

OCTOBER 19, 2018

The Monett City Council met in regular session, Friday, October 19, 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, Georges Daoud-Police Chief, Justin Beck-Golf Course Superintendent, Lisa Crawford-City Clerk, John Callan, Murray Bishoff-Media, Jeff Meredith-Chamber Director, Francisco Perez-Drury University.

Mayor Brownsberger called the meeting to order and minutes of previous meetings dated September 20, 2018 and October 9, 2018 were approved as written with a motion from Commissioner Dohmen and a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

Monthly expenditures were approved for payment in the amount of \$2,075,636.01. A motion was made by Commissioner Dierker to approve payment with a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

BILL 8614 SECOND READING - AN ORDINANCE AUTHORIZING THE CLOSURE OF A SECTION OF BRIDLE LANE GENERALLY DESCRIBED AS BEING LOCATED BETWEEN COUNTY ROAD AND CALLAN STREET IN MONETT, MISSOURI

Mayor Brownsberger asked for public comment. Murray Bishoff asked if the City had received any public comment on the closing. City Administrator-Dennis Pyle stated that he had not received any. John Callan said he had heard several from citizens that were not happy with having to go to Industrial Drive and turn back onto Callan Street in order to get back onto Bridle Lane. Mayor Brownsberger asked Mr. Pyle to explain the reason for the closing. Mr. Pyle stated EFCO had moved part of the glass processing to the west end of the plant and a new employee parking lot has been built on the west side of Bridle Lane causing employees to cross the street along with trucks that are backing into the docks on the west side. The City felt it was in the best interest of the public to close that portion of Bridle Lane for safety reasons. Asked if there would be permanent barricades in place or just signage, Commissioner Dierker stated that there are barricades in place along with signage. There will be a guardrail in place on the south side that will keep northbound traffic moving onto County Road from Bridle Lane.

Motion was made by Commissioner Dierker to approve the bill, with a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

BILL 8618 FIRST READING - AN ORDINANCE AMENDING TITLE VI, SECTION 625.070 OF THE MONETT CITY CODE RELATING TO VEHICLE INSPECTIONS FOR TAXICABS AND OTHER VEHICLES FOR HIRE

City Administrator-Dennis Pyle commented, the City currently requires vehicles used as taxicabs or for hire, be inspected every three months. The City had a request from a taxicab service, to change the inspection requirements to six months. Second reading has been set for November 20, 2018.

RESOLUTION 8619 – A RESOLUTION SUPPORTING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FUNDS FOR PROPOSED IMPROVEMENTS TO CENTRAL AVENUE

City Administrator-Dennis Pyle stated the Missouri Department of Transportation is accepting applications for funding of projects to construct on-road and off-road trails for pedestrians or bicyclists (non-motor) with Transportation Alternatives Program (TAP) Funds. Approved applicants will receive a maximum of 80% federal funds and require a minimum of 20% local match. Pyle noted the application is due by November 2, 2018 and award letters will be issued in January 2019. The City is looking to improve sidewalks on Central Avenue between Broadway and Cleveland with \$400,000 in TAP funds. Central Avenue was identified in the City's Long-Range Transportation Improvement Plan adopted by the City Council by Resolution. Missouri Department of Transportation will choose the top three projects for the region.

Motion was made by Commissioner Dohmen to approve the resolution with a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

RESOLUTION 8620 – A RESOLUTION APPROVING GROUP HEALTH, LIFE AND DENTAL INSURANCE BENEFITS FOR ELIGIBLE EMPLOYEES

City Administrator-Dennis Pyle stated Barker Phillips Jackson solicited proposals for health, life and dental insurance from several providers. Standard Life Insurance Co., for life and dental coverage, came back with a zero change in premium. Cox Health Plans came back with a 25% increase in premium, which they later changed to 5%. United Healthcare (Alt Triple Opt Flex Point), came in with a three-tier plan, at a lower cost to the City and provides employees with two plan options with a \$1,000 deductible and a \$3,000 deductible HSA plan. The HSA plan will allow employees to contribute to an account that can be used for medical, dental, vision and will not terminate at year end. This account can be carried over year to year and will follow the employee even if they choose to leave the City. United Healthcare allows individuals to use medical providers through both Cox and Mercy. After review, during a Council work session on October 9, 2018, a recommendation was made to stay with Standard Life for life and dental and go with United Healthcare for medical insurance.

Motion was made by Commissioner Dohmen to approve the resolution with a second by Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

RESOLUTION 8621 – A RESOLUTION APPROVING A LEASE AGREEMENT FOR THE PROVISION OF GOLF CARS AT WINDMILL RIDGE GOLF COURSE

Justin Beck-Golf Course Superintendent recommended accepting the bid from Clear Creek Vehicles for a five-year lease of 36 gasoline-powered golf cars for \$1,791.00 per month, and to accept an upcharge to replace the standard seats with premium seats for an additional \$4.50 per car. Clear Creek made an offer to purchase the 24 city-owned cars for \$52,800.00, which Beck stated would be used to purchase two additional light-duty cars and other maintenance equipment. Beck stated Clear Creek guarantees service within 48 hours and will bring a replacement car to be used during repairs.

