

May 20, 2021

The Monett City Council met in regular session, Thursday, May 20, 2021 at 9:30 a.m. at the Monett Park Casino Highway 37 and 60, Monett, Missouri. Attendance was as follows: Mike Brownsberger-Mayor, Ken Gaspar-Commissioner, Al Dohmen-Commissioner, Dennis Pyle-City Administrator, Tom Jones-Fire Chief, Georges Daoud-Police Chief, Kevin Sprengle or Anderson Engineering, Bonnie Witt-Schulte-Emergency Management Director, Janie Knight-recording secretary, and interested citizens.

Mayor Brownsberger called the meeting to order. Minutes of a previous session dated April 20, 2021 were approved as written with a motion by Commissioner Dohmen and a second from Commissioner Gaspar. The following vote recorded: Brownsberger-yes, Gaspar-yes, and Dohmen-yes. Minutes of a previous closed session dated April 20, 2021 were approved with a motion from Commissioner Gaspar and a second from Mayor Brownsberger. The following vote recorded: Brownsberger-yes, Gaspar-yes, and Dohmen-yes.

Monthly expenditures were presented for approval and payment in the amount of \$2,337,980.02. Motion was made by Commissioner Dohmen and seconded by Commissioner Gaspar. The following vote was recorded: Brownsberger-yes, Dohmen-yes, and Gaspar-yes.

BILL 8856 AN ORDINANCE APPROVING A FINAL PLAT FOR PHASE 2A OF SOUTHWIND VILLAGE AS DESCRIBED HEREIN FIRST AND SECOND READING

Bill 8856 was introduced for a first reading to approve a final plat for phase 2A of Southwind Village. Introduction included a brief update on owners and developers and the contents of the Phase 2A being lots 60-64 and lots 77-81. The bill was then read for a second time. The meeting was opened for public comment on the bill. No input was heard. Upon completion of the first and second reading and public discussion the bill was presented for approval. Motion was made by Commissioner Dohmen. A second to the motion was made by Commissioner Gaspar. The following vote was recorded: Brownsberger-yes, Dohmen-yes, Gaspar-yes. Bill 8856 was approved by Council.

BILL 8854 AN ORDINANCE APPROVING A FINAL PLAT FOR PHASE 2B OF SOUTHWIND VILLAGE SUBDIVISION AS DESCRIBED HEREIN FIRST AND SECOND READING.

Bill 8854 was deferred by Council at this time.

RESOLUTION 8852 A RESOLUTION APPROVING APPOINTS TO VARIOUS BOARDS AND COMMISSIONS

Resolution 8852 was approved by City Council to approve various board appointments. Motion was made by Mayor Brownsberger and seconded by Commissioner Dohmen approving the appointments as follows: Council member Al Dohmen to Planning and Zoning, Mike Wallace to Board of Adjustment, Kevin Coley to Building Board, Donna Beckett to TIF Board, and Council member Ken Gaspar to the Main Street Inc. Board. The following vote was recorded: Brownsberger-yes, Dohmen-yes, Gaspar-yes. Resolution 8852 approved by the City Council

RESOLUTION 8857 A RESOLUTION APPOINTING ANGIE IRWIN AS ACTING CITY CLERK FOR CITY OF MONETT, MISSOURI

Resolution 8857 was presented for council consideration appointing Angie Irwin as Acting City Clerk for the City of Monett, Missouri. Motion to accept was heard from Mayor Brownsberger and seconded by Commissioner Gaspar. The following vote was recorded: Brownsberger-yes, Dohmen-yes, and Gaspar-yes. Resolution 8857 was therefore approved by Council.

RESOLUTION 8858 A RESOLUTION APPROVING A REAL ESTATE SALES CONTRACT TO PURCHASE LOTS 23-27, BLOCK 3 OF CALLAMACK HEIGHTS ADDITION TO THE CITY OF MONETT, MISSOURI.

Resolution 8858 was presented for City Council consideration and/or approval. The resolution would approve a real estate sales contract to purchase lots 23-27, block 3 of Callamack Heights Addition, also known as 807 11th Street. The section of the City was noted as a blighted area. The owner of record was Margaret Ash. Owner had agreed to the sale price of \$10,000.00. The City planned to demolish the structure upon completion of the purchase. Motion to accept the resolution was made by Commissioner Dohmen. Motion seconded by Commissioner Gaspar, and the following vote recorded: Brownsberger-yes, Dohmen-yes, and Gaspar-yes. Resolution 8858 was approved by City Council.

