

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 6:00 P.M. ON DECEMBER 30, 2019 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 30th at 06:01:01 PM (00:03:06)

## Agenda 🖦 🔄

#### 1. Pledge of Allegiance

#### 2. Roll Call

A roll call vote was taken:

Alderman – Ward 1 – Steve Markus: Present Alderman – Ward 1 – Larry Coulson: Present Alderman – Ward 2 – Ryan Tucker: Present Alderman – Ward 2 – Linda Hahn: Present Alderman – Ward 3 – Don Menkhus: Absent Alderman – Ward 3 – Rick Yount: Present Alderman – Ward 4 – William Brooks: Present Alderman – Ward 4 – David Watkins: Present

Mayor – Stephanie Haas
City Attorney – Sean Westhoff
City Clerk – Ashton Lowery
City Administrator – Nathan Schauf
Police Chief – Alan Eickhoff
Police Captain – Larry Miller
Deputy City Clerk – Linda Miles
City Accountant – John Boyd

### 3. <u>Citizen's Comments</u>

"Citizen's Comments shall be limited to three (3) minutes to address the Council. Please fill out a "Request to Speak" form and give it to the City Clerk prior to the meeting. Visitors are not allowed to speak during the business portion of the meeting and no responses from the Mayor or Board of Alderman during Citizen's Comments will be given."

<u>Ilda Kennon:</u> Ms. Kennon spoke about the 2020 Budget.



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#### 4. Consent Agenda

a. Approval of Agenda

Motion: To Approve the Agenda.

Alderman – Ward 1 – Steve Markus: Motion Alderman – Ward 2 – Ryan Tucker: 2nd

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Larry Coulson: Approve Alderman – Ward 2 – Ryan Tucker: Approve Alderman – Ward 2 – Linda Hahn: Approve Alderman – Ward 3 – Don Menkhus: Absent Alderman – Ward 3 – Rick Yount: Approve Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – David Watkins: Approve

- b. October Financial Report Alderman Hahn asked about the Utility Pilot Fees. A brief discussion took place.
- c. November AP Report
- d. Administration Report
- e. Court Report

### 5. Ordinances

a. Bill  $#1505 - 1^{st}$  and  $2^{nd}$  Reading

### Motion: To put Bill #1505 on 1st reading by caption only

Alderman – Ward 1 – Steve Markus: Motion Alderman – Ward 2 – Ryan Tucker: 2nd

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Larry Coulson: Approve Alderman – Ward 2 – Ryan Tucker: Approve Alderman – Ward 2 – Linda Hahn: Approve Alderman – Ward 3 – Don Menkhus: Absent Alderman – Ward 3 – Rick Yount: Approve Alderman – Ward 4 – William Brooks: Approve

Alderman – Ward 4 – David Watkins: Approve

Motion: To Approve with correction of Bill #1505 on it's 1st reading by caption only

Alderman – Ward 1 – Steve Markus: Motion

Alderman - Ward 3 - Rick Yount: 2nd

Alderman – Ward 1 – Steve Markus: Approve



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Alderman – Ward 1 – Larry Coulson: Approve
Alderman – Ward 2 – Ryan Tucker: Approve
Alderman – Ward 2 – Linda Hahn: Approve
Alderman – Ward 3 – Don Menkhus: Absent
Alderman – Ward 3 – Rick Yount: Approve
Alderman – Ward 4 – William Brooks: Approve
Alderman – Ward 4 – David Watkins: Approve
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#### Motion: To put Bill #1505 on 2<sup>nd</sup> and final reading by caption only

Alderman – Ward 2 – Ryan Tucker: Motion Alderman – Ward 4 – David Watkins: 2nd

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Larry Coulson: Approve Alderman – Ward 2 – Ryan Tucker: Approve Alderman – Ward 2 – Linda Hahn: Approve Alderman – Ward 3 – Don Menkhus: Absent Alderman – Ward 3 – Rick Yount: Approve Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – David Watkins: Approve

### Motion: To Approve Bill #1505 on it's 2<sup>nd</sup> and final reading by caption only

Alderman – Ward 1 – Steve Markus: Motion Alderman – Ward 2 – Ryan Tucker: 2nd

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Larry Coulson: Approve Alderman – Ward 2 – Ryan Tucker: Approve Alderman – Ward 2 – Linda Hahn: Approve Alderman – Ward 3 – Don Menkhus: Absent Alderman – Ward 3 – Rick Yount: Approve Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – David Watkins: Approve

b. Bill #1506 – 1<sup>st</sup> and 2<sup>nd</sup> Reading – Alderman Hahn asked about the total amended amounts. A brief discussion took place.

