



# 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 December 4, 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 December 4, 2023, at 06:59:54 PM (00:00:19)

### 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: Present  
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  
City Accountant – Michelle Daniel

### Consent Agenda

#### Motion: To approve the agenda

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

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

#### Motion: To approve the minutes as is – 11/6 public hearing, closed and regular, 11/15 budget workshop, and 11/20 closed and regular

Alderman – Ward 2 – Rick Yount: Motion  
Alderman – Ward 3 – Don Menkhus: 2<sup>nd</sup>

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



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November business report

November Court report

September 2023 financial statement – Michelle Daniel gave an update the September 2023 financial statement

Introduction of employees – Department Supervisors introduced new employees.

## Appointments

Motion: To accept the resignation of Don Menkhus as Ward 3 Alderman

Alderman – Ward 2 – Rick Yount: Motion

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

Alderman – Ward 1 – Steve Markus: 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 appoint Don Menkhus as Ward 1 Alderman

Alderman – Ward 1 – Steve Markus: Motion

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

Alderman – Ward 1 – Steve Markus: 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

## New Business

Short-term rentals – Mayor Haas – Mayor Haas stated that she was made aware of airbnb's in the City of Pevely. Attorney Sweeney stated she would look into this and get back to the board in January.

## Continued Business

Stormwater – Andy Hixson stated that the plans are still rolling.

Trash contract – Discussion – Andy Hixson stated that he was still waiting on a quote from Republic for biweekly recycling and didn't have an answer before the meeting this evening.

Animal Control registration fees - Discussion Adam Mitchell discussed the registration fees. Mayor Haas stated that the board was okay with the new fees and asked that it be updated by ordinance at the next board meeting.

Sunshine request audit reports

Calendars

## Committee Reports

Planning and Zoning – Adam Mitchell stated that the next meeting will be January 9<sup>th</sup> with 2 topics on the agenda.

Tourism Board – No update

Board of Adjustment – No update

Police Personnel Board – No update

Park Board – Mayor Haas explained why the parade had to be cancelled. She stated that next year will have a make-up date prescheduled in case of weather.



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## Administrative Reports

Attorney Sweeney – Attorney Sweeney stated that she is having a procedure this week and will only be available by phone.

Police Chief – Chief Glenn stated that he would be out the rest of this week for a family issue but would be available by phone if needed.

City Administrator – Andy Hixson stated that he was in the rest of the week

## Council Member Reports

Alderman Markus – Alderman Markus asked if the board would be interested in doing a TIFF to help bring business in. a brief discussion took place.

Alderman Tucker – No update

Alderman Yount – No update

Alderman Menkhus - Alderman Menkhus asked if the voluntary board members should be invited to the Christmas party. Mayor Haas stated that this was already discussed, and that Andy Hixson was going to contact them tomorrow.

Alderman Leeder – No update

Alderman Dittmann – No update

Alderman Brooks – No update

Mayor Haas – Mayor Haas asked if everyone in public works was ready for weather. Andy Hixson stated that the trucks are ready, training is being done, and the salt bin is full.

## Motion: To adjourn

Alderman – Ward 1 – Don Menkhus: Motion

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

All in Favor: Aye

The meeting ended at 07:34:14 PM (00:34:38)

Attest:

Ashton Cooke, City Clerk

Stephanie M. Haas, Mayor

