

**BOARD OF ALDERMEN MEETING
THURSDAY, JULY 7, 2022**

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, July 7, 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. 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	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

City Officials: Dale Batson/Project Manager and Kay O’Neill/City Clerk/Finance Officer

OPEN FLOOR TO VISITORS*

No comments to come before the board.

AGENDA

OLD BUSINESS

Citywide Fiber (Batson)

Batson received an updated map from Net Vision. There has not been much progress this week. We hope to know how many residents have signed up and how many have been hooked up by the next meeting.

Flock Security Camera Upgrade (Batson)

We are still waiting for Flock Safety to give us an installation date. We have received the poles for the cameras.

City Website Address Change (West)

No update to report—the .gov website and email addresses are active.

CWERG Engineering Update (Batson)

We received our final reimbursement of \$2,618.28 on June 10 from DNR (we have now received all our money). The last step is to produce a plan before spring of next year.

CC Highway Fence Repair (Batson)

We are still waiting on Carnahan to complete the install, which is anticipated to occur near the end of July.

NEW BUSINESS

REPORTS FROM COMMITTEES

Planning and Zoning

Nothing new to report.

Treatment Plant

Cabinet AC Replacement (Batson)

The installation of the new cabinet AC unit has been delayed due to supply chain issues—we hope to receive the unit in August. The current AC unit is still hanging on.

Wastewater Treatment Plant Flood UV Damage (Batson)

The insurance claim has been completed. Additional parts have been ordered in the event the UV unit needs to be rebuilt. R.W. received our VF drives and installed them yesterday. Batson plans to contact Automated Direct to inquire about getting a spare for each drive. We have replaced all but one drive.

Streets

City Signs (Batson)

Batson displayed the new City welcome signs. (Maps showing the Beautification Committee's proposed sign locations for each entrance as well as the final invoice from Signature Streetscapes were made a part of the board packet.) The board members agreed with the proposed locations. Batson will call in the locates so he can begin the sign installs next week.

Scapes made us aware of a tree on Winged Foot Drive that could fall due to it being hit by lightning a few years ago—Batson will contact Mike's Tree Service to look at the tree. Batson will contact Sam with the golf course to make him aware of a few dead trees on Rolling Hills Drive that need to be removed.

Beautification

Cassidy Addition Guardhouse Landscaping (Batson)

Scapes started digging the ditches for the irrigation today. They will be securing the water meter through the City of Ozark and will bill us for it (\$389). Scapes will get the meter set next Tuesday or Wednesday and will then be able to place the plants. Scapes will be assisting with the electrical work for the cameras, remove a dead tree out of the Cassidy ponds, and place rocks where the ponds are deteriorating. Batson will set up a meeting with the Beautification Committee to discuss projects for 2023 (i.e., Scioto triangle and CC Hwy) and to address the replacement of plantings that get removed (i.e., Winged Foot Drive landscaping). The parcel of land at Winged Foot Drive/Spyglass needs water—it may be necessary to have Scapes water that area. The plants on that land are still under warranty, so Scapes will replace if necessary. We may be able to tap into the guardhouse for irrigation for that area.

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 610.21(2) leasing, purchase, or sale of real estate, was made by Parvathaneni, with Leeper seconding the motion. The motion was unanimously approved by roll call vote with the ayes being: Leeper, Lowry, Nelson, Parvathaneni, and West—there were no nay votes.

ADJOURN

A motion to adjourn was made by Lowry, with Parvathaneni seconding the motion. The motion was unanimously approved. The meeting adjourned at 7:38 PM.

CITY OF FREMONT HILLS

By: _____

Randy West, President of the Board

ATTEST:

Kay O’Neill, City Clerk/Finance Officer