



CONCORDIA
MISSOURI

REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF CONCORDIA, MISSOURI

Monday, February 16, 2021 at 5:00 P.M.

Location

**Concordia Community Center, Room 202
802 South Gordon Street
Concordia, Missouri**

The Board of Aldermen requests that all devices be muted or turned off prior to meeting.

- 1. Call Regular Meeting of the Board of Aldermen to Order**
 - a. Establish Quorum of the Board
 - b. Pledge of Allegiance
- 2. Approval of Minutes of Previous Board of Aldermen meeting**
 - a. Minutes of the February 1, 2021 Board of Aldermen Regular meeting
- 3. Approval of Bills Consolidated by Fund**
 - a. Presentation of Claims Register for Approval
 - i. Consideration of Resolution 2021-R-05 authorizing payment of bill presented on the Claim Register.
- 4. Business from the Audience**
- 5. Old Business from Previous Meetings**
- 6. New Business before the Board of Aldermen**
 - i. Randall Fiene-Audit Report for Fiscal Year ending September 30, 2020
 - ii. Water & Wastewater Items:
 1. Proposed PLC upgrades for the filters at the Water Treatment Plant
 - a. Introduction of Bill 2021-04, a proposed Ordinance authorizing purchase and installation of Compax Logics PLCs at the Water Treatment Plant from D&F Services in the amount of \$24,750.00.
 2. Proposed installation of monitor in the Water Laboratory for monitoring and operations of SCADA from that location.
 - a. Introduction of Bill 2021-05, a proposed Ordinance authorizing purchase of a monitor for the Water Laboratory from D&F Services, in the amount of \$2,995.00
 - iii. Discussion of request for payment plan related to the water bill for the property at 411 S. Bismark. The current bill is \$230.87.
 - iv. Discussion of Animal Shelter services for Concordia
 - a. Review of proposed agreement with Rescue Animal Rescue of Warrensburg and the City of Concordia

- b. Introduction of Bill 2021-06, a proposed Ordinance authorizing the execution of the “Mutual Aid Agreement Concerning Animal Rescue Services”
- v. Purchase of Police Body Cameras and In-Car Cameras
 - 1. Discussion and recommendation of the WolfCom Commander series Body Cams and the Wolf Com Mini MDVR in car cameras
 - a. Bill 2021-07, authorizing purchase of the Body Cameras and 2 in car cameras.
- vi. Recommendation to directly solicit bids from vendors through a bid by invitation for the following projects
 - 1. Solicit bids from selected vendors
- vii. February 11, 2021 Board of Zoning Adjustments actions.
- viii. City salt/sand supply

7. Administrator’s Report

8. Mayor’s Report

9. Aldermen’s Report

- a. Alderman Hemme
- b. Alderman Fuchs
- c. Alderman Kruse
- d. Alderman Nierman

10. Announcement

11. Adjourn

Agenda Posted on February 12, 2021
11:30 A.M..