

City of Meta
September 8, 2021
6:30 P.M.
City Hall
Meta, Missouri

CALL TO ORDER: Mayor Emily Sommerer

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Alderman Helton
Alderman Sherrell

Alderman Wankum
Alderman Hoffman

AGENDA:

New Business

- PUBLIC HEARING ON VOLUNTARY DOLLAR GENERAL ANNEXATION
- City Clerk's Report
 - Floodplain Permit—Lighting @ New Park Property
 - City Hall Drainage
 - Batting Cage
- Attorney Report
- Dirt at Maintenance Bldg.
- Fire Department Request—Closure to portion of Olive Street for Event on 9/11/21

Approval of Minutes

- Regular Monthly Meeting August 11, 2021
- Special Tax Levy Meeting August 11, 2021
- Special Meeting August 26, 2021

Financial Report

Water/Trash Report

- Monthly Water/Trash Report
- SCADA—Decision

Chief Water Operator Report

City Maintenance Report/Issues

Old Business

- Parking @ Ballpark
- Stairs on Bertha Street
- 2nd Street Culvert
- Ordinance on Residential Vehicles
- Ad for Maintenance Position

Open Discussion (3-Minutes per topic)

Closed Session

- Personnel
- Legal

Next Meeting - October 13, 2021 starting at 6:30 p.m.

MOTION TO ADJOURN

MOTION TO ADJOURN

CLOSED SESSION

The board of Aldermen may go into closed session for the purpose of discussing and/or acting upon the following matters:

1. RSMO.610.021 (1) "Relating to legal actions, causes of action or litigation involving a public governmental body."
2. RSMO.0610.021 (13) "Relating to hiring, firing, disciplining or promoting of personnel of a public governmental body."

CITY OF META, MISSOURI

BILL NO. 2021-12

ORDINANCE NO. 582

AN ORDINANCE APPROVING THE ANNEXATION OF THE DOLLAR GENERAL STORE INTO THE CITY OF META, MISSOURI.

WHEREAS, on the 10th day of August, 2021 the City received a petition for annexation was submitted to the Board of Aldermen of Meta, Missouri, under the provisions of Section 71.012 RSMo., requesting certain real property, which is described in **Exhibit A** and incorporated herein, to be annexed into the corporate limits of the City of Meta, Missouri; and

WHEREAS, the Board of Aldermen of the City of Meta, Missouri, held a public hearing on the 8th day of September, 2021, after having first given public notice of said public hearing by publication on September 1st, 2021, in *The Osage County Unterrified Democrat*, posted notice at City Hall on the 12th day of August, 2021 and at the United States Post Office on the 24th day of August, 2021; and

WHEREAS, after considering and studying said request for annexation to the City of Meta, Missouri, and hearing evidence thereon, the Board of Aldermen of the City of Meta, Missouri, does declare that said annexation is necessary for the reasonable and proper development of the City of Meta, Missouri, and that the City of Meta has the ability to furnish normal municipal services to said area within reasonable time after said annexation becomes effective and said area is contiguous to the existing corporate limits of the City of Meta, Missouri; and

WHEREAS, no written objections to said proposed annexation have been filed with the governing body of the City of Meta within fourteen (14) days after said public hearing.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF META, MISSOURI, as follows:

- Section 1.** That under the provisions of Section 71.012 RSMo. the Board of Aldermen of the City of Meta, Missouri, hereby declares that annexation of the land hereinafter described in **Exhibit A** and incorporated herein be and is necessary for the reasonable and proper development of the City of Meta, Missouri; that the City of Meta has the ability to furnish normal municipal service to said area within reasonable time after said annexation becomes effective; that said area is contiguous to the existing corporate limits of the City of Meta, Missouri; and should be a part of said City; said tracts being a part of Osage County, Missouri, are more particularly described on **Exhibit A** attached hereto.
- Section 2.** The City Clerk is hereby ordered and directed to cause three certified copies of this ordinance to be filed with the Office of County Clerk of Osage County, Missouri, the Office of the County Assessor of Osage County, Missouri, and placed on record with the Osage County Recorder of Deeds.
- Section 3.** The City Clerk is hereby directed to provide the notice required by statute to the Missouri Department of Revenue, including a GIS file showing the annexed area.

Section 4. This ordinance shall become effective and be in full force from and after its passage and approval.

FIRST READING HELD ON THIS 8th DAY OF SEPTEMBER, 2021.

SECOND READING HELD ON THIS 8th DAY OF SEPTEMBER, 2021.

ALDERMEN:	AYE	NAY
LAWRENCE HOFFMAN	_____	_____
IVIE HELTON	_____	_____
OTTO WANKUM	_____	_____
STEVEN SHERRELL	_____	_____
MAYOR (in case of a tie)	_____	_____

Emily Sommerer, Mayor

ATTEST:

Deidra Buechter, City Clerk

(SEAL)

FLOODPLAIN DEVELOPMENT PERMIT/APPLICATION

Application No.: 2021-02

Date: August 23, 2021

TO THE ADMINISTRATOR: The undersigned hereby makes application for a permit to develop in the Special Flood Hazard Area (SFHA) or "floodplain." The work to be performed, including flood protection works, is as described below and in attachments hereto. The undersigned agrees that all such work shall be in accordance with the requirements of the Floodplain Management Ordinance and with all other applicable county/city ordinances, federal programs, and the laws and regulations of the State of Missouri.

City of Meta	08/23/2021	Undecided
Owner or Agent	Date	Builder
PO Box 65 Meta, MO 65058		N/A
Address		Address
573-229-4439		N/A
Telephone Number		Telephone Number

SITE DATA

- Location: _____ 1/4; _____ 1/4; Section _____; Township _____; Range _____
Street Address: 300 W Seventh Street
- Type of Development: Filling ☐ Grading ☐ Excavation ☐ Minimum Improvement ☐
Routine Maintenance ☐ Substantial Improvement ☒ New Construction ☐ Other ☐
- Description of Development: Adding a walking concrete walking trail, lights, gravel (possibly paved portion) parking lot, half basketball court, adding picnic tables, benches, trees and a flag monument with artificial flowers
- Premises: Structure Size _____ ft. By _____ ft. Area of Site _____ Sq. Ft.
Principal Use: Public Park Accessory Uses (storage, parking, etc.): _____
- Value of Improvement (fair market): \$ _____ Pre-Improvement/Assessed Value of Structure: \$ _____
- Is the Property Located in a Designated FLOODWAY? Yes ☐ No ☐
IF ANSWERED YES, CERTIFICATION MUST BE PROVIDED PRIOR TO THE ISSUANCE OF A PERMIT TO DEVELOP, THAT THE PROPOSED DEVELOPMENT WILL RESULT IN NO INCREASE IN THE BASE (1%) FLOOD ELEVATIONS.
- Is the Property Located in a Designated Floodplain FRINGE or a Floodplain (SFHA) without a Designated FLOODWAY? Yes ☐ No ☐
- Elevation of the 1% Base Flood (ID source) _____ NGVD/NAVD
- Elevation of the Proposed Development Site _____ NGVD/NAVD
- Community Ordinance Elevation/Floodproofing Requirement _____ NGVD/NAVD
- NFIP Flood Insurance Rate Map Panel(s) Number(s) _____
- Other Permits Required?
Corps of Engineer 404 Permit: Yes ☐ No ☒ Provided ☐
State Department of Natural Resources 401 Permit: Yes ☐ No ☒ Provided ☐
Environmental Protection Agency NPDES Permit: Yes ☐ No ☒ Provided ☐

All Provisions of Ordinance Number _____, the "Floodplain Management Ordinance", shall be in Compliance.

