

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 3, 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 3, 2019 at <u>07:19:51 PM (00:03:38)</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: Present Alderman – Ward 4 – David Watkins: Present

Also, Present:

Deputy City Clerk – Cheyenne Koch City Administrator – Nathan Schauf Police Captain – Larry Miller City Attorney – Sean Westhoff City Accountant – John Boyd

Mayor Pro Tem Markus asked Captain Miller to remove Mr. Bewig from the meeting.

3. Citizen's Comments

Larry -

Larry stated that he would like an explanation as to why his trailer was towed from in front of his property when no other trailers are being towed.

4. Consent Agenda

Mayor Pro Tem asked for an amendment to the agenda to add the dismissal of Wayne Casey's hearing.

Motion: To approve the amendment of the agenda adding the dismissal of Wayne Casey's hearing.

636-475-4452

636-475-4116 (fax)



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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

Motion: To dismiss Wayne Casey's hearing.

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

a. Approval of Agenda

Motion: To approve the agenda

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

b. April Financial Report

City Accountant, John Boyd discussed the AP Report.

- c. May AP Report
- d. Administration Report



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e. Approval of Minutes

a. May 20, 2019 Regular Board of Aldermen Meeting

Motion: To approve the minutes

Alderman – Ward 1 – Larry Coulson: 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: Disapprove Alderman – Ward 3 – Don Menkhus: Approve Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – David Watkins: Approve

5. Ordinances

a. <u>Bill #1487 – 2nd Reading</u>

An ordinance of the City of Pevely, Missouri, authorizing the Mayor to enter into and execute an agreement with the Dunklin R-5 School District, for the purpose of leasing a parcel of land commonly known as Pevely Park 1

Motion: To Put Bill # 1487 Pevely Park 1 agreement on 2nd reading.

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

Motion: To Accept Bill # 1487 Pevely Park 1.

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



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b. Bill # 1488 – 1st 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 Section 500.090 on 1st Reading.

Alderman – Ward 2 – Ryan Tucker: Motion Alderman – Ward 1 – Larry Coulson: 2nd

Motion: To Accept Bill # 1488 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: Approve Alderman – Ward 4 – David Watkins: Approve

6. Resolutions

7. Appointments

a. Mayor Pro Tem

Motion: To appoint Steve Markus as Mayor Pro Tem

Alderman – Ward 3 – Don Menkhus: Motion Alderman – Ward 4 – William Brooks: 2nd

Alderman – Ward 1 – Steve Markus: Abstain 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

8. Bids

9. Motions

a. Police Department - Narcan Training

Motion: To authorize the Police Department to send one or two officers for Narcan training.

Alderman – Ward 3 – Don Menkhus: Motion

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



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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. Street Department Trucks

A brief discussion took place over the purchase of the two trucks.

Motion: To approve the purchase of two (2) 2019 Ram 3500 trucks from Lou Fusz, dump bodies from Knapheide, and snowplows and spreaders from Cost Cutter for a total price of \$63,783.12 each.

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 4 – William Brooker America

Alderman – Ward 4 – William Brooks: Approve

Alderman – Ward 4 – David Watkins: Approve

10.Committee Reports

a. Planning and Zoning

Aldermen Markus stated Planning and Zoning has a meeting tomorrow night.

b. Tourism Board

Aldermen Markus stated they are working on getting an EIN number and are taking request forms. Aldermen Hahn questioned how its approved for the Tourism Board to give money to the Park Board.

c. Police Personnel Board

Aldermen Coulson stated the Police Personnel Board completed the interviews for the Chiefs position and they have made their recommendation to the Mayor.

d. Park Board

It was discussed that the Kids Party in the Park is Sunday and the Movie Night has been rescheduled.



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11.Administrative Reports

- a. Attorney Westhoff
- b. Captain Miller

Captain Miller discussed the Chiefs report

c. City Administrator

City Administrator Nathan Schauf discussed the City Official's job posting provided to them. A brief discussion took place over the City's website.

12. Council Member Reports

- a. Alderman Markus
- b. Alderman Coulson
- c. Alderman Hahn

Alderman Hahn discussed mosquito spraying, a road caving in, the agenda, Mr. Bewig, the motorcycle, and people crossing the ropes.

- d. Alderman Tucker
- e. Alderman Menkhus
- f. Alderman Watkins

Aldermen Watkins asked for a list of where the tornado sirens are located in the City.

- g. Alderman Brooks
- h. Mayor Haas

13.Adjournment

Motion: To adjourn the meeting.

Alderman – Ward 3 – Don Menkhus: Motion Alderman – Ward 2 – Ryan Tucker: 2nd

All in favor.

The meeting adjourned at <u>08:00:08 PM (00:43:55)</u>



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Stephanie M. Haas Mayor of Pevely, MO

Attest:

Cheyenne Roch

Deputy City 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.