

**BOARD OF ALDERMEN MINUTES
SPECIAL MEETING
November 18, 2019**

The Board of Aldermen of the City of Weston, Missouri, met in special session at the Weston City Hall, 300 Main Street on Monday, November 18, 2019 at 6:00 p.m. Board members Rebecca Rooney, Michael Goentzel, Joyce Priddy, and James Lowe were present with Mayor Steven George presiding. Also present was Kim Jones, Coy Taylor, Beth McPherson, Ed Farrand, Chief Terry Blanton, Eric Mosier and Stephen Cornelius.

Closed Session – Legal Matter

Alderman Rebecca Rooney moved to go to Closed Session pursuant to RSMo Section 610.021(1) to discuss legal matters. Alderman James Lowe seconded the motion. The vote on the motion was Rooney, Aye; Goentzel, Aye; Priddy, Aye; and Lowe, Aye. Nays: none. The motion carried.

Open Session - Item Agenda

Alderman Priddy moved to resume open session. Alderman Rooney seconded the motion. The vote on the motion was Rooney, Aye; Goentzel, Aye; Priddy, Aye; and Lowe, Aye. Nays: none. The motion carried.

Water Plant- Filter Purchase Stephen Cornelius announced two quotes for a filter for the water plant. Those quotes were:

Sturgis Material Inc.	\$6,994.80
Haynes Equipment	\$5,878.00

Alderman Lowe moved to approve the low bid from Haynes Equipment at \$5,878.00. Alderman Priddy seconded the motion and the motion was approved.

Approve Lamp Rynearson Invoice- Manhole Checks Alderman Priddy moved to approve payment to Lamp Rynearson in the amount of \$12,500.00 for conducting sewer manhole inspections. Alderman Lowe seconded the motion and the motion passed.

Budget Meeting – Discuss various Department Budgets and the following items:

- **Sewer Manhole Repairs**
- **Rock/Goodlet Circle- Continuation of Project- Approve Survey/Stake**
- **Humes Road Bridge- Waterline Repairs- Change to Plans**

The 2020 budget was reviewed by department. Various changes were made to line items with the board agreeing upon those changes.

Some highlights of the budget discussion included:

- Preliminary Amount for a Strategic/Comprehensive Plan of \$100,000.00 in the General Fund Expense.
- Retiring City Clerk Salary figured through July with new Clerk salary starting April 2020. This overlap is due to training.
- Stormwater Repairs under the Street Department Expense Budget for work on Citadel and Cora Drive and Summerset. Amount of \$25,000.00 with Eric Mosier to look at possible cost before the next budget meeting.

- Several Water Production expenses were lowered. Interfund transfers to Rehab and Bond funds will be adjusted to \$120,000.00 each.
- Rock/Goodlet Circle Water Line Project – Mayor George asked that the city contact the contractor for a timeline. Once we see when they would like to do the work, we can have the survey staking completed.
- Sewer Fund adjustments included using \$63,620.00 to match the FEMA grant money on the lagoon repairs. An additional \$19,200.00 will be transferred to the Sewer Rehab Fund for the year. \$50,000.00 was added to the engineering expense line item.
- Manhole Repairs will be completed under the Sewer Rehab Fund, with the amount budgeted being \$30,000.00.
- The entire Humes Road Bridge project is budgeted in 2020. Understanding that probably no work will be done in 2019. The CIP/Transportation Tax Fund will have a balance of approximately \$108,000.00 for street projects. Eric Mosier will see if he can get an approximate cost for asphaltting Rock and Goodlet Circle after the water projects are completed.
- Eric Mosier brought to the attention of the Board that during the Humes Road Bridge construction a water line that runs between two houses up to the subdivision should be moved to follow the new road and taken out of between the two houses. Kim Kirby agreed to call Cody Porter with Wilson & Co. to discuss.
- In the Tourism Fund budget, \$25,000.00 was added to the Building Repair for 526 Main St. Several issues were noted as possible problems, such as termite damage and mortar problems.

Eric Mosier informed the Board the Fiddlers Ridge Lift Station needs major repairs. They are looking to take out the electric/computerized system and return it to a "float" system. Kim Kirby asked if that was discussed with the engineers. During the 2006 sewer project those systems were put in place. Mr. Mosier said to replace the entire system it would cost around \$100,000.00. Mayor George asked that an opinion be sought from Lamp Rynearson on the matter.

Alderman James Lowe suggested each alderman give two ideas to the Mayor for future projects, focusing on the transportation fund.

Alderman Goentzel asked that a Seasonal Part-time employee be put in the budget during the months of May through September 1. The employee salary would be between Step 1 through 3.

With no further business to discuss, Alderman Lowe moved to adjourn at 9:06 p.m. Alderman Rooney seconded the motion, and all were in favor.

Kim Kirby

Minutes prepared by Kim Kirby, City Clerk

Minutes approved December 9, 2019

Attest:



Mayor Steven George



Kim Kirby, City Clerk