

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN FOR THE CITY OF  
MOUND CITY HELD ON THURSDAY, APRIL 7, 2016.

**CALL TO ORDER** – Mayor Krueger called the meeting to order at 5:30 PM and led the Pledge of Allegiance.

**ROLL CALL** – Present: Mayor Chris Krueger, Aldermen Duane Nauman, Jim Krueger, Robert Heck, and Kristine Gibson.

**MINUTES** – There being no additions, deletions or corrections, Alderman Nauman **moved to waive the reading of the minutes from the March 8, 2016 regular meeting and approve them as presented**, Krueger seconded. Motion carried.

**PRESENTATIONS/GUESTS** – Klosek’s LLC Trash Service was present to discuss the sanitation contract renewal. Mayor Krueger stated there were no concerns at this time. Mike Klosek Jr stated that they were looking into grants to help with the addition of recycling bins/stations and could have possible rate changes do to fuel and landfill prices. Mike Klosek Jr stated that they would like to ask for a 3 year extension of the contract. Klosek’s will get an updated contract to Attorney Brian Tubbs to review.

Spring Clean-Up: Council discussed possible dates with Klosek’s for the City’s Annual Spring Clean-Up. Klosek’s stated that Saturday works better for them for they already have a crew in town. They will get Clerk Brandon a list of what will and will not be accepted. **Spring Clean-Up is scheduled for May 21, 2016 from 1:00-3:00 pm at the swimming pool parking lot.**

**Sherri Meadows-Presentation of Monsanto Fund Check:** Meadows was not present.

**OLD BUSINESS** – No discussion.

**NEW BUSINESS**– Clerk Brandon stated that she had received several concerns about North Street by Tiffany Heights Care Center needing to be accessible to emergency vehicles and large trucks. Mike Klosek Jr stated that they had a difficult time getting their truck in and out of the street. After a lengthy discussion Council agreed to make both sides of North Street a “no parking zone.” Clerk Brandon will have an Ordinance for the May meeting.

**DEPARTMENT REPORTS**

- **Police Department** – Chief Panning reviewed the monthly reports. Officer McDonald and Chief Panning will be attending Pipeline training.

**Request to adjust vacation hours:** Chief Panning submitted a written request to adjust the vacation policy set for the Police Department to receive accumulating vacation at 48 hours instead of current policy of 40 hours. Alderman Bob Heck made a motion to adjust the vacation policy for the Police Department for officers to receive 48 hours accumulated vacation time as of April 1, 2016. Yays: Heck, Nauman, Gibson, and Krueger. Nays: None. Motion carried.

- **Sewer Department-** No discussion.
- **Water Department** – Wastewater Superintendent Graves stated that painting of the water tower is going well. He stated that they are working with the painters to keep from draining the tower during the process.

Mayor Krueger stated that the new water bill forms have arrived and will be ready for the April billing cycle.

- **Street Department** – Mayor Krueger stated that he had received an estimate from KCP&L for the placement of the street light at Weightman Rd and Route N in the amount of \$1472 and an estimate from Greg Hall to lay the conduit in the amount of \$3000.00. Alderman Krueger made a motion to accept the estimate from KCP&L in the amount of \$1472 for placement of the street light at Weightman Rd and Route N and the estimate from Greg Hall in the amount of \$3000.00 to lay the conduit. Heck seconded. Motion carried.

**Alley at 503 Savannah-** Robert Browning is requesting to vacate the alley beside his house. Attorney Brian Tubbs stated that there is a process to follow and recommended contacting the Planning Commission Board to petition this request. Mayor Krueger stated that he would be in contact with Browning to inform him of the process.

**Bids: Repairs to Ridge Drive-**Two bids were received for the repairs to Ridge Drive. J&E Concrete placed a bid of \$4450 and Hall Construction placed a bid of \$3937.50. Alderman Krueger made a motion to accept the bid of 3937.50 from Hall Construction. Gibson seconded. Motion carried.

**Bids: Davis Creek Bridge-** One bid was received from J&E Concrete in the amount of \$8950. Council discussed the work that would be involved in the patching of the bridge. Council agreed to table the repairs until the 2016-17 budget year.

- **Park/Pool Department** – Sealed Bids for Cement work at Swimming Pool were opened. One bid was received from J & E Concrete in the amount of \$16, 250.00. After a lengthy discussion Alderman Gibson **made a motion to not accept the bid from J&E Concrete and rebid for individual bids for each sitting area. Nauman seconded. Motion carried.** The City will advertise for one week and open bids at a special meeting on April 19<sup>th</sup> at 7:30 am.