### Motion: To put Bill #1506 on 1st reading by caption only

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

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Larry Coulson: Approve Alderman – Ward 2 – Ryan Tucker: Approve

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Alderman – Ward 2 – Linda Hahn: Disapprove Alderman – Ward 3 – Don Menkhus: Absent Alderman – Ward 3 – Rick Yount: Approve Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – David Watkins: Approve

#### Motion: To Approve Bill #1506 on it's 1<sup>st</sup> reading by caption only

Alderman – Ward 3 – Rick Yount: Motion Alderman – Ward 4 – William Brooks: 2nd

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Larry Coulson: Approve Alderman – Ward 2 – Ryan Tucker: Approve Alderman – Ward 2 – Linda Hahn: Disapprove Alderman – Ward 3 – Don Menkhus: Absent Alderman – Ward 3 – Rick Yount: Approve Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – David Watkins: Approve

### Motion: To put Bill #1506 on 2<sup>nd</sup> and final reading by caption only

Alderman – Ward 2 – Ryan Tucker: Motion Alderman – Ward 4 – William Brooks: 2nd

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Larry Coulson: Approve Alderman – Ward 2 – Ryan Tucker: Approve Alderman – Ward 2 – Linda Hahn: Disapprove Alderman – Ward 3 – Don Menkhus: Absent Alderman – Ward 3 – Rick Yount: Approve Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – David Watkins: Approve

Mayor Haas asked for the motions to be re-read.

#### Motion: To Approve Bill #1506 on it's 2<sup>nd</sup> and final reading by caption only

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

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Larry Coulson: Approve Alderman – Ward 2 – Ryan Tucker: Approve Alderman – Ward 2 – Linda Hahn: Disapprove Alderman – Ward 3 – Don Menkhus: Absent

Alderman – Ward 3 – Rick Yount: Approve 636-475-4452 \* 636-475-4116 (fax)



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Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – David Watkins: Approve

c. Bill #1507 - 1st and 2nd Reading

#### Motion: To put Bill #1507 on 1st reading by caption only

Alderman – Ward 1 – Steve Markus: Motion

Alderman – Ward 3 – Rick Yount: 2nd

Alderman – Ward 1 – Steve Markus: Approve

Alderman – Ward 1 – Larry Coulson: Approve

Alderman – Ward 2 – Ryan Tucker: Approve

Alderman – Ward 2 – Linda Hahn: Disapprove

Alderman – Ward 3 – Don Menkhus: Absent

Alderman – Ward 3 – Rick Yount: Approve

Alderman – Ward 4 – William Brooks: Approve

Alderman – Ward 4 – David Watkins: Approve

#### Motion: To Approve Bill #1507 on it's 1st reading by caption only

Alderman – Ward 4 – William Brooks: Motion

Alderman – Ward 2 – Ryan Tucker: 2nd

Alderman – Ward 1 – Steve Markus: Approve

Alderman – Ward 1 – Larry Coulson: Approve

Alderman – Ward 2 – Ryan Tucker: Approve

Alderman – Ward 2 – Linda Hahn: Disapprove

Alderman – Ward 3 – Don Menkhus: Absent

Alderman – Ward 3 – Rick Yount: Approve

Alderman – Ward 4 – William Brooks: Approve

Alderman – Ward 4 – David Watkins: Approve

#### Motion: To put Bill #1507 on 2<sup>nd</sup> and final reading by caption only

Alderman – Ward 2 – Ryan Tucker: Motion

Alderman – Ward 3 – Rick Yount: 2nd

Alderman – Ward 1 – Steve Markus: Approve

Alderman – Ward 1 – Larry Coulson: Approve

Alderman – Ward 2 – Ryan Tucker: Approve

Alderman – Ward 2 – Linda Hahn: Disapprove

Alderman – Ward 3 – Don Menkhus: Absent

Alderman – Ward 3 – Rick Yount: Approve

Alderman – Ward 4 – William Brooks: Approve

Alderman – Ward 4 – David Watkins: Approve



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#### Motion: To Approve Bill #1507 on it's 2<sup>nd</sup> and final reading by caption only

Alderman – Ward 3 – Rick Yount: Motion Alderman – Ward 1 – Steve Markus: 2nd

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Larry Coulson: Approve Alderman – Ward 2 – Ryan Tucker: Approve Alderman – Ward 2 – Linda Hahn: Disapprove Alderman – Ward 3 – Don Menkhus: Absent Alderman – Ward 3 – Rick Yount: Approve Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – David Watkins: Approve

#### 6. Resolutions

Mayor Haas discussed potentially rolling over unused vacation time. A brief discussion took place.

