

**BOARD OF ALDERMEN MEETING
THURSDAY, JUNE 2, 2022**

CALL TO ORDER. Mayor Luke Davis called the regular semi-monthly meeting of the Board of Aldermen to order at 6:03PM on Thursday, June 2, 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. Jeanette Curtiss, Acting City Clerk/Finance Officer called the roll—a quorum was present.

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| 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 virtually.

Guests: Resident, Ruth Benedett

City Officials: Dale Batson/Project Manager and Jeanette Curtiss/Acting City Clerk/Finance Officer.

OPEN FLOOR TO VISITORS*

Lowry thanked Curtiss for planting flowers at the Fremont Hills Drive entrance. No other comments to come before the board.

AGENDA

ITEMS FOR APPROVAL

Authorizing Mayor To Approve Addendum 1 with Net vision Communications, LLC (Davis)

This addendum was made a part of the board packet. The addendum extends the agreement with Net Vision past the negotiated time and to guarantee rates (work has been delayed for various reasons). The 6-month extension was agreed upon in a meeting with their staff (agreement is now 18 months from their start date). Parvathaneni entered the meeting at this time. A motion to approve authorizing the mayor to sign the addendum was made by Damon Mills, with Randy West seconding the motion. The motion was unanimously approved, with Parvathaneni abstaining as he just entered the meeting.

OLD BUSINESS

Citywide Fiber (Mills)

There are currently 25 households with fiber and 2 more pre-installs scheduled for next week. 43% of the conduit is in ground—26% has fiber in it. Fiber is now available to 63 houses—a 43% take rate. Brandon will attend the next meeting and have stats such as this available at each meeting. We've received a formal complaint from a resident in Ward 3 regarding irrigation issues/damage—Net Vision was responsive to the problem.

Flock Security Camera Upgrade (Davis)

No update to report. Trenching will be done for this install while working on the Cassidy guardhouse.

CWERG Engineering Update (Batson)

DNR has accepted the facility plan, and we are due our final reimbursement from them, just over \$2,600. We will address options for funding projects that might be available to us—Mel/GRE will meet with us in 2 weeks to discuss those options—may want to consider if a 50% match. We plan to bring testing in house, and other options for manhole lining/slip lining, etc.

CC Highway Fence Repair (Batson)

Nothing to report other than waiting to hear from Carnahan on the install.

NEW BUSINESS

City Website Address Change (Davis)

Fremonthills.gov is live and all the domain records/setup was done by Needham. It's attached to our Google business account—can use domain name for our email. The “in” boxes are actually the same, and “send from” is the .gov address. This change is transparent to those who will use it. Davis will send out a communication to introduce the new address to residents. The .gov domain is free, so we are saving money in the long-term. We will reprint business cards, etc. with the new address.

REPORTS FROM COMMITTEES

Planning and Zoning

Nothing new to report.

Treatment Plant

Cabinet AC Replacement (Batson)

We are still waiting on the unit to arrive—it should be here the end of June.

Wastewater Treatment Plant Flood UV Damage (Batson)

The UV boxes have been rebuilt and as of last Saturday we are back up and running 100% at the plant. There were 5 boxes damaged--\$6,000 per box quoted by a vendor—Ruben and Dyer rebuilt the 5 boxes for \$4,500. We have an insurance claim pending for damages. We have another board coming at a cost of \$174.02 and will order a second for a spare. There's an additional \$1,647 for Ruben's work and small parts for repairs. Ruben and Dyer may partner in business after the first of the year. Stainless steel is ordered to raise the UV out of the highest floodwater we've had, and we are making some other stainless-steel improvements at the plant--Batson will take pictures of the improvements as they are installed. An upgrade will also be the addition of a sink (need an eye wash station).

Streets

City Signs (Batson)

Nothing new to report other than the locations will be forthcoming—signs coming the end of June.

Beautification

Cassidy Addition Guardhouse Landscaping (Batson)

Committee met last night and made some adjustments to the south side entrance to Cassidy—the plan is to keep plantings to a minimum and everything low in height. Scapes has moved/placed the rocks—there are drainage projects and more rocks to come. There are some residents who would like to be involved in some capacity with beautification/plantings--the board felt this would be a great idea. Batson will reach out to our attorney for any liability issues.

CLOSED SESSION

Closed session pursuant to RSMO 610.021(1) legal and RSMO 610.021(2) leasing, purchase, or sale of real estate.

A motion to go into closed session pursuant to RSMO 610.021(1) legal and RSMO 610.021(2) leasing, purchase, or sale of real estate, was made by Alisa Lowry, with Damon Mills 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 Sunny Parvathaneni, with Damon Mills seconding the motion. The motion was unanimously approved. The meeting adjourned at 7:17 PM.

CITY OF FREMONT HILLS

By: _____

Luke Davis, Mayor

ATTEST:

Jeanette Curtiss, Acting City Clerk/Finance Officer