

MARCH 20, 2018

The Monett City Council met in regular session, Tuesday, March 20, 2018 at 9:30 a.m. in the Monett City Hall Council room at 217 Fifth 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, Russ Balmas-Public Works Superintendent, Georges Daoud-Police Chief, Mechele James-Court Clerk, Bonnie Witt-Schulte-Emergency Management Director, Skip Schaller-Utilities General Manager, Wade Ennes-Building Inspector, Kevin Sprenkle-Anderson Engineering, Jeff Meredith-Monett Chamber of Commerce.

Mayor Brownsberger called the meeting to order and the minutes of the previous meeting dated February 20, 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 \$2,011,438.30. 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.

BILL 8583 AN ORDINANCE AMENDING THE BUDGET FOR THE CITY OF MONETT, MISSOURI FOR THE FISCAL YEAR BEGINNING APRIL 1, 2017 AND ENDING MARCH 31, 2018-FIRST AND SECOND READING

Bill 8583 was presented for introduction and first reading for an ordinance amending the budget for the City of Monett Missouri for the fiscal year beginning April 1, 2017 and ending March 31, 2018. Dennis Pyle, City Administrator explained the amendments by department and noted that the overall amended budget total was \$1,276,880.00. Council proceeded with a second reading of the ordinance. Motion was made by Mayor Brownsberger to approve the ordinance with a second by Commissioner Dohmen. 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 SECOND READING - AN ORDINANCE ADOPTING A BUDGET FOR THE CITY OF MONETT, MISSOURI FOR THE FISCAL YEAR BEGINNING APRIL 1, 2018 AND ENDING MARCH 3, 2019

Bill 8576 was presented for a second reading for an ordinance adopting a budget for the City of Monett for fiscal year 2018/2019. Dennis Pyle, City Administrator read through the budget summary noting significant items for each department. Motion was made by Commissioner Dohmen to approve the ordinance 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 8581 SECOND READING – AN ORDINANCE APPROVING THE RENAMING OF INDUSTRIAL BOULEVARD IN MONETT, MISSOURI TO INDUSTRIAL DRIVE

Bill 8581 was presented for a second reading for an ordinance approving the renaming of Industrial Boulevard to Industrial Drive. Dennis Pyle, City Administrator stated that he sent notice to the five businesses located on that street asking for comments. Mr. Pyle noted that the only correspondence he received was from Dennis Flattem owner of Associated Machinists, who was in favor of the change. Motion was made by Mayor Brownsberger to approve the ordinance 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.

RESOLUTION 8584 A RESOLUTION ADOPTING A “COMPLETE STREETS” POLICY FOR THE CITY OF MONETT, MISSOURI

The resolution was a result of a City Council work session held to discuss this issue. There being no further discussion, the Mayor called for a motion to approve. Resolution 8584 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.

RESOLUTION 8585 A RESOLUTION ADOPTING GUIDELINES AND REGULATIONS RELATING TO MOBILE FOOD VENDORS IN THE MONETT MAIN STREET DISTRICT THAT ENCOMPASSES THE DOWNTOWN PARK, EVENTS PAVILION AND SURROUNDING AREAS

City Administrator, Dennis Pyle stated that due to the number of events that have been planned, the City felt it necessary to establish some guidelines and regulations for food truck vendors in the Main Street district. Each food truck vendor will be required to complete a food truck application and pay a \$35 per event fee and an annual City Business License fee of \$15 along with a Food Truck Accident Waiver and Release of Liability form, letter of No Tax Due from the State, Sales Tax Certificate from the State of Missouri, Certificate of Business Liability Insurance, Occupancy Inspection from Monett Fire Department and a Health Inspection Certificate from Barry County Health Department. Pyle noted that the City has placed 10, 100-amp boxes with each box providing two connections to service twenty vending trucks. Monett Main Street has agreed to reimburse the City for the cost of the electric boxes. Resolution 8585 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.

