

Regular Meeting
City Hall
116 E. Walnut

March 22, 2016
5:30 p.m.

Call to Order by Mayor Al Dimmitt at 5:30 PM
Council Member Attendance Roll Call:

Present: Al Dimmitt, James Simpson, Doug Provorse, Otto Alber, John D. Smith

Absent: None

Present: Al Dimmitt, Mayor, Aldermen: James Simpson, Doug Provorse; Otto Alber, John D. Smith, City Superintendent Dennis Klusmeyer, City Clerk Timothy Lacy, Media- Thad Requet of the Shelbina Weekly, Bill Dees, MECO Engineering, Brett Peters, Altoffer Cat.

Tentative Agenda:

Mayor Dimmitt asked for two items to be added to agenda, opening of bids for Pest Control and opening for Bids for mowing at City Hall and the Park Pool. Mayor Dimmitt asked for a motion to approve the agenda as amended. John D. Smith made motion to approve the agenda as submitted, seconded by Otto Alber. Mayor Dimmitt requested if all in favor, all responded affirmative. Motion carried.

Public Comments:

Bill Dees of MECO Engineering provided information about various grants for such things as sidewalks and other City improvements that are potentially out there. Mr. Dees company will assist in submission of the grant application for a nominal fee in hopes to get the engineering work needed to complete the project when the grant is awarded. The Board of Alderman will look to see what, if any of the projects will be applicable to the City of Shelbina.

Minutes:

John D. Smith made a motion to approve the minutes from the Meeting of March 8, 2016 seconded by Doug Provorse. Mayor Dimmitt requested if all in favor, all responded affirmative. Motion carried.

Bills and Payroll

John D. Smith made a motion to approve the Bills and Payroll as presented, seconded by Doug Provorse. Vote as follows: James Simpson, yes; Doug Provorse, yes; Otto Alber, yes; John D. Smith. Motion carried.

Unfinished Business:

The City received equipment bids from four (4) companies for both the skid-steer and the mini excavator. The bids were opened and recorded during the meeting. Bids are listed in chart below:

SKID-STEER Company-Brand	Altoffer-Cat	Martin-John Deer	Sydenstricker-John Deer	Hannibal Tractor- Bobcat
Model Submitted for Bid	262D	324E	324E	S650
Bid Price	\$45,500.00	\$53,000	\$47,400	\$47,364.38
Trade In Allowance	\$16,000.00	\$20,000	\$27,500	\$25,000.00
Net Cost	\$29,500.00	\$33,000	\$19,900	\$22,364.38
MINI Excavator				
Bid Price W/O Cab	\$46,590.00	\$49,400.00	\$42,700.00	\$37,646.88
Bid Price W/Cab	\$50,155.00	\$57,000.00	\$47,700.00	\$41,389.60

A motion to postpone the discussion until the bids can be analyzed was made by John D. Smith, seconded by James Simpson. Mayor Dimmitt requested if all in favor, all responded affirmative. Motion carried.

Dennis submitted a list of materials that would be required to complete the proposed water project along Cramer and Mill streets. A motion to purchase the required materials as listed was made by James Simpson, seconded by Doug Provorse. Vote as follows: John. D. Smith, yes; James Simpson, yes; Doug Provorse, yes; Otto Alber, yes. Motion carried.

Based on the applications received Dennis recommended bringing back Trey Roush and offering a position to Logan Little

to fill the two summer help positions. A motion to approve the candidates for the summer positions was made by James Simpson, seconded by Doug Provorse. Vote as follows: Otto Alber, yes; John D. Smith, yes; James Simpson, yes; Doug Provorse, yes. Motion carried.

After many discussions on the management organizational for the City a motion to change Dennis's focus on City activities and move Rob Trivette to Utilities Director where he will manage all of the staff for the City's utilities. A motion to change the management structure was made by James Simpson, seconded by John D. Smith. Vote as follows: James Simpson, yes; Doug Provorse, yes; Otto Alber, yes; John D. Smith, yes. Motion carried.

Clerk Lacy requested that the deadline date for accepting applications for lifeguards at the pool this summer be extended until April 10 due to the college students in the area not having a chance to get home and complete an application within the current allotted time. A motion to postpone review of pool staff until April meeting was made by James Simpson, seconded by John D. Smith. Mayor Dimmitt requested if all in favor, all responded affirmative. Motion carried.