PERMIT APPROVAL/DENIAL

Plans and Specifications Approved/Denied this 23rd Day of August, 2021

Signature of Property Owner or Agent

Emily Sommerer, Mayor

Print Name and Title

Authorizing Official

Lawrence Hoffman, Mayor Pro-Tem

Print Name and Title

THIS PERMIT IS ISSUED WITH THE CONDITION THAT THE LOWEST FLOOR (INCLUDING BASEMENT FLOOR) OF ANY NEW OR SUBSTANTIALLY IMPROVED RESIDENTIAL BUILDING WILL BE ELEVATED _____ FOOT/FEET ABOVE THE BASE FLOOD ELEVATION. IF THE PROPOSED DEVELOPMENT IS A NON-RESIDENTIAL BUILDING, THIS PERMIT IS ISSUED WITH THE CONDITION THAT THE LOWEST FLOOR (INCLUDING BASEMENT) OF A NEW OR SUBSTANTIALLY IMPROVED NON-RESIDENTIAL BUILDING WILL BE ELEVATED OR FLOODPROOFED _____ FOOT/FEET ABOVE THE BASE FLOOD ELEVATION.

THIS PERMIT IS USED WITH THE CONDITION THAT THE DEVELOPER/OWNER WILL PROVIDE CERTIFICATION BY A REGISTERED ENGINEER, ARCHITECT, OR LAND SURVEYOR OF THE "AS-BUILT" LOWEST FLOOR (INCLUDING BASEMENT) ELEVATION OF ANY NEW OR SUBSTANTIALLY IMPROVED BUILDING COVERED BY THIS PERMIT.

Engineer's Report – for the City of Meta Monthly Board Meeting - September 08, 2021 (2nd Wednesday)

To: Mayor and Board of Aldermen (City of Meta)

From: Blake Wilbers, Gary Davis, & Dillon Feely (Bartlett & West)

What we accomplished within the last month

- Produced exhibits for illustrating different options to improve the City Hall Drainage and retaining wall issues.
 - Produced corresponding cost estimates for each exhibit presented.
 - Please see the attached exhibits and cost estimates.
- Helped the City obtain bids for the SCADA system at the well house.

What we plan to do this month

- Continue to help the City seek the best solution for the drainage issues by City Hall.
- Continue to help the City find a SCADA option for communications with the well house.
- Continue to provide on call services for the water system and any questions the City may have.

Upcoming events and conferences

- The spring Missouri Rural Water Association Conference is cancelled, but the October 26th – 29th Conference is still scheduled at the Lake of the Ozarks.
- Missouri Municipal League – Annual Conference is scheduled for September 26th through the 29th in St. Louis.

Legislative and regulatory updates

- The BCA should be completed after December 10th, 2021, pending ongoing testing and reporting.
- Future regulatory and legislative changes pertaining to the City's drinking water system will be listed in this section of the monthly report.

Funding opportunities

- The next deadline for submitting a grant/loan application to DNR SRF for water system improvements is March 1st, 2022.
 - We are available to assist in filling out this application and any additional paperwork needed.
 - A bond election could be considered for April of 2022.

Other relevant topics

- DNR Compliance Binder – we have been assisting with the completion of this binder with Deidra.

Input needed from Client or others

- Direction from City on Bartlett & West's exhibits and cost estimates to correct drainage issues as well as a potential retaining wall.
- Direction from City on different bids for the SCADA units that could be installed in the wellhouse.



Driving community and industry forward, together.

Contact information

- We are always willing to attend City Board of Aldermen meeting, so please don't hesitate to reach out!
- The City of Meta's on-call engineers are listed below. Feel free to call, text, or email anytime!

Attachments

- Bartlett & West's Drainage Improvements Exhibits
- Bartlett & West's Cost Estimates

Blake Wilbers

Gary Davis, P.E.

blake.wilbers@bartwest.com - (573) 690-8393 gary.davis@bartwest.com - (573) 469-1561

Dillon Feely, P.E.

dillon.feely@BARTWEST.COM – (573) 659-6716



Driving Community and Industry Forward, Together.

Engineer's Estimate of Probable Construction Costs

Project: Meta City Hall - Storm Sewer Upgrades Only (Option 1)
Meta, Osage County, Missouri

Date: August 30, 2021
Project No.: 18906.004

Item No.	Description	Quantity	Unit	Engineer's Estimate	
				Unit Price	Extension
1	Removal of Improvements	1	LS	5,000.00	\$5,000.00
2	Type 5 Aggregate for Base (4" Thick)	80	SY	12.00	\$960.00
3	Gravel (A) of Crushed Stone (B) or Chat (C)	145	SY	10.00	\$1,450.00
4	Bituminous Pavement - 1.5" Surface	80	SY	15.00	\$1,200.00
5	Bituminous Pavement - 8.5" Base	80	SY	40.00	\$3,200.00
6	Type 2 Rock Blanket (24" Thick)	7	CY	60.00	\$420.00
7	Construction Signage/Traffic Control	1	LS	4,000.00	\$4,000.00
8	Mobilization	1	LS	7,000.00	\$7,000.00
9	Pavement Markings	1	LS	1,000.00	\$1,000.00
10	Contractor Finished Surveying and Staking	1	LS	2,500.00	\$2,500.00
11	15" HDPE Pipe	60	LF	45.00	\$2,700.00
12	18" Reinforced Concrete Pipe	27	LF	80.00	\$2,160.00
13	24" Reinforced Concrete Pipe	135	LF	90.00	\$12,150.00
14	24" Precast Concrete Flared End Section	1	EA	1,500.00	\$1,500.00
15	Connect to Existing Storm Sewer	2	EA	1,500.00	\$3,000.00
16	Roof Drain Connection	2	EA	750.00	\$1,500.00
17	5'x3' MoDOT Type S Inlet	3	EA	4,000.00	\$12,000.00
18	18" Nyloplast Basin with Dorned Gate	3	EA	3,000.00	\$9,000.00
19	Seeding	1	LS	1,000.00	\$1,000.00
20	Erosion Control	1	LS	1,000.00	\$1,000.00
	Subtotal				\$72,740.00
	Contingency	20%			\$11,000.00
	Total Construction Cost				\$83,740.00
	Survey and Design Phase Services				\$30,000.00
	Bidding Phase Services				\$4,000.00
	Construction Administration				\$10,000.00
	Utility Relocation (unknown)				\$0.00
	Right of Way Acquisition (none assumed)				\$0.00
	Total Conceptual Project Cost				\$127,740.00

This project cost opinion was prepared using bid tabulation information available at the time of preparation and is prepared in good faith using engineer's judgment and experience. The engineer makes no guarantee as to the actual costs for construction. At the time of preparation, the third party utility relocation needs were unknown, and therefore, are not included in this estimate.

