



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 7:00 P.M. ON JULY 1, 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 was recorded.

The meeting took place on July 1, 2019 at [07:01:38 PM \(00:06:10\)](#)

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: Absent

Alderman – Ward 4 – David Watkins: Absent

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

City Accountant – Greg Shinn

Aldermen Hahn stated she would like to say something before the meeting got started. Aldermen Hahn stated she emailed three people on June 25th asking for a copy of the packet to be placed in her mail box, that she is unprepared for the meeting. Mayor Haas asked if Aldermen Hahn was denying the meeting. Aldermen Hahn walked out of the meeting causing Mayor Haas to cancel the meeting due to no quorum at [07:04:30 PM \(00:09:01\)](#)



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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
- b. May Financial Report
- c. June AP Report
- d. Administration Report
- e. 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

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
- 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 is now done through the City and not the Dunklin Fire Protections District
- c. Bill # 1491 – 1st Reading
An ordinance of the City of Pevely, Missouri revising Chapter 405, Article II, Section 405.050 to define a swimming pool
- d. Bill # 1492 – 1st and 2nd 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 employment contract with Alan Eickhoff as the Police Chief of the City of Pevely, Missouri

6. Resolutions

7. Appointments

8. Bids



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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.

- b. 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.

- c. 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

- d. 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

- e. HWY Z – Discussion Only

10. Committee Reports

- a. Planning and Zoning
- b. Tourism Board
- c. Police Personnel Board
- d. Park Board

11. Administrative Reports

- a. Attorney Westhoff
- b. Captain Miller
- c. City Administrator

12. Council Member Reports

- a. Alderman Markus
- b. Alderman Coulson
- c. Alderman Hahn
- d. Alderman Tucker
- e. Alderman Menkhus
- f. Alderman Watkins
- g. Alderman Brooks
- h. Mayor Haas

13. Adjournment



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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 2:55:41 PM By: Ashton Lowery, Administrative Assistant

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www.cityofpevely.net