

BOARD OF ALDERMEN
SPECIAL MEETING MINUTES
April 5, 2016

The Board of Aldermen of the City of Marshfield, Missouri, met in a special session on Tuesday, April 5, 2016, in Council Chambers at Marshfield City Hall.

CALL TO ORDER – Mayor Robert Williams called the meeting to order at 7:30 p.m.

ROLL CALL - Answering roll call were Mayor Robert Williams, East Ward Alderman Rob Foster and Jeremy Loftin, West Ward Aldermen Vicki Montgomery and Champ Herren.

WATER INFRASTRUCTURE

- **WATER TOWER MAINTENANCE AND REPAIR**

Warren Street Tower has a leak at the elbow in the expansion joint. We have a quote from Ozark Applicator's, LLC to furnish labor and materials to install a new 10" expansion joint on the fill pipe of the tower for \$3,900.00. Deputy City Administrator Sam Rost stated he would have that down.

Mayor Williams stated he had asked City Staff to find out how much it would cost to have the three water towers cleaned and asked if it could be done before Cherry Blossom Festival.

The City of Marshfield received two quotes to wash all three water towers. The following are the quotes received:

| | |
|---------------------------------|-------------|
| Ozark Applicators, LLC | \$23,550.00 |
| Hogan's Painting & Sandblasting | \$23,650.00 |

Consensus of the Board of Aldermen was to have Ozark Applicators, LLC do the work.

BILL NO. 2016-12 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SERVICES BETWEEN THE CITY OF MARSHFIELD, WEBSTER COUNTY, MISSOURI AND OZARK APPLICATORS, LLC TO FURNISH LABOR AND MATERIALS TO INSTALL A NEW 10" EXPANSION JOINT ON THE FILL PIPE OF THE 200,000 GALLON SPHEROID AND POWER WASH THE EXTERIOR OF BOTH 300,000 GALLON SPHEROIDS AND THE 200,000 GALLON SPHEROID - Attorney Linda Lott read the proposed Ordinance in its entirety twice to authorize the Mayor to execute a contract for services between the City of Marshfield, Webster County, Missouri and Ozark Applicators, LLC to furnish labor and materials to install a new 10" expansion joint on the fill pipe of the 200,000 gallon Spheroid and power wash the exterior of both 300,000 gallon spheroids and the 200,000 gallon spheroid.

Alderman Herren made a motion to approve the first reading of the proposed Ordinance. Alderman Foster seconded the motion. The motion passed in a roll call vote. Voting aye: Foster, Loftin, Montgomery and Herren.

Alderwoman Montgomery made a motion to approve the second reading of the proposed Ordinance. Alderman Loftin seconded the motion. The motion passed in a roll call vote. Voting aye: Foster, Loftin, Montgomery and Herren.

- **WELL #4 (MCVAY STREET)**

There is a hole in the casing somewhere between the check valves. Check valves keep the water from back siphoning down into the well when the well turns off. Currently there is a leak or a hole in there that is allowing the water to draw back down in between the check valves. This causes an issue when the well

turns back on. It causes a tremendous amount of Water Hammer, which can be very destructive to several components within the well itself. There are multiple options for the Board of Aldermen to consider. Some have better odds of being long term, some are not near as expensive, and some would really just be seeing what the Board of Aldermen felt comfortable trying. Four options were presented:

#1 Replace the pump, motor, casing and wiring to the entire well

Cost - \$78,400.00

#2 Replace the pump, motor and casing to the entire well

Cost - \$52,000.00

#3 Pull the existing casing, pump and motor and see what the problem is, fix all that needs to be addressed and reinstall the existing pump and motor with sections of casing the need replaced and see if we can squeeze a few more years out of existing equipment

Cost - Unknown

#4 Replace the casing only and put the existing pump and more back into service

Cost - \$24,780.00

Deputy City Administrator Sam Rost stated the existing lifespan of a pump is 8 to 10 years. The pump that is there is 16 years old. Rost stated that the McVay Street well is the only well with a backup generator. Rost stated that Flynn Drilling will be here on Thursday to pull pump and the well should be up and running Friday.

Mayor Williams recommended that if the Board of Aldermen felt comfortable with doing so, they approve the entire amount to replace everything, with the understanding that we will only replace what needs to be done.

Alderwoman Montgomery made a motion to go with Mayor Williams's recommendation. Alderman Herren seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren.

BANNERS & FLAGS ON SQUARE - Mayor Williams stated the banners that the City of Marshfield installed, should not be higher than the American Flag. The veterans do the flags on the square and they have to get on ladder to do it. The City of Marshfield will have to raise the American Flag and be responsible for the raising and lower of the flag. Deputy City Administrator stated he removed the winter banners and new banners have been made. Mayor Williams stated the City could allow honor banners for people to purchase to honor a veteran or someone serving in the military. Alderman Foster asked is an organization could put up banners for different community events, like Give Ozarks Day. Rost stated that the City of Marshfield would have to make sure they get the correct size to fit the brackets. Consensus of the Board was to get cost of banners and bring information back to the April 14th meeting.

CLOSED SESSION – Alderwoman Montgomery made a motion to enter closed session Pursuant to Section 610.021.2 of the Revised Statutes of the State of Missouri pertaining to leasing, purchase, or sale of real estate at 8:22 p.m. Alderman Herren seconded the motion. The motion passed in a roll call vote with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

Discussion was held.

Alderman Herren made a motion to enter regular session at 8:37 p.m. Alderwoman Montgomery seconded the motion. The motion passed in a roll call vote with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

ADJOURN – With no other business appearing before the Board of Aldermen, Alderman Herren made a motion to adjourn the meeting at 8:38 p.m. Alderwoman Montgomery seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

Robert Williams, Mayor

ATTEST:

Karen Rost, City Clerk

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