**META CITY HALL DRAINAGE IMPROVEMENTS
OPTION 1 - STORM SEWER UPGRADES ONLY**

RTE B

LOCUST ST

MO-133

CONST. 5'x3' TYPE S GRATED INLET
INSTALL 27 LF 18" RCP (S)
CONNECT TO EXISTING 18" CMP (NE)

CONST. 5'x3' TYPE S GRATED INLET
INSTALL 80 LF 24" RCP (S)

CONST. 145 SY GRAVEL DRIVE

REMOVE EXISTING INLET AND PIPE
CONST. 5'x3' TYPE S GRATE INLET
INSTALL 55 LF 24" RCP (SW)

INSTALL 24" END SECTION
INSTALL 7 CY TYPE 2 ROCK BLANKET

RECONNECT 10" PIPE

SAWCUT AND REPLACE
80 SY ASPHALT PAVEMENT

INSTALL (3) 18" NYLOPLAST BASINS
W/ DOMED GRATES

INSTALL 60 LF 12" HDPE
CONNECT (2) ROOF DRAINS

CITY HALL

MO-133

N

100ft

Google Earth

Engineer's Estimate of Probable Construction Costs

Project: Meta City Hall - Storm Sewer and Cast-in-place Retaining Wall (Option 2)
Meta, Osage County, Missouri

Date: August 30, 2021
Project No.: 18906.004

Item No.	Description	Quantity	Unit	Engineer's Estimate	
				Unit Price	Extension
1	Removal of Improvements	1	LS	10,000.00	\$10,000.00
2	Type 5 Aggregate for Base (4" Thick)	80	SY	12.00	\$960.00
3	Gravel (A) of Crushed Stone (B) or Chat (C)	145	SY	10.00	\$1,450.00
4	Bituminous Pavement - 1.5" Surface	80	SY	15.00	\$1,200.00
5	Bituminous Pavement - 8.5" Base	80	SY	40.00	\$3,200.00
6	Type 2 Rock Blanket (24" Thick)	7	CY	60.00	\$420.00
7	Construction Signage/Traffic Control	1	LS	5,000.00	\$5,000.00
8	Mobilization	1	LS	10,000.00	\$10,000.00
9	Pavement Markings	1	LS	1,000.00	\$1,000.00
10	Contractor Finished Surveying and Staking	1	LS	2,500.00	\$2,500.00
11	15" HDPE Pipe	60	LF	45.00	\$2,700.00
12	18" Reinforced Concrete Pipe	27	LF	80.00	\$2,160.00
13	24" Reinforced Concrete Pipe	135	LF	90.00	\$12,150.00
14	24" Precast Concrete Flared End Section	1	EA	1,500.00	\$1,500.00
15	Connect to Existing Storm Sewer	2	EA	1,500.00	\$3,000.00
16	Roof Drain Connection	2	EA	750.00	\$1,500.00
17	5'x3' MoDOT Type S Inlet	3	EA	4,000.00	\$12,000.00
18	18" Nyloplast Basin with Domed Grate	3	EA	3,000.00	\$9,000.00
19	Seeding	1	LS	1,000.00	\$1,000.00
20	Erosion Control	1	LS	1,000.00	\$1,000.00
21	Earthwork	1	LS	2,000.00	\$2,000.00
22	Cast In Place Retaining Wall	460	SF	55.00	\$25,300.00
	Subtotal				\$109,040.00
	Contingency	20%			\$12,000.00
	Total Construction Cost				\$121,040.00
	Survey and Design Phase Services				\$40,000.00
	Bidding Phase Services				\$4,000.00
	Construction Administration				\$12,500.00
	Utility Relocation (unknown)				\$0.00
	Right of Way Acquisition (none assumed)				\$0.00
	Total Conceptual Project Cost				\$177,540.00

This project cost opinion was prepared using bid tabulation information available at the time of preparation and is prepared in good faith using engineer's judgment and experience. The engineer makes no guarantee as to the actual costs for construction. At the time of preparation, the third party utility relocation needs were unknown, and therefore, are not included in this estimate.



Engineer's Estimate of Probable Construction Costs

Project: Meta City Hall - Storm Sewer and Modular Block Retaining Wall (Option 3)
Meta, Osage County, Missouri

Date: August 30, 2021
Project No.: 18906.004

Item No.	Description	Quantity	Unit	Engineer's Estimate	
				Unit Price	Extension
1	Removal of Improvements	1	LS	10,000.00	\$10,000.00
2	Type 5 Aggregate for Base (4" Thick)	80	SY	12.00	\$960.00
3	Gravel (A) of Crushed Stone (B) or Chat (C)	145	SY	10.00	\$1,450.00
4	Bituminous Pavement - 1.5" Surface	80	SY	15.00	\$1,200.00
5	Bituminous Pavement - 8.5" Base	80	SY	40.00	\$3,200.00
6	Type 2 Rock Blanket (24" Thick)	7	CY	60.00	\$420.00
7	Construction Signage/Traffic Control	1	LS	5,000.00	\$5,000.00
8	Mobilization	1	LS	10,000.00	\$10,000.00
9	Pavement Markings	1	LS	1,000.00	\$1,000.00
10	Contractor Finished Surveying and Staking	1	LS	2,500.00	\$2,500.00
11	15" HDPE Pipe	60	LF	45.00	\$2,700.00
12	18" Reinforced Concrete Pipe	27	LF	80.00	\$2,160.00
13	24" Reinforced Concrete Pipe	135	LF	90.00	\$12,150.00
14	24" Precast Concrete Flared End Section	1	EA	1,500.00	\$1,500.00
15	Connect to Existing Storm Sewer	2	EA	1,500.00	\$3,000.00
16	Roof Drain Connection	2	EA	750.00	\$1,500.00
17	5'x3' MoDOT Type S Inlet	3	EA	4,000.00	\$12,000.00
18	18" Nyloplast Basin with Domed Grate	3	EA	3,000.00	\$9,000.00
19	Seeding	1	LS	1,000.00	\$1,000.00
20	Erosion Control	1	LS	1,000.00	\$1,000.00
21	Earthwork	1	LS	2,000.00	\$2,000.00
22	Modular Wall, Block	380	SF	45.00	\$17,100.00
23	Modular Wall, Cap Block	40	LF	15.00	\$600.00
	Subtotal				\$101,440.00
	Contingency	20%			\$12,000.00
	Total Construction Cost				\$113,440.00
	Survey and Design Phase Services				\$37,500.00
	Bidding Phase Services				\$4,000.00
	Construction Administration				\$12,500.00
	Utility Relocation (unknown)				\$0.00
	Right of Way Acquisition (none assumed)				\$0.00
	Total Conceptual Project Cost				\$167,440.00

This project cost opinion was prepared using bid tabulation information available at the time of preparation and is prepared in good faith using engineer's judgment and experience. The engineer makes no guarantee as to the actual costs for construction. At the time of preparation, the third party utility relocation needs were unknown, and therefore, are not included in this estimate.

