

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 2, 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 2nd, 2019 at 07:06:03 PM (00:00:06)

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: Absent Alderman – Ward 3 – Don Menkhus: Present Alderman – Ward 3 – Rick Yount: Present Alderman – Ward 4 – William Brooks: Absent Alderman – Ward 4 – David Watkins: Present

Mayor – Stephanie Haas
City Clerk – Ashton Lowery
City Administrator – Nathan Schauf
Police Chief – Alan Eickhoff
Police Captain – Larry Miller

3. Citizen's Comments

"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."

4. Consent Agenda

a. Approval of Agenda

Motion: To Approve the Agenda.

Alderman – Ward 3 – Don Menkhus: Motion Alderman – Ward 2 – Ryan Tucker: 2nd

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

Approval of Minutes (11/4/2019 Closed and Regular, 11/13/2019 Budget Workshop, 11/18/2019 Closed and Regular, 11/25/2019 Workshop, 11/26/2019 Budget Workshop)

Motion: To Approve the Minutes (11/4/2019 Closed and Regular, 11/13/2019 Budget Workshop, 11/18/2019 Closed and Regular, 11/25/2019 Workshop, 11/26/2019 Budget Workshop)

Alderman – Ward 1 – Larry Coulson: 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: Absent Alderman – Ward 3 – Don Menkhus: Approve Alderman – Ward 3 – Rick Yount: Approve Alderman – Ward 4 – William Brooks: Absent Alderman – Ward 4 – David Watkins: Approve

- 5. Ordinances
- 6. Resolutions
- 7. Appointments
- 8. Bids
- 9. Motions
- 10. Continued Business

11. Committee Reports

a. <u>Planning and Zoning</u> – Alderman Markus stated that there is a Planning and Zoning meeting on Tuesday as well as 2 public hearings.



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- b. Tourism Board Alderman Markus stated there will be a meeting in January.
- c. <u>Police Personnel Board</u> Chief Eickhoff stated some of the members will be looking over job candidates' applications.
- d. Park Board Mayor Haas reminded everyone that the parade is Thursday and to be there at 6pm for line up. She also reminded the board that the Cookies with Santa event is Friday, December 20th.

12. Administrative Reports

- a. Attorney Westhoff No Report
- b. Chief Eickhoff
 - a. <u>ITI Contract Discussion Only</u> Chief Eickhoff discussed potentially entering into a 3 year contract to save for cost increases. A discussion took place.
- c. <u>City Administrator</u> Nathan Schauf stated that the next budget workshop is Wednesday, December 4th at 5:30 pm.

13. Council Member Reports

- a. Alderman Markus No report
- b. Alderman Coulson No report
- c. Alderman Hahn No report
- d. Alderman Tucker No report
- e. <u>Alderman Menkhus</u> Alderman Menkhus discussed the derelict vehicles and if we can or can not tow them. A discussion took place. Alderman Markus also discussed maybe bringing back city stickers for cars.
- f. Alderman Yount No report
- g. Alderman Watkins No report
- h. Alderman Brooks No report
- i. Mayor Haas Mayor Haas stated the time for Cookies with Santa is 5:30 8:00 PM on December 20th.

14.Adjournment

Motion: To Adjourn

Alderman – Ward 1 – Larry Coulson: Motion Alderman – Ward 4 – David Watkins: 2nd

All in Favor: Aye Opposed: Steve Markus

The Meeting Adjourned at 07:23:39 PM (00:17:43)



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Stephanie M. Haas Mayor of Pevely, MO

Attest:

Ashton Lowery

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: 12/3/2019 9:31:06 AM

By: Ashton Lowery, City Clerk