

Mayor Grenke called the recessed meeting to order at 7:00 p.m.

Roll Call: Aldermen Don Bormann, Paul Million, Jessica Orsini, Jerry Parmeley and Catherine Simmons roll call.

Alderman Hensley was absent from the meeting.

Also present were City Administrator Lynn P. Behrns, City Attorney Merritt Beck, Police Chief Larry Dudgeon, Guard Reporter James Smith, Daryl Spauldin and Jon Angell

**Pledge of Allegiance:**

Mayor Grenke led everyone in the pledge of allegiance.

**Last Accounts Payable over \$1250** were presented in the amount of \$100,663.95 as follows:

Allstate Consultants (Design Service for SRTS grant sidewalk project)	\$	4,501.25
Barnes, Henry, Meisenheimer & Gende (Feeder Circuit ins \$2432.00)	\$	2,843.04
KIOWA Line Builders (New Express Feeder B1276k001)	\$	91,677.68
Maenner Repair Service (Repairs on Camera Truck # 82)	\$	1,641.98

Alderman Simmons made the motion to approve the Accounts Payable over \$1250 in the amount of \$100,663.95. Alderman Million seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Procurement of Special Insurance Coverage for Work on Aerial Wires Above Railroad Right-of-Way:**

Mr. Behrns reported the Kansas City Southern Railroad and the Norfolk Southern Railroad were both requiring procurement of special insurance for work on the aerial wires above the railroad right-of-way for the new substation project. Angell & Company was able to find two different insurance companies that would provide this insurance as follows: Archer Insurance Company quoted \$3,045.00 and Liberty Mutual Insurance quoted \$2,835.00. This coverage would be for this one-time project and would not extend for any other projects or term. After some discussion, Alderman Orsini made the motion to approve the procurement of the special insurance coverage for work on the aerial wires above the Kansas City Southern and the Norfolk Southern railroads right-of-way from Liberty Mutual Insurance in the amount of \$2,835.00. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Purchase of Fiber Optic Cable for the Skata System:**

Mr. Behrns reported the Electric Department needed to purchase approximately 5500 feet of fiber optic cable for the skata system as part of the substation project. Low bid had been received from Graybar Electric in the amount of \$0.36174/foot for an approximate cost of \$2,019.27. The cost is an estimate as it depends how much total footage is on the spool. Alderman Orsini made the motion to approve the purchase of approximately 5500 feet of fiber optic cable for the skata system at an approximate cost of \$2,019.27. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Broadband Wifi:**

Mr. Behrns reported he had received a phone call yesterday from The Roberts Company requesting the city's endorsement of their application to act on the city's behalf for stimulus funds to obtain broadband wifi for this area. The board was in favor of the endorsement as long as there was no cost involved for the city. Mr. Behrns will also check with the MPUA (Missouri Public Utility Alliance) staff.

**Newer Police Car:**

Chief Dudgeon reported he would like to replace the oldest police car in the next budget year with a 2005 highway patrol car with about 54,000 miles. The cost for the car alone would be \$8,995. For \$10,000, the highway patrol would include the \$3,000 light bar and siren currently installed on the vehicle. \$12,500 was included in the 2010-2011 for the purchase of a used patrol car. The board was in favor of the purchase including the light bar and siren for \$10,000.

**Police Grant:**

Chief Dudgeon reported he would like to apply for a highway safety \$10,000 grant that expires in May to purchase 2 cameras for the police vehicles at an approximate cost of \$4,000 each. The additional \$2,000 could be used for overtime purposes for dwi enforcement community wide or traffic enforcement at higher accident rate intersections. He is proposing to use the services of Joe Eastin to write the grant at a cost of \$35.00 / hour for a 15 hour minimum charge. Chief Dudgeon feels this is a reasonable fee. The board concurred with his proposal.

**Boone County Grant:**

Mr. Behrns reported the city had received the \$80,000 grant from the county road revenue the city applied for last July. A ordinance to approve the 2010 Boone County grant request will be on the next month's agenda.

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**As May Arise:**

Mayor Grenke reported he will be gone for two weeks in April beginning April 18<sup>th</sup>.

Mayor Grenke also reported he and Mr. Behrns attended the Mid-MO Regional Planning meeting last Thursday. The topic was emergency preparedness. Volunteer training will be offered. Anyone interested should contact the American Red Cross.

Daryl Spauldin inquired if the special insurance coverage for the railroad should be extended to the COLT railroad as well. Mr. Behrns explained the insurance coverage was for a one-time special project for the work on the overhead wires and no such work is planned for the COLT railroad.

There being no further business to discuss, Alderman Orsini made the motion to recess the meeting until Monday, April 12, 2010 at 7 p.m.. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Meeting recessed at 7:40 p.m.

  
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Kathy Colvin, City Clerk