

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 JULY 15, 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 July 15, 2019 at 07:05:16 PM (00:02:12)

Amended 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

Deputy City Clerk - Cheyenne Koch

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. 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."

Ms. Kennon discussed the street sweeper, the Police Chief, and the printing of packets for board members.



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4. Consent Agenda

a. Approval of Agenda

Motion: To approve the agenda

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

- b. May Financial Report
- c. June AP Report
- d. Court Report
- e. Administration Report
- f. Approval of Minutes
 - a. June 3, 2019 Special Meeting, Closed, and Regular BOA Meetings
 - b. June 17, 2019 Public Hearings, Closed, and Regular BOA Meetings
 - c. June 24, 2019 BOA Workshop

Motion: To approve the minuets:

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: Absent

Alderman – Ward 4 – William Brooks: Approve

Alderman – Ward 4 – David Watkins: Approve

5. Ordinances

a. Bill # 1489 – 2nd Reading

An ordinance of the City of Pevely amending section 200.060 of the code of ordinances of the City of Pevely regarding the composition of the Police Personnel Board to provide for two alternate members

Motion: To Put Bill # 1489 Amending Section 200.060 on 2nd reading

Alderman – Ward 1 – Larry Coulson: Motion

Alderman – Ward 1 – Steve Markus: 2nd



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

Motion: To accept Bill # 1489 Amending Section 200.060

Alderman – Ward 2 – Ryan Tucker: 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: Absent Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – David Watkins: Approve

b. Bill # 1490 - 1st 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 Section 210.205 on 1st reading

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

Motion: To accept Bill # 1490 Section 210.205

Alderman – Ward 1 – Larry Coulson: Motion

Alderman – Ward 2 – Ryan Tucker: 2nd

Alderman – Ward 1 – Steve Markus: Approve



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Alderman – Ward 1 – Larry Coulson: Approve Alderman – Ward 2 – Ryan Tucker: Approve Alderman – Ward 2 – Linda Hahn: Approve Alderman – Ward 3 – Don Menkhus: Absent Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – David Watkins: Approve

c. <u>Bill # 1491 – 1st Reading</u>

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 Chapter 405 Section 405.050

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

Motion: To accept Bill # 1491 Chapter 405 Section 405.050

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

d. Bill # $1492 - 1^{st}$ and 2^{nd} Reading

An ordinance of the City of Pevely, Missouri authorizing the Mayor to appoint Alan Eickhoff as Chief of Police and to enter into an execute an employment contract with Alan Eickhoff as the Police of Chief of the City of Pevely, Missouri

Motion: To Put Bill # 1492 Chief of Police Contract on 1st reading

Alderman – Ward 1 – Larry Coulson Motion Alderman – Ward 4 – William Brooks: 2nd



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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: Absent
Alderman – Ward 4 – William Brooks: Approve
Alderman – Ward 4 – David Watkins: Approve
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Motion: To accept Bill # 1492 Chief of Police Contract

Alderman – Ward 2 – Ryan Tucker: 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: Absent Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – David Watkins: Approve

Motion: To Put Bill # 1492 Chief of Police Contract 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: Absent Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – David Watkins: Approve

Motion: To accept Bill # 1492 Chief of Police Contract

Alderman – Ward 2 – Ryan Tucker: 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: Absent Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – David Watkins: Approve



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e. Bill # 1493 – 1st and 2nd Reading

An ordinance of the City of Pevely, Missouri authorizing the Mayor to enter into and execute a service agreement with Cochran Engineering to provide on-call engineering services

Motion: To Put Bill # 1493 On Call Engineer – Cochran Engineering on 1st 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: Absent Alderman – Ward 4 – William Brooks: Approve

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

Motion: To accept Bill # 1493 On Call Engineer - Cochran

Alderman – Ward 2 – Ryan Tucker: 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: Absent

Alderman – Ward 4 – William Brooks: Approve

Alderman – Ward 4 – William Brooks: Approve

Alderman – Ward 4 – David Watkins: Approve

Motion: To Put Bill # 1493 On Call Engineer – Cochran Engineering 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: Absent

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



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Motion: To accept Bill # 1493 On Call Engineer - Cochran

Alderman – Ward 2 – Ryan Tucker: Motion Alderman – Ward 4 – David Watkins: 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: Absent Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – David Watkins: Approve

f. Bill # 1494 – 1st and 2nd Reading

An ordinance of the City of Pevely, Missouri, approving a tax-exempt equipment lease purchase agreement with the First State community Bank and authorizing the mayor to enter into and execute said lease

A brief discussion took place on the street sweeper lease.