RESOLUTION 8586 REAPPOINTING MEMBERS OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF MONETT, MEMBERS GALE HUFFMASTER & JEFF CARR

City Council agreed to reappoint members Gale Huffmaster and Jeff Carr to the Planning and Zoning Commission of Monett, Missouri. Resolution 8586 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 8587 REAPPOINTING MEMBERS TO THE BOARD OF ADJUSTMENT OF THE CITY OF MONETT, RON NETZER AND RON SMITH

City Council agreed to reappoint members Ron Netzer and Ron Smith to the Board of Adjustment of Monett, Missouri. Resolution 8587 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 8588 APPOINTING MEMBERS TO THE MONETT MARKETPLACE COMMUNITY IMPROVEMENT DISTRICT BOARD OF DIRECTORS

City Administrator, Dennis Pyle stated that the board is requiring City approval for all board members that are appointed or reappointed. The board is appointing Tyler Creach, Kerry Rovig and Leigh Babbitt to three-year terms ending on November 10, 2021. Resolution 8588 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.

RESOLUTION 8589 AMENDING CERTAIN TERMS OF THE SITE LEASE AGREEMENT DATED OCTOBER 2, 2017 AND APPROVED BY RESOLUTION NO. 8560 BETWEEN THE CITY OF MONETT, MISSOURI AND THE MONETT R-1 SCHOOL DISTRICT

City Administrator, Dennis Pyle stated that the school has asked for an extension to May 31, 2018 for an attachment on the LOWE'S tower that provides internet service to the students. Resolution 8589 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 8590 APPROVING A FUEL STORAGE TANK LEASE AGREEMENT BETWEEN THE CITY OF MONETT, MISSOURI AND JACK HENRY & ASSOCIATES

The resolution was tabled until the April 20, 2018 meeting due to not having executed agreements

City Council approved the lease agreements for parking spaces located at 212 Fifth Street for a one-year term commencing on April 1, 2018 and ending on March 31, 2019, to the following:

Architectural Systems, Inc.
Dr. Huntress
CPA Group
Mocha Jo's Coffee Café
Modern Variety

City Council accepted the mowing bid from T & T Lawn Care for \$22 per hour for mowing services at the City well houses, City owned properties and nuisance properties as directed by Property Maintenance Department. City Administrator, Dennis Pyle noted that the City had received a total of three bids for mowing services. Gorilla Lawn Care for \$27 per hour (they have provided mowing services for the City for the past four years, and J & A Lawn Service for \$27 per hour. Motion was made by Commissioner Dierker and a second by Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

Council recognized a request from Rod Anderson for permission to place a granite marker honoring V.B. Hall at the parking area at Fifth Street and Broadway. The marker will be similar in size to the one placed directly to the East on Broadway honoring M.E. Gillioz. Private funds would be provided through the Monett Historical Society to purchase and set the marker with no cost to the City. Commissioner Dierker noted that Mr. Hall was instrumental in the development of the MIDC after the closing of the railroad and serving three separate terms on the City Council. Motion was made by Commissioner Dohmen and a second by Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes, contingent on review of the final plan for the marker.

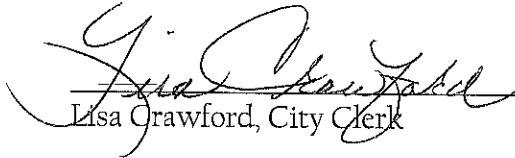
Approve Change Order #1, 2, 3 for Visu-Sewer of Missouri, LLC. Skip Schaller stated that this was a clean-up of loose ends on the sewer project with a final billing of \$35,960.11 for a revised contract of \$208,952.71. Motion was made by Mayor Brownsberger with a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

Approve Change Order #1, 2 for RAB Trenchless Solutions, LLC. Skip Schaller stated that this was finishing of grading and seeding at LOWE'S Lane. The revised contract amount is \$158,445.83. Motion was made by Commissioner Dierker and a second by Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

Approve Change Order #1, 2 for HHR, LLC for the sidewalk project. Revised contract for \$121,908.51 with a final payment of \$9,654.84. Motion was made by Commissioner Dierker and a second from Mayor Brownsberger. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

Department Heads in attendance gave monthly reports.

There being no further business, 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, Dohmen-yes.



Lisa Crawford, City Clerk