META CITY HALL DRAINAGE IMPROVEMENTS
OPTION 2 - STORM SEWER UPGRADES AND
CAST-IN-PLACE RETAINING WALL
OPTION 3 - STORM SEWER UPGRADES AND
MODULAR BLOCK RETAINING WALL



Engineer's Estimate of Probable Construction Costs

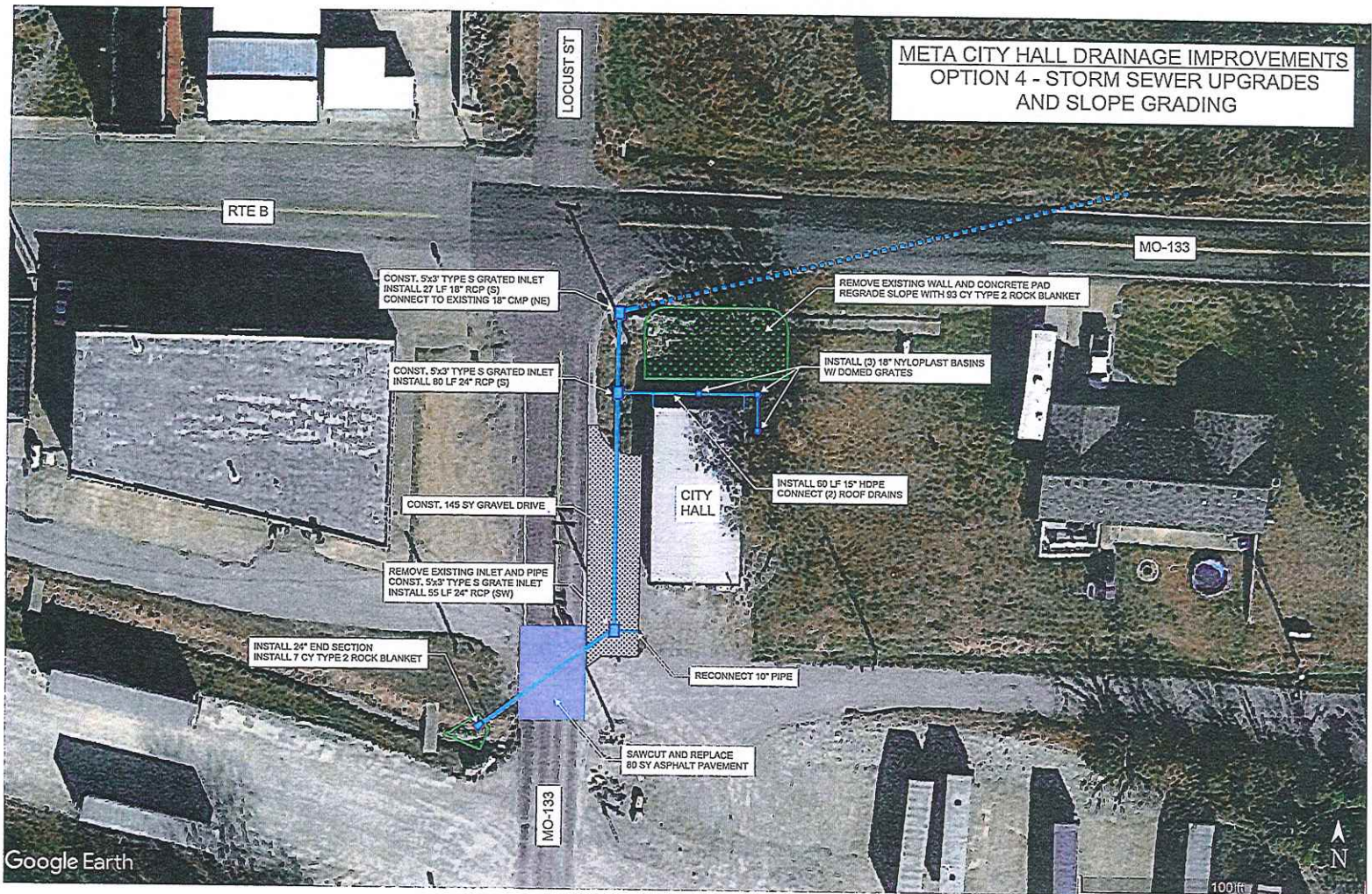
Project: Meta City Hall - Storm Sewer and Slope Regrading (Option 4)
Meta, Osage County, Missouri

Date: August 30, 2021
Project No.: 18906.004

Item No.	Description	Quantity	Unit	Engineer's Estimate	
				Unit Price	Extension
1	Removal of Improvements	1	LS	10,000.00	\$10,000.00
2	Type 5 Aggregate for Base (4" Thick)	80	SY	12.00	\$960.00
3	Gravel (A) of Crushed Stone (B) or Chat (C)	145	SY	10.00	\$1,450.00
4	Bituminous Pavement - 1.5" Surface	80	SY	15.00	\$1,200.00
5	Bituminous Pavement - 8.5" Base	80	SY	40.00	\$3,200.00
6	Type 2 Rock Blanket (24" Thick)	100	CY	60.00	\$6,000.00
7	Construction Signage/Traffic Control	1	LS	5,000.00	\$5,000.00
8	Mobilization	1	LS	8,000.00	\$8,000.00
9	Pavement Markings	1	LS	1,000.00	\$1,000.00
10	Contractor Finished Surveying and Staking	1	LS	2,500.00	\$2,500.00
11	15" HDPE Pipe	60	LF	45.00	\$2,700.00
12	18" Reinforced Concrete Pipe	27	LF	80.00	\$2,160.00
13	24" Reinforced Concrete Pipe	135	LF	90.00	\$12,150.00
14	24" Precast Concrete Flared End Section	1	EA	1,500.00	\$1,500.00
15	Connect to Existing Storm Sewer	2	EA	1,500.00	\$3,000.00
16	Roof Drain Connection	2	EA	750.00	\$1,500.00
17	5'x3' MoDOT Type S Inlet	3	EA	4,000.00	\$12,000.00
18	18" Nyloplast Basin with Domed Grate	3	EA	3,000.00	\$9,000.00
19	Seeding	1	LS	1,000.00	\$1,000.00
20	Erosion Control	1	LS	1,000.00	\$1,000.00
21	Earthwork	1	LS	4,500.00	\$4,500.00
	Subtotal				\$89,820.00
	Contingency	20%			\$12,000.00
	Total Construction Cost				\$101,820.00
	Survey and Design Phase Services				\$32,500.00
	Bidding Phase Services				\$4,000.00
	Construction Administration				\$10,000.00
	Utility Relocation (unknown)				\$0.00
	Right of Way Acquisition (none assumed)				\$0.00
	Total Conceptual Project Cost				\$148,320.00

This project cost opinion was prepared using bid tabulation information available at the time of preparation and is prepared in good faith using engineer's judgment and experience. The engineer makes no guarantee as to the actual costs for construction. At the time of preparation, the third party utility relocation needs were unknown, and therefore, are not included in this estimate.

