

Mayor King called the meeting to order at 6:35pm with the reciting of the Pledge of Allegiance. All Board members were present with Kaufman in at 6:45; refer to sign in for others present.

MINUTES

Hackworth made the motion to approve the minutes of February 16, 2016. McWilliams 2nd the motion and passed with 3 ayes.

WATER/WWTP

No WWTP report. Mr. Bond out with health issues.

McWilliams made the motion to approve the Directors Report and Adjustment Report of \$71.11. Pearce 2nd the motion and passed with 3 ayes.

Mr. Keithley informed the Board that he contacted three companies in order to receive bids on the moving of the WWTP and Hwy 14 lift station fences and the new fence at the well on Public. Only two companies responded.

Anchor Fence:

Treatment plant: 610 lf of 5' height w/3 strand barb 9 ga fabric. 3" corners and ends, 1-12ft single gate, : \$11750.00

Well house project : 175 lf of 6' height w/3 strand barb 9 ga. fabric :\$4500.00

Move fence on 14 hwy pump station: \$2100.00

Carnahan-White

Waste water Treatment Plant

This quote is for the installation of approx 595' of 5' tall chainlink with 3 strands of barbed wire. We will be removing approx 390' of existing fence and reusing all the top rail, wire and fittings and installing new post. We will cut off the old post below grade. Materials will match existing fence.

Well # 2

This quote is for the installation of approx 145' of 5' tall chainlink with 1 - 20 double swing gate. Materials will match the WWTP.

14 Hwy Lift Station.

This quote is for the removal of approx 95' of 5' tall chainlink and 1 - 16' gate, and reinstalling it approx 30' back from original placement. We will install all new post and reuse all top rail, wire, fittings and gate.

TERMS	Total price: \$12,680.00
50% down payment - Balance at completion of job. Progressive billing may apply.	

Hackworth made the motion to approve the bid from Carnahan-White in the amount of \$12,680.00. Pearce 2nd the motion and passed with 3 ayes.

STREETS/PARKS/GROUNDS

Mayor King informed the Board that Christian County Commissioners have approved the City's request for a portion of the sales tax distribution. The Commissioners have allotted 80% of both projects submitted with a total of \$68,524.00. Mayor King has asked for permission to approach the school and if agreed to, enter into a cost share for the sidewalk deductive.

McWilliams made the motion for Mayor King to approach the school and enter into a cost share for the sidewalk deductive that was removed during the bid out process. Hackworth 2nd the motion and passed with 4 ayes.

LIBRARY – No meeting

P & Z – No meeting

POLICE – Submitted a written report

Sheriff Brad Cole was present to submit the updated and corrected IGA for a mutual aid agreement with the Clever PD and the Christian County Sheriff's Department. Sheriff Cole informed the Board that Nixa and Ozark have agreed and signed the IGA. This will help with resources and back up for both departments.

Kaufman made the motion to enter into the IGA with the Christian County Sheriff's Department. Hackworth 2nd the motion and passed with 4 ayes.

Mayor King informed the Board that GHN has contacted the City and stated that the project is right on schedule and will be ready for bid out in late April 2016.

Chief Bruce informed the Board that there is a class that he needs to take in order to keep the other officers up with gun qualifications. The price of the class along with the ammo required will be above the budgeted amount. Chief Bruce is requesting an increase in his budget lines for training and ammo.

Hackworth made the motion to adjust the police department budget line item conference and training by \$275.00 and line item ammo by \$1,000.00. McWilliams 2nd the motion and passed by 4 ayes.

COURT – Submitted a written report

FINANCIALS

Hackworth made the motion to approve the financials as submitted Revenue: Adm \$51,177.33 Lib \$90.52 Crt \$6,779.50 Water \$84,523.18 Sewer \$29,851.50. Expense: Adm \$36,166.58 LIB \$462.69 Crt \$10,884.00 Water \$31,787.80 Sewer \$22,719.50. Pearce 2nd the motion and passed with 4 ayes.

ADMINISTRATION

Rance Duffy with E911 has requested to be on the agenda to discuss the possibility of a communications tower to be built on City property off of Hwy 14. Mr. Duffy was not able to be present so Sheriff Cole spoke in his place. Sheriff Cole stated that the City's property would be the prime location for this tower and its sole purpose if for emergency personnel communication. The E911 would take care of the full cost and responsibility for the construction of this tower.

Hackworth made the motion to enter into and IGA with E911 for allowance of the City's property off of Hwy 14 for a communications tower. McWilliams 2nd the motion and passed with 4 ayes.

Hackworth made the motion to adjourn at 7:21 pm. Pearce 2nd the motion and passed with 4 ayes.

Respectfully Submitted,

Kristy Keithley – City Clerk

Date Approved: _____

Jaredd King – Mayor