

MINUTES OF THE CASSVILLE BOARD OF ALDERMEN
October 8, 2018

The Board of Aldermen met for a Regular Session Council Meeting on Monday October 8, at 5:30 p.m., in Council Chambers at Cassville City Hall, 300 Main Street, Cassville, Missouri.

Members present: Alderman Jon Horner, Alderman Jerry Marple, and Alderman Cindy Carr with Mayor Bill Shiveley presiding.

Absent: Alderman Mike Vining

Staff present: City Administrator Steve Walensky; City Clerk/CFO Jennifer Evans; Police Chief Dana Kammerlohr; Public Works Director, David Brock; Economic Development Coordinator, Ron Reed

Media present: Kyle Troutman with the Cassville Democrat.

Visitors present: None

Opening of Council Meeting:

Mayor Bill Shiveley opened the Council meeting at 5:30 pm. Alderman Marple led the pledge and Mayor Shiveley led the prayer.

Mayor Shiveley opened up the Public Hearing for public comment on the Water and Sewer rate increase proposal for 2019. Mayor Shiveley reminded Council of our duty to provide clean safe drinking water to our citizens and to process wastewater. He further went on to point out that by policy we are charged with reviewing water and sewer rates annually so that we can operate and maintain the system. We must be fiscally responsible and build up reserves in these funds in case unforeseen emergencies arise. Alderman Marple pointed out that our citizens want good services; therefore, we have to pay for it with the rates. Mayor Shiveley concluded with pointing out that we have a good system that we are getting ready to rehabilitate and upgrade. Hearing no public comment, Alderman Horner made a motion to close the Public Hearing with a second from Alderman Marple. A vote was taken and recorded as follows: 3 – ayes; 0 – nays. Motion approved unanimously.

The consent agenda included the following:

1. **Approval of Minutes:** Regular Session September 10, 2018
2. **Approval of Bills:** Council Meeting 9/10/18 – ending check #060276
Check #060277- #060373 totaling \$142,583.72

3. Approval of Purchase Requisitions:

#18-0109 – Haynes Equipment Co. – Chlorine Building – Project #187101

#18-0110 – Taylormade Co. – Playground Resurfacing

#18-0111 – Monett Door commercial, LLC – Airport Hangar #15 door

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#18-0113 – Arning – Catwalks at WWTP – Project #187102

#18-0116 – Allgeier, Martin & Associates, INC. – Complete design and construction engineering services for Wastewater rehab/repair project. **This is a blanket Purchase Order

#18-0118 – HDR Engineering – Regal Beloit channel cleaning/berm analysis

Mayor Shiveley asked if there were any questions or discussion concerning the Consent Agenda. Mayor Shiveley asked David if the door to Hangar #15 was finished being installed. Steve Walensky reported that he spoke with Keith Speer and that it was finished just today. It will be ready for occupancy tomorrow and there is a renter waiting to go into that hangar. Alderman Horner commented that the playground at the aquatic park looks like it's ready for the rubber surface to be installed. He asked David about the timeline for that project. David reported that due to heavy rain up near Kansas City, the contractor has been delayed by about a week, but he anticipates the project being completed before the end of October. Hearing no further questions or comments, Mayor Shiveley called for a motion to approve the consent agenda. Alderman Marple made a motion to approve the consent agenda items, seconded by Alderman Horner. A vote was taken and recorded as follows: 3 ayes; 0 nays. Motion approved.

REGULAR AGENDA:

1. Visitors to Address the Board of Alderman: None

2. Consideration of Bids:

- Av Gas Fuel Facility Construction Contract David reminded council that last month, we rejected the bids due to an issue with a specification. This bid tabulation is a result of a rebid of that project. He went on to report that two contractors rebid, two did not, and two new bidders submitted. The low bid came in from Illinois Oil Marketing Equipment. Lochner Engineers, MoDOT Aviation and City staff all recommend accepting the low bid for this project. Alderman Marple asked how much of the work would this contractor be doing. David reported that they will sub out the site work and they will be doing the tank instillation and dispensary system. A motion was made by Alderman Marple and seconded by Alderman Carr to accept the bid given by Illinois Oil Marketing Equipment. A vote was taken and recorded as follows: 3 – ayes; 0 – nays. Motion was passed unanimously
- Relocation of Regal Sewer line. Brock explained that this project is to clear the way for storm water improvements behind the Regal Beloit property. However, we only received one bid and based on the city's estimates, David felt the one bid was too high. His recommendation is to reject the bid, re-advertise and cast a broader net. A motion was made by Alderman Horner and seconded by Alderman Carr to reject all bids and rebid. A vote was taken and recorded as follows: 3 – ayes; 0 – nays. Motion passed unanimously.

