

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 18, 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 November 18th at 07:01:51 PM (00:00:36)

Agenda 🕮 年

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: Present Alderman – Ward 3 – Rick Yount: Present Alderman – Ward 4 – William Brooks: Present 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

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: Approve Alderman – Ward 3 – Don Menkhus: Approve Alderman – Ward 3 – Rick Yount: Approve Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – David Watkins: Approve
 - 5. Ordinances
 - 6. Resolutions
 - 7. Appointments
 - 8. Bids

9. Motions

a. Water Department SCADA Computer Upgrade

Motion: To accept the bid submitted by Electronic Control Company to upgrade the Water Department SCADA Computer for \$17,408.00 plus labor.

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: Approve

Alderman – Ward 3 – Don Menkhus: Approve Alderman – Ward 3 – Rick Yount: Approve Alderman – Ward 4 – William Brooks: Approve

Alderman – Ward 4 – David Watkins: Approve

b. Storm Sewer Ditch Between Main Street and Baum Road

Motion: To accept the quote submitted by Dan Smith's Plumbing to repair the storm sewer ditch between Main Street and Baum Road for a total cost of \$7,250.00

Alderman – Ward 3 – Don Menkhus: Motion Alderman – Ward 1 – Larry Coulson: 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

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

10. Continued Business

- a. <u>Pevely Park Foot Bridge</u> Nathan discussed the update on the foot bridge and the erosion project. A brief discussion took place.
- b. Pevely Park Creek Bank Erosion Project
- c. <u>Library District Membership</u> No new information was discussed.

11. Committee Reports

- a. Planning and Zoning Alderman Markus stated the next meeting is December 3rd.
- b. <u>Tourism Board</u> Alderman Markus stated the next meeting will be in January if needed, and that all past money due to the park board has been paid.
- c. Police Personnel Board No updates
- d. Park Board Mayor Haas sated that the Tree Lighting Ceremony has been cancelled and that Santa will light the tree at the end of the Christmas Parade. Mayor Haas also stated that there will be a Cookies with Santa event at City Hall on December 20th from 5:30 pm 8:00 pm.

12. Administrative Reports

- a. Attorney Westhoff No Report
- b. <u>Chief Eickhoff</u> Chief Eickhoff stated he was still concerned about the safety at the pedestrian bridge at the park. He also stated that they are doing interviews this Friday to fill the vacant police officer position. Captain Miller gave an update on the Radio project.
- c. <u>City Administrator</u> Nathan Schauf gave the board an updated MODot projects list. He also discussed the surplus property public viewing and sale.

13. Council Member Reports

- a. <u>Alderman Markus</u> Alderman Markus discussed giving 2 personal days to the employees.
- b. Alderman Coulson
 - a. <u>Update to the Police Website to include Vehicle take home program, training and education, and benefits.</u> Alderman Coulson stated he would like to see this information on the Police Department website as well as a "Contact Us" section.
 - b. Adding a "How to Contact Us" section on the Police Department Website with phone numbers, emails, Facebook, etc.
 - c. Update from Police Department on changeover of service provider which was approved in the 2019 Budget.

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- c. <u>Alderman Hahn</u> Alderman Hahn asked if there was any kind of grant money available for the Animal Control Department and discussed structural issues at the Animal Control Shop. A brief 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 stated the next Planning and Zoning meeting is December 3rd and wished everyone a Happy Thanksgiving.
- **14.** Mayor Haas Mayor Haas reminded the board about the Workshop on Monday and about the upcoming Christmas Parade.

15. Adjournment

Motion: To Adjoun

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

All in Favor: Aye

The Meeting ended at 7:26 PM

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.