

**BOARD OF ALDERMEN MEETING
THURSDAY, MARCH 3, 2022**

CALL TO ORDER. Mayor Luke Davis called the regular semi-monthly meeting of the Board of Aldermen to order at 6:08 PM on Thursday, March 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	Absent
Alisa Lowry, Alderwoman Ward 3	Present	Randy West, Alderman Ward 3	Present

Guests: Resident, Ruth Benedett

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

OPEN FLOOR TO VISITORS*

No comments to come before the board.

AGENDA

OLD BUSINESS

Citywide Fiber (Mills)

Mills had nothing to report and stated that everything is going well.

Parvathaneni entered the meeting at this time.

Security (Davis)

Davis stated that we would like to get more data on the police services log. Davis and Nelson are meeting with Captain Seiner next Friday to discuss the reporting and to see if there are other options.

Security Camera Upgrade (Parvathaneni)

Parvathaneni confirmed with Lisa Dunn from Flock Security that she will be here on March 17 to give a presentation to the board. Davis, Batson, and Parvathaneni will meet with her at 5:00 to drive the city to determine the best options for each entrance.

CWERG Engineering Update (Batson)

Batson reported that GRE submitted our facility plan to DNR. Along with that submission, GRE reported to them that we will be working on reducing I&I through Priority 1. Mel from GRE had suggested that we go after SRF funding, submit the application, and then deny the funding. That application had to be done by March 1—there were other new restrictions, so we did not qualify for the funding. We can submit for fall funding, but we are probably low on the list since we didn't qualify for SRF money. We can decide if we want to match using some of our ARPA money or the sewer reserve funds. Mel will reach out to us in the spring to see if we want to go after funding. GRE will charge \$500 for any submission they do for us so they can complete the engineering side of the project.

RW Vaught does not agree with GRE's report of what is coming in and going out of the plant. RW suggested we use an influent monitor to determine what is coming into the plant, as this is the best way to monitor the I&I. RW gave an estimate of \$10-15,000 to purchase a monitor. We need GRE to prove their numbers are accurate. Our meter is calibrated so we know what is going out of the plant—we need accurate numbers to send to DNR each year.

Doug Moore from K & B Equipment contacted Batson about fixing the I&I issues in Briarbrook, stating that he might have time in his schedule soon. There are two laterals which the state did not properly seal off when they destroyed the homes for the CC Hwy widening project--this will be a one- to two-day job. Batson predicts it will cost about \$3,000 and asked the board if we should address this issue if K & B has time in their schedule.

A motion to approve up to \$3,000 to repair the sewer line was made by West, with Leeper seconding the motion. The motion was unanimously approved.

Winged Foot/Rolling Hills Drive Stormwater Project (Batson)

Batson reported that K & B Equipment has a break in their schedule and should be able to start the project in two weeks. Blasting will occur in the backyards of some of the homes on Winged Foot Drive, and grading work will be performed throughout that area. These homes all have irrigation systems. We may need to have Scapes come out to pressure test when the project is completed—there will be an additional cost for the testing. The contract for this project is \$39,500 and is estimated to take a week, weather permitting. This is the last stormwater project we have on the books. The committee will meet to plan the next projects.

NEW BUSINESS

Neighborhood Garage Sale (O'Neill)

There was general discussion about the annual neighborhood garage sale which will be held on April 29 and 30. An email will be sent to the residents and signs will be posted at the entrances. We will contact the Sheriff's Department to see if they are able to patrol during the morning hours.

REPORTS FROM COMMITTEES

Planning and Zoning

Nothing to report.

Treatment Plant

DNR Facility Inspection (Batson)

Batson reported that DNR did a surprise inspection at the wastewater treatment plant—they took pictures and samples. We are not out of compliance on anything, and Batson has not heard anything negative from the inspection.

Streets

City Signs (Batson)

The Beautification Committee is meeting tomorrow morning. The committee has decided to start from scratch, submit their own ideas, and have Signature Streetscapes create signs based off those ideas. The committee is still looking to have the standard three seasonal signs.

Beautification

Cassidy Addition Guardhouse (Batson)

The guardhouse is 70-80 percent complete—it should be finished in about a month. The work that still needs to be completed includes internal electricity, electrical to the building, block work, door and OSB installation, and pouring the landing. We are hoping to get the landscaping out for bid by next week so we can select the bidder by April to start planting as soon as the guardhouse is done. We budgeted \$26,000 for this project. The landscape lighting will match that of the CC Hwy guardhouse. Irrigation controllers will need to be installed. Batson has a call into the City of Ozark to have a water meter installed and will try to get the impact fee waived.

CLOSED SESSION

No closed session.

ADJOURN

A motion to adjourn was made by Lowry, with Mills seconding the motion. The motion was unanimously approved. The meeting adjourned at 7:10 PM.

CITY OF FREMONT HILLS

By: _____
Luke Davis, Mayor

ATTEST:

Kay O’Neill, City Clerk/Finance Officer