



City of Pevely

401 Main Street Pevely, Missouri 63070

A public notice is hereby given that the Board of Aldermen of the City of Pevely, Missouri will conduct its regularly scheduled Board of Aldermen meeting at 7:00 P.M. on January 8, 2024, at Pevely City Hall, 401 Main Street, to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determine to be appropriate for discussion at that time.

Board of Aldermen Regular Meeting

Special Note: This meeting will be recorded.

The meeting took place on January 8, 2024, at 06:32:19 PM (00:00:09)

Pledge of Allegiance

Roll Call

Alderman – Ward 1 – Steve Markus: Absent
Alderman – Ward 1 – Don Menkhus: Present
Alderman – Ward 2 – Ryan Tucker: Present
Alderman – Ward 2 – Rick Yount: Present
Alderman – Ward 3 – Tyler Leeder: Present
Alderman – Ward 4 – Travis Dittmann: Present
Alderman – Ward 4 – William Brooks: Absent

Mayor – Stephanie Haas
City Attorney – Allison Sweeney
City Administrator – Andy Hixson
City Clerk – Ashton Cooke
Police Captain – Joe St. Clair

Consent Agenda

Motion: To approve the agenda with the amendment to start at 6:32pm due to inclement weather and move citizen's comments to the end

Alderman – Ward 1 – Don Menkhus: Motion
Alderman – Ward 2 – Rick Yount: 2nd

Alderman – Ward 1 – Steve Markus: Absent
Alderman – Ward 1 – Don Menkhus: Approve
Alderman – Ward 2 – Ryan Tucker: Approve
Alderman – Ward 2 – Rick Yount: Approve
Alderman – Ward 3 – Tyler Leeder: Approve
Alderman – Ward 4 – Travis Dittmann: Approve
Alderman – Ward 4 – William Brooks: Absent

Approval of minutes – 12/4/2023 closed and regular, 12/18/2023 closed and regular

Alderman – Ward 1 – Don Menkhus: Motion
Alderman – Ward 2 – Ryan Tucker: 2nd

Alderman – Ward 1 – Steve Markus: Absent
Alderman – Ward 1 – Don Menkhus: Approve
Alderman – Ward 2 – Ryan Tucker: Approve
Alderman – Ward 2 – Rick Yount: Approve
Alderman – Ward 3 – Tyler Leeder: Approve
Alderman – Ward 4 – Travis Dittmann: Approve
Alderman – Ward 4 – William Brooks: Absent



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December 2023 business report

December 2023 AP report

December 2023 court report

Ordinances

Bill #2024/101 – 1st and 2nd reading

An Ordinance annexing certain adjacent territory into the City of Pevely, Missouri