3. New Business:

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- a) Bill Number 2018-18 – Setting of Water and Sewer rates for 2019. Mayor Shiveley asked Jennifer Evans for a first reading of the title of the Bill.

AN ORDINANCE OF THE CITY OF CASSVILLE, MISSOURI AMENDING THE MUNICIPAL CODE OF THE CITY OF CASSVILLE (WATER AND SEWER SERVICE CHARGES)

A motion to approve Bill Number 2018-18 was made by Alderman Horner and seconded by Alderman Marple. A roll call vote was taken and recorded as follows: Alderman Horner – aye; Alderman Carr – aye; Alderman Marple – aye.

- b) Bill Number 2018-18 – Setting of Water and Sewer rates for 2019. Mayor Shiveley asked Jennifer Evans for a second reading of the title of the Bill.

AN ORDINANCE OF THE CITY OF CASSVILLE, MISSOURI AMENDING THE MUNICIPAL CODE OF THE CITY OF CASSVILLE (WATER AND SEWER SERVICE CHARGES)

A motion to approve Bill Number 2018-18 was made by Alderman Carr and seconded by Alderman Horner. A roll call vote was taken and recorded as follows: Alderman Marple – aye; Alderman Horner – aye; Alderman Carr – aye.

Ordinance Number 1800 was assigned to Bill Number 2018-18

- c) Resolution Number 2018-406 – Construction Agreement for Fuel Facility at Airport. A motion was made by Alderman Horner and seconded by Alderman Carr to approve Resolution Number 2018-406. A vote was taken and recorded as follows: 3 – ayes; 0 – nays. Motion approved unanimously.
- d) Resolution Number 2018-407 – Transportation Trail grant. Brock explained that every 2 years, MoDOT solicits applications for transportation alternative grants. These projects focus on sidewalks, trails, bike and pedestrian improvements that connect activity centers. David has identified an area where he feels would be a good fit for this kind of funding. A sidewalk would begin at the Rocky Edmondson trail head connecting the pedestrian crossing on the 13th St. bridge, down Park Ave. to the Elementary school. The estimated project cost looks to be between \$350,000 - \$400,00 – the City’s share would be around \$75,000 - \$80,000. David added that he has been in contact with the Cassville school and they are supportive and will present the idea to their board. Applications are due the first part of November. A motion was made by Alderman Marple and seconded by Alderman Carr to approve Resolution Number 2018-407. A vote was taken and recorded as follows: 3 – ayes; 0 – nays. Motion approved unanimously.
- e) Resolution Number 2018-408 – Health Insurance Agreement. A motion was made by Alderman Horner and seconded by Alderman Carr to approve Resolution Number 2018-408. A vote was taken and recorded as follows: 3 – ayes; 0 – nays. Motion approved unanimously.
- f) Resolution 2018-409 surplus light bars – A motion was made by Alderman Horner and seconded by Alderman Marple. to approve Resolution 2018-409. A vote was taken and recorded as follows; 3 – ayes; 0 – nays. Motion approved unanimously.
- g) Ron Reed – discussion of IDA (Industrial Development Authority). Ron explained the difference between and IDA and an IDC. Both entities are equally valuable, but have different roles. Since the IDA is a non-profit organization, it has more opportunities to capitalize on

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grant offerings from the Federal Economic Development Department. He went on to further explain the financial structure, the board structure and gave some examples of how it works. Alderman Horner commented that he thought it was a good vehicle to grow the city, and a great strategy for Cassville.

4. **Departmental Reports:** Mayor Shiveley asked if there were any questions for staff regarding Departmental reports. David mentioned that there is supplemental airport grant money from the state that can be used for maintenance projects only. He would like to make application for resurfacing the runway. The first step will be to submit a notice that we want to apply to the state. Steve let the council know that Fall clean-up has been scheduled with Republic Services for November 5-9. A motion was made by Alderman Marple with a second from Alderman Horner to accept the Departmental Reports. A vote was taken and recorded as follows: 3 ayes, 0 nays. Motion passed unanimously.
5. **Unfinished Business:** NONE
6. **Closed Session:** A motion was made by Alderman Marple and seconded by Alderman Horner to go into closed session. A vote was taken and recorded as follows: Alderman Carr – aye; Alderman Horner – aye; Alderman Marple – aye. The Board went into closed session at 6:15 pm.
7. **Additional Business As Required:** A motion was made by Alderman Horner and seconded by Alderman Marple to purchase hand held metal detector wands, and to have an additional officer present at council meetings. A vote was taken and recorded as follows: 3 ayes, 0 nays. Motion passed unanimously.
8. **Adjourn:** With no other business to come before the board, the meeting was adjourned on a motion from Alderman Horner with a second from Alderman Marple. Meeting adjourned at 6:39 pm.

Bill Shiveley, Mayor

ATTEST:

Jennifer Evans, City Clerk/CFO