CID Board of Directors met at 4:00 p.m. in the Moberly City Hall Conference room on Wednesday, January 23, 2019.

CID Board members answering the roll call were: Brian Crane, Chair, Tom Sanders, Christy Colston. Doug Sharp- Absent. Attendance included: Tom Cunningham – Legal Counsel (by conference call); Diane Harlan, Main Street Moberly; Megan Schmitt and Michelle Greenwell, Moberly Chamber of Commerce; Michael Bugalski, Moberly Area Economic Development Corporation; Jim Ross and Steve Schultz, Bartlett & West; Bob Ehle and Erik Cliburn, local media representatives; Steve Calcagno; Adam Flock; and Mary Calcagno, Director of Public Utilities.

The Chair, asked for approval of the agenda. A motion was made by Tom Sanders to approve the agenda. Christy Colston seconded the motion. Ayes: Crane, Colston and Sanders; Nays: None. Agenda approved.

HEARING FROM CITIZENS:

The Chair, asked if there were communications or comments received. There were none.

OLD BUSINESS:

The Chair then called for approval of the minutes of the December 19, 2018 open meeting. A motion was made by Tom Sanders to approve the minutes. Christy Colston seconded the motion. Ayes: Crane, Sanders, Colston; Nays: None. Minutes approved.

NEW BUSINESS:

Oath of Office for a Successor Director of the Downtown Moberly Community Improvement District was then administered to Michael Bugalski, recently appointed by the Moberly City Council to replace Corey Mehaffy who had resigned. At this time Bugalski was seated as a member of the Board of Directors. Bugalski will serve the remainder of Mahaffy’s term.

The Chair then called for consideration of Resolution No. 2019-01: A RESOLUTION DIRECTING REIMBURSEMENT IN ACCORDANCE WITH A MASTER DEVELOPMENT AGREEMENT; AND PROVIDING FURTHER AUTHORITY. The Resolution calls for $13,213.80 for deposits made to the District’s account for the CID Sales Tax, and $23,088.75 for deposits made to the District’s account for the CID Special Property Tax for approval was $36,302.55 and included invoices from Bartlett & West, Destination Services, and Moberly Area Chamber of Commerce. After discussion regarding the permissible allocation of costs between the CID Sales Tax account and the CID Special Real Property Tax account, a motion was made by Tom Sanders, seconded by Christy Colston to approve Resolution 2019-01. Ayes: Crane, Sanders, Bugalski, and Colston; Nays: None. Resolution 2019-01 adopted.

Items for Discussion:

Installation of speakers in the Downtown area was discussed. Megan Schmitt reported that the company she has been working with does not recommend their product for the downtown area; the cost would be prohibitive for installation of speakers and wiring, etc. Megan suggested instead that Shady’s has exterior music now that could be utilized, as well
as exterior music currently provided by KWIX-KRES and the Bean. After brief discussion, the Board concurred with the recommendation.

Jim Ross and Steve Schultz on behalf of Bartlett & West then gave a presentation regarding the results of the inspection and evaluation of sewer lines and water lines at and serving individual commercial locations between 4th & 5th Street along Reed Street. A principal finding of the inspection was that some if not all of odor problems experienced in this area could be alleviated by repair and rehabilitation of interior sewer pipes. Based on the results of the inspection, Bartlett & West recommended: (i) realignment and rehabilitation of sewer and water pipes as necessary with priority given to sewer line rehabilitation; and (ii) moving meters located in the interiors of properties to the exterior, preferably along or near the street line. Bartlett & West provided cost estimates for this work. Discussion followed of probable costs if the recommendations were applied to the entire area of the District. The Chair then asked Bartlett and West to prepare an estimate of the costs for water main service, inlets/odor control, sewer line/manhole realigning as applied to the entire District and to present the estimate for discussion at the next regular meeting of the Board of Directors.

ADDITIONAL MATTERS: None.

A motion was made by Tom Sanders and seconded by Mike Bugalski to adjourn the meeting.
Ayes: Crane, Sanders, Bugalski, Colston; Nays: None. Meeting was adjourned at 5:00 pm.

Respectfully Submitted: Shirley Olney, Assistant Secretary
January 23, 2019