

APRIL 20, 2018

The Monett City Council met in regular session, Friday, April 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, Russ Balmas-Public Works Superintendent, Greg Brandsma-Police Lieutenant, Justin Beck-Golf Course Superintendent, Kevin Sprengle-Anderson Engineering, Jeff Meredith-Chamber of Commerce, Danny Vaughn, Jake Vaughn.

Mayor Brownsberger called the meeting to order and the minutes of the previous meeting dated March 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 \$2,042,108.84. 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.

RESOLUTION 8594 APPROVING A SCHOOL RESOURCE OFFICER(S) EMPLOYMENT AGREEMENT BETWEEN THE CITY OF MONETT, MISSOURI AND THE MONETT R-1 SCHOOL DISTRICT

Dennis Pyle, City Administrator stated that the City of Monett has had an agreement in place with the Monett R-1 School District since 2012 to split the cost of a School Resource Officer by 50%. Mr. Pyle stated that the School had approached the City concerning adding a second SRO due to the increased safety issues that schools are now facing. A new agreement was prepared with a split in cost of 70% to the school and 30% to the City, to include both Officers. The annual cost is estimated to be around \$105,367 for both officers with the school responsible for \$73,757 and \$31,610 by the City. The prior agreement cost the City approximately \$26,000 - \$27,000 for one Resource Officer. The new agreement will be in effect July 1, 2018 with the school to be billed in 12 equal installments and will be reconciled at the end of the year. Resolution 8594 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 8590 APPROVING A FUEL STORAGE TANKS LEASE AGREEMENT BETWEEN THE CITY OF MONETT, MISSOURI AND JACK HENRY & ASSOCIATES

City Administrator-Dennis Pyle stated that the lease agreement was for .20¢ per gallon on Jet-A fuel and .10¢ per gallon on Low-Lead fuel that is delivered into the leased tanks at the Monett Regional Airport. Lease revenues will be used for airport purposes with 50% transferred to an Airport Improvement Fund designated for airport improvements and 50% used for either airport

operations, improvements, or both. The annual transfer of funds from the Airport Sales Tax Fund to the Airport Improvement Fund is to be \$50,000 (minimum). The lease is for 12 months, with leases to automatically renew each year unless either party decides to terminate, at which time they must give a 6-month written notice. Resolution 8590 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 8591 APPROVING A CONTRACT FOR SERVICES BETWEEN THE CITY OF MONETT, MISSOURI, AND DARYL P. KELLY, LLC RELATING TO FIBER SYSTEM MANAGEMENT

Mr. Pyle stated that the current monthly fiber management rate is \$7,500 and will increase to \$7,750, which is a 3.4% increase. This is a three-year contract that will automatically renew each year unless either party wishes to terminate at which time, there must be a 30-day written notice given. Resolution 8591 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 8592 APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF MONETT, MISSOURI AND EDWIN ALLEN D/B/A N2AIR, LLC RELATING TO HANGAR "G" AT THE MONETT REGIONAL AIRPORT

Dennis Pyle stated that the previous lease amount was for \$750 per month and the new agreement will see an increase to \$850 per month. Resolution 8592 was approved with a motion by Mayor Brownsberger and a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

BILL 8593 FIRST READING – AN ORDINANCE AMENDING TITLE IV OF THE CITY CODE OF MONETT, MISSOURI BY ADDING A NEW ARTICLE X AND AMENDING TITLE II, ARTICLE II BOTH RELATING TO MOBILE FOOD TRUCKS AND VENDING

Mr. Pyle stated this a new ordinance and there hasn't been any pertaining to food trucks prior. Mr. Pyle also stated that the City wants to encourage food truck vendors, but will put rules and regulations in place including requiring a business license from each vendor. A second reading is scheduled for May 21, 2018.

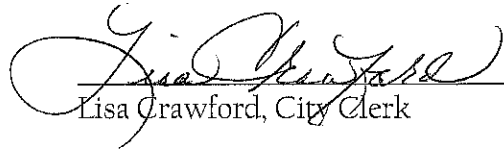
REVIEW BIDS FOR CONSTRUCTION OF ENTERPRISE DRIVE

Kevin Sprenkle with Anderson Engineering gave an overview of bids received from three companies. Jeff Asbell Excavating & Trucking for \$909,832.10; Vaughn Dirtworks for \$958,607.27; Woody's Express Trucking for \$1,192,072.29. Concerns were raised by Danny Vaughn from Vaughn Dirtworks that the bid specifications might have been mis-interpreted leading to inaccurate bids. Council agreed to continue discussion of the bids received and tabled the bid approval with a motion from Commissioner Dierker and a second from Commissioner

Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes. **Bids will be reviewed again at a special Council meeting on Monday, April 23, 2018.*

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