Motion: To Put Bill # 1494 Sweeper Loan on 1st reading

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

Motion: To accept Bill # 1494 Sweeper Loan

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

Motion: To Put Bill # 1494 Sweeper Loan on 2nd reading



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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: Disapprove Alderman – Ward 2 – Linda Hahn: Approve Alderman – Ward 3 – Don Menkhus: Absent Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – David Watkins: Approve Motion: To accept Bill # 1494 Sweeper Loan 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: Disapprove Alderman – Ward 2 – Linda Hahn: Approve Alderman – Ward 3 – Don Menkhus: Absent Alderman – Ward 4 – William Brooks: Approve

Alderman – Ward 4 – David Watkins: Approve

6. Resolutions

a. Whether or not to authorize the City Hall staff to print agenda packets for Linda

A brief discussion took place on the cost of a paper packet as opposed to the tablets.

7. Appointments

Mayor Haas stated that she had received letters for the open board seat. She stated that Rick Yount lives in ward 3, and if there were any questions, it could be discussed at the next meeting.

8. Bids

9. Motions

a. New Business - Tiffany's on Trend Style Boutique (Paparazzi Accessories)
 Motion: To approve the new business license for Tiffany's on Trend Style Boutique located at 8721 Commercial Blvd. Pevely, MO 63070.

636-475-4452 * 636-475-4116 (fax) * www.cityofpevely.net



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Motion: To approve the new business license for Tiffany's on Trend Style Boutique

Alderman – Ward 1 – Steven 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: Absent

Alderman – Ward 4 – William Brooks: Approve

Alderman – Ward 4 – David Watkins: Approve

b. New Business - Kountry Kabin Resales

Motion: To approve the new business license for Kountry Kabin Resales located at 105 East Main St. Pevely, MO 63070.

Motion: To approve the new business license for Kountry Kabin Resales

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: Absent

Alderman – Ward 4 – William Brooks: Approve

Alderman – Ward 4 – David Watkins: Approve

c. Fence Variance

Motion: To approve the fence variance surrounding 459 Landmark Manor Pevely, MO 63070.

Motion: To approve the fence variance surrounding 459 Landmark Manor, Pevely MO 63070

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: Absent



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

d. Wastewater Treatment Plant Asphalt Project

Motion: To accept the bid from ProMark Construction and Contracting Company for the wastewater treatment plant asphalt project in the amount of \$26,965.00.

Motion: To accept the bid from ProMark Construction and Contracting Company for the wastewater treatment plant asphalt project in the amount of \$26,965.00

Alderman – Ward 2 – Ryan Tucker: 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: Absent Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – David Watkins: Approve

e. Outdoor Warning Consulting, LLC

Motion: To approve the quote from Outdoor Warning Consulting, LLC to install one (1) 128dB tornado siren near Willow Dr. for a total of \$38,285.00

A discussion took place on the outdoor warning system.

f. Park Board Requisition

Motion: To approve the purchase of an enclosed trailer for the Park Board for storage for a total of \$4,800.00

A discussion took place on the Park Board trailer.

Motion: To approve the purchase of an enclosed trailer for the Park Board for storage for a total of \$4,800.00

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: Absent



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

g. HWY Z - Discussion Only

A discussion took place about the Highway Z Project.

10.Committee Reports

a. Planning and Zoning

Adam Mitchell stated that he brought forward some permit fee changes and a permit deposit system. A brief discussion took place.

b. Tourism Board

Steve Markus stated that the Tourism Board should be getting checks soon. A brief discussion took place.

c. Police Personnel Board

Larry Coulson congratulated the Police Board on picking the new chief and that they will be holding a meeting next Tuesday.

d. Park Board

Heather Clayton gave an update on the Movie Night and talked about the upcoming Pevely Days event. A brief discussion took place.

11. Administrative Reports

- a. Attorney Westhoff
- b. <u>Captain Miller/Chief Eickhoff</u> Police Chief Alan Eickhoff stated that the Movie Night attendance was great, and that the staff worked their butts off. A brief discussion took place.
- c. <u>City Administrator</u> Nathan Schauf stated that this was Cheyenne Koch's last meeting and wanted to thank Ms. Koch for all the work she's done. He also stated that Adam Mitchell was doing an excellent job and handling everything thrown at him very well. Mr. Schauf stated that the John Deere tractor at the street department is in operable. A brief discussion took place.

12. Council Member Reports

a. Alderman Markus – Alderman Markus stated that Adam is doing a great job, he wished Cheyenne good luck.



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- b. Alderman Coulson Alderman Coulson thanked everyone.
- c. Alderman Hahn Alderman Hahn asked about the holes in the pavement on Highway Z.
- d. Alderman Tucker Alderman Tucker stated he would donate money to buy a tablet for Linda Hahn. Mr. Tucker welcomed Alan Eickhoff and said good bye to Cheyenne Koch.
- e. Alderman Menkhus-
- f. Alderman Watkins –
- g. Alderman Brooks Alderman Brooks thanked the board for being eco-friendly.
- h. Mayor Haas Mayor Haas wished Cheyenne Koch good luck.

13.Adjournment

Motion: To Adjourn

Alderman – Ward 1 – Steve Markus: Motion Alderman – Ward – 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

The meeting adjourned at 7:28 P.M.

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.