

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 JUNE 17, 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 June 17, 2019 at <u>07:04:22 PM (00:09:19)</u>

### 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: Present

#### Also Present:

Mayor – Stephanie Haas

Deputy City Clerk – Cheyenne Koch

City Administrator – Nathan Schauf

Police Chief - Larry Miller

City Attorney – Sean Westhoff

#### 3. Citizen's Comments

#### Mr. Spatafora

Mr. Spatafora spoke on Ms. Coulson being appointed to the Park Board.

#### **Don Menkhus**

Mr. Menkhus stated he would like to purchase a piece of property from the City of Pevely for \$10,000. A brief discussion took place.



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#### 4. Consent Agenda

#### a. Approval of Agenda

Motion: To approve the agenda

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: Absent Alderman – Ward 4 – David Watkins: Approve

#### 5. Ordinances

#### a. Bill # 1488 - 1st and 2nd Reading

An ordinance amending Chapter 500 of the City of Pevely Municipal Code pertaining to section 500.090 qualifications of building official

Motion: To Put Bill # 1488 Chapter 500 section 500.090 on 1st Reading

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

Motion: To accept Bill # 1488 Chapter 500 section 500.090 on 1st Reading

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: Absent Alderman – Ward 4 – David Watkins: Approve



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Motion: To Put Bill # 1488 Chapter 500 section 500.090 on 2nd Reading

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

Motion: To approve Bill # 1488 Chapter 500 section 500.090

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: Absent Alderman – Ward 4 – David Watkins: Approve

#### b. Bill # 1489 – 1st 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

A brief discussion took place over the number of Board members on the Police Personnel Board.

Motion: To put Bill # 1489 Section 200.060 on 1st Reading

Alderman – Ward 1 – Larry Coulson: Motion Alderman – Ward 3 – Don Menkhus: 2<sup>nd</sup>

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: Absent Alderman – Ward 4 – David Watkins: Approve



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Motion: To accept Bill # 1489 Section 200.060 on 1st Reading

Alderman – Ward 1 – Larry Coulson: Motion

Alderman – Ward 2 – Ryan Tucker: 2<sup>nd</sup>

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: Absent

Alderman – Ward 4 – David Watkins: Approve

#### 6. Resolutions

#### 7. Appointments

#### a. Park Board - Board of Aldermen Liaison

Motion: To appoint Larry Coulson to the Park Board as Board of Aldermen Liaison for a 1-year term.

Alderman – Ward 3 – Don Menkhus: Motion

Alderman – Ward 2 – Ryan Tucker: 2<sup>nd</sup>

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: Absent

Alderman – Ward 4 – William Brooks: Absent

Alderman – Ward 4 – David Watkins: Approve

#### b. Park Board

Motion: To appoint Diane Coulson to the Park Board for a 1-year term.

Alderman – Ward 1 – Steve Markus: Motion

Alderman – Ward 3 – Don Menkhus: 2<sup>nd</sup>

 $Alderman-Ward\ 1-Steve\ Markus:\ Approve$ 

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: Absent

Alderman – Ward 4 – David Watkins: Approve



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#### 8. Bids

#### 9. Motions

#### a. Special Use Permit - Art Studio

Motion: To approve the special use permit for Diane Forsee to run an art studio out of her home at 15 Deer Pointe Barnhart, MO 63012.

Alderman – Ward 1 – Steve Markus: Motion

Alderman – Ward 2 – Ryan Tucker: 2<sup>nd</sup>

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: Absent

Alderman – Ward 4 – David Watkins: Approve

### b. Special User Permit and Business License – Trilogy Dance and Tumbling Center, LLC

Motion: To approve the special use permit and new business license for Trilogy Dance and Tumbling Center, LLC

Alderman – Ward 2 – Ryan Tucker: Motion

Alderman – Ward 3 – Don Menkhus: 2<sup>nd</sup>

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: Absent

Alderman – Ward 4 – David Watkins: Approve

#### 10. Committee Reports

#### a. Planning and Zoning

Aldermen Markus stated the next meeting would be July 2<sup>nd</sup>

#### b. Tourism Board

Aldermen Markus stated the next meeting would be Meeting June 26<sup>th</sup> at 5:30 here to discuss checkbooks and the EIN number.

#### c. Police Personnel Board

Aldermen Coulson stated that tomorrows monthly meeting has been cancelled.



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#### d. Park Board

Mayor Haas stated they are working on getting the event on July 13<sup>th</sup> finalized. They will have the movie and the splash day combined.

#### 11. Administrative Reports

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

City Administrator Nathan Schauf discussed the landscaping at City Hall and the City's website.

#### 12. Council Member Reports

#### a. Alderman Markus

Aldermen Markus asked about street repairs, the brush on HWY Z, and a planned business district

#### b. Alderman Coulson

#### c. Alderman Hahn

Aldermen Hahn discussed moving the Purple Heart parking spot towards City Hall, lights on HWY Z, and the issues between Mr. Bewig and Mr. Coulson.

#### d. Alderman Tucker

#### e. Alderman Menkhus

Alderman Menkhus asked about the City Engineer process and where we were at with it.

#### f. Alderman Watkins

Alderman Watkins asked about adding a tornado siren closer to his subdivision.

#### g. Alderman Brooks

#### h. Mayor Haas

Mayor Haas stated that some things were brought to her attention after the last meeting. She stated she will not tolerate disrespect from employees, board members, or citizens.

#### 13.Adjournment

#### Motion: To adjourn the meeting

Alderman – Ward 3 – Don Menkhus: Motion

Alderman – Ward 2 – Ryan Tucker: 2<sup>nd</sup>

All in favor.

The meeting adjourned at 07:35:28 PM (00:40:25)



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Stephanie M. Haas Mayor of Pevely, MO

Attest:

Cheyenne Koch

Deputy Clty Clerk 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.