#### Motion: To approve the rollover for Vacation time

Alderman – Ward 1 – Steve Markus: Motion

Alderman – Ward 3 – Rick Yount: 2nd

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Larry Coulson: Approve Alderman – Ward 2 – Ryan Tucker: Approve Alderman – Ward 2 – Linda Hahn: Approve Alderman – Ward 3 – Don Menkhus: Absent Alderman – Ward 3 – Rick Yount: Approve Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – David Watkins: Approve

#### 7. Appointments

- 8. Bids
- 9. Motions

#### 10. Continued Business

a. <u>Personal Days for Employees – Steve Markus</u> – Alderman Markus discussed having 2 personal days for each employee to use during the year. A discussion took place.

Motion: To approve the request of 2 personal days for each employee for the year of 2020

Alderman – Ward 3 – Rick Yount: Motion

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Alderman – Ward 4 – William Brooks: 2nd

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Larry Coulson: Approve Alderman – Ward 2 – Ryan Tucker: Approve Alderman – Ward 2 – Linda Hahn: Approve Alderman – Ward 3 – Don Menkhus: Absent Alderman – Ward 3 – Rick Yount: Approve Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – David Watkins: Approve

- b. Sunshine Request Audit Forms -
- c. <u>Pevely Park Foot Bridge</u> Alderman Hahn asked if the city would be responsible for funding this project if additional funding was not received. A brief discussion took place.
- d. Pevely Park Creek Bank Erosion Project
- e. Library District Membership
- f. Tarping Vehicles Ordinance

#### 11. Committee Reports

- a. Planning and Zoning Alderman Markus stated the January meeting has been cancelled.
- b. <u>Tourism Board</u> Alderman Markus stated the next meeting is set for January 14<sup>th</sup>, however there have not been any applications turned in, so there may not be a meeting.
- c. Police Personnel Board Alderman Brooks stated no update at this time.
- d. Park Board Mayor Haas stated the next Park Board meeting is scheduled for January 7<sup>th</sup>.

### 12. Administrative Reports

- a. Attorney Westhoff No Report
- b. Chief Eickhoff Chief Eickhoff stated that Shop with A Cop was a big success.
- c. <u>City Administrator</u> City Administrator, Nathan Schauf, addressed the question about comp time, and reassured the board that Ashton Lowery does not let any employee go over the max of 100 Comp Hours. Mr. Schauf also stated that the Board of Aldermen meetings in January will be January 6<sup>th</sup> and January 27<sup>th</sup>.

### 13. Council Member Reports

- a. <u>Alderman Markus</u> Alderman Markus thanked the public works employees for the great work they did with snow plowing. He also discussed that the board needs to think of what reserve level they would like to be at for the 2021 budget.
- b. <u>Alderman Coulson</u> No Report



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- c. <u>Alderman Hahn</u> Alderman Hahn also pointed out the public works department did a great job with snow plowing. She asked if there was anything we could do about not blocking driveways and mailboxes for senior citizens. A brief discussion took place. Alderman Hahn also asked about the water towers being repainted and potentially putting the City of Pevely logo on them. A discussion took place.
- d. Alderman Tucker No Report
- e. Alderman Menkhus No Report
- f. Alderman Yount No Report
- g. Alderman Watkins No Report
- h. <u>Alderman Brooks</u> Alderman Brooks welcomed Alderman Hahn back. He stated he was glad to see that the new hires in the Police Department were working out well and thanked the Board for continuing to improve morale.
- i. Mayor Haas Mayor Haas stated the Cookies with Santa event was a success. She also stated that the only complaint she received about snow plowing was from someone outside the city limits, but our public works department went ahead and took care of it anyways.

#### 14.Adjournment

Motion: To Adjourn

Alderman – Ward 1 – Steve Markus: Motion

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

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Larry Coulson: Approve Alderman – Ward 2 – Ryan Tucker: Approve Alderman – Ward 2 – Linda Hahn: Approve Alderman – Ward 3 – Don Menkhus: Absent Alderman – Ward 3 – Rick Yount: Approve Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – David Watkins: Approve

The Meeting Adjourned at 06:28:56 PM (00:31:00)



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Stephanie M. Haas Mayor of Pevely, MO

Attest:

City Clerk of Pevely, MO

All copies of all ordinance proposed to be introduced for consideration by the Board of Aldermen meeting are available for public inspection at the Office of the City Clerk.

All ordinances and resolutions are read by caption only, pursuant to RSMo. 79.130.

Posted On: 12/31/2019 10:40:22 AM By: Ashton Lowery, City Clerk