



Board of Aldermen Meeting
City of Edgerton, Mo
City Hall
August 2nd, 2023, at 5:30 p.m.

Agenda

1. Present

Aldermen- Bill Rogers

Aldermen- Jim Bosch

Aldermen- Joel Dudley

Aldermen- Vikki Kidwell

Also Present

Mayor- Shawn Harmer

City Admin- Amy Bledsoe

Public Works- Travis Hollars

Pledge of allegiance

2. Approved Minutes

Motion to approve minutes.

Aldermen- Joel Dudley: Motion

Aldermen- Jim Bosch: 2nd

Aldermen- Bill Rogers: Approved

Aldermen- Vikki Kidwell: Approved

3. Read and approve bills

Motion to approve bills.

Aldermen- Jim Bosch: Motion

Aldermen-Joel Dudley: 2nd

Aldermen-Bill Rogers: Approved

Aldermen- Vikki Kidwell: Approved

4. Reports

City Clerk- Sent out 43 past due shut off notices. 0 on the payment plan. 1 residence shut off. New truck added to the insurance. Waiting on part from Snyder to fix ac unit. A big thank you to the mission group who came through and picked up trash in the park. Electrical is near completion in the park. Several complaints about missing water bills in the mail. Police report filed for trespassing at the lagoon.

Sewer- Sewer samples were taken. Ale has been sampling the lagoon two times a week. We are running on one pump at the main lift station. Mowed the lagoon three times in July. We are done running the irrigation for the year. Modot has reached out regarding the new bridge plan. The board went over the proposed bridge and asked Travis to have a Modot representative meet with the board to discuss.

Water- Water samples were taken. Water meters were read. Purchased chop saw.

Parks- We got all the trenching done for the power at the park. Put a new POW flag and new rope for the flag poles. Lots of mowing.

Streets- Filled potholes with cold patch.

Public Works- 8 dig rites for the month. We got the new truck. Got new tires on the truck. New belt on City Hall ac.

Police- At this time County will take over all calls for Edgerton.

Emergency management- Siren did not go off.

Joel Dudley- Was the information regarding the grant looked over? Travis advised that he did look it over but unfortunately it is for a water treatment plant.

Vikki Kidwell- None

Bill Rogers- None

Jim Bosch- Just a reminder on the replacement flag. Shawn advised he has a boy scout meeting on Sunday and will see then when they can do it.

5. **Citizen input:**

Ronna-Park is done and yes, it is quite bright with the new lights but there is a dimmer switch to soften the lights.

6. **Old business:**

None

7. **New Business**

Lift station check valve- Travis advised the board that we need to replace the check valve on the main lift station right away. We are currently running on one pump. Travis went over the two bids from Allied systems for \$7220.00 and FTC equipment for \$5935.98. FTC requires that we allow them to PM our both pumps which have already been completed by Allied.

Motion to accept Allied bid not to excide \$7,000.00 without approval.

Aldermen- Joel Dudley: Motion

Aldermen- Vikki Kidwell: 2nd

Aldermen- Jim Bosch: Approved

Aldermen- Bill Rogers: Approved

Boy's scouts- Mayor Harmer stated the 3 scouts that submitted the proposal was just learning and we fell short of donations and had asked the board if they would be willing to donate to the scouts. Aldermen Joel Dudley asked what the total amount of expenses were. Mayor Harmer stated the paint was around \$500.00 and the lumber was around \$695.00 so roughly \$1200.00. Amy went over the steps that would be needed to make the donation and reminded the board that when it was proposed the city did at that time ask if they would need a donation from us and it was stated they would get all supplies needed donated to them from other sources. Mayor Harmer stated that the scouts were just learning, and this is a good teaching tool for them to learn how to in the future propose projects and there will be no motion on the donation.

Public meeting for Pro forma- Amy stated it was that time of the year to set the tax rate meeting. After the board looked over the August calendar, they have set the tax rate meeting for August 23rd at 5:00 pm.

Aldermen- Bill Rogers: Motion

8. Adjournment

Motion to adjourn meeting.

Aldermen- Bill Rogers: Motion

Aldermen- Joel Dudley: 2nd

Aldermen- Jim Bosch: Approved

Aldermen- Vikki Kidwell: Approved

Minutes taken by: _____ Date: _____

Approved by: _____ Date: _____