

**BOARD OF ALDERMEN MEETING
THURSDAY, MARCH 17, 2022**

CALL TO ORDER. Mayor Luke Davis called the regular semi-monthly meeting of the Board of Aldermen to order at 6:01 PM on Thursday, March 17, 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

Nelson attended the meeting virtually.

Guests: Residents, Ruth Benedett and Susan Wilson

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

Flock Safety Presentation (Lisa Dunn)

Lisa Dunn gave an overview of the Flock Safety cameras, license plate recognition, and software system functions and explained the benefits in assisting law enforcement by alerting them to NCIC warrants, arrests, and stolen vehicles. The software would allow us to search by timeframe, type/make of vehicle, color, specific identifiers, bicycle, etc. The dashboard gives information on audit trails, number of plates read, number of searches, and hot list hits. We would have access to the search tool and have the capability of downloading images to share with the Christian County Sheriff's Department. The Sheriff's Department would sign an MOU agreement which would allow them access to our cameras. Flock Safety would ask any new law enforcement agencies to sign the agreement to allow them to share information with other police departments.

It was decided that the best locations for the cameras would be on the guardhouses and the structure on Fremont Hills Drive. Lisa will have a technician reach out to Batson to talk about installation. The yearly pricing is \$2,500 per camera—if there is damage to a camera it would cost \$500 to replace it and \$350 to have a technician come out. Service would be through either Verizon or AT&T, whichever would have the best service at the location.

ITEMS FOR APPROVAL

Approval of March 17, 2022, Regular Meeting Minutes (Davis)

A motion to approve the March 17, 2022, regular meeting minutes was made by Lowry, with Parvathaneni seconding the motion. The motion was unanimously approved—Nelson abstained as he was absent.

Approval of March 3, 2022, Regular Meeting Minutes (Davis)

A motion to approve the March 3, 2022, regular meeting minutes was made by Lowry, with Parvathaneni seconding the motion. The motion was unanimously approved—Nelson abstained as he 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 \$18,360.33 plus the purchase of a \$100,000 CD/general fund and \$18,092.59/sewer fund was made by Leeper, with West seconding the motion. The motion was unanimously approved.

OLD BUSINESS

Citywide Fiber (Mills)

Mills received a new communication update from Brandon with Net Vision—this will go out to the residents and posted to the social platforms. Net Vision made it down to the golf course this week and did not hit anything—they have been having trouble with the phone lines. Their plan is to start laying conduit toward Fremont Parke next week.

Security (Nelson)

Nelson had nothing to report. He was supposed to meet with Captain Seiner, but something came up so the meeting will be rescheduled. Parvathaneni reported that he requested that 911 dispatch a sheriff when his fence was on fire two weeks ago, but they did not show up.

Security Cameral Upgrade Options (Parvathaneni)

Davis, Batson, and Parvathaneni drove the city with Lisa Dunn from Flock Safety to determine the best options and locations for cameras at each entrance. Parvathaneni stated that it would be good to have the Flock Safety system and be on top of the newest technology. Our current system is antiquated--being able to share information with the surrounding areas would increase our bandwidth of security. We experienced crime last year when a gun was stolen in the city—some of that could have been caught if we would have had this system.

Batson pointed out that all three locations can be wired under the soffit of the structures at each entrance. Being able to hide the cameras instead of having a random pole or solar panel makes it attractive and doesn’t take away from the beautification. The ideal way to catch the license plate images is when the vehicles are coming into the city. To do it correctly, we will need to have two cameras at the Fremont Hills Drive entrance (one for coming in and one for going out).

A motion to get the cost estimate from Flock Safety for placing and installing the system in our city, identifying Flock Safety as a sole source product, moving forward if the cost does not exceed \$15,000, and moving forward with purchasing the cameras was made by Parvathaneni, with West seconding the motion.

Flock Safety has an official letter on their website stating that they are a sole source provider; therefore, this will not need to go out for bid. Parvathaneni will obtain the bid from Lisa. An ordinance will need to be passed to authorize the mayor to sign the contract.

American Rescue Plan Act Update (O’Neill)

We received a subsequent distribution of ARPA money in the amount of \$896.38 on March 11, 2022. We will be receiving another subsequent distribution in addition to our regular distribution. The first Project and Expenditure Report is due to the U.S. Treasury by April 30 and yearly thereafter. We will need to submit a report even if we have not yet spent any ARPA money—we would need to state \$0 spent and report on anticipated projects. Updates can be made on the U.S. Treasury website before or after April 30 as needed.

Cassidy Guardhouse Construction Project (Batson)

The building is mostly completed. Batson put together the project scope for the landscaping portion, and an ad will run in the March 18 edition of the Springfield News-Leader. Batson will contact some contractors and will know more in a couple weeks after bids have been received.

Winged Foot/Rolling Hills Drive Stormwater Project (Batson)

K & B Equipment will begin the project either tomorrow or Monday. Batson contacted Jon Hilton with Scapes to have them manually start up the homeowners’ irrigation systems to identify sprinkler heads and avoid damage. When the project is completed, the city will pay to have pressure testing done to ensure there is no damage to the lines. The project will take anywhere from a week to a month depending on weather.

CWERG Engineering Update (Batson)

Batson had nothing to report. This will be kept on the agenda until DNR has released the rest of our funds.

City Signs (Batson)

Batson sent the committee’s ideas to Signature Streetscapes, but he has not yet heard back from them. He will reach out to them next week to see if they have any additional designs for us.

CLOSED SESSION

Closed session pursuant to RSMO 610.021(2) leasing, purchase, or sale of real estate. A motion to go into closed session was made by West, with Leeper 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 West, with Mills seconding the motion. The motion was unanimously approved. The meeting adjourned at 8:08 PM.

CITY OF FREMONT HILLS

By: _____

Luke Davis, Mayor

ATTEST:

Kay O’Neill, City Clerk/Finance Officer