

CITY OF BUCKNER
Board of Alderman Meeting Minutes
Business Session

11/05/2020

CALL TO ORDER

The Board of Aldermen of the City of Buckner, Missouri, met in a Business Session on November 5, 2020 in the Council Chambers located in Buckner City Hall. Mayor Darrel Box called the meeting to order at 6:00 pm and led the Pledge of Allegiance.

The following Aldermen were present:

Alderman Jones	Alderman Norris
Alderman Ross	Alderman Walcott
Alderman Butts	

The following Aldermen were absent: Alderman Hohler

The following staff members were present: City Administrator Bobadilla, Police Chief Sutherland and City Attorney Debbie Moeller.

MINUTES

Alderman Norris made the motion to approve the October 15, 2020 Study Session Minutes and the October 21, 2020 Special Session Minutes. Alderman Butts seconded; all Aldermen voted aye.

PUBLIC COMMENTS

Lesley Couch thanked the Police Department and the Board of Aldermen for their support for the Trunk -n-Treat event.

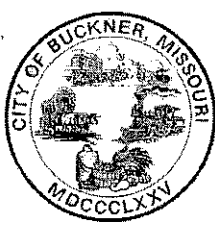
OLD BUSINESS

1. Discussion and Consideration of Approval of the Inserta Valve Project.

City Administrator Bobadilla stated this project went out for bid a couple of months ago and received no bids. After discussion with the City's Attorney the City Administrator called three different companies to obtain bids; but only received two bids. Golden Rule Grading and Utilities in the amount of \$2,400.00 including \$12,411.77 for Blue Springs Winwater's services for a total bid amount of \$14,811.77. The second bidder is Youngs's Waterproofing & Construction for \$22,500.00. City Administrator stated that Blue Springs Winwater is providing the valve and the tapping machine while the construction companies are providing the excavating equipment and manpower. The difference between the two bids is that Youngs' Construction includes Blue Springs Winwater's fee and Golden Rule decide to only show their cost. Golden Rule bid is a savings of \$7,688.23.

Alderman Jones made a motion to award the Inserta Valve Project to Golden Rule Grading and Utilities for \$14,811.77. Alderman Ross seconded the motion, All Aldermen voted aye. Motion pass 5-0

Alderman Norris made a motion to amend the agenda to go into executive session in front of line #1 under new business. Alderman Butts seconded the motion. All Aldermen voted aye.



CITY OF BUCKNER
Board of Alderman Meeting Minutes
Business Session

11/05/2020

NEW BUSINESS

1. Recess to Executive Session.

Alderman Norris made a motion to recess into executive session to discuss legal issues. Alderman Butts seconded the motion. All Aldermen voted aye. The Board of Aldermen went into executive session at 6:05 p.m.

Reconvene back to Business Session

Alderman Jones made a motion to reconvene back into Business Session. Alderman Butts second the motion. All Alderman voted aye. The Board of Aldermen went back into Business Session at 6:14 p.m.

Mayor Box announced that Alderman Hohler resigned his Alderman seat and that he is nominating Curtis Kolle to replace Mark Hohler. Alderman Jones made a motion to approve Curtis Kolle to fill the vacant Ward III Alderman Seat. Alderman Butts seconded the motion. Roll call vote. All Aldermen voted aye. Motion pass 5-0. Curtis Kolle was sworn into office.

2. Discussion and Consideration of Purchasing Battery Backup Units.

Mayor Box informed the Board of Aldermen that there is a problem with the current backup power supplies that are use for the Police Department and City Hall's servers. Mayor Box stated that the city's IT company (IT9 Solutions) has a propose \$3,071.11 to provide and install two battery backup and organize the IT room. Alderman Jones made a motion to approve. Alderman Ross seconded the motion. All Aldermen voted aye. Motion approve 6-0.

3. Discussion and Approval of New Park Board Appointment.

Mayor Box stated that Tara Nichols has volunteer to be on the Park Board. Alderman Jones made a motion to approve. Alderman Butts seconded the motion. All Aldermen voted aye. Motion pass 6-0.

ELECTED OFFICIALS COMMENTS

Alderman Butts welcomed Curtis Kolle to the Board of Aldermen.

Alderman Ross thanked Alderman Norris and Tony Miles for all their work on getting the 1% sales tax to pass. asked about the status of the water leak repairs.

Mayor Box thanked all the volunteers that help with the Trunk-n-Treats and recognized the board efforts on getting the sales tax issue passed. Mayor Box also stated that this year Christmas tree lighting will be a soft launch no official ceremony.

Alderman Norris thanked all the business that supported the sales tax increase.

ADJOURN

- Alderman Jones made the motion to adjourn, seconded by Alderman Butts. All Aldermen voted aye.
- Meeting adjourned at 6:31 pm.



CITY OF BUCKNER
Board of Alderman Meeting Minutes
Business Session

11/05/2020

Darrel Box, Mayor

Attest

Joe Bobadilla, City Administrator/Clerk