

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

CALL TO ORDER. President of the Board Randy West called the regular semi-monthly meeting of the Board of Aldermen to order at 6:00 PM on Thursday, September 2, 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	Absent		
Damon Mills, Alderman Ward 1	Absent	Sunthosh Parvathaneni, Alderman Ward 1	Absent
Talyia Leeper, Alderwoman Ward 2	Present	Kerry Nelson, Alderman Ward 2	Present via Conference Call
Alisa Lowry, Alderwoman Ward 3	Present	Randy West, Alderman Ward 3	Present

Guests: None were present.

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

OPEN FLOOR TO VISITORS*

No comments to come before the board.

AGENDA

Bid Selection for Cassidy Weir Structure (Batson)

One bid was received from B5 Excavation & Development and made a part of the board packet. Bid was for \$37,515. GRE’s estimate for the project was \$29,762 a year ago. Cost of project could be reduced by \$7,200 by breaking up existing cement and putting it underneath the rock pad instead of hauling it off. Line item to drain pond to do work would save \$2,000-\$3,000. Bid is all labor-based and additional material costs will be invoiced to us. B5 wants to start immediately by draining lower pond--bottom of pond needs time to harden before they can begin working. Batson will start the process of drying out the pond. A motion to authorize the President of the Board to sign the agreement with B5 Excavation & Development was made by Talyia Leeper with Alisa Lowry seconding the motion. The motion was approved by roll call vote with the ayes being: Leeper, Lowry, Nelson, and West--there were no nay votes.

A motion to table the remainder of the agenda items was made by West with Leeper seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: Leeper, Lowry, Nelson, and West--there were no nay votes.

ADJOURN

Motion was made by Lowry to adjourn the meeting, with Leeper seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: Leeper, Lowry, Nelson, and West--there were no nay votes. The meeting adjourned at 6:15 p.m.

CITY OF FREMONT HILLS

By: _____
Randy West, President of the Board

ATTEST:

Kay O'Neill