

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 SEPTEMBER 23, 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 September 23, 2019 at <u>07:01:16 PM (00:00:20)</u>

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. Audit Presentation

Sean Williamson from Fick, Eggemeyer, and Williamson went over the audit report for 2018. A brief discussion took place. Mayor Haas asked if the city was in good financial stability and Mr. Williamson replied that the city is nowhere near bankruptcy and is good financial stability.



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5. Consent Agenda

- a. July Financial Report
- b. Approval of Agenda

Motion: To Approve the Agenda.

Alderman – Ward 3 – Don Menkhus: 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

c. Stephanie Marino - Partial Street Closure on Quail Meadow

Ms. Marino did not show up for the meeting.

6. Ordinances

a. Bill #1495 - 2nd Reading

An ordinance amending chapter 500 of the City of Pevely municipal code pertaining to the section 500.060 Building Permit Fees

Motion: To put bill #1495 on its 2nd 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 #1495 as read on its final reading by caption only.

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



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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

b. Bill $#1496 - 1^{st}$ and 2^{nd} Reading

An ordinance fixing the tax rate for the year 2019 in the City of Pevely, Missouri, when payable, and to whom paid

Motion: To put bill #1496 on its 1st 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 #1496 as read on its 1st 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 put bill #1496 on its 2nd 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

636-475-4452 * 636-475-4116 (fax)



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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

Motion: To approve bill #1496 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 $#1497 - 1^{st}$ Reading

An ordinance to amend chapter 405, article I, section 405.050 to add the following definitions regarding medical marijuana as it relates to the zoning code

Russ Shakelford, Chairman of Planning and Zoning stated that P&Z held a public hearing for medical marijuana, and it was passed unanimously. A discussion took place.

Motion: To put bill #1497 on its 1st reading by caption only.

Alderman – Ward 3 – Don Menkhus: 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 2 – Linda Hann: 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

Motion: To approve bill #1497 as read on its 1st 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

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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

d. <u>Bill #1498 – 1st Reading</u>

An ordinance to amend section 405.170 "B-1" medium density business district regulations and section 405.170 "B-2" high density business district regulations to allow for medical marijuana facilities and entering an effective date therefore

Motion: To put bill #1498 on its 1st 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: 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

Motion: To approve bill #1498 as read on its 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: Approve Alderman – Ward 3 – Rick Yount: Approve Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – David Watkins: Approve

e. Bill #1499 – 1st Reading

An ordinance amending several sections of Chapter 510 of the City of Pevely municipal code pertaining to the registration of vacant residential structures



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Motion: To put bill #1499 on its 1st reading by caption only.

Alderman – Ward 1 – Steve Markus: Motion Alderman – Ward 3 – Don Menkhus: 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

Motion: To approve bill #1499 as read on its 1st reading by caption only.

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: 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

f. Bill #1500 – 1^{st} Reading

An ordinance to add chapter 645 medical marijuana relating to medical marijuana businesses, regulation, definitions, and licensing to the code of ordinances of the City of Pevely, Missouri and entering an effective date therefore

Motion: To put bill #1500 on its 1st 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: 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



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Motion: To approve bill #1500 as read on its 1st 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: 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

7. Resolutions

- 8. Appointments
- 9. Bids

10. Motions

a. To Accept the Bid Submitted by Farm Equipment Sales, INC. for the Purchase of a Kubota F2690 Mower with 4wd and a 72" Deck for \$18,712.62

Motion: To Accept the Bid Submitted by Farm Equipment Sales, INC for the Purchase of a Kubota F2690 Mower with 4wd and a 72" Deck for \$18,712.62

Alderman – Ward 3 – Don Menkhus: 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. To accept the Special Use Permit for Solar Panel installation at 9219 Pevely Crossing in Pevely, Missouri



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Motion: To Accept the Special Use Permit for Solar Panel installation at 9219 Pevely Crossing in Pevely, Missouri

Alderman – Ward 1 – Larry Coulson: 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

11. Committee Reports

- a. Planning and Zoning No update
- b. <u>Tourism Board</u> Next meeting is Wednesday. We need to transfer money to the tourism account. Mayor Haas mentioned that it just needs to be done by John or Greg. Steve Markus also asked about getting on the City website for the Tourism Board. A brief discussion took place.
- c. <u>Police Personnel Board</u> Alderman Brooks stated that he got an updated pay scale for the Police Department and that he wanted to get this addressed quickly.
- d. Park Board Heather Clayton stated that the next Park Board meeting will be October 1st and that they would discuss Trunk Or Treat, the Tree Lighting Ceremony, and the Christmas Parade.

12. Administrative Reports

- a. Attorney Westhoff No report
- b. Chief Eickhoff
 - a. <u>Chief's Awards</u> Chief Eickhoff gave out awards to some of his officers.
- c. <u>City Administrator</u> Mr. Schauf stated that he is working on getting the Alta Drive water tanks fixed.

13. Council Member Reports

- a. <u>Alderman Markus</u> Alderman Markus asked Chief Eickhoff to make sure that Kevin Carbery knew about the Police Department awards.
- b. Alderman Coulson No report
- c. <u>Alderman Hahn</u> Alderman Hahn stated she would get with Sean Westhoff about a question she has.
- d. Alderman Tucker No report
- e. <u>Alderman Menkhus</u> Alderman Menkhus discussed the water basins report from Cochran and that he wanted to get working on this as soon as possible.
- f. Alderman Yount No Report



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- g. Alderman Watkins No Report
- h. Alderman Brooks
 - a. Tuition Reimbursement Discussion Alderman Brooks discussed the amended changes made to the Tuition Reimbursement. Mr. Brooks also congratulated Corporal St. Clair.
- i. Mayor Haas Mayor Haas stated to look into the EDC for grants for the water basins. Ms. Haas also stated that she is very proud of the Police Officers, the Board, and the Employees.

14.Adjournment

Motion: To Adjourn

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

The Meeting Adjourned at 08:02:01 PM (01:01:05)



401 Main Street Pevely, Missouri 63070

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.