

JANUARY 16, 2024
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Slinker called the regular meeting to order at 7:00 p.m. on January 16, 2024 at 101 West Broadway.

Mayor Slinker led in the pledge of allegiance.

Mayor Slinker called the roll:

Ward One: Nathan Volkart-present, Loren Plank-present
Ward Two: Melissa Old-present, Stephanie Bell-absent
Ward Three: Rick Lewis-present, David Wilson-present

Staff Present: Darla Sapp, City Clerk, Kyle Michel, City Administrator, and Scott Young, Interim Police Chief, Todd Smith, City Attorney, and James Creel, Public Works Director.

Mayor Slinker presented the minutes of the January 02, 2024 meeting for consideration. Alderman Wilson made motion to approve the minutes as presented. Alderman Lewis seconded the motion. Mayor Slinker called for the vote. Motion carried.

Mayor Slinker presented the agenda for adjustment or approval. Alderman Wilson made motion and seconded by Alderman Plank to approve the agenda as presented. Mayor Slinker called for the vote. Motion carried.

Mayor Slinker reported under appointments was the appointment of Chief of Police. He called for the staff report. Kyle Michel stated he did the interview process and the Boone County Sheriff's Department conducted the background check. He recommended the appointment of Scott Young as Chief of Police with the Mayor's appointment and approval of the Board. Mayor Slinker appointed Scott Young as Chief of Police. Alderman Lewis made motion and seconded by Alderwoman Old to appoint Scott Young as Chief of Police. Mayor Slinker called for the vote. Alderman Volkart-aye, Alderman Plank-aye, Alderwoman Old-aye, Alderman Wilson-aye, Alderman Lewis-aye, Alderwoman Bell-absent. Motion carried.

Kyle Michel, City Administrator stated Chief of Police would be sworn in after the meeting.

Alderwoman Bell was in attendance at 7:05 p.m.

Mayor Slinker stated just a reminder written request must be received by the City Clerk by Wednesday prior to the meeting date.

Mayor Slinker presented Resolution 2024-4, a resolution authorizing the Mayor to enter into a contract with SSCC, Inc. for the Angel Lane culvert replacement. Mayor Slinker called for the staff report. James Creel, Public Works Director stated authorization is needed to enter into a contract with Shelby Sapp Construction Company for completion of the Angel Lane culvert replacement project. He stated they recently solicited for the project by competitive bid. He stated Shelby Sapp was the low bidder at \$97,260.00. He stated the project should take a few weeks once they receive the precast culvert box. He stated SSCC is a reputable, local contractor. He stated they have completed various construction projects in the central Missouri area and have been in business for approximately 10 years. He stated they have completed work of this nature before and have completed various projects for the City of Columbia, Consolidated Public Water Supply and Boone County Regional Sewer District. He stated he had positive reviews. Mayor Slinker called for questions or comments from the Board. Alderwoman Old questioned the bid range being so different. James Creel reported SSCC, Inc. is approximately ¼ mile from this jobsite making his mobilization fees

much less. Mayor Slinker called for questions or comments from the Board. Mayor Slinker called for a motion. Alderman Wilson made motion and seconded by Alderman Lewis to approve Resolution 2024-4, a resolution authorizing the Mayor to enter into a contract with SSCC, Inc. for the Angel Lane culvert replacement. Mayor Slinker called for the vote. Alderman Wilson-aye, Alderman Lewis-aye, Alderwoman Bell-aye, Alderwoman Old-aye, Alderman Plank-aye, Alderman Volkart-aye. Motion carried.