The City of Shelbina posted for bids for pest control spraying, one bid was received from Pest Pro Solutions for \$175 covering City Office, Waste Water Plant, Electric Plant, Operations Office and Police Station on an as needed basis. One outside treatment and treatment of the pool office will be also done at no charge to the City. A motion to accept the bid was made by Doug Provorse, seconded by James Simpson. Vote as follows: James Simpson, yes; Doug Provorse, yes; Otto Alber, yes; John D. Smith, yes. Motion carried.

The City of Shelbina posted for bids for mowing at the City Office/Police Station campus as well as the park at the Shelbina Aquatic Center. Two Bids were received, Rick Bishop bid \$15 per mowing for the City Office and \$65 per mowing for the park. Cody Wise bid \$20 per mowing for the City Office and \$75 at the Park. A motion to award bid to Rick Bishop was made by Doug Provorse, seconded by Otto Alber. Vote as follows: John D. Smith, yes; James Simpson, yes; Doug Provorse, yes; Otto Alber, yes. Motion carried.

New Business:

The City of Shelbina contract for residential and commercial trash removal is expiring. Clerk Lacy presented the option of extending the current contract at the same rate based on a conversation with Chris Kendrick the owner of the business or to go out for bid. A motion to extend the contract for 1 year was made by Doug Provorse, seconded by John D. Smith. Vote as follows: Doug Provorse, yes; Otto Alber, yes; John D. Smith, yes; James Simpson, yes. Motion carried.

The City of Shelbina contract for nuisance abatement is up for renewal. There were no problems with Brian's service and there was not a lot of work provided to him compared to years past. Doug Provorse made a motion to retain the services of Brian Friesz for one more year, seconded by John D. Smith. Vote as follows: Otto Alber, yes; John D. Smith, yes; James Simpson, yes; Doug Provorse, yes. Motion carried.

Dennis made a request to purchase a cart for the electric department to store and transport reels of wire of various sizes. This is currently in this year's budget. A motion to approve purchase of the Reel Cart for \$8,700 with specs provided was made by James Simpson, seconded by John D. Smith. Vote as follows: Otto Alber, yes; John D. Smith, yes; James Simpson, yes; Doug Provorse, yes. Motion carried.

Rob Trivette provided packets of information regarding a piece of equipment called a VacTron. Dennis presented the information at the meeting. This piece of equipment can and would be utilized by all departments. It uses high pressure water and a vacuum to accomplish such task as digging holes, cleaning meter pits, potentially cleaning ditches full of leaves, assist in cleaning of sewers, setting new poles and other task throughout the City. As part of the motion to approve the wire cart, James Simpson motioned to put out for bid based on the VS50-500 characteristics of this model. Motion seconded by John D. Smith. Vote as follows: Otto Alber, yes; John D. Smith, yes; James Simpson, yes; Doug Provorse, yes. Motion carried.

The City received a request for the Shriners to collect money for the Shriners hospital at the four way stop on Saturday May 7 from approximately 8am to 2pm. A motion to allow the Shriners to collect money was made by John D. Smith, seconded by James Simpson. Mayor Dimmitt requested if all in favor, all responded affirmative. Motion carried.

The farm ground owned by the City of Shelbina has been rented to farmer Leslie Wilt for a number of years. Clerk Lacy had a conversation with Rob to ensure the City will not need the ground for waste water expansion this year and is available again for rent. A motion to rent the ground to Leslie Wilt for the farming year of 2016 was made by James Simpson, seconded by Doug Provorse. Vote as follows: James Simpson, yes; Doug Provorse, yes; Otto Alber, yes; John D. Smith, yes. Motion carried.

Dennis gave a presentation that was delivered at the MJMEUC meeting showing that the power plants owned by the group have a lower than state average and country average emissions discharge. The presentation showed that even though the power plants are coal burning and some, high sulfur coal, the total output is among the lowest in the world. While many EPA challenges the projection from MJMEUC is coal generated power will continue to grow. This is good for the users of MJMEUC power because it will continue to keep cost lower. The presentation states average cost of power in the central part of the U.S. is 9.4 cents per kWh while the northeast and west coast average nearly 15.5 cents per kWh. In comparison northeast generates about 3% with coal and California less than 1%. The Northwest generates largely from hydro power making it some of the lowest cost and environmentally friendly in the world. A copy of the power point was given to the aldermen for review and their records.

Motion to adjourn was made by Otto Alber, seconded by Doug Provorse at 7:29 P.M. Mayor Dimmitt requested if all in favor, all responded affirmative. Motion carried.

Mayor- Al Dimmitt

City Clerk- Timothy Lacy