

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 19, 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 19, 2024, at 07:00:22 PM (00:01:44)

Pledge of Allegiance

Roll Call

Alderman – Ward 1 – Steve Markus: Present
Alderman – Ward 1 – Don Menkhus: Present
Alderman – Ward 2 – Ryan Tucker: Present
Alderman – Ward 2 – Rick Yount: Present
Alderman – Ward 3 – Tyler Leeder: Absent
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
Sewer Supervisor – Julie Axtetter
Water Supervisor – Jackie Richardson

Consent Agenda

Motion: To approve the agenda as is

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: Absent Alderman – Ward 4 – Travis Dittmann: Approve Alderman – Ward 4 – William Brooks: Approve

2022 Financial Audit presentation – The auditor gave a presentation on the financial audit from 2022. A brief discussion took place

Resolutions

Resolution 2024/005 - reading and approval

A Resolution making changes to employee retirement provided by the Missouri Local Government Employees Retirement System (LAGERS)

Motion: To put Resolution 2024/005 on reading Alderman – Ward 1 – Steve Markus: Motion

Alderman - Ward 2 - Rick Yount: 2nd



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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: Absent Alderman – Ward 4 – Travis Dittmann: Approve Alderman – Ward 4 – William Brooks: Approve

Motion: To approve Resolution 2024/005 as read

Alderman – Ward 1 – Don Menkhus: Motion Alderman – Ward 4 – William Brooks: 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: Absent Alderman – Ward 4 – Travis Dittmann: Approve Alderman – Ward 4 – William Brooks: Approve

Continued Business

<u>Stormwater –</u> Andy Hixson stated that we should be moving dirt within the next 60 days <u>Sunshine request audit reports</u>
Calendars

Committee Reports

Planning and Zoning - Alderman Markus stated the next meeting is on March 5th

Tourism Board - No update

Board of Adjustment - No update

Police Personnel Board - Chief Glenn stated that they are working on scheduling a meeting date

Park Board - Andy Hixson stated that we would be hosting a Pictures with the Easter Bunny event at City Hall

Administrative Reports

Attorney Sweeney – Attorney Sweeney stated that a complaint had been filed with the Attorney General but that everything was good and we did not do anything wrong. A brief discussion took place

<u>Police Chief</u> — Chief Glenn stated that the PD rehabbing project is finished and that an open house would take place soon. A brief discussion took place

<u>City Administrator</u> – Andy Hixson stated that he attended the State of the County this morning, that he was working on promoting Prop P, that he would be at the MML Legislative conference tomorrow, and gave an update on the CDBG application. A brief discussion took place.

Council Member Reports

<u>Alderman Markus</u> – Alderman Markus discussed the unemployment statistics, the I55 project groundbreaking, and sending a letter to state representatives about taxing food sales. A brief discussion took place.

Alderman Menkhus - No update

Alderman Tucker - No update

<u>Alderman Yount –</u> Alderman Yount commended the street department for their quick response to the weather that came in Friday Alderman Leeder -

Alderman Dittmann - No Update

Alderman Brooks – Alderman Brooks thanked the street department and for the social media updates



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Mayor Haas - No update

Motion: To adjourn

Alderman – Ward 1 – Don Menkhus: Motion

Alderman - Ward 2 - Rick Yount: 2nd

All in Favor: Aye

The meeting ended at 7:17 PM

Attest:

Stephanie M. Haas, Mayor



