

**BOARD OF ALDERMEN MEETING
THURSDAY, DECEMBER 16, 2021**

CALL TO ORDER. Mayor Luke Davis called the regular semi-monthly meeting of the Board of Aldermen to order at 604 PM on Thursday, December 16, 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	Absent	Kerry Nelson, Alderman Ward 2	Present
Alisa Lowry, Alderwoman Ward 3	Absent	Randy West, Alderman Ward 3	Present

Guests: Resident, Ruth Benedett.

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

ITEMS FOR APPROVAL

Approval of November 18, 2021, Regular Meeting Minutes (Davis)

A motion to approve the November 18, 2021, regular meeting minutes was made by Mills, with West seconding the motion. The motion was unanimously approved.

Approval of November 18, 2021, Closed Session Meeting Minutes (Davis)

A motion to approve the November 18, 2021, closed session meeting minutes was made by Nelson, with Mills seconding the motion. The motion was unanimously approved.

Approval of December 2, 2021, Regular Meeting Minutes s (Davis)

A motion to approve the December 2, 2021, regular meeting minutes was made by Nelson, with Mills seconding the motion. The motion was unanimously approved.

Approval of December 2, 2021, Closed Session Meeting Minutes (Davis)

A motion to approve the December 2, 2021, closed session meeting minutes was made by Nelson, with Mills seconding the motion. The motion was unanimously approved.

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 \$83,447.97/general fund and \$162,386.21/sewer fund (includes CD purchase of \$125,000 on 11/23/2021) was made by Nelson, with West seconding the motion. The motion was unanimously approved.

Resolution #243-2021 Amending 2021 Budget to Actual Expenses (O’Neill)

The resolution and amendment were made a part of the board packet. A motion to approve Resolution #243-2021 amending the 2021 budget to actual expenses was made by Nelson, with Mills seconding the motion. The motion was unanimously approved.

Resolution #244-2021 Adopting the 2022 Budget (O’Neill)

The resolution and budget were made a part of the board packet. A motion to approve Resolution #244-2021 adopting the 2022 budget was made by West, with Nelson seconding the motion. The motion was unanimously approved.

Bill #336-2021/Ordinance #336-2021 to Repeal and Replace Ordinance #196 Relating to the Schedule of Fines and Penalties for Violations of the City Code (O’Neill)

This bill was made a part of the board packet. Bill #336-2021 was read in its entirety on the first reading. A motion to approve Bill #336-2021 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: Mills, Nelson, Parvathaneni, and West—there were no nay votes. A motion to dispense with the second reading was made by West, with Mills seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: Mills, Nelson, Parvathaneni, and West—there were no nay votes. A motion to adopt Bill #336-2021 as Ordinance #336-2021 was made by Parvathaneni, with Nelson seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: Mills, Nelson, Parvathaneni, and West—there were no nay votes.

Bill #337-2021/Ordinance #337-2021 Authorizing the Mayor to Sign a Contract with DNS Equipment for Aluminum Sulfate (O’Neill)

This bill was made a part of the board packet. Bill #337-2021 was read in its entirety on the first reading. A motion to approve Bill #337-2021 on the first reading was made by West, with Mills seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: Mills, Nelson, Parvathaneni, and West—there were no nay votes. A motion to dispense with the second reading was made by Mills, with Parvathaneni seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: Mills, Nelson, Parvathaneni, and West—there were no nay votes. A motion to adopt Bill #336-2021 as Ordinance #336-2021 was made by Parvathaneni, with Nelson seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: Mills, Nelson, Parvathaneni, and West—there were no nay votes.

OLD BUSINESS

Weir Structure Rehabilitation (Batson)

Photos of the completed project were made a part of the board packet. The initial estimation of the project was close to \$30,000—the actual total was \$28,517. We are waiting on filling the pond until the float is in. The section of the golf cart path on the north side of the bridge near the ponds has been removed and rebar has been added. They will pour the concrete Friday or next week, weather permitting. The cost for the excavation and concrete work is \$2500.