**META CITY HALL DRAINAGE IMPROVEMENTS
OPTION 4 - STORM SEWER UPGRADES
AND SLOPE GRADING**



This estimate is for getting the netting and accessories as a whole package.

Batting Cage Cost Analysis					
Description					Cost
Concrete/Dirt Work					\$5,500.00
Net/Cage Kit					\$3,000.00
TOTAL					\$8,500.00
KVX200™ Premium Batting Cage Package Deal. Commercial & Backyard Cage (battingcagesinc.com)					

The Schroeder family agrees to the above estimate to begin work on the ballpark batting cage. The Schroeder family is willing to pay a portion of the cost totaling **\$8,500.00**. The Schroeder family plans to give \$_____, leaving \$_____ for the City of Meta to pay.

Signature _____

Date _____

*By signing you agree to the above method of obtaining supplies and agree to donate the specified amount towards the batting cage, knowing that the City of Meta will pay the remaining balance.

*All totals are an estimate and are subject to change. However, this allows all members to understand what is wanted/needed to proceed with the ballpark batting cage project.

This estimate is for getting the netting and accessories separately. This does not include tax and fees.

Batting Cage Cost Analysis					
Description					Cost
Concrete/Dirt Work					\$5,500.00
Net #42					\$1,000.00
Batting Cage Posts/Corners					\$1,306.52
Accessories - nuts, bolts, etc.					\$450.00
TOTAL					\$8,256.52
P4i low peak 4-way side 1-5/8" - MP Canopies & Tarps. LLC					
You searched for 1 5/8" 3-Way - MP Canopies & Tarps. LLC					
Microsoft Word - BCI 70' FRAME KIT INSTRUCTIONS.doc (shopify.com)					

The Schroeder family agrees to the above estimate to begin work on the ballpark batting cage. The Schroeder family is willing to pay a portion of the cost totaling **\$8,256.52**. The Schroeder family plans to give \$ _____, leaving \$ _____ for the City of Meta to pay.

Signature _____

Date _____

*By signing you agree to the above method of obtaining supplies and agree to donate the specified amount towards the batting cage, knowing that the City of Meta will pay the remaining balance.

*All totals are an estimate and are subject to change. However, this allows all members to understand what is wanted/needed to proceed with the ballpark batting cage project.

City of Meta
August 11, 2021
6:30 P.M.
City Hall
Meta, Missouri

CALL TO ORDER: Mayor Emily Sommerer

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Alderman Helton—Present
Alderman Sherrell—Present

Alderman Wankum—Absent
Alderman Hoffman—Present

AGENDA:

Approval of Minutes

- Regular Monthly Meeting July 21, 2021
- Closed Meeting August 03, 2021
- Special Meeting August 03, 2021
 - Alderman Helton moved to approve minutes. Alderman Sherrell 2nd. Motion carried unanimously.

Financial Report—Given by treasurer Mary Plassmeyer

- Super Now Account #0028 (Operating Fund)
 - Balance as of 06/30/2021\$304,511.14
 - Deposits\$31,654.57
 - Debits\$16,632.39
 - Balance as of 07/30/21\$319,533.32
- Money Market Account #4411
 - Balance as of 06/30/21\$140,230.47
 - Monthly Interest Earned (\$50,000 - \$500,000 balance - 0.2% per annum)
.....\$23.05
 - Balance as of 07/30/21\$140,253.52
- Certificate of Deposit #15411 (2.50%/annum) 54-month CD
 - Maturity Date: 03/13/2023\$53,547.87
 - 6-months interest earned\$0
 - Balance as of 07/30/21\$53,547.87
- Certificate of Deposit #15741 (0.50%/annum) 54-month CD
 - Maturity Date: 07/29/2022\$124,554.32
 - 6-months interest earned 07/28/21\$155.27
 - Balance as of 07/30/21\$124,709.59
- Total MAB Statement as of 07/30/21\$638,044.30

Water/Trash Report—Given by City/Water Clerk, Deidra Buechter

- Monthly Water/Trash Report
 - \$2,952.45 Water
 - \$1,096.52 Trash
 - \$103.27 Tax
 - \$40.00 Late Fee
 - \$0.00 Connection Fee
 - \$0.00 Reconnect Fee
 - \$4,192.24 Total Current Charges
 - \$711.95 Previous Balance

- \$4,904.19 Total Due
- \$4,304.66 Payments Received
- **\$599.53** **Balance Yet Owed**
- Water Loss Report—July
 - 478,678.....gallons pumped during
 - 342,401.....gallons sold,
 - 11,000.....gallons in leaks, and
 - 0.....gallons used fire dept.
 - 36,160.....gallons tower overflow
 - 89,117 or 18.62%gallons of water lost

Chief Water Operator Report

- Chlorine Delivery—Monday, August 16, 2021
- Overflowed Water Tower on July 21, 2021

City Maintenance Report/Issues

- Maintenance stated they will not trim tree by Linda Stump's house
- Maintenance stated they will not trim weeds on steps going to Church. They suggested they are beyond repair and should be condemned or roped off.
 - Alderman decided to have new maintenance employee Dale Heislen look at the Steps to see if they could be repaired.

Old Business

- City Hall Drainage Issue—Alderman moved to go ahead with Bartlett & West planning conceptual design for a drainage solution around City Hall and use ARPA Funds to do so. City Clerk to contact Bartlett & West and tell them to move forward with the planning the conceptual design for \$4750
- MODOT Permit Approved—A discussion was held—Alderman tabled installation of a driveway at the ballpark behind the tennis court.

New Business

- City Clerk's Report
 - Bartlett and West Engineering Report
 - ARPA—Initial Paperwork Completed and Sent in
- Attorney Report
 - Dollar General—Sent in their paperwork for voluntary annexation, must publish a notice of public hearing at least 7 days prior to the hearing. Hearing is to be held at the next meeting.
- Open Discussion (3-Minutes per topic)
 - Maguire Iron used a robot to inspect the water tower on August 7, 2021.

Next Meeting - September 8, 2021 starting at 6:30 p.m.

MOTION TO ADJOURN—Alderman Helton moved to adjourn the meeting. Alderman Sherrell 2nd. Motion carried unanimously.