Mayor Slinker presented Resolution 2024-5, a resolution authorizing the purchase of a gooseneck dump trailer. Mayor Slinker called for the staff report. James Creel, Public Works Director stated he is seeking authorization to purchase a 26K Gooseneck Tandem Dual Dump Trailer. He stated this is for the sanitary sewer division. He stated this is a budgeted item but he only had \$15,000.00 rather than what the bids came in at. He stated this would allow the APW –Sewer Division staff to transport bio-solids from the WWTF to the landfill, thereby greatly reducing the cost for such. As the land application program is implemented in 2024, this trailer will be needed to transport bio-solids to the approved farm fields for application thereof. He stated the low bid was from Kaufman Trailers for \$19,188.00 without freight changes. He stated he estimated the cost of freight to be approximately \$2,000.00 He stated Kaufman Trailers is the apparent low bidder and is based out of North Carolina and have been in business for over 30 years. He stated they are a reputable vendor and have provided trailers to several government agencies throughout the United States. He stated the next bid was five thousand dollars over and was also to be purchased from Kaufman Trailers. He stated the attorney agreed we were able to accept the low bid and pay the freight cost separate. He stated by purchasing this we would have a savings of \$3,000 to \$5,000 a month on disposal fees from outside contractor. Mayor Slinker called for questions or comments from the Board. Alderwoman Old questioned how the shipping cost was estimated. James Creel reported he previously had looked on-line at freight costs from U-ship. Alderwoman Old questioned if we got to decide how this gets shipped. James Creel stated we would. Mayor Slinker stated he felt the long term expenses of \$750.00 per year for routine maintenance needed to be higher. James Creel stated when budgeting they would estimate this a figure in depreciation. Mayor Slinker called for questions or comments from the Board. Mayor Slinker called for a motion. Alderwoman Bell made motion and seconded by Alderman Wilson to approve Resolution 2024-05, a resolution authorizing the purchase of a dump trailer. Mayor Slinker called for the vote. Alderman Volkart-aye, Alderman Plank-aye, Alderwoman Old-aye, Alderwoman Bell-aye, Alderman Wilson-aye, Alderman Lewis-aye. Motion carried.

Mayor's Report:

Mayor Slinker questioned if the City had sent in for the ARPA funding. Kyle Michel stated they have not but they have a meeting scheduled for Friday.

City Administrators Report:

Kyle Michel reminded the Board of upcoming MML conferences. He reported the first bond workshop will be tomorrow night from 6:00 p.m. to 8:00 p.m. He stated the second workshop will be Sunday, January 28, 2024 from 2:00 to 4:00 p.m.

City Attorney's report:

Todd Smith stated he had no report at this time, but will in closed session.

Public Director's monthly report:

James Creel gave an update on the Perry Avenue extension project. He stated the roadway is open and the final grading, seed and straw has an extension until April 30. He stated they would be scheduling a ribbon cutting. He stated they will be focusing on the TAP grant with the YMCA and the school district. He informed the Board the park board is currently working through an RFQ for park improvements.

Community Development's monthly report:

Kyle Michel reported the community development report was in the packet. He reported since he did not have anything else on the agenda he didn't feel it was necessary for him to attend.

Mayor Slinker called for comments by the public, Aldermen or staff.

Board of Alderperson's report:

Alderwoman Old informed the Board they received an e-mail and asked the Board to take time to read it.

Alderwoman Bell stated she has received the e-mail as well and she will comment after all has read the e-mail.

Mayor Slinker called for a motion to go into closed session pursuant to RSMo. Chapter 610.21.3 hiring, firing, disciplining or promoting of particular employees and 610.021.1 legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between the public governmental body or its representatives and its attorney. Alderman Wilson made motion and seconded by Alderman Lewis to go into closed session at 7:16 p.m. Mayor Slinker called for the vote. Alderman Volkart-aye, Alderman Plank-aye, Alderwoman Old-aye, Alderwoman Bell-aye, Alderman Wilson-aye, Alderman Lewis-aye. Motion carried.

Mayor Slinker called the meeting back to order at 7:44 p.m. with no reportable action taken in the closed session.

Mayor Slinker called for a motion to adjourn the meeting. Alderwoman Bell made motion and seconded by Alderman Lewis to adjourn the meeting at 7:45 p.m. Motion carried.

Darla Sapp, City Clerk

Dorise Slinker, Mayor