

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 MARCH 18, 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 March 18, 2019 at 07:00:57 PM (00:04:11)

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: Absent Alderman – Ward 2 – Ryan Tucker: Present Alderman – Ward 2 – Linda Hahn: Present Alderman – Ward 3 – Don Menkhus: Present Alderman – Ward 3 – Eric Pieper: Present Alderman – Ward 4 – William Brooks: Present Alderman – Ward 4 – Wendy Arnold: 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

Ilda Kennon -

Ms. Kennon discussed citizens comments, the Code Enforcement vehicle, Aldermen comments, the Police Department evidence locker, and Aldermen speaking into their microphones.

4. Consent Agenda



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a. Approval of Agenda

Motion: To Approve the Agenda.

Alderman – Ward 1 – Steve Markus: Motion Alderman – Ward 3 – Don Menkhus: 2nd

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Larry Coulson: Absent Alderman – Ward 2 – Ryan Tucker: Approve Alderman – Ward 2 – Linda Hahn: Approve Alderman – Ward 3 – Don Menkhus: Approve Alderman – Ward 3 – Eric Pieper: Approve Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – Wendy Arnold: Approve

5. Ordinances

a. Bill #1486 – 1st Reading

A brief discussion on the types of repairs that would happen took place.

Motion: To put Bill #1486 Cochran Engineering designing and managing water main replacement project that includes portions of Riverview Dr., El Camino Dr., and Alta Dr. on its 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: Absent

Alderman – Ward 2 – Ryan Tucker: Approve

Alderman – Ward 2 – Linda Hahn: Approve

Alderman – Ward 3 – Don Menkhus: Approve

Alderman – Ward 3 – Eric Pieper: Approve

Alderman – Ward 4 – William Brooks: Approve

Alderman – Ward 4 – Wendy Arnold: Approve

Motion: To accept Bill #1486 Cochran Engineering designing and managing water main replacement project that includes portions of Riverview Dr., El Camino Dr., and Alta Dr. on its 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: Absent

Alderman – Ward 2 – Ryan Tucker: Approve

Alderman – Ward 2 – Linda Hahn: Approve



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Alderman – Ward 3 – Don Menkhus: Approve Alderman – Ward 3 – Eric Pieper: Approve Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – Wendy Arnold: Approve

6. Resolutions

- 7. Appointments
- 8. Bids

9. Motions

a. Code Enforcement Vehicle

A brief discussion took place on the purchase of the 2009 GMC Sierra for Code Enforcement.

Motion: To approve the purchase of a 2009 GMC Sierra from Sapaugh Motors, Inc. and to approve trading in one 2005 Ford Escape and one 2000 Ford Explorer toward the purchase of the truck for a total price of \$14,700.00

Alderman – Ward 1 – Steve Markus: Motion Alderman – Ward 3 – Don Menkhus: 2nd

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Larry Coulson: Absent Alderman – Ward 2 – Ryan Tucker: Approve Alderman – Ward 2 – Linda Hahn: Disapprove Alderman – Ward 3 – Don Menkhus: Approve Alderman – Ward 3 – Eric Pieper: Disapprove Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – Wendy Arnold: Disapprove

b. Police Department IT Services

A brief discussion took place.

Motion: To authorize the Police Department to enter into a contract with Zobrio for computer services.

Alderman – Ward 2 – Ryan Tucker: Motion

Alderman – Ward 3 – Eric Pieper: 2nd

Alderman – Ward 1 – Steve Markus: Approve

Alderman – Ward 1 – Larry Coulson: Absent

Alderman – Ward 2 – Ryan Tucker: Approve

Alderman – Ward 2 – Linda Hahn: Approve



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Alderman – Ward 3 – Don Menkhus: Approve Alderman – Ward 3 – Eric Pieper: Approve Alderman – Ward 4 – William Brooks: Approve Alderman – Ward 4 – Wendy Arnold: Approve

c. <u>Evidence Storage contract with Jefferson County Sheriff's Office</u> – Discussion Only

A discussion took place over evidence storage with Jefferson County. Captain Miller discussed the process that would take place if we stored our evidence with Jefferson County. The Board requested Captain Miller to keep them in the loop on updates.

d. Police Board – Development of Procedures for Police Department
Aldermen Brooks discussed the wording the Police Board was looking to add to the handbook for hiring an Officer. No Motion was needed.

10. Committee Reports

a. Planning and Zoning

Aldermen Markus stated the next Planning and Zoning meeting would be April 9th.

b. Police Personnel Board

c. Park Board

Aldermen Menkhus stated the next Park Board meeting is tomorrow night at 6:30 PM.

11. Administrative Reports

a. Attorney Westhoff

b. Captain Miller

Captain Miller discussed with the Board the work he has done with the public nuisance ordinance.

c. City Administrator

City Administrator Nathan Schauf stated he learned about some grants the City may be eligible for at a meeting he attended with Aldermen Markus.

12. Council Member Reports

a. Alderman Markus

Aldermen Markus talked about Ameren flying drones over Pevely looking at power lines, Thanked Nathan for meeting with school board and making open lines of communication with the school, and discussed MoDOT Projects.



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b. Alderman Coulson

c. Alderman Hahn

Aldermen Hahn asked Mr. Schauf about 9031 Fletcher, Business Licenses, and the Police Department motorcycle.

d. Alderman Tucker

e. Alderman Menkhus

Aldermen Menkhus stated he would like the City Administrator to bring updates to the Board during his comments.

f. Alderman Pieper

Aldermen Pieper thanked Mr. Schauf for the Friday Quick 5.

g. Alderman Arnold

Aldermen Arnold stated the Aldermen up here need to be mindful of the citizens, to be respectful to the citizens.

h. Alderman Brooks

Aldermen Brooks thanked Ms. Koch for taking care of the on-going e-mail issues, and thanked Mr. Schauf for the Friday Quick 5.

Cheyenne Shout out thanks for taking care of email issues. Nathan Friday quick 5 nice.

i. Mayor Haas

Mayor Haas asked Mr. Schauf to get with MoDOT on clearing up the tree lines on HWY Z before the end of the project. Thanked both Ms. Koch and Mr. Schauf.

13. Adjournment

Motion: To adjourn the meeting.

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

The meeting adjourned at <u>07:31:57 PM (00:35:10)</u>



401 Main Street Pevely, Missouri 63070

Stephanie M. Haas

Mayor of Pevely, MO

Attest:

Chevenne Koch

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.