

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 4, 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 4, 2019 at <u>07:02:11 PM (00:03:59)</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 3 – Eric Pieper: Present Alderman – Ward 4 – William Brooks: Present Alderman – Ward 4 – Wendy Arnold: Absent

#### Also Present:

Mayor – Stephanie Haas
Deputy City Clerk – Cheyenne Koch
City Administrator – Nathan Schauf
Police Chief – Larry Miller
City Attorney – Sean Westhoff
City Accountant – Greg Shinn

# 3. Citizen's Comments

#### <u>Ilda Kennon –</u>

Ms. Kennon welcomed the new City Administrator giving him one word of advice to run and discussed the number of City Administrators the City has had over the last 6 years. Ms. Kennon questioned the tourism money and payments to Mr. Greg White on the AP report stating she would like to know what Mr. White is investigating. Ms. Kennon also stated we don't need a five-year plan because the City doesn't implement them.



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### 4. Consent Agenda

### a. Approval of Agenda

Motion: To Approve the Agenda.

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

#### b. January Financial Statement

City Accountant Greg Shinn discussed with the Board where the Tourism money is located on the Financial Statements.

# c. February AP Report

# d. Administration Report

# e. Court Report

# f. Approval of Minutes

Motion: To approve the minutes from February 4, February 18, and February 25, 2019 with the change to the February 4<sup>th</sup> meeting on Don Menkhus vote on Ordinance 1483.

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



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#### 5. Ordinances

# a. Bill $#1483 - 2^{nd}$ Reading

Motion: To put Bill # 1483 8% transfer of the annual gross receipts from water and sewer revenues on its 2<sup>nd</sup> reading.

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

Motion: To accept Bill # 1483 8% transfer of the annual gross receipts from water and sewer revenues on its 2<sup>nd</sup> reading.

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

Alderman – Ward 4 – Wendy Arnold: Absent

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 3 – Eric Pieper: Approve

Alderman – Ward 4 – William Brooks: Approve

Alderman – Ward 4 – Wendy Arnold: Absent

# b. <u>Bill #1482 – 2<sup>nd</sup> Reading</u>

Motion: To put Bill # 1482 amending the fiscal year 2019 budget for operations on its 2nd reading.

Alderman – Ward 1 – Larry Coulson: Motion

Alderman – Ward 3 – Eric Pieper: 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 3 – Bon Menkhus: Approve Alderman – Ward 3 – Eric Pieper: Approve

Alderman – Ward 4 – William Brooks: Approve



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Alderman – Ward 4 – Wendy Arnold: Absent

Motion: To accept Bill # 1482 amending the fiscal year 2019 budget for operations on its 2nd reading.

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

## c. Bill #1485 – 2<sup>nd</sup> Reading

Motion: To put Bill # 1485 establishing floodplain management regulations to protect the citizens of Pevely on its 2nd reading.

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

Motion: To accept Bill # 1485 establishing floodplain management regulations to protect the citizens of Pevely on its 2nd reading.

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 3 – Eric Pieper: Approve Alderman – Ward 4 – William Brooks: Approve

Alderman – Ward 4 – Wendy Arnold: Absent 636-475-4452 \* 636-475-4116 (fax)



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## 6. Resolutions

#### 7. Appointments

## a. Park Board Appointment

Motion: To appoint Matt Deem to the Park Board for a term of 1-year.

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

#### 8. Bids

### 9. Motions

# a. MRC Recycling Event

Motion: To approve the MRC recycling event at Pevely City Hall on June 29, 2019.

Alderman – Ward 1– Steve Markus: Motion Alderman – Ward 3 – Don Menkhus: 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 3 – Eric Pieper: Approve

Alderman – Ward 4 – William Brooks: Approve

Alderman – Ward 4 – Wendy Arnold: Absent

# b. Public Works Cameras - Discussion

A brief discussion took place over the need for cameras at the Public Works buildings, the Board asked for quotes on pricing to be brought to the next meeting.



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#### c. 1-Ton Dump Truck Repair

Motion: To approve the repair of the 1 Ton dump truck for a total of \$20,000.00

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

#### d. Street Sweeper

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

The Motion was tabled until documentation can be provide of maintenance being done on the vehicles.

# e. Tiara Lift Station Pump Replacement

Motion: To approve the purchase of one new lift station pump from Equipment Pro, Inc. for a total of \$10,875.45.

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 3 – Eric Pieper: Approve

Alderman – Ward 4 – William Brooks: Approve

Alderman – Ward 4 – Wendy Arnold: Absent

### 10. Committee Reports

# a. Planning and Zoning

Aldermen Markus discussed the next meeting, going over IRC codes, reviewed Adam's Code Report, stated Adam is taking classes online.

# b. Police Personnel Board

Aldermen Coulson sated the next Police Board meeting March 19th meeting.



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#### c. Park Board

Aldermen Menkhus stated the next meeting is the 19th

### 11. Administrative Reports

- a. Attorney Westhoff
- b. Captain Miller

Captain Miller reviewed the Police Department report for February.

c. City Administrator

City Administrator Nathan Schauf stated he is excited to be here.

#### 12. Council Member Reports

#### a. Alderman Markus

Aldermen Markus discussed the Tourism Board, the Jefferson County Growth and Development lunch and getting a real estate agent to sell the lot at the corner of Main Street and HWY Z.

#### b. Alderman Coulson

Aldermen Coulson stated the Board of Aldermen have nothing to do with how the Tourism Board spends the Tourism money if there are questions, they will need to be asked of the Tourism Board.

#### c. Alderman Hahn

Aldermen Hahn questioned if all the Business Licenses were caught up. She also discussed the issues in Weir Trailer Park.

### d. Alderman Tucker

Aldermen Tucker discussed development coming to the surrounding cities that could impact the City of Pevely.

#### e. Alderman Menkhus

Aldermen Menkhus addressed the last 6 years of City Administrators.

# f. Alderman Pieper

Aldermen Pieper asked why we don't have better communication with the Fire Department and the School in our town.

### g. Alderman Arnold

# h. Alderman Brooks

Aldermen Brooks welcomed Nathan Schauf to our community and our family.



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### i. Mayor Haas

Mary Haas welcomed Nathan and discussed a company that promotes compost recycling.

# 13. Adjournment

Motion: To Approve the Agenda.

Alderman – Ward 1 – Steve Markus: Motion Alderman – Ward 2 – Ryan Tucker: 2<sup>nd</sup>

The meeting adjourned at <u>07:55:44 PM (00:57:31)</u>

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.

Posted On: 3/5/2019 11:14:11 AM By: Cheyenne Koch, Deputy City Clerk