

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 OCTOBER 21, 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 October 21st at 07:03:57 PM (00:00:05)

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 1 – Larry Coulson: 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: Absent
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
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b. WM Hutchings – Derelict Buildings affecting the City's image and the market values of homes.

Steve Markus stated that the buildings Mr. Hutchings are on Z and Main. Sean Westhoff stated that Adam is already starting the process.

SM – buildings he's talking about on Z and main. Both need to be torn down.

5. Ordinances

a. Bill $#1501 - 2^{nd}$ Reading

An ordinance of the City of Pevely, Missouri adopting a tuition reimbursement program and establishing the details thereof

Motion: To put bill #1501 on its 2nd and final reading by caption only. Alderman – Ward 1 – Larry Coulson: 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: Approve
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 #1501 as read on its 2nd and final reading by caption only.

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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: Approve
Alderman – Ward 3 – Rick Yount: Approve
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Alderman – Ward 4 – William Brooks: Motion

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

b. Bill $#1502 - 2^{nd}$ Reading

An ordinance amending several sections of Chapter 200 of the City of Pevely Municipal Code pertaining to the Police Department and Police Personnel Board

Motion: To put bill #1502 on its 2nd and final reading by caption only.

Alderman – Ward 1 – Steve Markus: 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 Alderman – Ward 3 – Don Menkhus: Approve Alderman – Ward 3 – Rick Yount: Approve Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – David Watkins: Approve

Motion: To approve bill #1502 as read on its 2nd and final reading by caption only.

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

c. Bill #1503 – 2nd Reading

An ordinance amending Section 500.060 of the City of Pevely Municipal Code pertaining to permit fees and permit deposits

Motion: To put bill #1503 on its 2nd and final reading by caption only.

Alderman – Ward 1 – Larry Coulson: 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

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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

Motion: To approve bill #1503 as read on its 2nd and final reading by caption only.

Alderman – Ward 2 – Ryan Tucker: 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 Alderman – Ward 3 – Don Menkhus: Approve Alderman – Ward 3 – Rick Yount: Approve Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – David Watkins: Approve

d. Bill #1504 – 2nd Reading

An ordinance of the City of Pevely, Missouri authorizing the mayor to enter into an intergovernmental agreement with Jefferson County, Missouri for pictometry services

Motion: To put bill #1504 on its 2nd and final reading by caption only.

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

Motion: To approve bill #1504 as read on its 2nd and final reading by caption only.

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

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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

6. Resolutions

7. Appointments

8. Bids

9. Motions

a. Sewer Department Hydro-Jetter Machine

Motion: To accept the bid submitted by Key Equipment for the purchase of a Pipehunter 7934 and Trade-in our existing machine for a net price of \$34,500.

Alderman – Ward 1 – Larry Coulson: Motion Alderman – Ward 2 – 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: Approve Alderman – Ward 3 – Rick Yount: Approve Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – David Watkins: Approve

b. Sewer Department Scum Pump

Motion: to accept the bid from Equipment Pro, INC. for the purchase and installation of one Liberty Pump for the total price of \$12,720.50

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

Alderman – Ward 4 – David Watkins: Approve



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c. Sewer Department Manhole

Motion: To accept the bid submitted by Visu-Sewer o Missouri, LLC to rehabilitate approximately 18 manholes for a total price of \$94,854.15

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.Committee Reports

- a. Planning and Zoning no report
- b. <u>Tourism Board</u> Alderman Markus stated he met with Chad for the Park Board trailer wrap. Chad stated he would only charge the city for material, but the Park Board will need to come up with a design. It was suggested having a contest for the schools to have the kids come up with a design on each side.
- c. Police Personnel Board Alderman Brooks stated the Police Board finished 95% of the Pay Matrix. He also stated he would put together a presentation for the October 28th Workshop.
- d. <u>Park Board</u> Alderman Coulson stated the Oktoberfest event went well, and he heard nothing but positive comments from residents and employees.

11. Administrative Reports

- a. Attorney Westhoff no report
- b. <u>Chief Eickhoff</u> Chief Eickhoff stated Sgt. Litterall is receiving an award from MADD, and that the Street Department burglary suspect is in custody.
- c. <u>City Administrator</u> Nathan Schauf stated that the city is in budget prep mode and that he has department supervisors putting lists together of projects they want to do for the next year.

12. Council Member Reports

- a. <u>Alderman Markus</u> Alderman Markus stated the he and Alderman Tucker met with the Library Board about what they would need to do to include Dunklin School District as a part of the library.
- b. <u>Alderman Coulson</u> Alderman Coulson stated he was very pleased with Nathan Schauf keeping the board informed on everything going on in the city.
- c. <u>Alderman Hahn</u> Alderman Hahn told Nathan that she liked the "Quick 5 Email" he sends out on Friday's and thanked Ashton for printing out her packet.

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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. <u>Alderman Brooks</u> Alderman Brooks expressed gratitude for what the board has done supporting employees over the past few weeks. He also thanked Ashton for pushing out backpay and stated the employees are very thankful for the pay raises.
 - a. Police Pay Matrix
- i. Mayor Haas Mayor Haas thanked the employees and volunteers that helped with Oktoberfest. Mayor Haas also reminded the Aldermen that budget time is approaching and that they should be meeting with their departments.

Adjournment

Motion: To Adjourn

Alderman – Ward 1 – Don Menkhus: Motion Alderman – Ward 3 – Rick Yount: 2nd

All in Favor: Aye

The Meeting Adjourned at 07:33:33 PM (00:29:41)

Stephanie M. Haas Mayor of Pevely, MO

Attest:

Ashton Lowery

City Clerk of Pevely, MO



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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: 10/22/2019 12:43:49 PM By: Ashton Lowery, City Clerk

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