RESOLUTION 8859 A RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN LIENS ON 204 EAST COUNTY STREET, 603 5TH STREET, AND 205 PEARL STREET IN EXCHANGE OF PAYMENT

Resolution 8859 was presented for Council consideration to authorize the release of certain liens on properties listed as 204 East County, 603 5th Street, and 205 Pearl Street. All properties had City liens representing nuisance and/or demolition costs incurred by the City and recorded with the County. The properties had been purchased at the local property tax sale and the owner had agreed to exchange of payment in the amount of \$3,250.00. Upon exchange of the money, the City would release the liens. Motion was heard from Commissioner Dohmen approving the transaction. A second was recorded from Commissioner Gaspar. The following vote was taken: Brownsberger-yes, Dohmen-yes, and Gaspar-yes. Motion being made and seconded and the vote taken, Resolution 8859 was approved.

RESOLUTION 8860 RESOLUTION AUTHORIZING THE CITY OF MONETT TO EXECUTE A CONFIDENTIALITY AND NONDISCLOSURE AGREEMENT AND GRANTING FURTHER AUTHORITY

Resolution 8860 was presented for the authorization for City of Monett to execute a confidentiality and nondisclosure agreement in relation to audit findings of telecommunication companies in regard to the City's five percent tax. Resolution 8860 was passed with a motion from Mayor Brownsberger and a second from Commissioner Dohmen. The following vote was recorded: Brownsberger-yes, Dohmen-yes, and Gaspar-yes. Resolution 8860 was approved.

RESOLUTION 8861 A RESOLUTION APPROVING AN APPLICANT AND SUB-APPLICANT AGREEMENT FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FUND APPLICATION AND FUNDING

Resolution 8861 involved the approval of an applicant and sub-applicant agreement with the Monett Industrial Development Corporation and the City of Monett for Community Development Block Grant Funding. The grant work would include a street extension at South Lowes Lane and would include grant administration, environmental reviews, and preliminary engineering. Mayor Brownsberger abstained from the voting process due to his position on the MIDC board. Motion was made by Commissioner

Gaspar to accept and approve Resolution 8861. Commissioner Dohmen seconded the motion, and the following vote was recorded: Brownsberger-abstained, Dohmen-yes, and Gaspar-yes. Resolution 8861 was approved by City Council

RESOLUTION 8862 RESOLUTION APPROVING AN ENGAGEMENT AMENDMENT FOR CONSULTING SERVICES RELATING TO THE APPLICATION AND FUNDING OF A COMMUNITY DEVELOPMENT BLOCK GRANT

Resolution 8862 was presented for council consideration to approve an engagement amendment for consulting services relating to the Community Development Block Grant application process and funding. Dennis Pyle, City Administrator explained that the amendment was needed to allow the current consulting firm for the City to include the necessary actions to complete the Community Development Block Grant funding application and overseeing of the project. Again, Mayor Brownberger abstained from the voting process due to his involvement on the MIDC Board. Motion was made to approve the engagement amendment by Commissioner Dohmen and seconded by Commissioner Gaspar. The following vote was recorded: Brownsberger-abstained, Dohmen-yes, Gaspar-yes. Resolution 8862 was approved by City Council.

RESOLUTION 8863 RESOLUTION ACCEPTING THE LOWEST AND BEST BID RECEIVED FOR THE WELL 322 PROJECT

Resolution 8863 was passed by City Council accepting the lowest and best bid for the Well #22 project. Engineer, Kevin Sprenkle was in attendance to discuss and present the bids to Council. Mr. Sprenkle also advised Council on the construction and location of the new well. The best bid was from Harper Drilling in the amount of \$218,150.00. Motion was made to accept the bid by Commissioner Dohmen and seconded by Commissioner Gaspar. The following vote was recorded: Brownsberger-yes, Dohmen-yes, and Gaspar-yes.

Having no further business, the meeting was adjourned with a motion from Commissioner Gaspar, a second from Commissioner Dohmen, and the following vote: Brownsberger-yes, Dohmen-yes, Gaspar-yes.

Janie Knight, Recorded Secretary