

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 18, 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 will take place on December 18, 2023, at 6:58 P.M.

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

Consent Agenda

Motion: To approve the agenda as is

Alderman – Ward 1 – Don Menkhus: Motion Alderman – Ward 2 – Rick Yount: 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 3 – Tyler Leeder. Approve Alderman – Ward 4 – Travis Dittmann: Approve Alderman – Ward 4 – William Brooks: Approve

November AP report

October financial statement - Michelle Daniel discussed the financial statement

Appointments

a. Casey Cottrell - P&Z Alternate

Motion: To appoint Casey Cottrell as an alternate to the Planning and Zoning Commission

Alderman – Ward 1 – Steve Markus: Motion Alderman – Ward 2 – Rick Yount: 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



401 Main Street Pevely, Missouri 63070

Ordinances

Bill # 2023/115 - 1st and 2nd Reading

An Ordinance of the City of Pevely, Missouri authorizing the Mayor to execute a tax revenue sharing agreement with Jefferson County, Missouri for the one-half of one-percent sales tax for capital improvements to publicly maintained roads

Motion: To put Bill #2023/115 on its 1st reading by caption only

Alderman – Ward 1 – Don Menkhus: Motion Alderman – Ward 1 – Steve Markus: 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 accept Bill #2023/115 on its 1st reading by caption only

Alderman – Ward 2 – Rick Yount: Motion Alderman – Ward 1 – Steve Markus: 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 put Bill #2023/115 on its 2nd and final reading by caption only

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

Motion: To approve Bill #2023/115 on its 2nd and final reading by caption only

Alderman – Ward 1 – Steve Markus: 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



401 Main Street Pevely, Missouri 63070

Continued Business

Stormwater - Andy Hixson stated it would be discussed shortly

<u>Trash contract – Discussion</u> – Andy Hixson stated that he is still waiting to hear from Republic

Animal registration fees – Andy Hixson stated that Adam will present this at a January meeting

Sunshine request audit reports

Calendars

Committee Reports

Planning and Zoning - Alderman Markus stated the next meeting is the 2nd Tuesday in January

Tourism Board - No update

Board of Adjustment - no update

Police Personnel Board - no update

Park Board - no update

Administrative Reports

Attorney Sweeney - no update

Police Chief -

a. Flock Cameras

Motion: To authorize Mark Glenn to sign the extended Flock Camera contract to lock in the rate

Alderman - Ward 1 - Don Menkhus: Motion

Alderman - Ward 2 - Rick Yount: 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

City Administrator -

a. Abbey Lane/Buschberg Update - Dave Christensen with Cochran Engineering spoke about grant opportunities.

Motion: To authorize Andy Hixson to move forward and apply for federal funding with Cochran Engineering

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

A brief discussion took place on the stormwater projects and timelines.

Council Member Reports

Alderman Markus - Alderman Markus discussed the city meetings, thanked Chief Glenn, and discussed providing the EDC minutes to the board.

<u>Alderman Tucker</u> – No report

Alderman Yount - No report

Alderman Menkhus – Alderman Menkhus wished everyone a Merry Christmas

Alderman Leeder - No report

Alderman Dittmann - No report

Alderman Brooks - Alderman Brooks congratulated Ron Ebmeier for winning Employee of the Year and wished everyone a Merry Christmas

Mayor Haas - No report



401 Main Street Pevely, Missouri 63070

Motion: To adjourn

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

All in Favor: Aye

The meeting ended at 7:27 PM

Attest:

Ashton Cooke, City Clerk

636-475-4452

