



**Board of Alderman Meeting Minutes
Monday, November 6, 2017**

Mayor Blum called the Board of Alderman Meeting to order at 7:00 p.m.

Roll Call:

Interim City Clerk called the roll. Present were Mayor Blum, Administrator Dierker, Alderman A. Viehland, Alderman McGlenn, Alderman Talleur, Alderman J. Viehland and Attorney Voss.

Mayor Blum led everyone in the Pledge of Allegiance.

Consent Agenda:

Mayor Blum asked for approval of the Council Report for October 17, 2017 through November 2, 2017, and the Board of Alderman Minutes dated October 19, 2017. Mayor Blum asked if everyone had a chance to review the Consent Agenda and if there were any questions, corrections or comments. Administrator Dierker noted there was a correction to the Minutes which consisted of an error on who made the introduction of Bill No. 2017-26 and corrected it to Art Viehland instead of Janet Viehland.

Alderman Talleur made the motion to approve the Consent Agenda as submitted, and Alderman McGlenn provided the second. Motion carried by voice vote.

Mayor's Proclamation: Flag Reverence Week – Mayor Blum read the Proclamation out loud to the audience.

Ordinance & Resolution Public Participation: Mayor Blum opened the meeting to any public participation regarding the ordinances being discussed. There were none.

Ordinances & Resolutions:

1. **Bill No. 2017-29:** An approving a one-year agreement with Oros & Busch Application Technologies, Inc., for removing and application of bio solids waste.

Alderman Talleur introduced Bill No. 2017-29 for first and second reading by title only. Mayor Blum read Bill No. 2017-29 twice by title only.

Alderman McGlenn made the motion to approve Bill No. 2017-29 as read, and Alderman Talleur provided the second.

Board polls as follows:

Alderman J. Viehland	Aye	Alderman McGlenn	Aye
Alderman Talleur	Aye	Alderman A. Viehland	Aye

Bill No. 2017-29 is now Ordinance 1913

2. **Bill No. 2017-30:** An Ordinance approving a two-year agreement with FKI Cleaning, for janitorial services at City properties.

Alderman A. Viehland introduced Bill No. 2017-30 for first and second reading by title only. Mayor Blum read Bill No. 2017-30 twice by title only.

Alderman A. Viehland made the motion to approve Bill No. 2017-30 as read, and Alderman Talleur provided the second.

Board polls as follows:

Alderman J. Viehland	Aye	Alderman McGlenn	Aye
Alderman Talleur	Aye	Alderman A. Viehland	Aye

Bill No. 2017-30 is now Ordinance 1914



Unfinished Business:

1. **2018 Budget Meeting:** Mayor Blum said there is a conflict and will need to be rescheduled. The new Budget Meeting date will be November 28, 2017 at noon.
2. **Community Meeting with a focus on Involvement:** Administrator Dierker reminded the board that this is scheduled for next Tuesday, November 14th at 6:30 p.m. in the High School Cafeteria. He said he has been working on the plans for that and wrapping up the presentation and invited all to attend as well encouraging people throughout that meeting to attend. He see it was geared for them to hear what is happening in the community and how they can get involved. Letters will be going out to 35 different churches and organizations tomorrow and hopefully we will get some additional involvement from there.
3. **Airport Closure Update:** Administrator Dierker reported that last week, November 1st that he attended the MoDOT meeting and they basically approved the accepting of the assets and noted whether it be the physical assets at the airport and the check made payable to MoDOT and all of those funds were agreed upon and they accepted those. He said the last couple of steps needing to be completed are to paint the yellow X's on the runway and we will begin working on this and the notice to Ameren to be filed Wednesday which states the airport will officially close on November 13th. He said we will receive a final email from the FAA and as long as nothing has occurred between now and then, we will be officially said and done this time next week. Administrator Dierker said that one of the two agreements have been signed, the MoDOT one was signed last week and the one for the FAA agreement will sign theirs once the funds have been received and all that has been met. Administrator Dierker updated the board that all of the hangars are empty and there were some left over items and junk left in some of them but the Parks Department went down there and cleaned those out. He said they are empty and will be ready to bid out later on this month. Alderman A. Viehland said thank you Mayor Blum.

New Business: none.

City Attorney: Nothing at this time.

Departmental Reports:

1. City Administrator: Travis Dierker-nothing at this time.
2. Public Works Director: Jason Ivie: Report provided. Nothing to report at this time.
3. Police Department: Chief Hammack-nothing at this time.
4. Building Department: Jeremy Crowe-report provided. Absent.
5. Planning & Zoning: Greg Talleur: nothing at this time to report.
6. Parks: Barb McGlenn – nothing at this time.

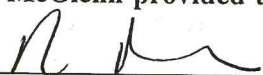
Other Business: Alderman Talleur updated the board the Meeting scheduled for Monday, November 20th that he will not be able to attend due to work obligations.

Public Participation: None.

Next Scheduled Meeting: Monday, November 6, 2017 Regular Meeting at 7:00 p.m.

Adjournment: Mayor Blum called for a motion to adjourn the meeting at 7:17 p.m.

Alderman A. Viehland made the motion to adjourn, and Alderman McGlenn provided the second. Motion carried by voice vote.



Ron Blum, Mayor

Date Approved: 20 Nov 2017

Attest: 

Kim French, City Clerk