

**MINUTES OF REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, APRIL 6, 2015**

Mayor pro tem Frey called the Regular Session to order at 7:00pm. Council members Frey, Bellm and Nicolaides were present. Councilman Schwarz and Mayor Michaelis were absent. Others in attendance were City Manager Mark Latham, City Attorney John Long; Directors Gillespie, Imming, Peck, and Schoeck; Supervisor Strahm, Detective Athmer, Library Director Kim, Treasurer Foehner, Deputy City Clerk Hediger, City Clerk Bellm; 9 citizens, and one member of the news media.

MINUTES

Councilwoman Bellm made a motion to approve the minutes of the March 16, 2015 Regular Session as attached; seconded by Councilman Nicolaides. Roll Call Vote: Bellm, Nicolaides, and Frey voted aye, none nay. Motion carried.

PROCLAMATION

Mayor pro tem Frey read a document proclaiming the month of May as Motorcycle Awareness Month in Highland. Joel Branger, representative of ABATE accepted the proclamation.

PUBLIC FORUM

Citizens' Requests and Comments:

Apostolic Revival Church 5th Annual ROCK-A-BLOCK Request – Del Scott, father of Kyle Scott, Out Reach Director, was present to make the request, as Kyle was unable to attend tonight. The Apostolic Revival Church, 11656 State Route 143, requests use of the Square and pavilion for the church to hold their fifth annual Rock-A-Block event on Saturday, July 25, 10am – 4pm. This is a community outreach event that is free to the public with Christian music, bounce houses, family games and giveaways. We give out free backpacks to children and provide a family fun event where we can give back to the community. Mr. Kyle stated we are always out by 4-5:00pm, so that we get it cleaned up and get out before the monthly car cruise comes in. Councilwoman Bellm made a motion to approve the request of the Apostolic Revival Church for use of the downtown square on Saturday, July 25, 2015 from 10am – 4pm to hold Rock-A-Block as attached; seconded by Councilman Nicolaides. Roll Call Vote: Bellm, Nicolaides, and Frey voted aye, none nay. Motion carried.

Steve Duft, resident of Highland, former lineman for the City, and Assistant Business Manager for IBEW now, stated we are here tonight regarding Bid #E-02-15 for Installation of Underground Primary Electric on Sportsman Road. Several contractors have submitted proposals. We feel this job should be awarded only to IBEW contractors. Such contractors as J.F, Electric and Jeffco, know this type

of work, pay prevailing wages, and have a good relationship with the City. Another issue is that this work could be done with the IBEW employees that you employ. I just wanted to voice my opinion.

Requests of Council:

No comments or requests.

Staff Reports:

City Manager Latham reported we have finally gotten started on the Fifth Street Project. The contractor anticipates only having closure of it for one week.

NEW BUSINESS

Making Tentative Budget for FY 2015-2016 Available for Public Review at City Hall and Setting the Public Hearing Date for Monday, April 20, 2015 – Councilwoman Bellm made a motion to approve making tentative budget for FY 2015-2016 available for public review at City Hall and setting the public hearing date for Monday, April 20, 2015 as attached; seconded by Councilman Nicolaides. Roll Call Vote: Bellm, Nicolaides, and Frey voted aye, none nay. Motion carried.

Bill #15-38/ORDINANCE Declaring Approximately Ten Sets of Used Nomex Bunker Gear To Be Surplus Property and Authorizing the Donation or Disposal Thereof - Councilwoman Bellm made a motion to approve Bill #15-38/Ordinance #2676 declaring Approximately ten sets of used Nomex Bunker Gear to be surplus property and authorizing the donation or disposal thereof as attached; seconded by Councilman Nicolaides. Roll Call Vote: Bellm, Nicolaides, and Frey voted aye, none nay. Motion carried.

Bill #15-39/RESOLUTION Approving Master Services Agreement with Attachments, for Data Networking and Ethernet Transport Services, with Missouri Network Alliance, LLC d/b/a Bluebird Network, LLC – Councilwoman Bellm made a motion to approve Bill #15-39/Resolution #15-04-2315 approving Master Services Agreement with attachments, for Data Networking and Ethernet Transport Services, with Missouri Network Alliance, LLC d/b/a Bluebird Network, LLC as attached; seconded by Councilman Nicolaides. Roll Call Vote: Bellm, Nicolaides, and Frey voted aye, none nay. Motion carried.

Bill #15-40/RESOLUTION Approving Change Order No. 5 Submitted by Insituform Technologies USA, LLC for the Cured-In-Place-Pipe Sewer Rehabilitation Project (PW-02-14) – Councilwoman Bellm made a motion to approve Bill #15-40/Resolution #15-04-2316 approving Change Order No. 5 submitted by Insituform Technologies USA, LLC for the Cured-In-Place-Pipe Sewer Rehabilitation Project (PW-02-14) for a net increase of \$7,704.00 as attached; seconded by Councilman Nicolaides. Roll Call Vote: Bellm, Nicolaides, and Frey voted aye, none nay. Motion carried.

Bill #15-41/RESOLUTION Approving Beverage Sales Agreement with Bottling Group, LLC - Councilwoman Bellm made a motion to approve Bill #15-41/Resolution #15-04-2317 approving beverage sales agreement with Bottling Group, LLC as attached; seconded by Councilman Nicolaides. Roll Call Vote: Bellm, Nicolaides, and Frey voted aye, none nay. Motion carried.

Bill #15-42/RESOLUTION Rejecting All Bids Submitted for Bid #E-01-15, for the Purchase of One Medium Voltage distribution Switchgear for Installation and Use by the Department of Light and Power on Suppiger Lane – Councilwoman Bellm made a motion to approve Bill #15-42/Resolution #15-04-2318 rejecting all bids submitted for bid #E-01-15, for the purchase of one medium voltage

distribution switchgear for installation and use by the Department of Light and Power on Suppiger Lane as attached; seconded by Councilman Nicolaides. Roll Call Vote: Bellm, Nicolaides, and Frey voted aye, none nay. Motion carried.

Award Bid #E-02-15 for Installation of Underground Primary Electric on Sportsman Road – Councilwoman Bellm made a motion to award Bid #E-02-15 for installation of underground primary electric on Sportsman Road to National Builder & Erectors, Inc. in the amount of \$131,900.00 as attached; seconded by Councilman Nicolaides. Roll Call Vote: Bellm, Nicolaides, and Frey voted aye, none nay. Motion carried.

REPORTS

Approve Warrant #981 – Councilwoman Bellm made a motion to approve Warrant #981 as attached; seconded by Councilman Nicolaides. Roll Call Vote: Bellm, Nicolaides, and Frey voted aye, none nay. Motion carried.

Councilwoman Bellm made a motion to adjourn; seconded by Councilman Nicolaides. All council members voted aye, none nay. Motion carried and meeting adjourned at 7:18pm.

Rick J. Frey, Mayor *pro tem*

Barbara Bellm, City Clerk