City of Bloomfield Council Meeting Regular Session May 18, 2020 at 6:30pm

The meeting was called to order by Mayor Aslin. Those present were: Pat Wilson, Frank Sifford, Donna Deardorff, and Bonnie Blue. Robin Northern was absent.

The meeting was opened with the Pledge of Allegiance followed by a moment of silence.

<u>Public Comments</u>: Greg Bell of Smith & Co. was on hand to brief council on the wastewater project. Greg stated that 4 bids were received, with C.A. Walker being the lowest bid at \$2,897,000.00 with an alternate of \$2,947,000.00. Smith & Co. recommends that council accept C.A. Walker's bid.

<u>Consent Agenda</u>: Ald. Deardorff made a motion that was second by Ald. Wilson to approve the consent agenda. Motion passed 4-0 vote.

Unfinished Bus: none

<u>New Bus</u>: Bill #2020-01 AN ORDINANCE ADOPTING AND ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF BLOOMFIELD, COUNTY OF STODDARD, STATE OF MISSOURI; ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN, EXCEPT AS HEREIN EXPRESSLY PROVIDED; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE OF ORDINANCES; PROVIDING PENALTY FOR THE VIOLATION THEREOF; AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE. Read one time and a motion was made by Ald. Deardorff and second by Ald. Blue to allow a second read. Motion carried 4-0. Read a second time and Ald. Blue moved to approve Bill #2020-01. Ald. Wilson second the motion. Ayes - 4, Nays - 0. Bill #2020-02 AN ORDINANCE ACCEPTING BID OF C.A. WALKER CONSTRUCTION, INC., FOR THE WASTEWATER SYSTEM IMPROVEMENTS PROJECT OF THE CITY OF BLOOMFIELD, MISSOURI. Read one time and a motion was made by Ald. Sifford and second by Ald. Wilson to allow a second read. Motion carried 4-0. Read a second time and Ald. Sifford moved to approve Bill #2020-02. Ald. Deardorff second the motion. Ayes - 4, Nays - 0.

Bill #2020-03 AN ORDINANCE AUTHORIZING MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS, CHANGE ORDERS, AND ANY AND ALL OTHER NECESSARY INSTRUMENTS AS MY BE REQUIRED FOR THE WASTEWATER SYSTEM IMPROVEMENTS PROJECT OF THE CITY OF BLOOMFIELD, MISSOURI. Read one time and a motion was made by Ald. Blue and second by Ald. Deardorff to allow a second read. Motion carried 4-0. Read a second time and Ald. Sifford moved to approve Bill #2020-03. Ald. Wilson second the motion. Ayes - 4, Nays - 0.

Warning letters will be sent out notifying those on the Delinquent Tax List of balance due with a deadline to pay by 06/30/20.

Sealed trash bids (only one) were opened. Republic Services, our current provider, submitted a bid with a 3 year and a 5 year option. Ald. Sifford moved to accept Republic Services 5 year bid starting at \$11.18 monthly, with a 3% increase on years 2-5 for 1 residential cart per month. \$5.00 fee for extra cart and \$10.00 fee for bulk pick up will remain the same for years 1-5. Ald. Wilson second. Ayes - 4, Nays - 0.

A sealed bid from James Dew, for the purchase of a 12ft flatbed trailer, was opened and reviewed. Ald. Deardorff moved to accept the bid of \$600 from James Dew for the purchase of the 12ft trailer. Ald. Blue second. Motion passed 4-0.

<u>Other Matters</u>: Justin briefed council on the recommendations resulting from the inspection of both water towers. Tower #1, located next to the library, Ozark Applicators recommended that a fence with a gate be place around the base of the tower, and paint the interior of the tower. Tower #2, located at the dog pound, needs to have the interior coating monitored.

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Spring clean-up will be June 1.

City offices will be closed Monday, May 25 in observance of Memorial Day.

City Hall and the Park will remain closed until the end of this month. The Library will remain on their current schedule of M-W-F open until the end of this month.

The next scheduled council meeting will be June 15, 2020.

With nothing further to discuss, Ald. Sifford moved to adjourn. Ald. Deardorff second the motion. Motion passed 4-0.

Minutes recorded by:

Kari Standley, City Clerk