

**Special Board of Aldermen Meeting**  
**Thursday, December 29, 2011**  
**6:30 P.M.**

Present for the meeting were Mayor Cross, Alderman Anderson, Detert, Hagedorn, Bass, Sconce, and Eversmeyer. Also present were Attorney Granneman, Treasurer Flinn, City Clerk Hotfelder, and John Choinka with HR Green Engineering.

Mayor Cross called the meeting to order, declared a quorum present, and led in the Pledge of Allegiance.

Alderman Hagedorn asked John Choinka to explain why additional funds were needed to prepare the Water Study over the amount of the DNR Grant amount of \$35,000. John explained that the GIS mapping received from the City was incomplete and would need additional mapping after he used the fire hydrant mapping as a base map. Alderman Eversmeyer asked about the water lines and how long this study would take to complete. John stated that the City would need to determine the location of the lines and the study would take about 22 weeks. Also, DNR did not include in the grant amount any funding to cover the study and possible treatment for the radionuclides and fluoride problems. Attorney Granneman explained that he would like to see some revisions in the wording of the contract. John will work with our attorney to make those changes and once the GIS mapping is complete, these will be permanent records for the City. Alderman Hagedorn made a motion, seconded by Alderman Anderson to approve and authorize the Mayor to sign the Professional Services Agreement for Water System Study with HR Green, Inc. upon approval of Attorney Granneman. Vote: Hagedorn aye, Anderson aye, Bass aye, Sconce aye, Eversmeyer aye, Detert aye.

Alderman Anderson made a motion, seconded by Alderman Hagedorn to approve and authorize the Mayor to sign the Three Party Payment Agreement for Engineering Report Services and Detailed Scope of Work as required by Missouri Department of Natural Resources. Vote: Anderson aye, Hagedorn aye, Detert aye, Sconce aye, Eversmeyer aye, Bass aye.

Alderman Eversmeyer made a motion, seconded by Alderman Sconce to approve and authorize the Mayor to sign the Letter of Request for Additional Funding to Missouri Department of Natural Resources – Financial Assistance for Engineering Services Water Study. Vote: Eversmeyer aye, Sconce aye, Bass aye, Anderson aye, Detert aye, Hagedorn aye.

Motion to adjourn at 7:00 p.m. Motion carried.

ATTEST:

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City Clerk

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Mayor