

**BOARD OF ALDERMEN MEETING  
THURSDAY, FEBRUARY 3, 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, February 3, 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

Guests: Resident, Stacy DePriest attended virtually.

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**

**NEW BUSINESS**

**Flock Safety Presentation (Parvathaneni)**

Lisa Dunn from Flock Safety presented on their ALPR (automatic license plate recognition) system. She was not able to share the presentation due to a computer issue on her end—the presentation was forwarded to the board members for review. Highlights of the system include: cameras are set up to view the rear of the vehicle so there is no invasion of privacy; no facial recognition or traffic enforcement; data is stored for 30 days and automatically deleted; all information is stored on the government cloud and encrypted; city owns the software and data and decides who to share it with (police, etc.); real-time alerts—police are alerted of wanted vehicles; footage is pulled via time/date search capability; cameras would be leased at \$2,500 per year per camera (one per entrance); the contract is usually for two years with an implementation fee of \$250 per location if mounted on a utility pole; cameras are replaced if outdated and fixed if inoperable.

**GRE Presentation of Facility Plan (Batson)**

Mel Eakins and Guillermo Arciniegas from GRE presented the CWERG facility plan. The city received a \$30,280 grant (80% awarded) with a required recipient match of \$7,570 (20% match) for a total amount of \$37,850. A draft of this report is due to MoDNR by February 28, 2022, and the final report is due by May 31, 2022. GRE conducted a site visit to evaluate the City’s Wastewater Treatment Plant and the Lift Station, mapped the existing collection system, conducted an Infiltration & Inflow (I&I) analysis throughout the City’s system, identified options and cost estimates to address noted deficiencies, and created the Facility Plan Report to submit to DNR.

GRE stated that our biggest issue is I&I. The findings show that we have a leaky system and either groundwater or stormwater is working its way into our system which increases the cost of power and the cost to run lift stations.

GRE conducted an I&I study where they installed flow meters in the ground to measure water and locate areas of concern. They proposed five alternatives:

1. Convert the WWTP into a non-discharge system (not practical)
2. Regionalization—we hook onto another plant (not practical)
3. Reduce I&I by addressing Priority 1 drainage areas (do further investigation; repair those areas by conducting smoke testing, cleaning and CCTV, and investigating manholes (\$617,000)
4. Reduce I&I by addressing Priority 1 & 2 drainage areas (\$1,113,038)
5. Reduce I&I by addressing Priority 1, 2, & 3 drainage areas (\$1,268,676)

GRE recommends the city start with the Priority 1 areas and then work through the system from highest to lowest priority areas as funds allow. They recommended using ARPA funds and applying for other grants and funding. GRE will help us with funding opportunities and recommended we use our ARPA money to match funds. ARPA funding must be committed by December 2024 and spent by December 2026. GRE is required to recommend a project as part of this report, but we are not required do anything because we are not in violation. Batson will keep a visual log of the manhole inspections. We will discuss a path forward at a future meeting.

### **Fremont Road Mobile Home Park (Batson)**

Batson reported that the mobile home park on Fremont Road sold in January and is under new ownership by a couple who buys investment properties. The owners questioned the possibility of annexation and tying into our treatment plant. They would like to take out the 18 mobile homes and develop the five-acre lot into multifamily units (40 units/20 structures). The mobile homes are currently on the lift station that feeds to Ozark. Our plant wouldn't be able to accommodate the additional gallons each day—we also need to factor in the commercial and empty lots. If annexed into our city, it would be voluntary and would not occur until the development is completed.

## **OLD BUSINESS**

### **Citywide Fiber (Mills)**

A map of progress as of February 2 was made a part of the board packet. Mills spoke with Brandon who is putting together a video for residents to communicate the next level of installation. Net Vision is averaging 1500 feet of conduit per week. There has been installation to one home on Winged Foot Drive, and Mills was led to believe that several homes will soon be getting service. Anyone who has stated their interest will be contacted by Net Vision in person or by phone call, email, or letter.

## **REPORTS FROM COMMITTEES**

### **Planning and Zoning**

Nothing to report.

### **Treatment Plant**

#### **Six-Month Overview of Plant Maintenance (Batson)**

A six-month overview of the plant maintenance was made a part of the board packet. Batson plans to present this report to the board every six months. Batson will share how many pumps we have and take pictures of the different parts of the plant to explain their functions, so the board has a better understanding of the plant and how it works. Rob will be taking pictures of items that are going through the system that aren't supposed to be flushed—we can send these pictures to the residents to show them what it looks like on the other end. Lowry stated that maintenance for these types of issues could affect the sewer rate in the future.

### **Streets**

#### **City Signs (Batson)**

Batson sent an email to the board with information on the different pricing options for the city signs. We budgeted \$3,000 for signs for 2022. A final decision has not yet been made. The price of materials has gone

up since the first quote. Batson reviewed all the options and pricing. The committee recommended that we have three signs per entrance if we are wanting to have seasonal themes. Batson recommends we do one-sided signs for now and add more in the future. Batson will have a recommendation on sign locations by the next meeting. This will help determine if the signs should be one- or two-sided.

**Beautification**

**Cassidy Addition Guardhouse (Batson)**

A little more stone has been placed on the guardhouse--the weather has slowed the progress.

**CLOSED SESSION**

**Closed Session Pursuant to RSMO 610.021(2) Leasing, Purchase, or Sale of Real Estate**

A motion to go into closed session pursuant to RSMO 610.021(2) lease was made by Lowry, with Parvathaneni seconding the motion. The motion was approved by roll call vote with the ayes being: Leeper, Lowry, Mills, Nelson, Parvathaneni, and West—there were no nay votes.

**The board went back into regular session at 9:21.**

**Cassidy Methodist Church Lease Agreement**

A motion to pay \$1,800 to Cassidy Methodist Church to execute a negotiated lease buyout was made by Parvathaneni, with Nelson seconding the motion. The motion was unanimously approved.

**ADJOURN**

A motion to adjourn was made by West, with Leeper seconding the motion. The motion was unanimously approved. The meeting adjourned at 9:23 PM.

CITY OF FREMONT HILLS

By: \_\_\_\_\_  
Luke Davis, Mayor

ATTEST:

\_\_\_\_\_  
Kay O’Neill, City Clerk/Finance Officer