

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 9, 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 9, 2019 at <u>07:01:09 PM (00:00:03)</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 Administrative Assistant – Ashton Lowery City Administrator – Nathan Schauf Police Chief – Alan Eickhoff Police Captain – Larry Miller

3. <u>Citizen's Comments</u>

"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."

<u>Ilda Kennon</u> – Ms. Kennon discussed the dead fruit trees in the park.

<u>Jim Pashia</u> – Mr. Pashia thanked the citizens, police department, and the mayor for the kindness after losing his son.

4. Consent Agenda



401 Main Street Pevely, Missouri 63070

a. Approval of Agenda

Motion: To Approve the Agenda.

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

b. Administration Report

- c. Approval of Minutes
 - a. August 5, 2019 Closed and Regular BOA Meetings
 - b. August 19, 2019 Closed and Regular BOA Meetings
 - c. August 26, 2019 Closed and BOA Workshop

Motion: To Approve Minutes from August 5, 2019, August 19, 2019, and August 26, 2019

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

5. Ordinances

a. Bill $#1495 - 1^{st}$ Reading

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

Motion: To Approve put Bill #1495 on its first reading by caption only

Alderman – Ward 1 – Larry Coulson: Motion Alderman – Ward 3 – Don Menkhus: 2nd

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Larry Coulson: Approve 636-475-4452 * 636-475-4116 (fax)



401 Main Street Pevely, Missouri 63070

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 Accept Bill #1495 as read on its first 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 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

6. Resolutions

- 7. Appointments
- 8. <u>Bids</u>

9. Motions

a. Manhole Construction and Repair

Motion: To Accept the Bids Submitted by Dan Smith's Plumbing to Install A Total of Four New Manholes and Replace Two Manholes with Cleanouts For A Total Cost of \$22,100.00

Motion: To accept the bids submitted by Dan Smith's Plumbing to install a total of four new manholes and replace two manholes with cleanouts for a total cost of \$22,100.00

636-475-4116 (fax)

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: Approve



401 Main Street Pevely, Missouri 63070

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. <u>Planning and Zoning</u> Steve Markus gave a report on Planning and Zoning and the Code Department, and mentioned the two public hearings being held on 9/17/2019
- b. Tourism Board Steve Markus stated the next meeting is 9/25/2019 at 5:30 PM
- c. Police Personnel Board No report given
- d. Park Board No report given

11. Administrative Reports

- a. Attorney Westhoff
- b. Chief Eickhoff Chief Eickhoff went over the department report for August.
- c. City Administrator
 - a. <u>Volunteer Services for Park Picnic Tables</u> A brief discussion took place on the citizen that wants to paint the park picnic tables for free.

Motion: To allow the young lady to come forward with decorative art on our picnic tables

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

b. Old State Road North Property – Don Menkhus discussed his intent to purchase the .25 acres from the City of Pevely.

Motion: To allow Nathan Schauf to move forward in the possibility of a sale of property for the City

Alderman – Ward 2 – Ryan Tucker: 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



401 Main Street Pevely, Missouri 63070

Alderman – Ward 2 – Linda Hahn: Approve Alderman – Ward 3 – Don Menkhus: Abstain Alderman – Ward 3 – Rick Yount: Approve Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – David Watkins: Approve

12. Council Member Reports

- a. <u>Alderman Markus</u> Alderman Markus thanked Nathan for getting the grass cut on Highway Z. He discussed having Todd Tracey, the new EDC director, at the next workshop. Mr. Markus also discussed looking into becoming a part of a library.
- b. Alderman Coulson -
- c. <u>Alderman Hahn</u> Alderman Hahn asked where we were with the Alta tanks and the surplus lists as well as the police motorcycle. Nathan stated he was waiting to hear back from the company for the tanks. Mayor Haas stated that Nathan has been given the authority to take care of the police motorcycle.
- d. <u>Alderman Tucker</u> Alderman Tucker stated that the flag up front were tattered and needed to be replaced. Larry Miller stated that he has already replaced both flags.
- e. <u>Alderman Menkhus</u> Alderman Menkhus stated that the fruit trees needed to go in the park. He also stated that the side mount mower doesn't really work anymore, and we needed to look into trading it in and getting a new one.
- f. Alderman Yount -
- g. Alderman Watkins -
- h. <u>Alderman Brooks</u> Alderman Brooks agreed that the fruit trees needed to go and mentioned maybe planting some larger trees as memorial trees. He stated that the front of City Hall looks nice. Mr. Brooks also stated that he wanted to see the cost of living adjustment done and that it was 9 months overdue. He also wanted to look into a pay scale for the Police Department and maybe looking into a campaign for Prop P in the next couple of years.
- i. <u>Mayor Haas</u> Mayor Haas commended the Police Department. They have had several incidents take place over the past few months and they have really stepped up in public relations with businesses with our residents. Thank you.

13.Adjournment

Motion: To Adjourn

Alderman – Ward 1 – Steve Markus: 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



401 Main Street Pevely, Missouri 63070

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

The Meeting Adjourned at 07:35:08 PM (00:34:03)

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.