

**BOARD OF ALDERMEN MEETING  
THURSDAY, NOVEMBER 18, 2021**

**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, November 18, 2021 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, Ruth Benedett; Government Students/Residents, Reagan Winegar and Pearl Evans

City Officials: Dale Batson/Project Manager, Kay O’Neill/ Jeanette Curtiss/City Clerk/Finance Officers.

**OPEN FLOOR TO VISITORS\***

No comments to come before the board.

**AGENDA**

**ITEMS FOR APPROVAL**

**Approval of October 21, 2021 Regular Meeting Minutes (Davis)**

A motion to approve the October 21, 2021 regular meeting minutes was made by Lowry, with Nelson seconding the motion. The motion was unanimously approved.

**Approval of October 21, 2021 Closed Session Meeting Minutes (Davis)**

A motion to approve the October 21, 2021 closed session meeting minutes was made by Nelson, with West seconding the motion. The motion was unanimously approved.

**Approval of November 1, 2021 Special Meeting Minutes (Davis)**

A motion to approve the November 1, 2021 special meeting minutes was made by Leeper, with Mills seconding the motion. The motion was unanimously approved.

**Approval of November 4, 2021 Regular Meeting Minutes s (Davis)**

A motion to approve the November 4, 2021 regular meeting minutes was made by Nelson, with Lowry seconding the motion. The motion was unanimously approved—Mills and Parvathaneni abstained as they were absent.

**Approval of November 4, 2021 Closed Session Meeting Minutes (Davis)**

A motion to approve the November 4, 2021 closed session meeting minutes was made by Leeper, with Nelson seconding the motion. The motion was unanimously approved—Mills and Parvathaneni abstained as they were absent.

**Resolution #241-2021 Amending 2021 Budget (O’Neill)**

The resolution and amendment was made a part of the board packet. A motion to approve Resolution #241-2021 amending the 2021 budget was made by Lowry, with Nelson seconding the motion. The motion was unanimously approved.

### **Approval of Treasurer's Report and Expenses to Be Paid (O'Neill)**

This report was made a part of the board packet. A motion to approve the treasurer's report and expenses to be paid of \$27,802.10/general fund and \$25,889.82/sewer fund (plus \$900 to Active Septic which is not shown in the report) was made by West, with Leeper seconding the motion. The motion was unanimously approved.

### **Bid Selection for Aluminum Sulfate (Batson)**

An ad was placed in the Headliner to receive bids for the chemicals for the wastewater treatment plant. Three companies had requested bid specs. The only bid received was from DNS Equipment which is an increase from \$2.33/gallon to \$2.59/gallon for 2022 and an additional increase to \$2.70/gallon for 2023. The bid tabulation sheet was made a part of the board packet. A motion to accept the bid from DNS Equipment was made by Lowry, with Mills seconding the motion. The motion was unanimously approved.

## **OLD BUSINESS**

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

Net Vision provided a fiber update on the completed and upcoming boring locations which Mills has given to Jordan Needham for posting to social media. Brandon from Net Vision has reported that the project is going well. Circuit into the cabinet should occur on or near December 21. Due to the holidays, installation to the homes will begin after the first of the year.

### **Briarbrook East Sewer Service Road (Batson)**

Batson reported that Lazer Perfect completed the asphalt project on Tuesday, and they did a great job (photos of the completed project were made a part of the board packet). There will no longer be issues with trucks getting stuck. They ended up having to do some saw work and removed additional asphalt at no additional cost.

### **Cassidy Guardhouse Construction Project (Batson)**

Progress continues on the guardhouse—the trusses are up and the brick layer has taken measurements of the stone at the CC Highway guardhouse (photos of the progress were made a part of the board packet). There's a good chance Jenkins will make the December deadline even though he was held up earlier in the project. Batson will touch base with Jenkins on the electrical—outside receptacles will be necessary in order to have Christmas lights on the exterior. There will be one interior and one exterior light—the exterior will be left on 24/7. Batson is asking for ideas/feedback now before it's too far into the project to make any additions/changes.

Batson asked Ruth Benedett if she would be interested in being on the beautification committee which would meet periodically—he would like to see more resident involvement. Anyone interested should email him.

### **Weir Structure Rehabilitation (Batson)**

Batson reported that B5 Excavation & Development has completed 75% of the weir structure rehabilitation and has done a great job (photos of the progress were made a part of the board packet). The slab was supposed to be a six-inch floor—due to concerns, it ended up being an eight-inch floor. They will excavate and tie in the rebar for the buttress walls next week if weather permits. There will be riprap down in the channel as planned. B5 will provide receipts for the added materials which we will pay for—we will not pay for the added labor. It was recommended that the side walls be power washed to remove the mold and improve the appearance.

### **Tour of Lights (Davis)**

Heather Davis is in charge of the tour of lights this year. She is waiting to hear back from Jamie at the clubhouse to confirm that the December 12 date will work.

**2022 Budget Draft #2 (O’Neill)**

The 2022 budget draft is now in the final five-part format. No additional changes were made except for the addition of the surplus/deficit section on the expense page to show the history over the past few years.

**NEW BUSINESS**

**Security (Davis)**

NetWatch was asked to pull footage from our cameras after the recent incident where articles were stolen out of vehicles. Davis spoke with NetWatch who reported that the two DVR locations (double barrel and CC entrances) stopped functioning at some point in September, so footage was not available. They stated they came out in March and June and the systems were working. Since these two systems were not installed by NetWatch, their technicians are unfamiliar with them and have previously been unsuccessful in pulling footage from them. There was no footage from the Cassidy entrance camera as well due to only having an image of the infrared light reflecting off the Plexiglas. Leeper recommended we send NetWatch a letter stating all the issues we are having. Lowry recommended we invite NetWatch to one of our meetings so they can explain these issues. We will do a camera refresh in 2022. Nelson will reach out to his contacts to get ideas on other options.

Nelson met with the Sheriff’s Department on Tuesday to discuss our agreement with them. He met with Growcock today to review the agreement, and three issues were identified. (1) The Sheriff’s Department wants to patrol at any time during a 24-hour period—we want to have preference based on enforcement at specific times during the day and specific locations. (2) They want to be paid in advance—we need to know when they are charging for their hours. (3) If the agreement renews to the next year and compensation changes, it is stating that a new contract is not required. Nelson will share the agreement when it is finalized.

**Work Comp Mail Audit (O’Neill)**

The bulk of the yearly work comp mail audit has been completed and should be finished in time to submit by tomorrow’s deadline.

**CLOSED SESSION**

**Closed session pursuant to RSMO 610.021(1) legal.** A motion to go into closed session was made by Leeper, with Nelson 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 Leeper, with Parvathaneni seconding the motion. The motion was unanimously approved. The meeting adjourned at 7:59 PM.

CITY OF FREMONT HILLS

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

ATTEST:

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Kay O’Neill, City Clerk/Finance Officer