Mayor Sommerer adjourned the meeting at 7:46 PM on August 11, 2021

Approved by:

Emily Sommerer, Mayor

Prepared by:

(SEAL)

City of Meta
Special Tax Levy Meeting
August 11, 2021
6:15 P.M.
City Hall
Meta, Missouri

CALL TO ORDER: Mayor Emily Sommerer called meeting to order at 6:15 PM on August 11, 2021

PLEDGE OF ALLEGIANCE: All Participated

ROLL CALL:

Alderman Helton—Present
Alderman Sherrell—Present

Alderman Wankum--Absent
Alderman Hoffman—Present

AGENDA:

- Tax Levy Rate Hearing
 - City Treasurer Buechter presented the tax rate Pro Forma proposed by the State and Osage County. Alderman Hoffman moved to accept the tax levy rate of 0.3949%. Alderman Sherrell 2nd. Motion carried unanimously.
- Mayor Sommerer entertained a motion for reading by title only for bill no. 2021-11 (**AN ORDINANCE LEVYING A TAX FOR THE YEAR 2021 FOR THE CITY OF META, OSAGE COUNTY, MISSOURI, FOR THE GENERAL REVENUE FUND.**) Alderman Wankum moved for the first, and second reading of bill no. 2021-11 by title only as ordinance number 581. Alderman Helton 2nd. Motion carried unanimously by roll call vote.
 - Alderman Helton—aye
 - Alderman Wankum—aye
 - Alderman Sherrell—aye
 - Alderman Hoffman—aye
 - Mayor Sommer entertained a motion to adopt bill no. 2021-11 as ordinance number 581
 - Alderman Wankum moved to adopt bill no. 2021-11 as ordinance number 581. Alderman Helton 2nd. Motion carried unanimously by roll call vote.
 - Alderman Helton—aye
 - Alderman Wankum—absent
 - Alderman Sherrell—aye
 - Alderman Hoffman—aye
 - Mayor Sommer declared bill no. 2021-11 as ordinance number 581
- Alderman Hoffman moved to adjourn the meeting. Alderman Sherrell 2nd. Motion carried unanimously.
 - Mayor Sommerer adjourned the meeting at 6:20 PM on August 11, 2021

Approved by:

Emily Sommerer, Mayor

Prepared by:

Deidra Buechter, City Clerk

(SEAL)

**City of Meta
Town Board Minutes
August 26, 2021 5:15 P.M.
City Hall
101 S Locust St.
Meta, Missouri**

CALL TO ORDER: Mayor Emily Sommerer called the meeting to order at 5:15 PM on August 26, 2020.

PLEDGE OF ALLEGIANCE: All Participated

ROLL CALL:

Alderman Otto Wankum - Present
Alderman Steven Sherrell – Present

Alderman Ivie Helton – Present
Alderman Lawrence Hoffman – Present

OTHERS PRESENT:

Deidra Buechter
Mitch Stumpe

Mary Plassmeyer

Kenny Loethen

MAINTENANCE:

A discussion was held about the driveway at the ballpark and the stairs on Bertha Street.

COMMUNITY SERVICE:

Alderman okayed work to be done by Rick Swett for his 15hrs of community service.

OPEN DISCUSSION:

Clerk Buechter to get prices on gravel, skid steer rental, and to find out if there is a stipulation on who the City can accept or deny for community service.

Approved by:

Emily Sommerer, Mayor

Prepared by:

(SEAL)

Deidra Buechter, City Clerk

MID AMERICA BANK
SUMMARY OF ACCOUNTS
As of August 31, 2021

Super Now Account #0028 (Operating Fund)

Balance as of 07/30/21	\$319,533.32
Deposits	\$18,676.36
Debits	\$37,984.73
Balance as of 08/31/21	\$300,224.95

Money Market Account #4411

Balance as of 07/30/21	\$140,253.52
Monthly Interest Earned 0.2% per annum	\$24.59
Balance as of 08/31/21	\$140,278.11

Certificate of Deposit #15411 (2.50%/annum)

54-month CD Maturity Date: 03/13/2023	\$53,547.87
--	--------------------

Certificate of Deposit #15741 (0.50%/annum)

54-month CD Maturity Date: 07/29/2022	
Balance as of 8/31/21	\$124,709.59

Total MAB Statement as of 08/31/21	\$618,760.52
---	---------------------

City of Meta
Account QuickReport
As of August 31, 2021

Num	Name	Date	Memo	Split	Type	Amount
Checking 3000028						
15169	CNA Surety	08/10/2021	PO 000251			
15170	Maguire Iron Inc	08/10/2021	PO 000171	2000 - Accounts Payable	Bill Pmt -Check	-125.00
15171	Lauber Municipal Law, LLC.	08/10/2021	PO 000231	2000 - Accounts Payable	Bill Pmt -Check	-25,400.00
15172	Wright Express FSC	08/10/2021	PO 000249	2000 - Accounts Payable	Bill Pmt -Check	-437.50
15183	Ameren Missouri	08/10/2021	PO 000217	2000 - Accounts Payable	Bill Pmt -Check	-73.03
15184	Ameren Missouri	08/03/2021	SHED-26.50 PARK-49.56 HALL-61.85 H20-121.67	2000 - Accounts Payable	Bill Pmt -Check	-550.40
15185	Bert Doerhoff CPA, PC	08/03/2021	PO 000224	2000 - Accounts Payable	Bill Pmt -Check	-259.58
15186	Card Service Center	08/03/2021	PO	2000 - Accounts Payable	Bill Pmt -Check	-450.00
15187	Core & Main	08/03/2021	PO 000258	2000 - Accounts Payable	Bill Pmt -Check	-310.56
15188	Hawkins, Inc.	08/03/2021	PO 000278	2000 - Accounts Payable	Bill Pmt -Check	-2,181.91
15189	Republic Services	08/03/2021	PO 000244	2000 - Accounts Payable	Bill Pmt -Check	-147.50
15190	Dale E Heislen	08/31/2021		2000 - Accounts Payable	Bill Pmt -Check	-1,096.52
15191	Deidra J Buechter	08/31/2021		-SPLIT-	Paycheck	-104.73
15192	Emily M Sommerer	08/31/2021		-SPLIT-	Paycheck	-1,184.74
15193	Ivie D Helton	08/31/2021		-SPLIT-	Paycheck	-138.52
15195	Lawrence P Hoffman	08/31/2021		-SPLIT-	Paycheck	-78.50
15196	Mary K Plassmeyer	08/31/2021		-SPLIT-	Paycheck	-78.50
15197	Mitchell E. Stumpe	08/31/2021		-SPLIT-	Paycheck	-693.42
15198	Otto J Wankum	08/31/2021		-SPLIT-	Paycheck	-228.19
15199	Steven S Sherrell	08/31/2021		-SPLIT-	Paycheck	-78.50
15200	Kenneth N Loethen	08/31/2021		-SPLIT-	Paycheck	-78.50
ACH	Internal Revenue Service	08/03/2021	43-1134632	-SPLIT-	Paycheck	-710.75
ACH	RICOH	08/31/2021	PO 000268	-SPLIT-	Liability Check	-900.30
ACH	RICOH	08/03/2021	PO 000222	-SPLIT-	Check	-161.23
Total Checking 3000028					Check	-133.15
TOTAL						-35,601.03
						-35,601.03

