

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN FOR THE CITY OF
MOUND CITY HELD ON THURSDAY, OCTOBER 5, 2017.

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, Alderman Duane Nauman, Kris Gibson, Robert Heck, and Jim Krueger.

MINUTES – There being no additions, deletions or corrections, Alderman Heck **moved to waive the reading of the minutes from the September 6, 2017 regular meeting and approve them as presented**, Nauman seconded. Approved unanimously.

PRESENTATIONS/GUESTS – Merry Jackson was present to discuss getting larger toilets and locks on the stalls in the restrooms at Griffith Park. Alderman Gibson and Mayor Krueger stated that they would look into the cost of the possible remodeling.

OLD BUSINESS – No discussion.

NEW BUSINESS – No discussion.

DEPARTMENT REPORTS

- **Police Department** – Chief Panning reviewed the monthly reports. Panning stated that the 2015 Dodge Ram had the front brakes replaced and warranty work was done on the battery and exhaust bolts. The full time officer position is still available.

Alderman Heck made a motion to purchase a bumper for the 2017 Dodge Ram for \$1610 from Circle K, Nauman seconded. Motion carried.

- **Water Department** – Schulte Supply, Inc. resubmitted a bid of \$164,184.35 for a drive-by meter reading system. The original bid was \$182,056.90. After a lengthy discussion Alderman Nauman **made a motion to accept the bid of \$164,184.35 from Schulte Supply, Inc., Krueger seconded.** Approved unanimously.

Open Bids-Replace Waterlines on Lincoln Road: 1 bid was received from Hall Construction for \$44,276.80. Alderman Nauman **made a motion to accept the design bid on the replacement of the waterline on Lincoln Road and Highway 59 from Hall Construction of \$44,276.80, Heck seconded.** Motion carried.

- **Sewer Department** – Sewer Superintendent Kelly Graves stated that he has begun the annual flushing of the mains.
- **Street Department** – No discussion.
- **Park/Pool Department – Retaining Wall Project at City Hall Park-**Alderman Gibson stated that she is in the process of talking to the Library Board about completion of the retaining wall.

Annual Pool Report: Annual Pool report was reviewed.

PUBLIC HEARINGS

- **Setting Water & Sewer Rates: Sewer Department** – Council reviewed the sewer rate analysis which indicates the current rates are sufficient to support the costs of operation, debt and repair/replacement reserves. Current rates are \$6.28 base charge plus \$5.08 per 1000 gallons. Alderman Nauman moved to **maintain the sewer base rate at \$6.28 and unit cost at \$5.08 per 1000 gallons**, Heck seconded. Motion carried.

Water – Council reviewed the water rate analysis. The analysis indicates a rate increase is not needed to support the costs of operation, debt and repair/replacement reserves. After much discussion, Alderman Nauman made a motion **to leave the base rate at \$6.79 and \$8.21 per 1000 gallons for in-town users, \$10.45 and**

\$10.26 per 1000 gallons for out-of-town users, and no increase to the PWS for all tiers. Heck seconded. Motion approved.

ORDINANCES & RESOLUTIONS –

- **Bill No. 10-5-2017 (1): Awarding Contract for 2017 Street Patching/Sealing** was placed on its first reading being for an ordinance entitled as follows:

**AN ORDINANCE ACCEPTING THE BID AND AWARDING THE CONTRACT FOR STREET PATCHING
MAINTENANCE OF CERTAIN CITY STREETS FOR THE TERMS AND PAYMENTS AS THEREIN PROVIDED;
AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY.**

Alderman Krueger moved to adopt the resolution, Nauman seconded. After further discussion, the Bill was placed on its second reading and final passage and was read by title, considered and discussed. Ayes: Krueger, Nauman, Heck, and Gibson. Nays: None. The Bill was duly numbered **Ordinance #1293**.

- **Bill No. 10-5-2017(2): Amend Budget for Fiscal Year Ending June 30, 2018** was placed on its first reading being for an ordinance entitled as follows:

- **AN ORDINANCE AUTHORIZING AMENDMENTS TO BUDGETED AMOUNTS IN THE FISCAL YEAR 2017-2018 OPERATING BUDGET FOR THE CITY OF MOUND CITY, MISSOURI FOR UNFORESEEN CIRCUMSTANCES IN ESTIMATED EXPENDITURES AND IN CONFORMANCE WITH SECTION 67.040, RSMO**
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Alderman Krueger moved to adopt the bill, Gibson seconded. After further discussion, the bill was placed on its second reading and final passage and was read by title, considered and discussed. Ayes: Krueger, Gibson, Nauman, and Heck. Nays: none. Ordinance approved. The Bill was duly numbered **Ordinance #1294**.

ADMINISTRATION

- **Special Tax Bill for Nuisance Abatement:** Alderman Gibson motioned **to approve Special Tax Bills for Nuisance Abatements as follows:** 611 Grand-\$622.00, 410 Frazer-\$236.00, 610 East Gillis -\$311.00, and 810 State Street-\$236.00. Heck seconded. Motion carried.
- **Group Health Insurance and Life Insurance Renewal/Rate Increase:** Council reviewed the options for renewal of the current policy. After discussion, Alderman Nauman moved **to renew the current policy with Blue Cross Blue Shield at a 5.80% premium increase**, Alderman Heck seconded. Approved unanimously.
- **Executive Safety Committee Meeting Minutes:** Minutes were reviewed
- **Christmas Party:** This year's City Christmas Party will be held on December 9, 2017 at Hiawatha Implement. Jeff Holstine will cater the event.
- **Financial Reports:** Financial reports were reviewed.
- **Meeting Date:** Council set the next regular meeting for Tuesday, November 7, 2017 at 5:30 P.M. .
- **Misc.:**

ACCOUNTS PAYABLE – Alderman Nauman moved to **approve the bills paid subsequent to the September 6, 2017 meeting and to approve and pay the current month's bills as presented**, Gibson seconded. Ayes: Nauman, Gibson, Heck, and Krueger. Nays: none. Motion carried.

ADJOURNMENT – On a motion made by Alderman Heck and seconded by Gibson the meeting was adjourned at 6:23 P.M.

Annissa Brandon, City Clerk

Chris Krueger, Mayor

PEOPLE ATTENDING THE MEETING: City Clerk Annissa Brandon, City Collector Tysha Davis, Water Superintendent Kelly Graves, and Police Chief John Panning.