

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 March 18, 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 March 18, 2024, at 07:26:36 PM (00:01:16)

## 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: Present Alderman – Ward 4 – Travis Dittmann: Present Alderman – Ward 4 – William Brooks: Present

Mayor – Stephanie Haas City Attorney – Allison Sweeney City Clerk – Ashton Cooke Chief of Police – Mark Glenn City Accountant – Michelle Daniel Building Official – Adam Mitchell Street Supervisor – Ron Ebmeier

#### Consent Agenda

Motion: To approve the agenda

Alderman – Ward 1 – Don Menkhus: Motion

Alderman – Ward 2 – Ryan Tucker: 2<sup>nd</sup>

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

### February Business report

February AP report

January Financial Statement

#### Ordinances

Bill 2024/103 - 1st and 2nd reading

An Ordinance amending section 405.200 of the Code of Ordinances identifying special uses and uses of right within the B-2 High-Density Business District

Motion: To put bill 2023/103 on its 1st reading by caption only

Alderman - Ward 1 - Steve Markus: Motion

Alderman - Ward 2 - Rick Yount: 2<sup>nd</sup>



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

## Motion: To accept Bill 2024/103 on its 1st reading by caption only

Alderman – Ward 1 – Steve Markus: Motion

Alderman – Ward 2 – Rick Yount: 2<sup>nd</sup>

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Don Menkhus: Disapprove 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 put Bill 2024/103 on its 2<sup>nd</sup> and final reading by caption only

Alderman – Ward 2 – Rick Yount: Motion Alderman – Ward 1 – Steve Markus: 2<sup>nd</sup>

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Don Menkhus: Disapprove 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 Bill 2024/103 on its 2<sup>nd</sup> and final reading by caption only

Alderman – Ward 2 – Rick Yount: Motion Alderman – Ward 4 – William Brooks: 2<sup>nd</sup>

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Don Menkhus: Disapprove 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

### Bill 2024/104 - 1st and 2nd reading

An Ordinance amending section 405.180 of the Code of Ordinances identifying special uses and uses of right within the B-2 High-Density Business District



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## Motion: To put Bill 2024/104 on its 1st reading by caption only

Alderman – Ward 1 – Don Menkhus: Motion Alderman – Ward 1 – Steve Markus: 2<sup>nd</sup>

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 accept Bill 2024/104 on its 1st reading by caption only

Alderman – Ward 2 – Rick Yount: Motion Alderman – Ward 1 – Don Menkhus: 2<sup>nd</sup>

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 put Bill 2024/104 on its 2<sup>nd</sup> and final reading by caption only

Alderman – Ward 1 – Steve Markus: Motion Alderman – Ward 4 – Travis Dittmann: 2<sup>nd</sup>

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 Bill 2024/104 on its 2nd and final reading by caption only

Alderman – Ward 2 – Rick Yount: Motion Alderman – Ward 1 – Don Menkhus: 2<sup>nd</sup>

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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#### Bids

Mt. Cassino Drive asphalt replacement

Motion: To approve the bid from Jokerst INC for the Mt. Cassino Drive asphalt replacement project for a total cost of \$9,289.00

Alderman – Ward 1 – Don Menkhus: Motion Alderman – Ward 3 – Tyler Leeder: 2<sup>nd</sup>

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

### Karon Drive concrete slab replacement

Motion: To approve the bid from Spencer Contracting for the Karon Drive concrete slab replacement project for a total cost of \$21,368.00

Alderman – Ward 1 – Steve Markus: Motion Alderman – Ward 4 – Travis Dittmann: 2<sup>nd</sup>

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

Pheasant Drive concrete slab replacement

Motion: To approve the bid from Kingsland Concrete for the Pheasant Drive concrete slab replacement project for a total cost of \$18,775.90

Alderman – Ward 1 – Don Menkhus: Motion Alderman – Ward 2 – Ryan Tucker: 2<sup>nd</sup>

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

Fox Hollow Drive concrete slab replacement

Motion: To approve the bid from Kingsland Concrete for the Fox Hollow Drive concrete slab replacement project for a total cost of \$26,719.55

Alderman - Ward 1 - Don Menkhus: Motion

Alderman - Ward 2 - Rick Yount: 2nd

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Don Menkhus: Approve

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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

### 4th and Walnut storm water project

Motion: To approve the bid from Jokerst, INC for the 4<sup>th</sup> and Walnut storm water project for a total cost of \$11,264.75 Alderman – Ward 2 – Rick Yount: Motion

Alderman – Ward 4 – Travis Dittmann: 2<sup>nd</sup>

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 2 – Rick Yount: Approve Alderman – Ward 3 – Tyler Leeder: Approve Alderman – Ward 4 – Travis Dittmann: Approve

Alderman – Ward 4 – William Brooks: Approve

## Concrete walking trail at Pevely Park

Motion: To table this bid

Alderman – Ward 2 – Ryan Tucker: Motion Alderman – Ward 2 – Rick Yount: 2<sup>nd</sup>

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**

<u>Stormwater</u> – Andy Hixson stated that we are still waiting on getting easements. A brief discussion took place Sunshine request audit reports

Calendars – Ashton Cooke went over the list of events for the next few weeks. A brief discussion took place

#### **Committee Reports**

<u>Planning and Zoning</u> - Adam Mitchell informed the board that the next meeting would be the 2<sup>nd</sup> Tuesday in April because of the election. A brief discussion took place.

Tourism Board - No update

Board of Adjustment - No update

Police Personnel Board - Chief Glenn stated that they were trying to schedule a meeting for March.

Park Board - No update

## **Administrative Reports**

Attorney Sweeney - No update

<u>Police Chief</u> Chief Glenn gave an update on the flock cameras, uniforms, and that some officers were out at training this week. He also thanked Adam and Sharon for the hard work they put into fixing up the PD. A brief discussion took place.

<u>City Administrator</u> – Andy Hixson reminded the board that the Proposition Public Safety is on the ballot and that the signs would be going out soon. A brief discussion took place.

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#### **Council Member Reports**

<u>Alderman Markus</u> – Alderman Markus thanked Ron for keeping the City clean, he informed the board of the Vineyards meeting on April 11 at City Hall. A brief discussion took place.

Alderman Menkhus – No update

Alderman Tucker - No update

Alderman Yount - No update

Alderman Leeder - No update

Alderman Dittmann - No update

Alderman Brooks - Alderman Brooks reminded everyone that spring break was coming up and to stay safe.

Mayor Haas - No update

#### Motion: To adjourn

Alderman – Ward 1 – Don Menkhus: Motion Alderman – Ward 4 – Travis Dittmann: 2<sup>nd</sup>

All in Favor: Aye

The meeting ended at <u>07:53:08 PM (00:27:48)</u>

Attest:

Ashton Cooke, City Clerk

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