Tuesday, February 20, 2018 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, Jerry Dierker-Commissioner, Al Dohmen-Commissioner, Dennis Pyle-City Administrator, Lisa Crawford-City Clerk, Tom Jones-Fire Chief, Greg Brandsma-Police Lieutenant, Mechele James-Municipal Court Clerk, Russ Balmas-Public Works Superintendent, Wade Ennes-Building & Zoning Inspector, Kevin Sprengle-Anderson Engineering, Murray Bishoff-News Reporter and Debbie Schoen.

Mayor Brownsberger called the meeting to order and noted there was an amendment to the agenda with the following additions:

Approval and Concurrence of MoDOT Project Construction Bid for the 60/37 Intersection Cost-Share Project.

Approve an Application for a Qualified Opportunity Zone and Authorizing the Mayor to sign the Application.

The minutes of the previous meeting dated January 19, 2018 were approved as written with a motion from Commissioner Dierker and a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

Monthly expenditures were approved for payment in the amount of \$2,138,376.36. Motion was made by Commissioner Dohmen to approve payment with a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

The Mayor opened the public hearing on an annexation request by Robert & Deborah Heim and Christopher & Linda Lewis for property located at the Southwest corner of Farm Road 1090 and East Cleveland. Building Inspector-Wade Ennes stated there is approximately 1.8 acres of land that is to be annexed and zoned "Commercial". This would bring the total acreage to 4.25 that will eventually be split into two lots in a minor subdivision. There were no public questions or concerns.

BILL 8575 AN ORDINANCE ACCEPTING AND APPROVING THE ANNEXATION PETITION OF ROBERT & DEBORAH HEIM AND CHRISTOPHER & LINDA LEWIS – FIRST AND SECOND READING

Bill 8575 was presented for introduction and first reading for an ordinance accepting and approving the annexation petition for property contiguous to the City located at the Southwest corner of Farm Road 1090 and East Cleveland, (Field of Dreams driving range). Council proceeded with a second reading of the ordinance. Motion was made by Commissioner Dohmen to approve the annexation with a second by Commissioner Dierker. The following vote was

taken: Brownsberger-yes, Dierker-yes, 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.

BILL 8576 FIRST READING - AN ORDINANCE ADOPTING A BUDGET FOR THE CITY OF MONETT, MISSOURI FOR THE FISCAL YEAR BEGINNING APRIL 1, 2018 AND ENDING MARCH 31, 2019

Bill 8576 was presented for a first reading for an ordinance adopting a budget for the City of Monett for fiscal year 2018/2019. City Administrator-Dennis Pyle stated that the new budget would have total revenues of \$41,764,110 and expenditures of \$42,990,710. Of those expenditures, the Aquatic Center will spread out over two fiscal years. A second reading and public discussion was scheduled for March 20, 2018.

BILL 8581 FIRST READING - AN ORDINANCE APPROVING THE RENAMING OF INDUSTRIAL BOULEVARD IN MONETT, MISSOURI, TO INDUSTRIAL DRIVE

Bill 8581 was presented for a first reading for an ordinance approving the renaming of Industrial Boulevard to Industrial Drive. City Administrator-Dennis Pyle stated that it was brought to his attention recently that the plat maps for the City of Monett show the street name as Industrial Boulevard. Pyle stated the City sends utility bills to the five businesses on the street, addressed as Industrial Drive. The businesses themselves refer to the Industrial Drive address, but have had issues with people using GPS or Google Search and not being found due to the difference in names. A second reading and public discussion was scheduled for March 20, 2018.

RESOLUTION 8577 A RESOLUTION ESTABLISHING FEES FOR WINDMILL RIDGE GOLF COURSE EFFECTIVE APRIL 1, 2018

City Council approved resolution number 8577 establishing fees for Windmill Ridge Golf Course. City Administrator-Dennis Pyle stated that this will be a small 2% - 3% cost of living increase in some of the prices, not all. Resolution 8577 was approved with a motion from Mayor Brownsberger and a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