Meta

Management Report

Usage for 07/2021

No. of Accts: 114

Sales \$

Period Sales

\$ 4,269.47	Water	342401
\$ 1,096.52	Trash	79
\$ 152.18	Tax	
\$ 40.00	Late Fee	4
\$ -	Connection Fee	
\$ -	Reconnect Fee	
\$ 5,558.17	Total Current Charges	
\$ 599.53	Previous Balance	
\$ 6,157.70	Total Due	
\$ 5,862.29	Payments Received	
\$ 295.41	Balance Yet Owed	

City of Meta

Daily Master Meter Reading

<u>Read Time</u>	<u>Billing Address Line1</u>	<u>Read</u>	<u>Read Unit</u>	<u>Flow</u>	<u>Meter SN</u>
8/1/2021	Well House-Mast Meter	31561706	GAL	12649	S17311468
8/2/2021	Well House-Mast Meter	31577514	GAL	15808	S17311468
8/3/2021	Well House-Mast Meter	31590950	GAL	13436	S17311468
8/4/2021	Well House-Mast Meter	31603305	GAL	12354	S17311468
8/5/2021	Well House-Mast Meter	31619669	GAL	16365	S17311468
8/6/2021	Well House-Mast Meter	31634810	GAL	15141	S17311468
8/7/2021	Well House-Mast Meter	31647100	GAL	12290	S17311468
8/8/2021	Well House-Mast Meter	31659451	GAL	12351	S17311468
8/9/2021	Well House-Mast Meter	31675561	GAL	16110	S17311468
8/10/2021	Well House-Mast Meter	31690969	GAL	15408	S17311468
8/11/2021	Well House-Mast Meter	31704304	GAL	13335	S17311468
8/12/2021	Well House-Mast Meter	31734695	GAL	30391	S17311468
8/13/2021	Well House-Mast Meter	31757931	GAL	23236	S17311468
8/14/2021	Well House-Mast Meter	31771924	GAL	13993	S17311468
8/15/2021	Well House-Mast Meter	31784200	GAL	12276	S17311468
8/16/2021	Well House-Mast Meter	31800243	GAL	16043	S17311468
8/17/2021	Well House-Mast Meter	31814048	GAL	13805	S17311468
8/18/2021	Well House-Mast Meter	31828861	GAL	14813	S17311468
8/19/2021	Well House-Mast Meter	31844607	GAL	15746	S17311468
8/20/2021	Well House-Mast Meter	31857883	GAL	13276	S17311468
8/21/2021	Well House-Mast Meter	31875659	GAL	17776	S17311468
8/22/2021	Well House-Mast Meter	31905353	GAL	29694	S17311468
8/23/2021	Well House-Mast Meter	31926343	GAL	20990	S17311468
8/24/2021	Well House-Mast Meter	31940726	GAL	14383	S17311468
8/25/2021	Well House-Mast Meter	31960704	GAL	19978	S17311468
8/26/2021	Well House-Mast Meter	31977017	GAL	16313	S17311468
8/27/2021	Well House-Mast Meter	31997470	GAL	20453	S17311468
8/28/2021	Well House-Mast Meter	32012239	GAL	14769	S17311468
8/29/2021	Well House-Mast Meter	32026274	GAL	14035	S17311468
8/30/2021	Well House-Mast Meter	32037783	GAL	11509	S17311468
8/31/2021	Well House-Mast Meter	32051064	GAL	13281	S17311468

TOTAL PUMPED

502007

TOTAL SOLD

446716

Monthly Water Loss

Amount of Gallons Pumped

502007

Accounted For Usage in Gallons:

Gallons of Water Sold:	446416
Flushing:	0
Leaks:	0
Fire Department Usage:	0
Unmetered Accounts:	0
Water / WW Plant Usage:	0
Meter Wear (System Specific):	0
Theft:	0
Tower Overflows:	0
Other:	0
Other:	0

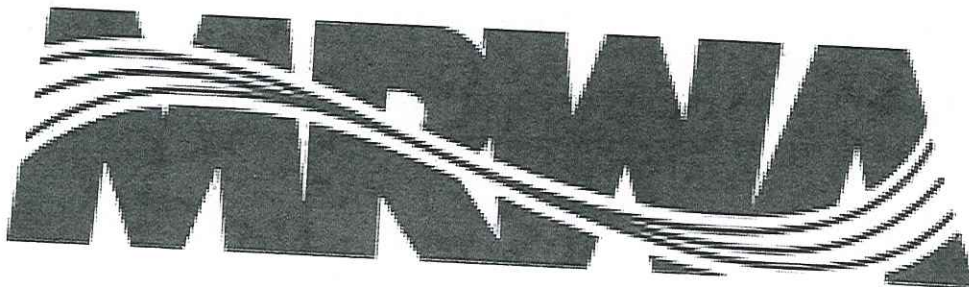
Total Gallons Accounted For: 446,416

% of Water Loss: 11.07%

Amount of Water Lost: 55,591

[Click Here To Close Window!](#)

[Print This Window!](#)





13625 Lakefront Drive • Earth City, MO 630

nequip.com

Original
+ 9 copies

Pricing Summary

Date: July 23, 2021
To: Gary Davis
Bartlett & West
Project: Meta, MO Well SCADA

We are pleased to offer the following:

WELL SCADA

- One (1) Hightide HTT1100 Cellular SCADA with Enclosure (8 Digital Inputs & 4 Analog Inputs)
- One (1) 1 Yr Communications Package (pump statistics and real time digital alarms, flow meter totals and analog flow and level reported hourly 15 min resolution)
- One (1) 4-20 mA Signal Splitter
- One (1) Pressure Transducer
- One (1) Day Start-up and Installation

SCADA Equipment Price

\$ 5,765.00

Thank you for the opportunity to work with you on this project, and if there should be any questions or comments, please contact our office.

Sincerely,

Drew Hess

Drew Hess
(314) 203-1661 mobile

General Notes and Comments:

- The prices shown above are quoted FOB factory with full freight allowed
- The prices are firm for 60 days after the bid date, unless proposal states otherwise
- Payment terms are net 30 days with 1 ½ percent per month added on to past due accounts unless the proposal states other wise
- Prices include equipment, materials, and series as specifically listed. NO other items are assumed nor intended to be provided.
- The price includes start up assistance as listed. Additional trips and days will be charged at \$1,250.00 per day if performed by Municipal Equipment Company, Inc.
- **The prices do not include any applicable taxes.**
- The prices offered are per the manufacturers' standard terms and conditions.
- Municipal Equipment Company, Inc shall not, in any event, be liable for indirect, special, consequential, or liquidated damages or penalties of any kind for any reason.

