



# CITY OF BUCKNER

# Board of Alderman Meeting Minutes Study Session

#### **CALL TO ORDER**

1. The Board of Aldermen of the City of Buckner, Missouri, met in Study Session on November 18, 2021, in the Council Chambers located in Buckner City Hall.

2. Mayor Box called the meeting to order at 6:00 pm and led the Pledge of Allegiance.

3. The following Aldermen were present:

Alderman Butts Alderman Norris Alderman Walcott Alderman Ross Alderman Kolle Alderman Jones

4. The following staff members were present: Police Chief Sutherland and Public Works employee JD Moffett

#### **MINUTES**

Alderman Butts made a motion to approve the November 4, 2021, Business Session Minutes. Alderman Ross stated that there was an error on the minutes; in the Elected Official comments on the report by Chief Sutherland it should be \$7,500 instead of \$75,000. Alderman Jones seconded the motion. All Aldermen voted aye.

## **PUBLIC COMMENTS-** None

### **COMMITTEE REPORTS**

- 1. Administration & Finance Mayor Box reported on the financial status of all City's account.
- 2. Public Health & Safety No Report
- 3. Park Board Alderman Butts reported that the cameras in the park are lagging.
- 4. Planning & Zoning Alderman Ross reported that they met last week and hopefully in the future they will bring a request to the board.
- 5. Public Works JD Moffett reported that public works received a box of MIU's but some of them had to be sent back because the batteries were bad. City Administrator Bobadilla stated that there were 145 meters still not reading; most of them public works thinks that they have bad MIU's. Also, he reported that Zenner sent out a software update to all the meters but the ones that had bad MIU's or were lying in the bottom of the well didn't get updated so the public works crews must go get those MIU's, bring them to City Hall to get the updates and then, place them back.
- 6. Fairs & Festivals Lesley Couch thanked everyone for their help with Trunk or Treat and that next year's Festival is scheduled for September 23<sup>rd</sup> and 24<sup>th</sup>.

#### **OLD BUSINESS** None



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### **NEW BUSINESS**

- 1. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION regarding the Master Agreement for Professional Services by Bartlett & West.

  Alderman Butts made a motion to approve. Alderman Kolle seconded the motion. All Aldermen voted aye.
- 2. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION regarding replacement of the watermain on Henthorne Ave. between Vernon St. and Hazel. City Administrator Bobadilla stated that the staff was seeking direction. The first option is to do just a spot repair for a cost of around \$1,500 to \$2,000. The second option is to run a new 6" main from Vernon Street to Hazel and as part of this project we can upgrade the storm drainpipe under the road for an estimated cost of \$70,000 for the water main and additional \$4,200 for the storm drainpipe. Alderman Butts made a motion to run the new main and upgrade the storm drainpipe with a not to exceed amount of \$85,000. Alderman Kolle seconded the motion. All Aldermen voted aye.

## **ELECTED OFFICIAL'S COMMENTS**

Alderman Jones asked about the leak on Park Ave and if it was under warranty because it was just repaired. City Administrator stated that the new hydrant is not leaking but the water line down from the hydrant is what is leaking.

Alderman Kolle reported that he has been working on creating a new community resource center. His goal is to have one place that citizens could go to obtain community education. Alderman Butts reported that the Holiday Lights will be turned on Nov. 27<sup>th</sup>.

Mayor Box wished everyone a Happy Thanksgiving.

# <u>ADJOURN</u>

 Alderman Butts moved to adjourn. Alderman Walcott seconded the motion. All Aldermen voted aye. Adjourned at 6:27 p.m.

Attest

Darrel Box, Mayor

Joe Bobadilla, City Administrator/Clerk