

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 November 6, 2023, 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 November 6, at 07:14:58 PM (00:00:01)

Pledge of Allegiance

Roll Call

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

Mayor – Stephanie Haas City Attorney – Allison Sweeney City Administrator – Andy Hixson City Clerk – Ashton Cooke Chief of Police – Mark Glenn Building Official – Adam Mitchell Animal Control Officer – Cheri Heaps

Consent Agenda

Motion: To approve the agenda as is

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

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

Motion: To approve the minutes as is (10/2 closed and regular, 10/4 budget workshop, 10/16 closed and regular, 10/18 budget workshop)

Alderman – Ward 1 – Steve Markus: Motion Alderman – Ward 4 – Travis Dittmann: 2nd

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



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Alderman – Ward 4 – William Brooks: Approve

October business report

October AP report

October Court report – Ashton Cooke informed the board that the Court got rid of the old system and that there would just be one report from this point forward

Ordinances

a. Bill #2023/109 – 1^{st} and 2^{nd} reading

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

Motion: To put Bill #2023/109 on its 1st reading by caption only

Alderman - Ward 1 - Steve Markus: Motion

Alderman - Ward 2 - Rick Yount: 2nd

Alderman - Ward 1 - Steve Markus: Approve

Alderman – Ward 2 – Ryan Tucker: Approve

Alderman - Ward 2 - Rick Yount: Approve

Alderman - Ward 3 - Don Menkhus: Approve

Alderman - Ward 3 - Tyler Leeder: Absent

Alderman - Ward 4 - Travis Dittmann: Approve

Alderman - Ward 4 - William Brooks: Approve

Motion: To accept Bill #2023/109 on its 1st reading by caption only

Alderman – Ward 3 – Don Menkhus: Motion

Alderman - Ward 1 - Steve Markus: 2nd

Alderman - Ward 1 - Steve Markus: Approve

Alderman - Ward 2 - Ryan Tucker: Approve

Alderman - Ward 2 - Rick Yount: Approve

Alderman – Ward 3 – Don Menkhus: Approve

Alderman - Ward 3 - Tyler Leeder: Absent

Alderman - Ward 4 - Travis Dittmann: Approve

Alderman - Ward 4 - William Brooks: Approve

Motion: To put Bill #2023/109 on its 2nd and final reading by caption only

Alderman – Ward 2 – Rick Yount: Motion

Alderman - Ward 1 - Steve Markus: 2nd

Alderman – Ward 1 – Steve Markus: Approve

Alderman – Ward 2 – Ryan Tucker: Approve

Alderman – Ward 2 – Rick Yount: Approve

Alderman - Ward 3 - Don Menkhus: Approve

Alderman - Ward 3 - Tyler Leeder: Absent

Alderman - Ward 4 - Travis Dittmann: Approve

Alderman – Ward 4 – William Brooks: Approve

Motion: To approve Bill #2023/109 on its 2nd and final reading by caption only

Alderman - Ward 3 - Don Menkhus: Motion

636-475-4452

636-475-4116 (fax)



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Alderman – Ward 2 – Rick Yount: 2nd

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

Motions

Sewer Department Building Roof Replacement – Discussion and Approval

The Board discussed the bids presented to them. They asked that Andy have Bryan Bone at the next meeting to better explain the needs for the shop.

New Business

Alderman Coulson's Seat - A brief discussion took place on Alderman Coulson and his vacant board seat.

Motion: To find that Larry Coulson constructively resigned as he no longer meets the statutory requirements

Alderman – Ward 1 – Steve Markus: Motion Alderman – Ward 4 – William Brooks: 2nd

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

Animal Registration Fee – Adam Mitchell – Discussion

Adam Mitchell and Cheri Heaps discussed the memo included in the packet about increasing the registration fees for animals

Continued Business

<u>Stormwater</u> – Alderman Markus stated that a schedule was in front of the aldermen <u>Prop P –</u> Attorney Sweeney stated that she would have this ready for the next meeting <u>Sunshine request audit reports</u>

Calendars

Committee Reports

Planning and Zoning - Adam Mitchell stated that the next meeting is next Tuesday at 6pm

Tourism Board - No update

Board of Adjustment - No update

Police Personnel Board - No update

<u>Park Board –</u> No update – Alderman Markus asked about the Park Board paying for the candy that the Alderman throw at parades. A brief discussion took place

Administrative Reports

Attorney Sweeney - No update



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<u>Police Chief</u> Chief Glenn stated he would be in Jefferson City next week for training. He also stated that the new firearms training is complete and that the department has transitioned over

City Administrator - Ashton Cooke informed the board that the IT rep would be at the budget workshop to finish the email transition

Council Member Reports

Alderman Markus - Alderman Markus thanked the Street Department for cutting the grass on the hill

Alderman Tucker - No report

Alderman Yount - No report

Alderman Menkhus - No report

Alderman Leeder - Absent

Alderman Dittmann - No report

<u>Alderman Brooks –</u> Alderman Brooks thanked Cheri for everything she does. He also congratulated the new Cornhole business that opened tonight.

<u>Mayor Haas –</u> Mayor Haas stated that she would like the board to start recognizing any groups or organizations that are coming into Pevely and doing things for the betterment of the city. She also reminded the board about our Veterans Day Breakfast taking place on Saturday at City Hall.

Motion: To adjourn

Alderman – Ward 2 – Rick Yount: Motion Alderman – Ward 2 – Ryan Tucker: 2nd

All in Favor: Aye

The meeting ended at 07:54:15 PM (00:39:17)

Attest:

Ashton Cooke, City Clerk

Stephanie M. Haas, Mayor