

## **Glenaire Board of Aldermen Regular Meeting Minutes October 18, 2016**

Mayor Slusher called the meeting to order at 7:09 PM on October 18, 2016, at the Glenaire City Hall/ Clubhouse at 309 Smiley Road, Glenaire, Missouri. Present were Aldermen Glover, Maloney and Petty. Absent was Alderman Seal. Also present were Marshal Shull and City Attorney Allen Garner.

### **APPROVAL OF AGENDA:**

Maloney made a motion to approve the agenda with a second by Petty. AYE: Glover, Maloney and Petty. ABSENT: Seal. Motion carried.

### **APPROVAL OF CONSENT AGENDA:**

Maloney made a motion to approve the consent agenda with the two bills to TCP Connect removed from the bills to be approved and brought into the meeting discussion. Petty supported with a second. AYE: Glover, Maloney and Petty. ABSENT: Seal. Motion carried.

### **PUBLIC COMMENTS:**

No visitors were present

### **MARSHAL'S REPORT:**

**Complaints Pending: 406 Smiley Road.** The nuisance has been abated with the limb and brush pickup.

**New Complaints: 304 Campbell Dr.** Resident has about 15 chickens and 2 roosters running loose in the backyard which have caused flea and mite infestation in the neighborhood and the roosters crow from sun up to the dark of night. After a review and discussion of the City of Liberty's ordinance and a sample ordinance from Missouri Municipal League on poultry ownership and registration, the Board members agreed to have a work session to develop an ordinance for the City of Glenaire.

**201 Bingamans Dr.** Resident's dog jumped the fences and got into the yard at 119 Johnson Rd. and attacked their small dog causing puncture wounds. This is the second time the dog has jumped into their yard and attacked the small dog. Marshal Shull reported that the residents at 201 Bingamans Dr. have received warnings from both the deputies who patrol in Glenaire. The Board asked Marshal Shull to instruct the Deputies to issue a citation to the owners of the dog.

### **OLD BUSINESS:**

**City Nature Park.** The park committee had met and discussed the next phase of work to be done in the park. Someone needs to mark what vegetation is to stay and what needs to be removed beyond the parking lot and get bids on the cost to remove them and do the necessary grading of the area. The surveyor has marked all the property lines except the further most western line.

Maloney has been doing research on grants for public land and park improvements. Most of them available in January and the money awarded for projects are given out in late March. The grantors then check to make sure the project is completed in October. Aldermen Glover, Maloney and Petty will work together to search out available grants and to write up the grants. The Missouri Conservation Department will help with grant writing. Glover and Maloney have some experience in grant writing and Petty has a journalism degree.

**Survey of City Park Boundary Lines and the Boundary Line Between City of Liberty and Glenaire on Smiley Road.** Survey is complete except for the two most westerly points. The concrete barriers will need to be removed from the end of Smiley Road because they are blocking the east edge of Podgornik's driveway. The City will need to install a metal rail barrier in the place of the concrete barriers.

**Speed Bumps.** The speed bumps are in place but the signs need to be installed. Mayor Slusher is going to take care of this installation.

**Adkins Road Project.** Three bids were submitted and the Board awarded the bid to Blue Nile Contractors for a price of \$107,711.87 at a special meeting on October 12, 2016. Glover moved to accept Bill Number 405 as Ordinance Number 407 on the first reading with a second by Petty. AYE: Glover, Maloney and Petty. ABSENT: Seal. Motion carried. This Ordinance is to approve the contract with Blue Nile Contractors for storm and pavement improvements on Adkins Road from Liberty Drive to Smiley Road. Tucker is to write a letter to proceed when the City receives the contract signed by the president of Blue Nile Contractors and all bonds and insurance are in place.

**Sewer Maintenance Plan.** Glover presented a proposal from Ace Pipe Cleaners to scan the remainder of the City sewer lines and identify immediate concerns. The cost proposed by Ace Pipe Cleaners is \$6,355. Glover made a motion to approve this contract with a second by Maloney. AYE: Glover, Maloney and Petty. ABSENT: Seal. Motion carried. Tucker will mail the contract to Ace Pipe Cleaners when Mayor Slusher signs it.

**Website Updates.** Clerk Tucker gave Terry Seal about 15 corrections or changes on the website. He got all but 2 of them made. He also changed the format and the font color making it easier to read. He is having to get help from the tech support to get the calendar to work properly. Seal gave two invoices to be paid; one for the past 2 years (December 1, 2014 to November 30, 2016) for the website and another one for \$710.25 for a 5 year contract for December 1, 2016 to December 1, 2021. The Board asked for verification of payment before the invoices are paid. Tucker will contact Alderman Seal for the verification of payment.

**Sewer Talks With the City of Liberty.** City attorney Garner is redoing the spreadsheets to reflect the most current data. He is still working on this but is making some progress with Liberty in verifying numbers.

**Pave Clubhouse Parking Lot and Driveway.** Michael from K&K Concrete Construction sent an email saying he would enlarge the parking lot for the price of \$5 per square foot and he will meet with Mayor Slusher and Clerk Tucker at any time to get exact lot size to grade and concrete. Mayor Slusher asked Tucker to call Missouri One Call and get the utilities located and flagged before they meet with the contractor. Slusher will call David McCoy of Water District #2 about the water lines.

**CLERK'S REPORT:** The outside shed has significant water damage and in bad need of repair. The door hinges are completely pulled out of the rotted wood. The repair is necessary right away. Also, the handicap ramp and the wooden hand rail and spindles need to be power washed and treated with wood preservative. The wood on the front porch needs the same treatment.

#### **NEW BUSINESS:**

**Curbside Limb and Brush Pick-Up This Fall Season and Need for New Rules.** Some Residents took advantage of the City and had trees cut down (some by professional tree cutters) and put all the limbs out at the curb for the City to pay to be picked up. This caused the price for the pick-up to be \$5,390 instead of \$1,500 to \$1,800 on an average limb and brush pick-up. The Board made the decision to suspend the pick-up for April to try to recoup some of the over budget money. From now on, there will be a limit on the amount of limbs and brush to be picked up at each residence. It will be limited to a pile about the size of a regular size pickup truck and no higher than 4 feet. That will be a 6 foot by 8 foot pile no higher than 4 feet. A write up will be published in the November newsletter.

**Regional Household Hazardous Waste Program.** Mid America Regional Council invited the City to take a membership for the next year at a cost of \$601.12 (\$1.04 per resident.) Glover made a motion to join the Hazardous Household Waste Program with a second by Maloney. AYE: Glover, Maloney and Petty. ABSENT: Seal. Motion carried

Maloney made a motion to adjourn at 8:54 PM with a second by Glover. AYE: Glover, Maloney and Petty.  
ABSENT: Seal. Motion carried

APPROVED THIS 15th DAY OF NOVEMBER 2016.

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Mayor

(seal)

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Clerk