

**BOARD OF ALDERMEN MEETING  
THURSDAY, DECEMBER 2, 2021**

**CALL TO ORDER.** Mayor Luke Davis called the regular semi-monthly meeting of the Board of Aldermen to order at 5:02 PM on Thursday, December 2, 2021, at The Finley, 206 E. Elm Street, Ozark, 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	Absent	Kerry Nelson, Alderman Ward 2	Present
Alisa Lowry, Alderwoman Ward 3	Present	Randy West, Alderman Ward 3	Present

Guests: Ruth Benedett

City Officials: Jeanette Curtiss and Kay O’Neill/City Clerk/Finance Officer

**OPEN FLOOR TO VISITORS\***

No comments to come before the board.

**AGENDA**

**Items for Approval**

**Resolution #242-2021 Appointing Kay O’Neill as City Clerk/Finance Officer (Davis)**

This resolution was made a part of the board packet. A motion to approve Resolution #242-2021 appointing Kay O’Neill as City Clerk/Finance Officer was made by West, with Nelson seconding the motion. The motion was unanimously approved.

**Bill #335-2021/Ordinance No. 335-2021 Giving Notice of Annual Election (Davis)**

This bill was made a part of the board packet. Bill #335-2021 to give notice of the annual election was read in its entirety on the first reading. A motion to approve Bill #335-2021 on the first reading was made by Nelson, with Mills seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: Lowry, Mills, Nelson, Parvathaneni, and West—there were no nay votes. A motion to dispense with the second reading was made by West, with Nelson seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: Lowry, Mills, Nelson, Parvathaneni, and West—there were no nay votes. A motion to adopt Bill #335-2021 as Ordinance #335-2021 was made by Parvathaneni, with Nelson seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: Lowry, Mills, Nelson, Parvathaneni, and West—there were no nay votes.

**Old Business**

**Citywide Fiber (Mills)**

A map showing the fiber to the home progress to date as well as an estimation of work to be completed by 12/15/2021 was made a part of the board packet. All of Winged Foot Drive as well as the inlet to Spyglass, the stretch across the Fremont Road entrance, and Merion Drive have been completed. Conduit and boring were

completed for the duplexes and Canterbury Road. Oakmont will be completed next week, and the switches and cabinets for that area were installed today. Installation and hookups will begin in early January in the Cassidy addition. Mills would like to get together with the committee to discuss the town hall.

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

The Tour of Lights event is set for December 19. The signage is ready and will be placed at the entrances. West will be providing a parade route map. Davis will send a notice to the residents as well as Jordan for publishing on social media. The parade will be held from 5-6 p.m., and refreshments will be provided at the clubhouse from 6-8 p.m. Davis will reach out to Jen Growcock and Jessica Kruse to see if they are willing to judge the golf carts.

### **Cyber Security Insurance Coverage (West)**

West confirmed with RW that the plant does have internet connection and a router but there are no PCs. There is more of a threat of someone breaking into the plant versus there being a cyber-attack. He recommended we look at doing a disaster recovery drill. Lowry asked if we've thought about installing cameras at the plant. Lowry will share the security policy her company has in place for us to use as a template.

## **NEW BUSINESS**

### **REPORTS FROM COMMITTEES**

#### **Planning and Zoning**

Nothing to report.

#### **Sewer**

#### **CWERG Engineering Update (Batson)**

Batson spoke with Guillermo who has a breakdown of where the I & I issues are within the city. This information needs to be given to DNR by February. Batson will provide an update at the next meeting.

#### **Streets**

#### **Welcome Banners (Batson)**

The Beautification Committee met yesterday. Batson informed Signature that we will not be going with the seasonal signs due to cost and has requested they provide two or three additional ideas. The committee would like the signs to be done by spring.

#### **Beautification**

#### **Cassidy Addition Guardhouse (Batson)**

The rafters, wrap, and trusses are in place on the guardhouse. There is a possibility that Jenkins will be able to install additional outside outlets under the roof and also add them to the other guardhouse. They will soon begin laying the brick and stone. He probably won't make the December date, but it should be close. The Beautification Committee began discussing landscaping designs, and Batson has asked Jon from Scapes to come up with some designs.

## **CLOSED SESSION**

A motion to go into closed session pursuant to RSMO 610.021(1) legal was made by Nelson, with Lowry seconding the motion. The motion was approved by roll call vote with the ayes being: Lowry, Mills, Nelson, Parvathaneni, and West—there were no nay votes.

**ADJOURN**

A motion to adjourn was made by Mills, with Nelson seconding the motion. The motion was unanimously approved. The meeting adjourned at 5:48 PM.

CITY OF FREMONT HILLS

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

ATTEST:

\_\_\_\_\_  
Kay O'Neill, City Clerk/Finance Officer