

Council Meeting Minutes for November 10, 2014

Opening Prayer: City Engineer Mark Bross from Klingner & Associates gave the opening prayer.

Mayor Ronnie Powers called the meeting to order.

Roll Call: Councilmember Ed Cox present, Councilmember Paul Guilfoyle present, Councilmember Lannie Henze present, Councilmember Doug Lewis present, Councilmember Mike Lowe present and Councilmember John Solter present.

City Employees: City Administrator Brent Bury present, City Clerk Patty Spindler present, City Attorney Jeff Curl present, City Engineer Mark Bross present, Chief of Police Dale McNelly present, Public Works Foreman Ed Ensor present, Water Super/Fire Chief Grant Kennedy present, Wastewater Mike Henderson present.

Additions to or Deletions from the agenda. Motion by Councilmember Solter, to approve the agenda, Councilmember Henze, second the motion, motion carried six yes.

Presentations and Special Reports: City Administrator Brent Bury typed report.

Public Comments/Visitors: Marcus Mays asked what he would need to do about getting an ordinance appealed. City Attorney Jeff Curl stated he did not know at this time what the statue number was, and it pertained to getting a petition and collecting signatures.

Approval of Minutes 10/27/2014: Motion by Councilmember Lowe, to approve the minutes, second by Councilmember Henze, motion carried six yes.

Approval of Minutes 11/03/2014: Motion by Councilmember Henze, to approve the minutes, second by Councilmember Lewis, motion carried six yes.

Approval of Bills: There were several inquiries on bills, no votes taken on the discussion. Motion by Councilmember Lowe, to pay the bills submitted, motion second by Councilmember Cox, motion carried six yes.

Treasurer's Report: Councilmember Solter made the motion to leave the two maturing CD's in their present locations, Councilmember Cox second the motion, motion carried six yes. Motion by Councilmember Lowe, to accept the treasurer's report, motion second by Councilmember Henze, motion carried six yes.

Old/Unfinished Business: Section B from the previous report on 10/27/14. The transducer that measures the water level for the new water tower was submerged in water in the meter pit. The transducer was not a submersible transducer and therefore was ruined. It is not designed to be a submersible transducer because no water was expected to be in the meter pit. Neither Grant nor I, could not have been foreseen this problem. Since this meter pit ended up with water in it, we have decided that a submersible transducer would address the issue going forward. The cost is about \$1,000. Grant ordered the transducer and will install it. The cost will be billed to the City rather than go through a change order process per Grant.

Discussion: According to Mark Bross, the transducer in question was not submersible and there were no concern, one would be needed due to soil boring

test that were completed in the area. Bross stated Grant Kennedy saved the City money by purchasing the submersible transducer and installing it himself instead of having to do a change order and adding it to the existing project. According to Bross the project is completed, and was completed on time. Mark Bross asked that it show in the minutes that in the past 15 years since he has been the City Engineer all projects that he has been involved with were completed on time. The current problem lays with the City's old 6" main on Main Street.

Councilmember Henze felt the tower should already be in operation. Bross stated he could not be held responsible for the City's problem and until the problem with the line is fixed, the new tower cannot be up and running. Grant Kennedy stated first thing Wednesday morning on 11/12/14, he would be flushing hydrants from the Casino to Washington Street and see where he loses pressure. If this does not fix the problem, then the line will need to have a camera run through the line. Councilmember Lowe motioned to have Mark Bross get quotes on costs of running the camera then report to City Administrator Bury and if needed a special Council meeting will be called. Councilmember Henze second the motion, motion carried six yes.

Mark Bross City Engineer presented a new typed report to the Council.

Water Project – Contract 1 – 75,000 gallon tank was completed well ahead of the deadline of November 18, 2014.

Contract 2 – This project was completed ahead of the contract deadline of November 09, 2014. There is one remaining punch list item to be resolved and can be handled under warranty work. The mains have been in use for several weeks. We are awaiting a final change order (will be a deduction in contract price) and the final pay request for the project from the contractor.

Action Item: Change Order #1 to Contract #2 to Wiemelt Plumbing & Excavating for Water Service Bores of \$5,240.00. City Administrator stated Great Plains did not have the time to do this boring. This line is up at the old City hall and to have the cost be paid by the bond funds this will be done as a change order. Motion by Councilmember Guilfoyle, to approve change order #1 to Contract #2 to Wiemelt Plumbing & Excavating for water service bores of \$5,420.00. Councilmember Lewis, second the motion, motion carried six yes.

Contract 3 – Startup was conducted on 11/03 and 11/04. The pumps and controls are working properly. We have to wait for the tank to have bacteria tests to come back good before it is placed into service. If the tests come back good, we should be operating soon. This could not occur until we could pump water into the tank. There a couple of minor punch list items to be completed that do not affect operation. There is one complication with the City's line on Main Street that was discovered that could delay full operation of the system unit it is resolved. We are awaiting the final pay request also. No pay request/change orders at this time. We would expect the final pay request should be submitted at the next meeting or one of the meetings in December. Overall, it appears that we will

come in about \$20,000 +/- below bid price on the project, which is good news
Motion/Vote on bill #589-2014 - An Ordinance of the City of LaGrange, Missouri prohibiting dog waste within the City Limits: Motion by Councilmember Henze, for the first reading of proposed bill #589-2014, Councilmember Solter, second the motion, motion carried six yes. Motion by Councilmember Solter, for the second reading of proposed bill #589-2014, Councilmember Henze, second the motion, motion carried six yes. Motion by Councilmember Henze, to adopt Ordinance #589, Councilmember Solter, second the motion, motion carried with the following roll call votes: : Councilmember Cox yes, Councilmember Guilfoyle yes, Councilmember Henze yes, Councilmember Lewis yes, Councilmember Lowe yes and Councilmember Solter yes.

Communities installing Christmas attachments to Ameren poles:

Councilmembers Guilfoyle and Henze motioned to postpone this subject until the next scheduled Council meeting to allow the City Attorney time to prepare a Resolution, allowing Mayor Powers to sign the contract. Councilmember Lowe second the motion, motion carried six yes.

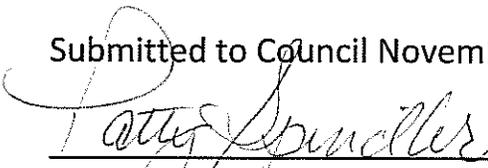
In consideration of letter and invoice from Heath Henderson: Motion by Councilmember Henze, to credit Henderson account for the sewer cost due to the outside leak, and to remove the last penalty and not pay the plumber's bill that was submitted. Councilmember Lowe, second the motion, motion carried six yes. City Administrator will be in contact with Henderson to make the necessary arrangements for them to pay the remaining amount.

New Business: Motion/Vote to Call for A City Election: For the positions of Mayor, North Ward Councilmember, Middle Ward Councilmember and South Ward Councilmember. First day to sign up is December 16, 2014 and final day is January 20, 2015 with the Election Day of April 21, 2015. Motion by Councilmember Henze, to call for the City Election and the sign up date. Councilmember Lowe, second the motion, motion carried six yes.

Table of Content Section: October 23, 2014 Municipal Court Violations - O'Fallon Class Action Settlement - Budget to Actual for October 2014

Adjournment: With nothing further before the Council and no visitors present Councilmember Henze, made the motion to adjourn at 8:00 p.m., motion second by Councilmember Lowe, motion carried six yes.

Submitted to Council November 24, 2014 Reviewed by Council



Patty Spindler, MMC, CCA
MRCC/CMO City Clerk

Ronnie L. Powers, Mayor