RESOLUTION 8578 A RESOLUTION AUTHORIZING THE EXECUTION OF A RECREATION SERVICES AGREEMENT WITH THE OZARKS REGIONAL YMCA

City Council approved resolution number 8578 authorizing the execution of a recreation services agreement with the Ozarks Regional YMCA. In prior years, the City has paid the YMCA an annual sum of \$40,000 to open and manage the Municipal Pool from Memorial Day through July 31st. The new agreement will authorize the City to pay the YMCA the sum of \$5,000 annually to open and manage the Aquatic Center from Memorial Day through August 12th. City Administrator-Dennis Pyle stated that the lower annual fee is due to the location of the new Aquatic Center being adjacent to the YMCA. Resolution 8578 was approved with a

motion from Mayor Brownsberger and a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

RESOLUTION 8579 APPROVING THE ACQUISITION OF REAL PROPERTY DESCRIBED AS 901 EAST BROADWAY, MONETT, MISSOURI

City Council approved resolution number 8579 for the acquisition of property at 901 East Broadway. City Administrator-Dennis Pyle stated that the property is located on the South side of Broadway and is contiguous to property owned by the City. This is located in the floodplain and has in the past, been a nuisance property that the City has dealt with. The City received a statement of Fair Market Value from a local Realtor estimating the property to be between \$20,000 - \$30,000. Property owner, Lincoln Chad Pearson, has agreed to sell the property to the City for \$20,000. Resolution 8579 was approved with a motion from Commissioner Dierker and second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

RESOLUTION 8580 AUTHORIZING THE CITY'S PARTICIPATION IN MISSOURI'S HIGHWAY SAFETY PROGRAM

City Council approved resolution 8580 authorizing the City's participation in Missouri's Highway Safety Program. Lieutenant Greg Brandsma stated that the program deals with various grants for the Police Department. Resolution 8580 was approved with a motion from Mayor Brownsberger and a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

RESOLUTION 8582 LOCAL MATCH RESOLUTION FOR THE HAZARD MITIGATION GRANT PROGRAM

City Council approved resolution 8582 Local Match Resolution for the Hazard Mitigation Grant Program. City Administrator-Dennis Pyle stated that the total amount of grant funds requested was \$312,043. Of that amount, 75% would be funded by FEMA with 25% (\$78,010.75), being funded by the City. This would be for the buy-out and demolition of three properties on Front Street and the demolition of the Public Works building. Resolution 8582 was approved with a motion from Commissioner Dierker and a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

Approve Change Order #6 (final) with K & B Equipment for the Enterprise Drive Land Clearing Project. Kevin Sprenkle with Anderson Engineering stated that this was to clean up the final stages of the project resulting in a deduction in the final billing of (-\$9,894.03). Motion was made by Mayor Brownsberger with a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

Approve Change Order #2 with Visu-Sewer for the Evaluation and Rehabilitation of Wastewater Collection System Project. Kevin Sprenkle with Anderson Engineering stated that

there was additional footage that was required resulting in an adjustment to the final billing of (+\$11,382.80). Motion was made by Commissioner Dierker and a second by Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

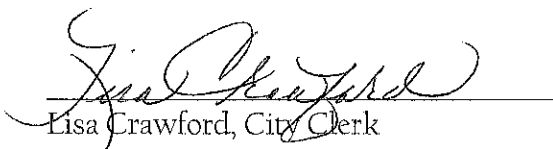
Approval and Concurrence of MoDOT Project Construction Bid for the Hwy 60 & Hwy 37 Intersection Cost-Share Project. City Administrator-Dennis Pyle stated that the budget for the project was \$663,000. A bid was received from Emory Sapp & Sons for \$439,094.08. Mr. Pyle suggested they go ahead and accept the bid. Motion was made by Commissioner Dierker and a second by Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

Approve an Application for a Qualified Opportunity Zone and Authorizing the Mayor to sign the Application. City Administrator-Dennis Pyle stated that the Opportunity Zone was designated by census tract, and criteria was met by income or poverty levels, which Monett has. This would cover downtown Main Street, Dairy Street Industrial, Industrial Parks and Highway 60 commercial with no cost to the City. Applications are due in by March 2, 2018. Motion was made by Mayor Brownsberger and a second by Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

Department Heads in attendance gave monthly reports.

Debbie Schoen questioned the paving methods in the Dierker Subdivision Phase II. Mrs. Schoen stated that there is an abundance of loose gravel on the street and in the curbing. Mayor Brownsberger noted that he would check into it.

There being 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, Dohmen-yes.



Lisa Crawford, City Clerk