**Estimate for Fencing at the Swimming Pool-** Hall Construction placed an estimate for 190 feet of galvanized fence and 22 posts with possible deduction for re-use of existing posts and fence in the amount of \$3182.50. Alderman Gibson made a **motion to accept the \$3182.50 estimate from Hall Construction with possible deductions.** Nauman seconded. Motion carried.

**Estimate for Vinyl Fence Cover around Electrical Box & Vacuum-** Hall Construction placed an estimate of \$799 for a white vinyl fence for electrical box and vacuum. Alderman Gibson **made a motion to accept the estimate of \$799 by Hall Construction.** Nauman seconded. Motion carried.

**Bids for plumbing work at the pool were as follows:**

-Darrel's Electric & Repair: \$6375 for upgrade of piping and toilets in the bath house.

-Scott' Plumbing Service: \$4420 for upgrade of piping and toilets in the bath house.

Alderman Gibson **moved to accept the bid of \$4420 from Scott's Plumbing Service,** Krueger seconded. Approved unanimously.

**Retaining walls at City Hall Park-** Tabled until July meeting.

**Bids for application of weed preventer were as follows:**

– **Jeremy Lewis, Custom Waterworks:** Fertilizer and Broadleaf control starting in April: Griffith Park \$450 with 2 applications being recommended.

– **Tyler Costello, TCozz Mowing:** April Crabgrass preventer: City Hall \$230 and bid for May 10<sup>th</sup> Broadleaf and fertilizer: City Hall \$250.

Alderman Gibson **moved to accept the bid of \$480.00 for 2 applications at City Hall Park from TCozz Mowing and the bid from Custom Waterworks of \$900.00 for 2 applications at Griffith Park,** Heck seconded. Approved unanimously.

**ORDINANCES & RESOLUTIONS** – No discussion.

**NUISANCES VIOLATIONS/DANGEROUS BUILDINGS** – No discussion.

**APPOINTMENTS** –

- **Planning Commission: Expired Term of Greg Wilson** – Alderman Krueger moved **to appoint Dave Montgomery to a five-year term on the Planning Commission Board,** Heck seconded. Approved unanimously.
- **Mound City Housing Authority**– Alderman Heck **made a motion to approve Brenda Graves to fill remaining term for Terry Vest,** Nauman seconded. Approved unanimously.

**ADMINISTRATION**

- **MIRMA Annual Evaluation Rating:** Council reviewed the annual evaluation.
- **Executive Safety Committee Meeting Minutes:** Minutes were reviewed.
- **Financial Reports/Budget Worksheets:** Financial reports were reviewed and budget worksheets distributed. Alderman Heck made a motion to put \$200,000 in a C.D. at Farmer’s State Bank, Nauman seconded. Approved unanimously.
- **Photo Contest/Coloring Contest:** A photo contest will held until April 22, 2016 entitled “Capture Mound City” to celebrate Local Government Week May 1-7. A coloring contest will be held for elementary age students.
- **Summer Help:** Water Superintendent Randy Crowley requested help for the summer. Alderman Heck made a motion to hire summer help for 20 hours a week starting June 1 through August 15. Pay will be \$7.65 per hour, Krueger seconded. Approved unanimously. Crowley will be Supervisor over employee.
- **Meeting Date:** Council set the next regular meeting for Thursday, May 12, 2016 at 5:30 P.M.

**ACCOUNTS PAYABLE –**

- Alderman Nauman moved to **approve the bills paid subsequent to the March 8, 2016 meeting and to approve and pay the current month’s bills as presented**, Gibson seconded. Ayes: Nauman, Gibson, and Krueger. Abstain: Heck. Motion carried.

**ADJOURNMENT –**

On a motion made by Alderman Heck and seconded by Gibson the meeting was adjourned at 6:55 P.M.

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Annisia Brandon, City Clerk

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Chris Krueger, Mayor

PEOPLE ATTENDING THE MEETING: City Clerk Annissa Brandon, City Collector/Deputy Clerk Tysha Davis, City Employee Kelly Graves, Attorney Brian Tubbs, Police Chief John Panning, Mike Klosek Sr., Mike Klosek Jr., Mike Klosek III, Adam Johnson, and Cindy Heck.