Motion: To put Bill #2024/101 on its 1st reading by caption only

Alderman – Ward 2 – Ryan Tucker: Motion

Alderman – Ward 2 – Rick Yount: 2nd

Alderman – Ward 1 – Steve Markus: Absent

Alderman – Ward 1 – Don Menkhus: Approve

Alderman – Ward 2 – Ryan Tucker: Approve

Alderman – Ward 2 – Rick Yount: Approve

Alderman – Ward 3 – Tyler Leeder: Approve

Alderman – Ward 4 – Travis Dittmann: Approve

Alderman – Ward 4 – William Brooks: Absent

Motion: To accept Bill #2024 on its 1st reading by caption only

Alderman – Ward 2 – Rick Yount: Motion

Alderman – Ward 2 – Ryan Tucker: 2nd

Alderman – Ward 1 – Steve Markus: Absent

Alderman – Ward 1 – Don Menkhus: Approve

Alderman – Ward 2 – Ryan Tucker: Approve

Alderman – Ward 2 – Rick Yount: Approve

Alderman – Ward 3 – Tyler Leeder: Approve

Alderman – Ward 4 – Travis Dittmann: Approve

Alderman – Ward 4 – William Brooks: Absent

Motion: To put Bill #2024/101 on its 2nd and final reading by caption only

Alderman – Ward 1 – Don Menkhus: Motion

Alderman – Ward 2 – Rick Yount: 2nd

Alderman – Ward 1 – Steve Markus: Absent

Alderman – Ward 1 – Don Menkhus: Approve

Alderman – Ward 2 – Ryan Tucker: Approve

Alderman – Ward 2 – Rick Yount: Approve

Alderman – Ward 3 – Tyler Leeder: Approve

Alderman – Ward 4 – Travis Dittmann: Approve

Alderman – Ward 4 – William Brooks: Absent

Motion: To approve Bill #2024/101 on its 2nd and final reading by caption only

Alderman – Ward 2 – Rick Yount: Motion

Alderman – Ward 3 – Tyler Leeder: 2nd

Alderman – Ward 1 – Steve Markus: Absent



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- Alderman – Ward 1 – Don Menkhus: Approve
- Alderman – Ward 2 – Ryan Tucker: Approve
- Alderman – Ward 2 – Rick Yount: Approve
- Alderman – Ward 3 – Tyler Leeder: Approve
- Alderman – Ward 4 – Travis Dittmann: Approve
- Alderman – Ward 4 – William Brooks: Absent

Bill #2024/102 – 1st and 2nd reading

An Ordinance annexing certain adjacent territory into the City of Pevely, Missouri

Motion: To put Bill #2024/102 on its 1st reading by caption only

- Alderman – Ward 4 – Travis Dittmann: Motion
- Alderman – Ward 1 – Don Menkhus: 2nd

- Alderman – Ward 1 – Steve Markus: Absent
- Alderman – Ward 1 – Don Menkhus: Approve
- Alderman – Ward 2 – Ryan Tucker: Approve
- Alderman – Ward 2 – Rick Yount: Approve
- Alderman – Ward 3 – Tyler Leeder: Approve
- Alderman – Ward 4 – Travis Dittmann: Approve
- Alderman – Ward 4 – William Brooks: Absent

Motion: To accept Bill #2024/102 on its 1st reading by caption only

- Alderman – Ward 2 – Ryan Tucker: Motion
- Alderman – Ward 1 – Don Menkhus: 2nd

- Alderman – Ward 1 – Steve Markus: Absent
- Alderman – Ward 1 – Don Menkhus: Approve
- Alderman – Ward 2 – Ryan Tucker: Approve
- Alderman – Ward 2 – Rick Yount: Approve
- Alderman – Ward 3 – Tyler Leeder: Approve
- Alderman – Ward 4 – Travis Dittmann: Approve
- Alderman – Ward 4 – William Brooks: Absent

Motion: to put Bill #2024/102 on its 2nd and final reading by caption only

- Alderman – Ward 3 – Tyler Leeder: Motion
- Alderman – Ward 2 – Ryan Tucker: 2nd

- Alderman – Ward 1 – Steve Markus: Absent
- Alderman – Ward 1 – Don Menkhus: Approve
- Alderman – Ward 2 – Ryan Tucker: Approve
- Alderman – Ward 2 – Rick Yount: Approve
- Alderman – Ward 3 – Tyler Leeder: Approve
- Alderman – Ward 4 – Travis Dittmann: Approve
- Alderman – Ward 4 – William Brooks: Absent

Motion: To approve Bill #2024/102 on its 2nd and final reading by caption only

- Alderman – Ward 1 – Don Menkhus: Motion
- Alderman – Ward 2 – Rick Yount: 2nd



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Alderman – Ward 1 – Steve Markus: Absent
Alderman – Ward 1 – Don Menkhuis: Approve
Alderman – Ward 2 – Ryan Tucker: Approve
Alderman – Ward 2 – Rick Yount: Approve
Alderman – Ward 3 – Tyler Leeder: Approve
Alderman – Ward 4 – Travis Dittmann: Approve
Alderman – Ward 4 – William Brooks: Absent

Resolutions

Resolution 2024/001 – Reading and approval

A Resolution reappointing the Sweeney Law Firm for professional services

Motion: To put Resolution 2024/001 on reading by caption only

Alderman – Ward 1 – Don Menkhuis: Motion
Alderman – Ward 2 – Rick Yount: 2nd

Alderman – Ward 1 – Steve Markus: Absent
Alderman – Ward 1 – Don Menkhuis: Approve
Alderman – Ward 2 – Ryan Tucker: Approve
Alderman – Ward 2 – Rick Yount: Approve
Alderman – Ward 3 – Tyler Leeder: Approve
Alderman – Ward 4 – Travis Dittmann: Approve
Alderman – Ward 4 – William Brooks: Absent