Citywide Fiber (Mills)

Mills met with Brandon from Net Vision this week who reported that they are behind by half a street but is happy with the progress (a map of the progress was made a part of the board packet). Brandon will put together a video for posting to our website which will replace the town hall meeting. Net Vision nicked an electrical line today—Mike from Liberty will be meeting onsite with Dale tomorrow to discuss where their gridlines run to prevent this from occurring again.

Cassidy Guardhouse Construction Project (Batson)

Photos of the construction progress were made a part of the board packet. There are currently two boring machines onsite—they will be boring two low voltage lines for the irrigation. Two external outlets will be installed for lighting. Fiber will be fed from the Liberty Utilities connect—if we are able to get a signal, we will look at adding Wi-Fi to the guardhouse to remotely monitor the lights. The shingles at the Fremont Hills Drive entrance were replaced this week—the cost was around \$500.

CWERG Engineering Update (Batson)

The facility plan has been drafted by GRE--Batson will review this with Mel. The I&I map was made a part of the board packet. The cost estimate from GRE to repair Fremont Parke was \$600,000+. Inside the golf course are areas of concern. The estimate to fix everything is \$1.4 million. The areas on the map highlighted in pink are where flow meters were set up in the sewer. Rain gauges were set up to collect information on rainfalls—this showed where most of the I&I problems are at (80,000-100,000 gallons per day). We will not camera the entire system, and smoke testing is not beneficial. We do not qualify for grant money to get this fixed. If there is a good rain event, Batson will go to the plant to visually inspect the three old school manholes. Batson will do visual inspections for a while-- he will document which manholes are fine. Batson will provide more information at the next meeting--the facility plan should be in place at that point.

Security (Nelson)

Nelson gave an overview of the changes that were made to the police services agreement (the contract was made a part of the board packet). Item #1 was changed from unilateral determination of patrol time to stating that we will provide information from our traffic study on which areas/times are high traffic. Item #4 regarding compensation was changed from initially stating we would pay up front annually to state we will pay \$625/month (\$7,500/year). They will provide a monthly statement of services to the city. They will not enforce trash containers, grass height, etc. If an issue arises around service times, etc., we can cancel the contract per Growcock. Nelson will evaluate and keep an eye on their time and pay. Item #9 added that a renewal addendum would be signed by the mayor and sheriff for compensation adjustments. The annual pay was reduced from \$15,000 to \$7,500. Nelson recommended that the mayor sign the agreement and give it to Brad to sign so it can be effective 1/1/2022. Signing of the agreement will require an ordinance to be adopted--Nelson will put together a virtual meeting to move forward with this.

Tour of Lights (Davis)

The Tour of Lights is an event that is usually set up by the first lady and former first ladies. This will be our fourth year holding this event. The city pays for it, but it is put on by community volunteers. The committee requested a quote from the clubhouse to have refreshments and use of the restaurant. The quote came back higher than anticipated. Nelson contacted Walkabout Coffee Shop—they will provide coffee, hot cider, hot chocolate, and pastries for under \$400.

NEW BUSINESS

Beautification (Batson)

The board packet includes a brief summary of the items that were discussed at the Beautification Committee meeting. The committee will look at working with a contractor to come up with a landscape plan for the guardhouse. Steve at Signature Scapes provided a couple more options on welcome signs. We have the option of adding a street scape picture to the sign and can change the signs as desired. The cost for each sign is approximately \$1,000 which includes the pole. Batson would like to have them finalized by the January meeting. Other items that were discussed were the green spaces at West Winged Foot Drive and at Spyglass/Winged Foot. Improvement of the Cassidy ponds was also discussed.

CLOSED SESSION

Closed session pursuant to RSMO 610.021(1) legal. A motion to go into closed session was made by Parvathaneni with Mills seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: 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 8:01 PM.

CITY OF FREMONT HILLS

By: _____

Luke Davis, Mayor

ATTEST:

Kay O’Neill, City Clerk/Finance Officer