

**BOARD OF ALDERMEN MEETING
THURSDAY, JANUARY 20, 2022**

CALL TO ORDER. Mayor Luke Davis called the regular semi-monthly meeting of the Board of Aldermen to order at 6:00 PM on Thursday, January 20, 2022, at the Fremont Hills Country Club, 1953 Fremont Hills Drive, Fremont Hills, MO.

PLEDGE OF ALLEGIANCE. The pledge of allegiance was recited.

ROLL CALL. Kay O'Neill, City Clerk/Finance Officer called the roll—a quorum was present.

Luke Davis, Mayor	Present		
Damon Mills, Alderman Ward 1	Present	Sunthosh Parvathaneni, Alderman Ward 1	Present
Talyia Leeper, Alderwoman Ward 2	Present	Kerry Nelson, Alderman Ward 2	Present
Alisa Lowry, Alderwoman Ward 3	Present	Randy West, Alderman Ward 3	Present

Alisa Lowry and Kerry Nelson attended virtually.

Guests: Resident, Ruth Benedett.

City Officials: Dale Batson/Project Manager, Kay O'Neill/City Clerk/Finance Officers.

OPEN FLOOR TO VISITORS*

No comments to come before the board.

AGENDA

ITEMS FOR APPROVAL

Approval of December 16, 2021, Regular Meeting Minutes (Davis)

A motion to approve the December 16, 2021, regular meeting minutes was made by Nelson, with West seconding the motion. The motion was unanimously approved. Leeper and Lowry abstained as they were absent.

Approval of December 16, 2021, Closed Session Meeting Minutes (Davis)

A motion to approve the December 16, 2021, closed session meeting minutes was made by Nelson, with West seconding the motion. The motion was unanimously approved. Leeper and Lowry abstained as they were absent.

Approval of December 20, 2021, Special Meeting Minutes (Davis)

A motion to approve the December 20, 2021, special meeting minutes was made by Nelson, with West seconding the motion. The motion was unanimously approved. Leeper abstained as she was absent.

Approval of January 6, 2022, Regular Meeting Minutes (Davis)

A motion to approve the January 6, 2022, regular meeting minutes was made by Lowry, with West seconding the motion. The motion was unanimously approved. Leeper abstained as she was absent.

Approval of January 6, 2022, Closed Session Meeting Minutes (Davis)

A motion to approve the January 6, 2022, closed session meeting minutes was made by Nelson, with Lowry seconding the motion. The motion was unanimously approved. Leeper abstained as she was absent.

Approval of Treasurer’s Report and Expenses to be Paid (O’Neill)

A motion to approve the treasurer’s report and expenses to be paid of \$22,138.80/general fund and \$33,525.24/sewer fund was made by Leeper, with West seconding the motion. The motion was unanimously approved.

Bill No. 339-2022/Ordinance No. 339-2022 Authorizing Mayor to Sign Contract with K & B Equipment (Davis)

This bill was made a part of the board packet. This project will begin sometime after the first of February 2022. Bill #339-2022 was read in its entirety on the first reading. A motion to approve Bill #339-2022 on the first reading was made by Leeper, with Nelson seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: Leeper, Lowry, Nelson, and West—there were no nay votes. A motion to dispense with the second reading was made by West, with Leeper seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: Leeper, Lowry, Nelson, and West—there were no nay votes. A motion to adopt Bill #339-2022 as Ordinance #339-2022 was made by Lowry, with Nelson seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: Leeper, Lowry, Nelson, and West—there were no nay votes.

Parvathaneni entered the meeting at this time.

Six-Month Financial Report (O’Neill)

O’Neill presented the six-month financial report for review. A motion to approve the report and publish was made by Nelson, with Leeper seconding the motion. The report will be published in the Christian County Headliner and posted on our website per our audit requirements.

OLD BUSINESS

Citywide Fiber (Nelson)

Net Vision has a new machine that pulls 500 feet of cable every 5 minutes. Overall, the project is going smoothly, and there have only been a couple of complaints from residents. Nelson recommended we send out another email to residents with the Net Vision video. O’Neill will coordinate with Jordan on sending this information out on social media the first part of February.

Cassidy Guardhouse Construction Project (Batson)

Grant is continuing to put stone on the guardhouse. The electric meter is in place, and Grant is waiting for Ozark Electric to provide power to the pedestal.

CWERG Engineering Update (Batson)

Batson will be meeting with Guillermo and Mel on Monday at 2 p.m. to go through the facility plan. When the plan has been finalized, GRE will present it to the board.

Security (Nelson)

Nelson will reach out to Captain Seiner to see if there have been any citations, traffic stops, etc., since the beginning of January. We are waiting on Growcock to sign the contract to make it a fully-executed agreement, and we should receive that tomorrow. Christian County will be sending us their activity report with their monthly invoice—the report will be for activity from the prior month.

Parvathaneni recommended we check into Flock Security for our camera system. KY3 recently featured a story about them. Springfield has Flock traffic cameras throughout the city. The cameras can be attached to a pole and are cloud based—it generates snapshots instead of a constant video stream. Parvathaneni will coordinate with Flock Safety to present at one of the February board meetings.

City Signs (Batson)

The beautification committee and board were pleased with the new design provided by Signature Streetscapes. We had originally budgeted to do one set of signs—the decision was made to do two designs per pole which will be an additional \$1,000 (\$350-360 per sign). The signs would alternate between fall/winter and spring/summer designs. Batson will present a map of potential sign locations. The signs will take a couple of months to order/receive. Batson will check into the cost of having double-sided signs and will email this information to the board. Lowry suggested the possibility of having a Wintery/Christmas sign in the future.

Mills entered the meeting at this time.

CLOSED SESSION

Closed session pursuant to RSMO 610.021(2) leasing, purchase, or sale of real estate and RSMo 610.021(3) hiring, firing, disciplining, or promoting of employees. A motion to go into closed session was made by West, with Sunny seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: Leeper, Lowry, Mills, Nelson, Parvathaneni, and West—there were no nay votes.

ADJOURN:

A motion to adjourn was made by Nelson, with Leeper seconding the motion. The motion was unanimously approved. The meeting adjourned at 6:56 PM.

CITY OF FREMONT HILLS

By: _____

Luke Davis, Mayor

ATTEST:

Kay O’Neill, City Clerk/Finance Officer