



# City of Pevely

401 Main Street Pevely, Missouri 63070

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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 FEBRUARY 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 February 18, 2019 at [07:01:51 PM \(00:06:16\)](#)

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### 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: Absent

Alderman – Ward 3 – Don Menkhus: Present

Alderman – Ward 3 – Eric Pieper: Present

Alderman – Ward 4 – William Brooks: Absent

Alderman – Ward 4 – Wendy Arnold: Present

Also Present:

Deputy City Clerk – Cheyenne Koch

Interim City Administrator – Wade Amsden

Police Chief – Larry Miller

City Attorney – Sean Westhoff

City Accountant – Greg Shinn

#### 3. [Citizen's Comments](#)

##### [Ilda Kennon –](#)

Ms. Kennon discussed inconsistencies in the city, Park Board spending, and ordinances on the agenda.



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Mayor Pro Temp, Alderman Markus tabled bill's 1483, 1482, and the street sweeper until the full Board is present.

**Motion: To table Bills 1483, 1482 and the Street Sweeper until a full board is present.**

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: Absent

Alderman – Ward 3 – Don Menkhus: Approve

Alderman – Ward 3 – Eric Pieper: Approve

Alderman – Ward 4 – William Brooks: Absent

Alderman – Ward 4 – Wendy Arnold: Approve

#### **4. Consent Agenda**

a. Approval of Agenda

#### **b. December Financial Statement**

City Accountant Greg Shinn discussed the year-end financial statement.

#### **5. Ordinances**

##### **a. Bill #1483 – 2<sup>nd</sup> Reading – **Tabled****

An ordinance approving the transfer of eight percent (8%) of the annual gross receipts from the water and sewer revenues to the general fund with the caveat that all such funds will be used for streets within the City of Pevely, Missouri.

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

An ordinance amending the Fiscal Year 2019 budget for operations for the City of Pevely, Missouri, in the amounts and for the accounts as shown on exhibit "A" attached hereto.

##### **c. Bill #1485 – 1<sup>st</sup> Reading**

A brief discussion took place over the importance of approving Bill 1485.

**Motion: To Put Bill # 1485 establishing floodplain management regulations to protect the citizens of Pevely.**

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



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

**Motion: To Accept Bill # 1485 establishing floodplain management regulations to protect the citizens of Pevely.**

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

## 6. Resolutions

## 7. Appointments

## 8. Bids

## 9. Motions

### a. Park Board Requisition Form

**Motion: To approve the Park Board requisition form for the Movie Night for a total of \$3,350.00.**

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



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b. **City Hall Cameras – Discussion**

**Motion: To approve the purchase of 5 cameras for City Hall windows and Administration Safe**

Alderman – Ward 1 – Larry Colson: 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: Absent

Alderman – Ward 3 – Don Menkhus: Approve

Alderman – Ward 3 – Eric Pieper: Approve

Alderman – Ward 4 – William Brooks: Absent

Alderman – Ward 4 – Wendy Arnold: Approve

c. Street Sweeper – Larry Coulson - **Tabled**

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

d. **1-Ton Dump Truck Repair**

Interim City Administrator Wade Amsden discussed the need to repair the street department dump truck, a brief discussion took place with the request of bringing back more information.

e. **Budgeted Trucks – State Bids**

Interim City Administrator Wade Amsden discussed the State bid process with the Board of Alderman and asked for their guidance on how to purchase the trucks budgeted for 2019. The Board agreed to have Wade get bids for trucks and compare those bids to the state bids.

f. **Grant Funds Application**

**Motion: To approve and sign the required documents to receive Grant funding for 2019.**

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: Absent

Alderman – Ward 3 – Don Menkhus: Approve

Alderman – Ward 3 – Eric Pieper: Approve

Alderman – Ward 4 – William Brooks: Absent



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Alderman – Ward 4 – Wendy Arnold: Approve

## 10. Committee Reports

- a. [Planning and Zoning](#)
- b. [Police Personnel Board](#)
- c. [Park Board](#)

## 11. Administrative Reports

- a. [Attorney Westhoff](#)
- b. [Captain Miller](#)  
Captain Miller asked the Board for guidance on how to get rid of surplus property. A brief discussion took place.
- c. [Interim City Administrator Amsden](#)

## 12. Council Member Reports

- a. [Alderman Markus](#)
- b. [Alderman Coulson](#)
- c. [Alderman Hahn](#)
- d. [Alderman Tucker](#)
- e. [Alderman Menkhus](#)
- f. [Alderman Pieper](#)
- g. [Alderman Arnold](#)
- h. [Alderman Brooks](#)
- i. [Mayor Haas](#)

## 13. Adjournment

**Motion: To adjourn the meeting.**

Alderman – Ward 3 – Don Menkhus: Motion

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

The meeting adjourned at [07:33:55 PM \(00:38:21\)](#)



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**Stephanie M. Haas**  
Mayor of Pevely, MO

Attest:

**Cheyenne 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.

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Posted On: 2/19/2019 9:24:11 AM By: Cheyenne Koch, Deputy City Clerk