

**BOARD OF ALDERMEN MEETING
THURSDAY, APRIL 7, 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, April 7, 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: None

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)

Brandon from Net Vision reported that Phase 2 is 75% completed. Conduit has been installed in Fremont Parke. Residents having yard issues due to boring/installation should go to www.fremonthillsfiber.com and click on the link at the bottom of the website. This will create a work order which will go to Net Vision’s customer service department—this is how they will track issues and send out crews for cleanup. If issues do not get resolved in this manner, Batson will follow up with Net Vision. This information will be sent to residents via email and social media.

Security (Nelson)

Nelson met with Captain Seiner and inquired about the possibility of them providing a report that would show the number of vehicles pulled over and tickets issued each month. Captain Seiner stated that they do not have this capability but did report that they have pulled over a couple vehicles and issued one citation.

Parvathaneni entered the meeting at this time.

Security Camera Upgrade Update (Davis)

Davis sent the Flock Safety sole source agreement to Growcock—he stated that this is considered sole source since Flock Safety is the only camera that sells the Flock Safety cameras; therefore, the board can enter into an agreement with them.

We received confirmation from Lisa with Flock Safety that the contract is for two years--\$10,000 for each year. After that we will need a new agreement if we wish to continue. Contract cancellation requires a 30-day notice and a \$500 fee—the balance would be refunded. Nelson mentioned the agreement to Captain Seiner

who said that the Christian County Sheriff's Department would participate if we contracted with Flock Safety. Lisa informed us that the Cassidy guardhouse is too far outside the boundary by five feet, so that camera will need to be mounted on a pole. Batson will work with Flock Safety to determine the best locations for the poles. The board has approved moving forward, but there may be concern that we are spending money on something that might not be necessary. Nelson stated that the number one issue on the survey we conducted was safety—he feels this is a benefit for everyone. Lowry feels this is justifiable since we are going to see more traffic with 4x4 Brewing and the sidewalks going in on Fremont Road. Nelson will work on finding money from other areas in the budget since we do not have enough budgeted for new flock cameras.

CWERG Engineering Update (Batson)

GRE submitted the facility plan to MoDNR. MoDNR is requesting more information on the grant funding possibilities that we had discussed. We have not yet received our final payment for the grant.

Winged Foot/Rolling Hills Drive Stormwater Project (Batson)

The map/plan for the Winged Foot stormwater project was made a part of the board packet. The project should be completed by Monday, and we should not have any further pooling issues. A natural-looking rock channel was installed, and K & B did a great job working around flowers, etc.

NEW BUSINESS

Snow Removal Contract (O'Neill)

The 2019 snow removal contract and proposed extension letter were made a part of the board packet. We budgeted \$11,000 for snow removal for 2022, and we have spent 73% of that already. Scapes has focused on making sure residents are able to get out of the city during heavy snowfalls. Lowry stated that we put a lot of money into keeping our streets nice; therefore, we need to be budget conscious but look at budgeting more for snow removal. Batson stated that Scapes will follow any specific guidelines we give them and dedicate as much time as requested. Batson recommends we add more money to the budget, approve the extension, and rewrite the specs in the fall to accommodate these needs. A motion to extend the snow removal contract for another year upon Jon Hilton's agreement to the terms, conditions, and rates stated in the 2019 contract was made by Leeper, with Parvathaneni seconding the motion. The motion was unanimously approved.

Community Shred Event (O'Neill)

A list of shredding companies and shred service pricing was made a part of the board packet. The 2016 shredding event was well received, and there have been inquiries from residents about holding another event. A motion to move forward with holding a shred event was made by West, with Lowry seconding the motion. Lowry, Mills, and West voted aye; Parvathaneni and Nelson voted nay; Leeper abstained—motion fails.

REPORTS FROM COMMITTEES

Planning and Zoning

Nothing to report.

Treatment Plant

No reports.

Streets

City Signs (Batson)

Three new sign samples from Signature Streetscapes were made a part of the board packet. We budgeted \$3,000 for signs for this year—the cost is \$4,700 to have one sign at three locations. Additional signs could be added with next year's budget if desired. The Beautification Committee liked all the designs and liked the idea of having seasonal signs. Lowry recommends that we determine how we want to utilize the ARPA money. She suggests we take this to the Beautification Committee and have their recommendation at the next meeting.

Batson will reach out to the committee for a recommendation, get information on the ARPA funds, and find additional money in the budget to pay for the additional signs.

Beautification

Cassidy Addition Guardhouse (Batson)

We had budgeted \$124,000 in 2021 for the guardhouse/landscaping project and had anticipated making the final payment in December—\$17,250 failed to get rolled over to 2022 since the project did not get completed in December 2021 as anticipated. \$26,000 was budgeted for beautification to be used for the guardhouse landscaping; however, we did not factor in putting up/taking down the holiday trees, the roof at the double barrel, and the ad for the landscaping bids. We will need to work on amending the budget to add more funds to that account.

Two bids for the landscaping project were received and were made a part of the board packet. The Scapes Lawncare & Landscaping bid came in at \$24,270.00 and Nixa Lawncare came in at \$28,250.50—a difference of \$3,980.50. Batson recommends moving forward and using Scapes. A motion to accept the Scapes bid was made by Leeper, with Parvathaneni seconding the motion. The motion was unanimously approved.

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 Nelson, with Lowry 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.

ADJOURN

A motion to adjourn was made by West, with Leeper seconding the motion. The motion was unanimously approved. The meeting adjourned at 8:06 PM.

CITY OF FREMONT HILLS

By: _____
Luke Davis, Mayor

ATTEST:

Kay O’Neill, City Clerk/Finance Officer