Motion was made by Mayor Brownsberger to approve the resolution with a second by Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

RESOLUTION 8622 – A RESOLUTION ACCEPTING A WARRANTY DEED FROM GLEN GARRETT FOR CERTAIN REAL ESTATE LOCATED IN BLOCK TWO (2) IN MONETT TOWN COMPANY’S TOWNSITE OF MONETT, MISSOURI COMMONLY DESCRIBED AS 121 SIXTH STREET

City Administrator-Dennis Pyle stated the property is the vacant lot that was formerly occupied by Ozark Mountain Apparel directly east of the Public Works facility. Glen Garrett was contacted to see if he would be interested in donating the property for use as an extension to the downtown park system.

Motion was made by Mayor Brownsberger to approve the resolution with a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

RESOLUTION 8623 – A RESOLUTION BY THE CITY COUNCIL OF MONETT, MISSOURI ENDORSING THE PASSAGE OF PROPOSITION D THAT WOULD RAISE FUNDS NECESSARY FOR THE IMPROVEMENT OF MISSOURI ROADS AND BRIDGES AND PROVIDE ADDITIONAL FUNDING FOR STREET IMPROVEMENTS TO ALL CITIES IN MISSOURI

Mayor Brownsberger stated this is a proposition the City Council feels strongly about supporting. The increase in fuel tax over a four-year period, will provide the City an estimated \$140,000 annually for street improvements.

Motion was made by Mayor Brownsberger to approve the resolution with a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

RESOLUTION 8624 – A RESOLUTION ESTABLISHING A RENTAL FEE SCHEDULE AND USE POLICY FOR THE JERRY D. HALL MEMORIAL EVENTS PAVILION

City Administrator-Dennis Pyle stated there was no rent charged for the use of the pavilion during 2018, only a damage deposit. Pyle stated the pavilion was used more than they had originally thought it would be. There were 44 Farmer's Markets, 3 First on Front concert events, the Repurposed Faire and numerous other events. Pyle stated that, if this resolution is approved, there will be a rental fee of \$50 per hour for the pavilion only, from 7:00 a.m. until 11:00 p.m. The splash pad, playground and park area will still be open to the public during park hours. The Farmer's Market will still have top priority in usage, and will not be required to pay a rental fee. Jeff Meredith-Chamber Director, stated he thought the rental fee would be better if it was a flat rate instead of \$50 per hour. Dennis Pyle disagreed stating the rental fee would help off-set the cost to the City of having an employee dedicated to the daily maintenance of the pavilion, splash pad, and park areas. Pyle also noted the Repurposed Faire had to pay up to \$4,000 for the rental of tents and portable toilets prior to the construction of the pavilion. The \$50 per hour rental fee for the two-day event would be approximately \$500, a savings to Monett Main Street, the organizer of the Repurposed Faire.

Motion was made by Commissioner Dierker to approve the resolution with a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

RESOLUTION 8625 – RESOLUTION OF THE CITY OF MONETT ACCEPTING PERMANENT UTILITY EASEMENTS FROM: MARY K. CRAWFORD, CHAD A. FLYNT & CELESTE A. LOSACK-FLYNT AND MAELLA M. BLALOCK AND A PERMANENT DRAINAGE EASEMENT FROM DARRCO, LLC

Murray Bishoff asked if this was for particular property. Dennis Pyle noted the utility easements were for Atwell Acres and the drainage easement was for Enterprise Drive. Pyle stated the City acquires easements throughout the year as a course of doing business and typically will hold them for Council approval when they have several to approve. Jerry Dierker stated the Atwell Acres easements were for the replacement of original water lines that were of various sizes and came to a dead end in the sub-division.

Motion was made by Commissioner Dierker to approve the resolution with a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

RESOLUTION 8626 – A RESOLUTION DECLARING CERTAIN REAL ESTATE IN BLOCK I OF GOTEN'S 1ST ADDITION AS SURPLUS PROPERTY AND AUTHORIZING ITS CONVEYANCE TO ROBERT H. PRICE AND AXICOPATLY ALI GARCIA DE PRICE

City Administrator-Dennis Pyle stated this is the old water reservoir the City demolished that is located behind the former Assembly of God Church. The City has fenced the area still in use by

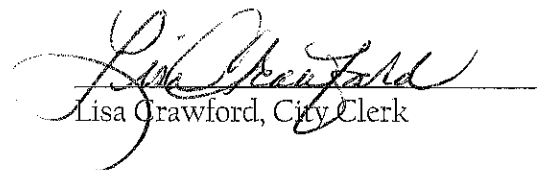
the City and the surplus property joined the property of Robert and Axycopatly Price. The surplus property was no longer of use to the City and therefore, sold to the Price's for \$2,500.

Motion was made by Mayor Brownsberger to approve the Resolution, Quit Claim Deed, Deed of Trust and Promissory Note with a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

Monthly reports were given to Council from Department Heads, prior to the meeting.

Motion to move into closed session in accordance with RsMO 610.021 (2) for the discussion of Lease Purchase or Sale of Real Estate was made by Mayor Brownsberger, and seconded by Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

Council moved from closed session back into open session at 10:23 a.m. and motion to adjourn was made by Mayor Brownsberger and seconded by Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.


Lisa Crawford, City Clerk