



City of Pevely

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 5:30 P.M. ON JULY 29, 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 Emergency Special Meeting

Special Note: This meeting will be recorded.

The meeting will take place on July 29, 2019 at 5:30 P.M.

[05:31:36 PM \(00:04:20\)](#)

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: Absent
Alderman – Ward 3 – Don Menkhus: Present
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
Administrative Assistant – Ashton Lowery
Code Enforcement Officer – Adam Mitchell

3. Consent Agenda

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



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Alderman – Ward 2 – Ryan Tucker: Approve
Alderman – Ward 2 – Linda Hahn: Absent
Alderman – Ward 3 – Don Menkhus: Approve
Alderman – Ward 4 – William Brooks: Approve
Alderman – Ward 4 – David Watkins: Approve

4. City Property and Facility Security

Mayor Stephanie Haas discussed the reason for the emergency meeting and why there was not a 24 hour notice for the posting. A brief discussion took place.

Motion: Set spending limit of \$12,500 to get the necessities needed to perform their daily activities.

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

Motion: To give Nathan Schauf authority to research and approve a contract or non-contract with the GPS which is of the best suit for the city with Linxup being the number one option.

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

Mayor Haas stated that she would like Nathan Schauf to get the figures together for cameras and present those at the meeting on August 5th. A brief discussion took place.



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5. Adjournment

Motion: To adjourn the meeting

Alderman – Ward 1 – Steve Markus: Motion

Alderman – Ward 1 – Larry Coulson: 2nd

All in favor.

The meeting adjourned at [05:58:55 PM \(00:31:39\)](#)

The previously scheduled Workshop is scheduled to begin immediately following this emergency special meeting.

Stephanie M. Haas
Mayor of Pevely, MO

Attest:

Nathan Schauf
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: 8/19/2019 2:56:56 PM By: Ashton Lowery, Administrative Assistant