

CITY OF MAROA REMOTE SPECIAL MEETING MINUTES

Monday, June 1, 2020

Meeting remotely called to order by Clerk Edwards at 6 pm. Roll call taken by Clerk Edwards. Alderwoman Estep & Bogle, Alderman Jackson, Wilkey, Administrator Ted Agee and Mayor Meador are present. Clerk Edwards is present. Aldermen West & Grider, and Treasurer Modro-Peters are absent.

Citizens Comments

None

Previous Meeting Minutes

None

Police Report

None

Attorney Report

Attorney Jankowicz is not present.

Engineer's Report

Matt Foster, Engineer is present. Foster discusses the bid process, received on May 21st. Dunn Company was only bid for \$49,842. It was about 2% over the estimated cost. Meador asks about the excess rock that they have put down before, Foster states that they have that in the bid that they will come back and sweep up excess rock. The best way to prevent that is to watch them. They are to do a test block first and that will tell you how much will go down. Hoffman states the entire West side of town will be done this year. Recommends acceptance for \$49,842. Wilkey makes a motion to accept proposal from Dunn Company to furnish materials and approval of the award in the amount of \$49,842 for sealcoating work on various city street, seconded by Bogle. All council members present vote aye, motion carried. Agee states that we are getting the rock ourselves this year and Hoffman states we are \$8 per ton cheaper this way. The streets are to be swept before the work is done. Foster will contact Edwards tomorrow to get the paperwork done and sent in.

Administrator Report

Ted Agee, Administrator is present.

Agee discusses the GSA application. Currently they are backlogged so it is not ready tonight. Will continue to work with them and get it back on agenda as soon as he can.

Zoning/Public Works

Mike Hoffman, Superintendent, is present.

Old Business

None

New Business

Edwards asks about a motion to use Business District funds to pay for the tents for the businesses downtown and Crawford's. Jackson makes a motion to use Business District funds for tents for businesses to open with outdoor seating for the month of June for any business affected by Covid-19 and the purchase of barriers, seconded by Wilkey. All council members present vote aye, motion carried.

Agee discussed the purchase of the two mowers. Originally was going to do inhouse financing for the mower and now will finance through Scott State Bank, 4-year note, 3.25%. This saves about \$500. This ordinance will rescind Ordinance 2020/05/19-3 & 2020/05/19-4. Wilkey makes a motion to accept Ordinance 2020/06/01-1, seconded by Jackson. All council members present vote aye, motion carried.

Agee discussed the amended Budget. The totals did not change only lines for two mowers and the schedule for payments on the cruisers. Estep makes a motion to accept Ordinance 2020/06/01-2, seconded by Bogle. All council members present vote aye, motion carried.

Agee discussed the bids for sidewalk repair/replace. Hoffman said that he had one more coming in tomorrow from K & K. Agee states that he is too late if we want to get going this month. Agee has 3 bids that came in but one did refuse to put one in so only two have quotes. Discussion about downtown sidewalks. That is part of the project that would be with ABM. Doak is the low bid. Bogle makes a motion to accept the bid from Doak for \$9.30 for 4" per linear foot and \$10.60 for 6" per linear foot, seconded by Wilkey. All council members present vote aye, motion carried.

Meador discussed the downtown businesses eating and drinking outside. As the liquor commissioner, Meador may let them eat and drink in front of business and in the tents. Agee suggests that we also include the street closures. Wilkey asks if there were any issues over the weekend. Meador states that Gaddy is here. Gaddy states that there were a couple of fights, one there is a report and charges pursued and one there is no charges wished to be pursued. Agee states that Ameren came today, and the lights are not hooked up for electricity. Jackson makes a motion to allow downtown businesses to eat and drink in tents and in front of their business and close the streets for the month of June, seconded by Wilkey. All council members present vote aye, motion carried.

Agee asks what we want to do for cleanup day since we cannot drop off at the landfill on the weekends. Hoffman suggested dumpsters. Meador asked about during the week. Wilkey states he can check if would like. Agee states that the fire department guys will not be available during the week. Edwards states that we spent \$2,393.10. There is a \$1,000 grant that we get back and \$800 for electronics. We should use Valley View landfill. Hoffman states that is where they go. Jackson asks if we would have 2 at city hall and 2 at other places. Hoffman states that the best place is at the garage on Jackson street. We will get the dumpsters and Hoffman will get the dumpsters there on Monday, June 8, 2020.

Agee asks what the final decision on the Festival is. Meador states he would like fireworks. Council consent for the fireworks on June 27, 2020.

Committee reports

Bills

Closed Session

Adjourn

Mayor Meador asks if there is a motion to adjourn, Bogle makes a motion to adjourn at 6:34 pm, seconded by Estep. All council members present vote aye, motion carried. Meeting adjourned at 6:34 pm.

Diane L. Edwards, City Clerk