

401 Main Street Pevely, Missouri 63070

A PUBLIC NOTICE IS HERBY GIVEN THAT THE BOARD OF ALDERMEN OF THE CITY OF PEVELY, MISSOURI, WILL CONDUCT A SPECIAL MEETING AT 6:00 P.M. ON MAY 6, 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 DETERMINED TO BE APPROPRIATE FOR DISCUSSION AT THAT TIME.

## **Board of Aldermen Closed Meeting**

Special Note: This meeting will be recorded.

The meeting will take place on May 6, 2019 at 6:00 P.M.

# CANCELED

## Agenda

PLEDGE OF ALLEGIANCE ROLL CALL CLOSED SESSION

THE TENTATIVE AGENDA OF THIS MEETING ALSO INCLUDED A VOTE TO CLOSE PART OF THIS MEETING PURSUANT TO SECTION 610:021; PARAGRAPH (1) LEGAL ACTIONS, CAUSES OF ACTION OR LITIGATION AND PARAGRAPH (2) LEASING, PURCHASE OR SALE OF REAL ESTATE AND PARAGRAPH (3) HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES AND PARAGRAPH (13) INDIVIDUALLY IDENTIFIABLE PERSONNEL RECORDS, PERFORMANCE RATINGS OR RECORDS PERTAINING TO EMPLOYEES OR APPLICANTS FOR EMPLOYMENT.

#### OPEN SESSION ADJOURN

All copies of all ordinances 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: 5/6/2019 12:22:45 PM By: Cheyenne Koch, Deputy City Clerk

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



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 MAY 6, 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 will take place on May 6, 2019 at 7:00 P.M.

# CANCELED

#### No Quorum

# Agenda

#### 1. Pledge of Allegiance

### 2. Roll Call

### 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. March Financial Report
- c. April AP Report
- d. Administration Report
- e. Court Report
- f. Approval of Minutes
  - a. April 15, 2019 Special, Closed and Regular Meetings
  - b. April 29, 2019 Workshop

#### 5. Ordinances

### 6. Resolutions



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#### 7. Appointments

#### 8. Bids

#### 9. Motions

- a. Planning and Zoning Changes Alderman Markus Motion: To remove Rick Arnold from the Planning and Zoning Board.
- b. Street Sweeper

Motion: To approve the bid from Key Equipment for an Elgin Street Sweeper for a total of \$159,000.00

- c. Police Department Radio Project
   Motion: To authorize the Police Department to accept a bid from Wireless USA for 1 maybe 2 electronics cabinets for the Radio Project.
- d. Street Department Mower
   Motion: To approve the purchase of a mower from Scott's Power Equipment for \$8,413.00.

### 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 Pieper
- g. Alderman Watkins
- h. Alderman Brooks
- i. Mayor Haas



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#### 13.Adjournment

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Posted On: 5/6/2019 12:24:13 PM By: Cheyenne Koch, Deputy City Clerk