



**Board of Aldermen Meeting Minutes
Monday, May 4, 2020**

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

Roll Call:

City Clerk called the roll. Present were Mayor Blum, Administrator Dierker, Alderman Art Viehland, Alderman Janet Viehland, Alderman Amanda Sikes, Alderman Jamie Frossard. Alderman Jamie Frossard and Attorney Voss were absent.

Mayor Blum led everyone in the Pledge of Allegiance.

Consent Agenda:

Mayor Blum asked for approval of the Council Report for March 13, 2020 through April 30, 2020, the Board of Aldermen Public Hearing Meeting Minutes dated March 16, 2020, the Regular Meeting Minutes dated March 16, 2020, March 2020 Collectors Report, and 1st Quarter Proposition P Statement. Mayor Blum asked if everyone had a chance to review the Consent Agenda and if there were any questions, corrections, or comments. None were made.

Alderman Janet Viehland made the motion to approve the Consent Agenda as presented, and Alderman Amanda Sikes provided the second. Motion carried by voice vote. 3 Ayes, 0 Nays.

Unfinished Business: None.

New Business:

- a. COVID-19 Updates-latest Press Release. Mayor Blum reported a press release has been put in the paper and we have put signs up in our public areas (the Parks, spray pad, restrooms, City Hall, Police Department).
- b. Franklin County Municipal League Update – New Haven will host the FCML on the 3rd Wednesday of July and then we will host in October. Mayor Blum stated if anyone would like to attend the July meeting, please contact the City Clerk.
- c. Insurance Updates – Health and Ancillary Updates. Administrator Dierker reported all the Ancillary Insurance (vision, dental, short term disability, and voluntary life) will all stay at the same rate. He said there was a slight 6% increase on health insurance. He said we would like to stay with the same plan rather than reducing the plan and benefits. The option to move to a different plan would have taken out Missouri Baptist, Children’s Hospital, Barnes Jewish, and Washington University and moved them out of network. Administrator Dierker said a notice has already been sent to all the employees notifying them of the increase.

Alderman Janet Viehland made the motion to approve the health rates as presented, and Alderman Amanda Sikes provided the second. Motion carried by voice vote. 3 Ayes, 0 Nays.

- d. Liquor License request – Country Mart – wine and spirit tasting license. Administrator Dierker explained that if a vendor comes in with a new product, they may offer a sample within the store. This would allow them to do that for the upcoming year and they usually do that twice a year. It would cover the twelve-month period from July 1st through June 30th.

Alderman Amanda Sikes made the motion to approve the wine and spirit tasting liquor license request for Country Mart, and Alderman Janet Viehland provided the second. Motion carried by voice vote. 2 Ayes, 1 Nay, 1 Absent. Mayor Blum voted Aye to break the ties & approve the license request.

- e. Park Event Request – Light the Sky (Roots Event on October 3rd, 2020). Mayor Blum said he has not had any negative feedback from their event. Administrator Dierker said the change they did last year was changing the lanterns to fireworks and they plan to do that again. He said this is a tentative approval and the rest of the documents will be provided once the date and use has been approved.



Alderman Amanda Sikes made the motion to approve the Roots Church Park event request for October 3rd, and Alderman Art Viehland provided the second. Motion carried by voice vote. 3 Ayes, 0 Nays.

- f. Street Project Updates: Administrator Dierker provided the updates.
 - i. Paul Parks Sidewalks, St. Clair Plaza & Treva – completed and had a final walk through in February. They are completing the final steps to close out and are waiting for final payment from MODOT of \$10,000.
 - ii. Paving of Paul Parks, St. Clair Plaza & Treva – completed and striped up towards Commercial. He said there were no issues with that.
 - iii. Other Downtown paving – completed (Briegleb, St. Clair Street, Duckworth). He said those look very nice and were completed around the same time the Paul Parks area was paved.
 - iv. Other roadwork in town – Repairs made on chip & seal streets, chip & seal to occur later in the summer. Administrator Dierker said there were 10 other streets that have been repaired and the chip & seal will occur later in late June or early July. He said this allows those repairs to settle and then they will come back to chip & seal.
 - v. CDBG Project – the environmental has been cleared & bid packet under review (bid opening 6/09).
 - vi. Kitchell Ave STP Project – Preliminary Plans & ROW approved – will begin working on temporary and permanent easements – Project scheduled for 2021.

Alderman Art Viehland asked if the city inspected the striping of Plaza and said it looks like it was not a heavy coating of striping. Public Works Director said he would review the specs and contact the contractor as it does look a little thin.

City Attorney: absent.

Departmental Reports:

- 1. City Administrator: Travis Dierker – Spring Clean Up is this Thursday, Friday & Saturday of this week from 8:00 – 3:30 p.m. He said we have precautions in place for the staff who will be present, and they should be able to keep their 6’ distance checking names, addresses, and checking loads for proper items being dumped.
- 2. Public Works Director: Jason Ivie - Report provided.
- 3. Police Department: Chief Hammack – absent.
- 4. Court Clerk: Dana Collins-Messex - report provided. Mayor Blum said they are scheduled to have docket in June.
- 5. Planning & Zoning: Art Viehland – nothing to report at this time.


Other Business: None.

Public Participation: None.

Next Scheduled Meeting: Regular Meeting on Monday, May 18, 2020 at 7:00 p.m.

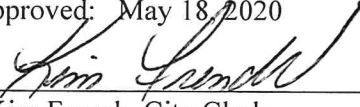
Adjournment: Mayor Blum called for a motion to adjourn the meeting at 7:14 p.m.

Alderman Art Viehland made the motion to adjourn, and Alderman Amanda Sikes provided the second. Motion carried by voice vote.



Ron Blum, Mayor

Date Approved: May 18, 2020

Attest: 

Kim French, City Clerk