

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 5, 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 5, 2019 at 07:22:11 PM (00:00:21)

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: Absent Alderman – Ward 4 – William Brooks: Present

Alderman – Ward 4 – David Watkins: Present

Also Present:

Mayor – Stephanie Haas City Administrator – Nathan Schauf Police Captain – Larry Miller Police Chief – Alan Eickhoff City Attorney – Sean Westhoff

Mayor Haas made a statement about asking disruptive attendees to be removed. She stated that she will not allow concerns or issues to remain in the meeting. See her with any questions or comments.

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



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a. Approval of Agenda

Motion: To approve the agenda

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

b. June Financial Report

Alderman Coulson made a statement about security deposits. Greg Shinn states that this is a coding issue. Alderman Coulson also inquired about LAGERS. Greg Shinn stated he would look into it.

- c. June AP Report
- d. Administration Report
- e. Approval of Minutes
 - a. July 1, 2019 Regular BOA Meetings

Motion: To approve the minutes from July 1st, 2019:

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

b. July 15, 2019 Closed and Regular BOA Meetings

Motion: To approve the amended minutes from July 15, 2019:

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

636-475-4452

636-475-4116 (fax)



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

c. July 29, 2019 Emergency Special Meeting and BOA Workshop

Motion: To approve the minutes from July 29, 2019:

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

5. Ordinances

a. Bill # 1490 – 2nd Reading

An ordinance of the City of Pevely, Missouri revising Chapter 210, Article IV, Section 210.205 of the City of Pevely Code of Ordinances to account for the changes in the procedure of obtaining a permit for an open burn which in now done through the City and not the Dunklin Fire Protections District

Motion: To Put Bill #1490 on 2nd Reading

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

Motion: To Accept Bill #1490 on 2nd Reading

Alderman – Ward 1 – Larry Coulson: Motion Alderman – Ward 2 – Ryan Tucker: 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: Approve Alderman – Ward 3 – Don Menkhus: Approve Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – David Watkins: Approve
 - b. Bill # $1491 2^{nd}$ Reading An ordinance of the City of Pevely, Missouri revising Chapter 405, Article II, Section 405.050 to define a swimming pool

Motion: To Put Bill #1491 on 2nd Reading

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

Motion: To Approve Bill #1491 on 2nd Reading

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

6. Resolutions

7. Appointments

a. Rick Yount – Ward 3 Alderman

Mayor Haas stated that they were holding off to appoint Mr. Yount until the next meeting.

- 8. Bids
- 9. Motions



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10. Committee Reports

a. Planning and Zoning

Steve Markus stated that Adam can attend a Certified Stormwater Inspector Class in person or online and that there is a meeting tomorrow.

b. Tourism Board

Steve Markus stated that the next meeting is in September and that the checks are in.

c. Police Personnel Board

Larry Coulson stated the Police Personnel Board had a closed meeting last week, and the next meeting will be open to the public

d. Park Board

Pevely Days is coming up next weekend and have had a very positive response from the community.

11. Administrative Reports

a. Attorney Westhoff

Mr. Westhoff asked Ms. Hahn if there was a problem with meeting minutes since she often votes in disapproval for minutes. Alderman Hahn states that she has an issue with mistakes in minutes.

b. Chief Eickhoff

Stated that two officers arrested a person with burglary in process. Chief Eickhoff also stated that Officer Literall caught stolen cars. Chief stated that some of his officers arrived at a suicide in progress and defused the situation. Chief Eickhoff also discussed the packet of information for the Board regarding security at the Public Works facilities.

c. City Administrator

Nathan Schauf discussed property security and technology

12. Council Member Reports

- a. Alderman Markus
 - a. Alderman Markus mentioned that some cities are moving their courts to Jefferson County. He asked that this topic be put on the next workshop agenda.
- b. Alderman Coulson
 - a. Alderman Coulson asked to put Pre-Paid Gas ordinance on the workshop agenda. Alderman Coulson also made comments about the budget and that he wanted to work on an Officer Recognition Program soon.
- c. Alderman Hahn
 - a. Alderman Hahn asked about the holes in the pavement at Highway Z. Mayor Haas stated that the holes are for sensors. Alderman Hahn also asked about surplus for vehicles. Mayor Haas stated that the departments are getting together a list and they will present them at the workshop.
- d. Alderman Tucker
 - a. No report.
- e. Alderman Menkhus



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- f. Alderman Watkins
- g. Alderman Brooks
 - a. Alderman Brooks stated that school is back in session and asked that everyone watches out for kids and busses and to be safe.
- h. Mayor Haas
 - a. Mayor Haas reiterate that safety is her number one priority and that everyone feels safe at the meetings.

13.Adjournment

Motion: To Adjourn

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

The meeting adjourned at 07:52:39 PM (00:30:48)

Stephanie M. Haas Mayor of Pevely, MO

Attest:

City Administrator 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.