

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 AUGUST 19, 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 August 19, 2019 at 07:14:13 PM (00:00:03)

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

Also Present:

Mayor – Stephanie Haas Administrative Assistant – Ashton Lowery City Administrator – Nathan Schauf Police Captain – Alan Eickhoff City Attorney – Sean Westhoff

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



401 Main Street Pevely, Missouri 63070

- 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 4 – William Brooks: Approve Alderman – Ward 4 – David Watkins: Approve
 - b. July AP Report
 - c. Court Report

5. Ordinances

6. Resolutions

7. Appointments

a. Rick Yount – Ward 3 Alderman

Motion: Appoint Rick Yount as Ward 3 Alderman

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

iderman – ward 4 – David watkins: Approve

b. Police Personnel Board Members

Motion: To Appoint William Brooks as Police Board Chairman Ending 5/1/2020

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: Abstain

Alderman – Ward 4 – David Watkins: Approve



401 Main Street Pevely, Missouri 63070

Motion: To Appoint Larry Miller as Police Department Representative for One Year Ending 5/1/2020

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 Appoint Dave Kaltenbronn for Two Years Ending 5/1/2021

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 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 Appoint William Hutchings for Two Years Ending 5/1/2021

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

Motion: To Appoint Jason Sapienza for Three Years Ending 5/1/2022

Alderman – Ward 1 – Steve Markus: Motion Alderman – Ward 1 – Larry Coulson: 2nd

636-475-4452

636-475-4116 (fax)



401 Main Street Pevely, Missouri 63070

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 Appoint Tim Hagerty for Three Years Ending 5/1/2022

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

Motion: To Appoint Josh Cook as Alternate

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 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 Appoint Larry Coulson as Alternate

Alderman – Ward 1 – Steve Markus: Motion Alderman – Ward 3 – Don Menkhus: 2nd

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Larry Coulson: Abstain Alderman – Ward 2 – Ryan Tucker: Approve

Alderman – Ward 2 – Linda Hahn: No

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401 Main Street Pevely, Missouri 63070

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

8. Bids

9. Motions

10.Committee Reports

a. Planning and Zoning

Alderman Markus went over the code report from July and gave an update on things that they are working on.

b. Tourism Board

Alderman Markus stated the next tourism meeting is Wednesday, September 26th, and that they are hoping to get checks cut this week.

c. Police Personnel Board

a. Revisions to City Code Chapter 200

Alderman Coulson proposed the changes he would like made to City Code Chapter 200 and asked Sean Westhoff to work on bringing an amended ordinance.

d. Park Board

Matt Deem stated that the Car Show and Pevely Days went over well. Matt thanked the sponsors, board members, and employees for working hard over the past week and weekend. Alderman Brooks asked about potentially having a car show in the spring. Mr. Deem stated they are working on trying to come up with ideas to do through out the year other than just Pevely Days.

11. Administrative Reports

a. Attorney Westhoff

a. Medical Marijuana Discussion

Attorney Sean Westhoff briefly discussed medical marijuana from surrounding cities and discussed having a public hearing. Mayor Haas stated that Planning and Zoning can handle the public hearing.

b. Chief Eickhoff

Chief Eickhoff stated that the volunteers did a fantastic job at Pevely Days and that the Dunking Booth was a big hit. Chief stated that he would like to ideally have each officer certified for CIT, and has some officers going to training coming up soon.

c. City Administrator

Nathan Schauf stated that the City Clerk, Code Enforcement and Street Department applications are due next week. Mr. Schauf also stated that the Highway Z progress is back up and going. Mr. Schauf also stated that he should have a surplus list from his department supervisors by the end of the week.

12. Council Member Reports

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401 Main Street Pevely, Missouri 63070

- a. <u>Alderman Markus</u> Alderman Markus gave out a copy of the Jefferson County Project List from MODOT. He also stated that Festus passed a 1 Cent sales tax for their Police Department and that we need to look into doing something as well to be able to hire good officers.
- b. Alderman Coulson No Report
- c. <u>Alderman Hahn</u> Alderman Hahn asked Nathan about the tanks on Alta. They were painted before Nathan arrived. Ms. Hahn wanted Nathan to look into getting them repainted. Ms. Hahn also stated that she received a phone call about the stop sign on 3rd Street and Joachim is blocked by tree limbs and asked if someone could take care of this.
- d. Alderman Tucker No Report
- e. <u>Alderman Menkhus</u> Alderman Menkhus welcomed Mr. Yount and thanked the park board, the aldermen, and the girls and guys in the office for working Pevely Days this weekend.
- f. <u>Alderman Yount</u> Alderman Yount stated that the fair was fantastic and that kids felt very safe.
- g. Alderman Watkins No Report
- h. <u>Alderman Brooks</u> Alderman Brooks stated that it was time to look into something for the Police Department. Mr. Brooks also stated that he was meeting with Nathan Schauf and Ashton Lowery on Wednesday about education reimbursement.
- i. Mayor Haas Mayor Haas wanted to thank the employees and board members for working Pevely Days and that she received a lot of good reports. Ms. Haas also stated that budget time is coming and that they would be handing out departments to the board soon. If someone wants a specific department, they are to let Stephanie Haas, Nathan Schauf, or Ashton Lowery know. Mayor Haas also welcome Mr. Yount to the board.

13.Adjournment

Motion: To Adjourn

Alderman – Ward 1 – Larry Coulson: 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: 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 <u>08:03:49 PM (00:49:39)</u>



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Stephanie M. Haas Mayor of Pevely, MO

Attest:

City Administrator 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: 9/10/2019 9:46:33 AM By: Ashton Lowery, Administrative Assistant