



# City of Pevely

401 Main Street Pevely, Missouri 63070

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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 4, 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 4<sup>th</sup> at [07:02:37 PM \(00:02:34\)](#)

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### 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: 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](#)

##### a. [Approval of Agenda](#)

Motion: To Approve the Agenda.  
Alderman – Ward 4 – William Brooks: Motion  
Alderman – Ward 1 – Steve Markus: 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

b. [Approval of Minutes \(10/7/2019 Closed and Regular, 10/21/2019 Closed and Regular, and 10/28/2019 Workshop\)](#)

Motion: To Approve the Minutes (10/7/2019 closed and regular, 10/21/2019 closed and regular and 10/28/2019 Workshop)

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

- c. [September Financial Report](#)
- d. [October AP Report](#)
- e. [Administration Report](#)
- f. [Court Report](#)

## 5. Ordinances

## 6. Resolutions

## 7. Appointments

## 8. Bids

## 9. Motions

- a. Water Department Generator Installation

[Motion: To accept the quote submitted by Southeast Services, INC to install a new transfer switch and install the generator at the water department shop for a total price of \\$6,988.77](#)



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Alderman – Ward 1 – Larry Coulson: 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: 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

## **10. Continued Business**

- a. [Police Pay Matrix](#) – William Brooks stated that he updated the matrix and gave a copy to Greg Shinn to see how it impacts the budget.
- b. [Park Pictometry – Discussion Only](#) - Nathan Schauf handed out a memo and images of the parks owned by the city. The city owns a total of 4 parks, and this does not include the park by Pevely Elementary as this is owned by the school. A brief discussion took place.

## **11. Committee Reports**

- a. [Planning and Zoning](#) – Steve Markus stated there is a Planning and Zoning meeting tomorrow.
- b. [Tourism Board](#) – Steve Markus stated there is a Tourism Board meeting tomorrow.
- c. [Police Personnel Board](#) – William Brooks stated that he will be sitting with Chief Eickhoff and Captain Miller to work on the Police Department budget.
- d. [Park Board](#) – Larry Coulson stated the meeting scheduled for tomorrow has been cancelled. The next meeting will be held on Tuesday, November 12<sup>th</sup> at 6:30pm

## **12. Administrative Reports**

- a. [Attorney Westhoff](#) - no report
- b. [Chief Eickhoff](#) – Chief Eickhoff discussed the month of October in the Police Department.
- c. [City Administrator](#) – Nathan Schauf gave an updated on the Public Works and Code Departments.

## **13. Council Member Reports**

- a. [Alderman Markus](#) – Alderman Markus stated that he and Alderman Coulson will be meeting with Rosie about stormwater grants and Missy with the hospital about safety grants.
- b. [Alderman Coulson](#) – Alderman Coulson stated he liked seeing the “Continued Business” on the agenda.
- c. [Alderman Hahn](#) - No Report



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- d. [Alderman Tucker](#) – No Report
- e. [Alderman Menkhus](#) – No Report
- f. [Alderman Yount](#) – No Report
- g. [Alderman Watkins](#) – No Report
- h. [Alderman Brooks](#)
  - a. [Sunshine Request Audit Form](#)

Alderman Brooks discussed the Sunshine Request Audit forms that he worked on with Ashton Lowery. He would like to see them being used to keep track of what is being requested and by who, but also to keep the board informed. Mr. Brooks also thanked Dunklin schools for holding Veteran's breakfasts and lunches this week, and thanked everyone who has served, is currently serving, or heading to boot camp.

- i. [Mayor Haas](#) – Mayor Haas handed out books to the board and discussed wanting to promote safety in our town. She stated that Chief Eickhoff has been asked to hand out flyers to businesses, and that she would like to start doing safety tips in 2020.

## **14. Adjournment**

### Motion: To Adjourn

Alderman – Ward 3 – Don Menkhus: Motion

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

All in Favor: Aye

The meeting adjourned at [07:33:40 PM \(00:33:37\)](#)

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: 11/5/2019 12:21:55 PM By: Ashton Lowery, City Clerk