

AGENDA FOR THE APRIL 16, 2020 REGULAR SESSION OF THE BOARD OF ALDERMEN MEETING FOR THE CITY OF BILLINGS, MISSOURI IN THE BILLINGS CITY HALL AT 7:00 P.M.

In response to the Coronavirus pandemic and pursuant to the State of Missouri Stay-at Home Order, this meeting will be held by on-line video conference. Members of the public are invited to join the meeting. Access information is below.

If you are not able to join the meeting and/or would like to submit a question regarding a topic listed on the Agenda please send an email to the city clerk at treasurer@billingsmo.com by 5:00 pm by Thursday, April 16, 2020 to be communicated under Citizen Input.

(For any questions: contact City Clerk, Chris Hopkins at (417) 744-2581 or use email address treasurer@billingsmo.com)

Join Zoom Meeting: https://us02web.zoom.us/j/83104269117 Meeting ID: 831 0426 9117

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance
- C. Mayor's Comments

2. CITIZEN INPUT

3. UNFINISHED BUSINESS.

- a. Mayor to update the Board on the progress of the moving Municipal Court to Christian County Circuit Court. Discussion. FYI
- b. Brown to discuss Mt. Vernon & Republic Street Resolution of placing 2 stop signs with Flags on Republic Street & Mt. Vernon. Map attached previously. Discussion. Possible Vote.
- c. Show Me Christian County Presentation on hold. FYI
- d. 2019 Comphrensive Plan presentation to Planning & Zoning and Board of Aldermen on hold. FYI
- e. 2019 City of Billings Audit presentation on hold. FYI

4. NEW BUSINESS, MEMORIALS, PROCLAMATIONS AND ORDINANCES.

A. Consent Agenda. Vote.

Review and Approve the Minutes of the Regular Session of the Billings Board of Aldermen Meeting held on February 20, 2020. No Minutes to approve for March 19, 2020.

- 1. Review and approve the Treasurer's Financial Report. Feb & March
- 2. Review and approve the Police Department's Report. Feb & March
- 3. Review and approve the Billings Municipal Court Report. Feb & March
- 4. Review and approve the Animal Control Report. Feb & March
- 5. Review and approve the Building Inspector's Revenue Report. Feb & March
- 6. Review and approve the Street Department Report. Feb & March
- 7. Review and approve the Public Works/Wastewater Maintenance Report. Feb & March
- 8. Review and approve the City Library Fund Financial Report. Feb & March
- 9. Review and approve the City Park Board Financial Report. Feb & March
- 10. Review and approve the Fair Board Agenda and Minutes. February Minutes. No March information.
- 11. Review and approve the Planning & Zoning Commission Agenda and Minutes of March 5, 2020
- a. Mayor would like Board Approval regarding Approving and ratifying Certain Actions taken by the Mayor of Billings, Missouri Pursuant to Chapter 100 Code of Ordinances, of the City of Billings as well as Sections 700.110 and Section 700.120 authorizing the Mayor and/or President of the Board to take necessary actions as needed. Discussion. Possible vote.
- b. Danley received the invoice from Cintas Fire Protection for inspection and refills of 2 Fire Extinguishers for City Hall and installation of Fire Extinguishers at Water Tower in Park and Lab Building; Sand Filter Bldg. at Sewer Plant; may need 2 more extinguishers in the new Bldg. Invoice in packet split for \$377.66 for General Revenue/City Hall and \$743.27 for Public Works. Discussion. Vote. FYI
- c. Brown would like to solicit bids for City website and City Hall Cleaning. Bid proposal due at City Hall Monday, May 18, 2020 5:00 p.m. Discussion. Possible Vote.
- d. Jack VanZandt, Ward I Alderman has indicated his resignation was effective April 10, 2020 due to moving from area. Resignation Letter enclosed. Discussion. Vote.
- e. Mayor Rauch would like to appoint Tricia Huffman-Bailey to Ward I Aldermen for unexpired term ending March 2021. Discussion. Vote.
- f. Poindexter would like Board approval to purchase Hydro Pro Kit for use when flushing fire hydrants that has a diffuser for elimination of water ruts and that will assist with the ISO Rating for the city. Invoice and description in packet. Discussion. Possible Vote.
- g. Poindexter would like Board approval to purchase a Submersible Trash Pump needed for water leak repairs in the Water Department that would have the capability to connect to the battery cables of a work truck. A lesser expensive pump is available but requires the use of our portable gas generator loaded on a trailer and powered by an electric cord. Invoices enclosed. Discussion. Possible Vote.

- h. Poindexter would like approval for FARR Better Plumbing to replace the existing two (2) 90 degree elbows and install with two (2) 45 degree elbows at least at the 6 feet depth in the sewer line located in the Sewer Plant while equipment is available when FARR Better is installing the new splash guards. Cost estimate is \$1,360.00 from the Bond Account. Discussion. Possible Vote.
- i. Motion to approve wages, expenses, bills, statements and other expenditures for the month of February 2020 and March 2020. (Copies available for signature at next meeting). Possible Vote.

5. ADJOURN

The Undersigned, Hereby Certifies that a True Copy of the Foregoing Amended Agenda was posted at Billings City Hall at 3:00 p.m. on April 14, 2020.

Chris M. Hopkins, City Clerk

General Agenda Notes: The agenda closed at noon on April 13, 2020. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next Board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon vote of the Board of Aldermen.