Motion: To approve Resolution 2024/001as read by caption only

Alderman – Ward 2 – Rick Yount: Motion
Alderman – Ward 4 – Travis Dittmann: 2nd

Alderman – Ward 1 – Steve Markus: Absent
Alderman – Ward 1 – Don Menkhuis: Approve
Alderman – Ward 2 – Ryan Tucker: Approve
Alderman – Ward 2 – Rick Yount: Approve
Alderman – Ward 3 – Tyler Leeder: Approve
Alderman – Ward 4 – Travis Dittmann: Approve
Alderman – Ward 4 – William Brooks: Absent

Resolution 2024/002 – Reading and approval

A Resolution reappointing Cochran Engineering for professional services

Motion: To put Resolution 2024/002 on reading by caption only

Alderman – Ward 1 – Don Menkhuis: Motion
Alderman – Ward 4 – Travis Dittmann: 2nd

Alderman – Ward 1 – Steve Markus: Absent
Alderman – Ward 1 – Don Menkhuis: Approve
Alderman – Ward 2 – Ryan Tucker: Approve
Alderman – Ward 2 – Rick Yount: Approve
Alderman – Ward 3 – Tyler Leeder: Approve
Alderman – Ward 4 – Travis Dittmann: Approve
Alderman – Ward 4 – William Brooks: Absent



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Motion: To approve Resolution 2024/002 as read by caption only

Alderman – Ward 2 – Rick Yount: Motion

Alderman – Ward 1 – Don Menkhuis: 2nd

Alderman – Ward 1 – Steve Markus: Absent

Alderman – Ward 1 – Don Menkhuis: Approve

Alderman – Ward 2 – Ryan Tucker: Approve

Alderman – Ward 2 – Rick Yount: Approve

Alderman – Ward 3 – Tyler Leeder: Approve

Alderman – Ward 4 – Travis Dittmann: Approve

Alderman – Ward 4 – William Brooks: Absent

Motions

Trash Service contract extension

Motion: To continue the contract with Waste Management for trash and recycling services as stated in the original contract for the 4th year rollover option

Alderman – Ward 1 – Don Menkhuis: Motion

Alderman – Ward 3 – Tyler Leeder: 2nd

Alderman – Ward 1 – Steve Markus: Absent

Alderman – Ward 1 – Don Menkhuis: Approve

Alderman – Ward 2 – Ryan Tucker: Approve

Alderman – Ward 2 – Rick Yount: Approve

Alderman – Ward 3 – Tyler Leeder: Approve

Alderman – Ward 4 – Travis Dittmann: Approve

Alderman – Ward 4 – William Brooks: Absent

Continued Business

- a. Stormwater – Andy Hixson stated that he is meeting with Cochran Engineering this week
- b. Animal registration fees – Andy Hixson stated that this would be discussed at the next meeting
- c. Sunshine request audit reports
- d. Calendars

Committee Reports

- a. Planning and Zoning – Andy Hixson stated that the next meeting is tomorrow
- b. Tourism Board – No update
- c. Board of Adjustment – No update
- d. Police Personnel Board – No update
- e. Park Board – No update

Administrative Reports

- a. Attorney Sweeney – No update
- b. Police Chief – Captain St. Clair introduced Officer Boxx and Officer Cox. A brief discussion took place on an accident from New Years Eve and a missing person located from the Flock Cameras.
- c. City Administrator -
 - a. LAGERS update – Andy Hixson stated that the LAGERS packet is available for 45 days for public review. A brief discussion took place.



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Council Member Reports

- a. Alderman Markus - Absent
- b. Alderman Menkhus – No update
- c. Alderman Tucker – No update
- d. Alderman Yount – No update
- e. Alderman Leeder – No update
- f. Alderman Dittmann – No update
- g. Alderman Brooks - Absent
- h. Mayor Haas – Mayor Haas thanked the Street department employees for the snow plowing from the weekend and thanked the Administration department for the work they put into the Christmas events and party.

Citizen's Comments

One citizen asked where the annexations that were approved were located. Mayor Haas informed the citizen that these were vacant lots on 61/67 purchased by the City of Pevely. A brief discussion took place.

Motion: To adjourn

Alderman – Ward 1 – Don Menkhus: Motion

Alderman – Ward 2 – Rick Yount: 2nd

All in Favor: Aye

The meeting ended at 06:53:09 PM (00:20:59)

Attest:

Ashton Cooke, City Clerk

Stephanie M. Haas, Mayor

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