**MINUTES FOR THE JUNE 20TH, 2019 MEETING FOR THE REGULAR SESSION OF THE BILLINGS BOARD OF ALDERMEN AT THE BILLINGS CITY HALL AT 7:00 P. M.**

**Present were: Mayor David Rauch, Attorney William Petrus, Building Inspector Terry Danley, Water & Wastewater Maint. Supt. Poindexter, Treasurer Chris M. Hopkins and City Clerk Ruth M. Haskins.**

**Citizens and guests present were: Cameron Schweiss, Brian Bart, Susie & Doug Corrie, Jim Viebrock, Bart Collins and Don Rogers.**

**ROLL CALL VOTE.**

**Cloud Present**

**Fender Present**

**Brown Present**

**Gold Present**

**Kucera Present**

**VanZandt Present**

**Mayor called the meeting to order and asked everyone to stand for the Pledge of Allegiance.**

**Mayor’s Comments. The Ordinance is in the packet for the annexation the 5.5 acres from the Griesemer Family. The stature now wants 1,300 feet contiguous to the City Limits. Therefore, there will have to be additional acreage. This means everything will have to be started all over. The developer for the Bos property is now in the meeting.**

**PUBLIC PARTICIPATION. Jim Viebrock introduced himself and with full disclosure, he is the listing agent for the Bos property. Viebrock has also served in the Missouri House of Representatives and the Greene County Board of Commissioners. Viebrock has offered his services if there are any questions that he can answer. Karen Foster would like to know how soon this project will be ready. Mr. Rogers responded probably year to a year and a half. Foster asked Mr. Rogers if he would be building any of the houses himself, he responded no. The price range will probably be around $175,000.00 to $190,000.00.**

**UNFINISHED BUSINESS.**

1. **Hopkins stated $117,000.00 is set aside for 2039 Final Bond payment. Gold discussed purchasing additional Series EE Bonds.**
2. **Brown states on 9-11-2019 at 6:30 p.m. for an appreciation dinner for City employees at Baptist Church. Brown states Mr. Sipes is getting no cooperation from his neighbor. Motion to postpone to next meeting made by Kucera seconded by Brown to check easements on Linda Lane. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions.**

**NEW BUSINESS, MEMORIALS, PROCLAMATION AND ORDINANCES.**

1. **Consent Agenda. Motion made by Fender seconded by Gold to approve the Consent Agenda. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions.**
2. **Cameron discussed the change order for the oxidation ditch rotors replacement, a small concrete slab for a cost of $1,500.00. Motion made by Fender seconded by VanZandt. Voting “Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay”. No abstentions. Cameron discussed running water and sewer lines to the proposed North project.**
3. **Poindexter had three quotes for replacing a fire hydrant that is leaking, located on Washington St. across the street from St. Joseph’s Church. Farr Better Plumbing bid $4,180.00 is a turnkey job. The other two bids were for parts only of $3,010.00 and $2926.21. Motion to give job to Farr Better Plumbing for $4,180.00 made by Kucera seconded by Cloud. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions.**
4. **Poindexter submitted a bid from All-Phase Electric to install a double throw switch to operate primary or secondary pumping station at the Mt. Vernon lift station. Motion made by Gold seconded by Kucera to approve this bid. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions.**
5. **Mayor briefly discussed hiring a part-time police officer. No action taken.**
6. **Hopkins discussed paying back the operating fund from the Bond money. Motion to approve repay made by VanZandt seconded by Cloud. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions.**
7. **Hopkins discussed paying back Water/Sewer Construction Fund from the Bond Money. Motion made by Brown to approve seconded by VanZandt. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions.**
8. **Hopkins discussed needs $14,637.50 for Combined Debt Service for the new 2019 interest requirement due 9/01/2019. Motion to approve made by Fender seconded by Kucera. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions.**
9. **Hopkins discussed the Series EE Bonds. Motion to postpone to next month for Gold to work with Hopkins on this issue made by Gold seconded b Fender. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions.**
10. **Motion to approve payment of wages, expenses, bills, statements and other expenditures for the month of May made by Fender seconded by Cloud. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions.**

**Motion made by Kucera for the Board to go onto Closed Session Pursuant to Section 610.021(1) RSMo seconded by Gold.**

**Roll Call Vote.**

**Cloud Aye**

**Fender Aye**

**Brown Aye**

**Gold Aye**

**Kucera Aye**

**VanZandt Aye**

**Meeting Closed to the Public.**

**Motion by Brown, seconded by Fender to end closed session and reconvene in open session.**

**Roll Call Vote.**

**Cloud Aye**

**Fender Aye**

**Brown Aye**

**Gold Aye**

**Kucera Aye**

**VanZandt Aye**

**Motion to adjourn made by Brown, seconded by Fender.**

**Meeting adjourned at 9:17 p.m.**

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 **David L. Rauch, Mayor**

**ATTEST**

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**Ruth M. Haskins, City Clerk**