



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 February 5, 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 February 5, 2024, at [07:16:25 PM \(00:00:00\)](#)

Pledge of Allegiance

Roll Call

Alderman – Ward 1 – Steve Markus: Present
Alderman – Ward 1 – Don Menkhuis: 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: Present

City Attorney – Allison Sweeney
City Administrator – Andy Hixson
City Clerk – Ashton Cooke
Chief of Police – Mark Glenn
City Accountant – Michelle Daniel

Consent Agenda

Motion: To approve the agenda

Alderman – Ward 1 – Don Menkhuis: Motion
Alderman – Ward 3 – Tyler Leeder: 2nd

Alderman – Ward 1 – Steve Markus: Approve
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: Approve

Motion: To approve the minutes as is (January 8, 2024 closed and regular)

Alderman – Ward 2 – Rick Yount: Motion
Alderman – Ward 3 – Tyler Leeder: 2nd

Alderman – Ward 1 – Steve Markus: Approve
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: Approve



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[January business report](#)

[January AP report](#)

[January Court reports](#)

[November 2023 financial statements](#)

[December 2023 financial statements](#) – Michelle Daniel discussed the year end financials. A brief discussion took place.

[2022 Financial Audit presentation](#) – The auditor was not present.

Appointments

[Rickey Johnson – Planning and Zoning](#)

[Motion: To appoint Rickey Johnson to the Planning and Zoning Commission](#)

Alderman – Ward 1 – Don Menkhus: Motion

Alderman – Ward 3 – Tyler Leeder: 2nd

Alderman – Ward 1 – Steve Markus: Approve

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: Approve

[Mike Menkhus – Planning and Zoning Chairman](#)

[Motion: To appoint Mike Menkhus as the Planning and Zoning Chairman](#)

Alderman – Ward 2 – Rick Yount: Motion

Alderman – Ward 4 – Travis Dittmann: 2nd

Alderman – Ward 1 – Steve Markus: Approve

Alderman – Ward 1 – Don Menkhus: Abstain

Alderman – Ward 2 – Ryan Tucker: Approve

Alderman – Ward 2 – Rick Yount: Approve

Alderman – Ward 3 – Tyler Leeder: Abstain

Alderman – Ward 4 – Travis Dittmann: Approve

Alderman – Ward 4 – William Brooks: Approve

Resolutions

[Resolution 2024/003 – reading and approval](#)

A Resolution rolling over unused employee vacation time from 2023 into 2024

Motion: To put Resolution 2024/003 on reading by caption only

Alderman – Ward 2 – Rick Yount: Motion

Alderman – Ward 1 – Don Menkhus: 2nd

Alderman – Ward 1 – Steve Markus: Approve

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: Approve



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Motion: To approve Resolution 2024/003 as read

Alderman – Ward 2 – Rick Yount: Motion

Alderman – Ward 4 – Travis Dittmann: 2nd

Alderman – Ward 1 – Steve Markus: Approve

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: Approve

Resolution 2024/004 – reading and approval

A Resolution authorizing the Chief of Police to execute a contract with Jefferson County 911 Dispatch

Motion: To put Resolution 2024/004 on reading by caption only

Alderman – Ward 4 – Travis Dittmann: Motion

Alderman – Ward 1 – Don Menkhus: 2nd

Alderman – Ward 1 – Steve Markus: Approve

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: Approve

Motion: To approve Resolution 2024/004 as read

Alderman – Ward 1 – Don Menkhus: Motion

Alderman – Ward 2 – Ryan Tucker: 2nd

Alderman – Ward 1 – Steve Markus: Approve

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: Approve

Motions

Pevely Days Carnival Agreement

Motion: To approve the agreement with Fountain City Amusements for the 2024 Pevely Days celebration

Alderman – Ward 3 – Tyler Leeder: Motion

Alderman – Ward 4 – Travis Dittmann: 2nd

Alderman – Ward 1 – Steve Markus: Approve

Alderman – Ward 1 – Don Menkhus: Approve

Alderman – Ward 2 – Ryan Tucker: Approve

Alderman – Ward 2 – Rick Yount: Approve

Alderman – Ward 3 – Tyler Leeder: Approve



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Alderman – Ward 4 – Travis Dittmann: Approve

Alderman – Ward 4 – William Brooks: Approve

Public Works Parking Lot

[Motion: To approve the bid from Jokerst Paving and Contracting to replace the parking lot of Public Works for a total cost of \\$99,965.00](#)

Alderman – Ward 2 – Rick Yount: Motion

Alderman – Ward 2 – Ryan Tucker: 2nd

Alderman – Ward 1 – Steve Markus: Approve

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: Approve

Continued Business

[Stormwater](#) – Andy Hixson stated that this is still in progress and that there is a story board in the hallway with the projects planned.

[Trash contract – Discussion](#) – Andy Hixson stated that he met with the current representative and would be meeting with the new local representative once they were hired.

[Animal registration fees](#) – no update

[Sunshine request audit reports](#)

[Calendars](#)

Committee Reports

- a. [Planning and Zoning](#) – Alderman Markus stated the next meeting would be in March
- b. [Tourism Board](#) – Andy Hixson stated that a meeting date was trying to be set up
- c. [Board of Adjustment](#) – no update
- d. [Police Personnel Board](#) – Chief Glenn stated that they are trying to set up a date
- e. [Park Board](#) – no update

Administrative Reports

- a. [Attorney Sweeney](#) – no update
- b. [Police Chief](#) - Chief Glenn stated that several hits have been made by the flock cameras, participated in License Plate Enforcement Day successfully, and is working on monthly reports for the Police Department.
- c. [City Administrator](#) – No update

Council Member Reports

- a. [Alderman Markus](#) - No update
- 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](#) – Alderman Brooks asked Chief Glenn about a vehicle left in front of Southern Heights. A brief discussion took place.

Attorney Sweeney stated she would bring back more information on the slot machines and airbnbs at the next board meeting.



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Motion: To adjourn

Alderman – Ward 1 – Don Menkhuis: Motion

Alderman – Ward 4 – Travis Dittmann: 2nd

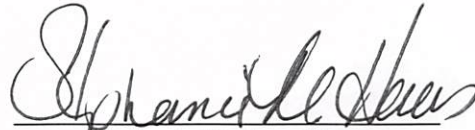
All in Favor: Aye

The meeting ended at 7:45pm

Attest:



Ashton Cooke, City Clerk



Stephanie M. Haas, Mayor

Handwritten signature