Accepted by

Company

Date



RUGGED TELEMETRY

Rugged Telemetry
973-446-0799

145 Osborne Drive
Pittston, Pennsylvania
18640
United States

Prepared For
Deidra Buechter
City of Meta
P.O. Box 65
Meta, MO
65058

Estimate Date
08/12/2021

Estimate Number
RT 265

Description	Rate	Qty	Line Total
CiQ.500.PUMP.TANK.SAT PUMP/TANK: 14 x 12 x 6 CloudIQ SCADA Pump/Tank Controller / SAT Communications / 5" HMI	\$4,800.00	1	\$4,800.00
NRE Non-recurring engineering includes design and programing for custom configuration for META Water system	\$1,200.00	1	\$1,200.00
Subtotal			6,000.00
Tax			0.00
Estimate Total (USD)			\$6,000.00

Terms

Custom orders are billed 50% on receipt of order and balance due Net 30



Gary Davis

+15734691561



You can call me if you
get a chance

1:18 PM

Tuesday, August 10, 2021



How's the chlorine?

2:58 PM



By the way, I read
the article where the
board wanted bids for
the cellular SCADA. I
talked to a competitor
of HighTide at the
water conference that
in at right now. They
will be around \$10,000
for the same setup as
HighTide.

2:59 PM



[Enlarge View](#)

S530 Bobcat Skid Loader 68" Wide 49hp

- Engine Cooling: **Liquid**
- Engine Fuel: **Diesel**
- Horsepower: **49 hp**
- Rated Operating Capacity: **1850 lbs.**
- Tipping Load: **3700 lbs.**
- Operating Weight: **6207 lbs.**
- Travel Speed: **7.4 mph**
- Fuel Tank: **24.75 gal.**
- Pump Capacity: **17.1 gpm**
- Length: **104.6"**
- Length with Standard Bucket: **133"**
- Width: **65"**
- Width w/bucket: **68"**
- Height: **77.8"**
- Height to Bucket Hinge Pin: **119"**
- Reach @ Maximum Height: **32.6"**
- Turning Radius: **79.7"**
- Wheelbase: **42.6"**

Model : S530

Daily Rate: **\$209.00**

Weekly Rate: **\$715.00**

Monthly Rate: **\$1835.00**

Solid Tires Available- Additional per Set
Day:\$50.00/ Week:\$150.00/ 4-Week:\$450.00

[Attachments Available](#)

[Product Website](#)



[Enlarge View](#)

T590/T595 Bobcat Track Loader 68" Wide 66-hp

- Engine Fuel: **Diesel**
- Horsepower: **66 hp**
- Turbocharged Engine: **Yes**
- Rated Operating Capacity: **2100 lbs.**
- Tipping Load: **6000 lbs.**
- Operating Weight: **7870 lbs.**
- Travel Speed: **7.3 mph**
- Fuel Tank: **24.75 gal.**
- Pump Capacity: **17.1 gpm**
- Auxiliary High Flow: **26.7 gpm**
- Length: **133"**
- Length with Standard Bucket: **133"**
- Width: **67.1"**
- Width w/bucket: **68"**
- Height: **77.8"**
- Height to Bucket Hinge Pin: **119"**
- Reach @ Maximum Height: **34.9"**
- Track Width: **12.6"**

[Attachments Available](#)

[Product Website](#)

Model : T590/T595

Daily Rate: **\$309.00**

Weekly Rate: **\$950.00**

Monthly Rate: **\$2650.00**

Nu Way

Cat Class: 048-0410

1500-2000lb Skidsteer Cab



- Low Profile Bucket Included
- 68" Low Profile
- Heavy Duty
- Four-Wheel Drive

Online Rate:

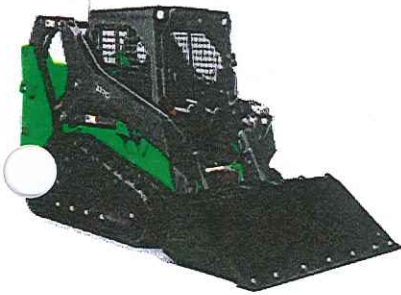
1 Day: \$340 USD 1 Week: \$935 USD 4 Weeks: \$2,220 USD

The displayed rates do not include the taxes or optional charges that may be selected later in the checkout process.

+ ADD

Cat Class: 048-0510

1500-2100lb Track Skidsteer



- Low Profile Bucket Included
- Selection of Attachments Available
- Heavy Duty
- Four-Wheel Drive
- 1900lb. Rated Capacity
- 68" Low Profile Bucket

Online Rate:

1 Day: \$385 USD 1 Week: \$1,175 USD 4 Weeks: \$2,705 USD

The displayed rates do not include the taxes or optional charges that may be selected later in the checkout process.

Sunbelt

TRACK LOADER (8K - 9K CLASS) CAB HVAC

Manufacturer: BOBCAT

Model: T595

4 Hour: \$318.00

Daily: \$398.00

Weekly: \$1,194.00

Monthly: \$2,985.00



Image for reference only
Actual item may look different
Click on image for larger view

TRACKED SKID LOADERS

TRACK LOADER (9K - 10K CLASS) CAB HVAC

Manufacturer: BOBCAT

Model: T650

4 Hour: \$345.00

Daily: \$428.00

Weekly: \$1,284.00

Monthly: \$3,210.00



Image for reference only
Actual item may look different
Click on image for larger view

ChaseCo-Kaiser

Wieberg Red-E-Mix

Ballpark Prices on rock as of 08/30/2021
(Includes Delivery)

Tandem Load:

1" Base—\$250.00

2" Base—\$250.00

3" Base—Doesn't have price from quarry

4" Base—Doesn't have price from quarry

Shot Rock—Doesn't have price from quarry

1" Clean—\$260.00-\$270.00

2" Clean—\$260.00-\$270.00

3" Clean— Doesn't have price from quarry

4" Clean— Doesn't have price from quarry

2-3 Loads of Base—\$500-\$750

4-5 Loads of Base—\$1000-\$1250

6-7 Loads of Base—\$1500-1750

2-3 Loads of Clean—\$540-810

4-5 Loads of Clean—\$1080-\$1350

6-7 Loads of Clean—\$1620-\$1890

CITY OF META IS

ACCEPTING APPLICATIONS FOR A PART-TIME MAINTENANCE

Applications are available at Meta City Hall or
on the City of Meta Website.

Mail completed applications to City of Meta,
P.O. Box 65, Meta, MO 65058
or place in
Water Payment Drop Box

For additional information, contact
Deidra or Mary
at 573-229-4439 or email
cityofmetamo@outlook.com

Meta City Hall business hours are
10:00 a.m. – 2:00 p.m.
Tuesdays and Thursdays