

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 7:30 P.M. ON JANUARY 28, 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 on January 28, 2019 at 07:30:25 PM (00:06:09)

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: Present

Also Present:

Mayor – Stephanie Haas Deputy City Clerk – Cheyenne Koch Interim City Administrator – Wade Amsden Police Chief – Larry Miller City Attorney – Sean Westhoff

3. <u>Citizen's Comments</u>

Amanda Kula –

Ms. Kula introduced herself as a previous Officer with the Pevely Police Department. Ms. Kula requested an investigation by the State Auditor or Highway Patrol stating there are several issues in the Police Department that go undocumented, issues with inadequate training, and a hostile working environment.

Tim Schiele -

Mr. Schiele introduced himself a previous Officer with the Pevely Police Department. Mr. Schiele stated the Police Department needs to be investigated by the Highway Patrol,



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stating there are officers that aren't qualified to carry that are carrying weapons. Stated if Pevely had questions, they could contact him.

4. Consent Agenda

a. Approval of Agenda

Motion: To Approve the Agenda.

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

b. David Bewig - Property Lines and Trees

Mr. Bewig discussed an alley that runs along his property line, stating in 1999 he received a permit from the City of Pevely Code Enforcement to put up a fence on that property. Mr. Bewig has been taking care of the alley way since his fence went up, he asked the Board to consider vacating the alley way back to him and not making it into a walkway to the Park behind his home.

Mayor Haas asked for the date on the permit he showed to the Board so that she could look into it for him. Mr. Bewig declined.

5. Ordinances

a. Bill #1478 - 2nd Reading

Motion: To put Bill # 1478 Animal Control agreement with Jefferson County on its 2nd reading by caption.

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



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Motion: To approve Bill #1478 Animal Control agreement with Jefferson County.

Alderman – Ward 1 – Steve Markus: 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: 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

b. Bill # $1479 - 2^{nd}$ Reading

Aldermen Hahn questioned the vehicle in the contract and whether or not it was a take home vehicle.

Motion: To put Bill #1479 appointing Nathan Schauf as City Administrator on its 2nd reading by caption.

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: Approve

Motion: To accept Bill #1479 appointing Nathan Schauf as City Administrator.

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 3 – Eric Pieper: Approve

Alderman – Ward 4 – William Brooks: Approve

Alderman – Ward 4 – Wendy Arnold: Approve



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c. Bill # 1480 - 2nd Reading

Motion: To put Bill #1480 Prisoner Agreement with Herculaneum, Missouri on its 2nd reading by caption.

Alderman – Ward 2 – Ryan Tucker: 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: 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 #1480 Prisoner Agreement with Herculaneum, Missouri.

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: Approve

d. Bill $#1481 - 2^{nd}$ Reading

Motion: To put Bill #1481 executing agreement with Greg White for services as special city attorney on 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: Approve



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Motion: To accept Bill #1481 executing agreement with Greg White for services as special city attorney.

Alderman – Ward 2 – Ryan Tucker: 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: Approve

e. Bill #1483 - 1st Reading

Motion: To put Bill #1483 8% transfer of gross receipts from water and sewer on its 1st 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: Disapprove

Motion: To accept Bill #1483 8% transfer of gross receipts from water and sewer on its 1st 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

 $Alderman-Ward\ 4-Wendy\ Arnold:\ Disapprove$



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f.Bill#1482 - 1st**Reading**

Motion: To put Bill #1482 amending the fiscal year 2019 budget for operations 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: 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: Disapprove

Motion: To accept Bill #1482 amending the fiscal year 2019 budget for operations on its 1st 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: Disapprove

g. Bill # 1484 – 1st Reading

Motion: To put Bill #1484 intergovernmental agreement between Jefferson County and the County Assessor on its 1st reading.

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

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



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Motion: To accept Bill #1484 intergovernmental agreement between Jefferson County and the County Assessor on its 1st reading.

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: 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

6. Resolutions

7.

8. Appointments

a. Motion: To appoint Caron Daugherty as member to Planning and Zoning for a 3-year term.

Motion: To appoint Caron Daugherty as member to Planning and Zoning for a 3-year term.

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: Approve

Alderman – Ward 1 – Steve Markus: Motion

b. Motion: To appoint Rhonda Gerstner as a member to the Tourism Board for a 1-year term.

Aldermen Arnold asked where it is stated the board members don't have to live in the City of Pevely.

Motion: To appoint Rhonda Gerstner as a member to the Tourism Board for a 1-year term.

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

Alderman – Ward 1 – Steve Markus: Approve



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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: Disapprove

9. Bids

Motion: to approve the bid from Fick, Eggermeyer & Williamson CPAs for a. audit services for 2018, 2019, and 2020.

Motion: To approve the bid from Fick, Eggermeyer & Williamson CPAs for audit services for 2018, 2019, and 2020.

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: Approve

10.Motions

a. Water damage repair at 5th and Walnut Street.

Interim City Administrator, Wade Amsden discussed the bid from Dura Seal. A brief discussion took place.

Motion: To approve the bid from Dura Seal Paving Contracting to repair water damage at 5th and Walnut for a total of \$3,887.00

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: Disapprove



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b. Street Sweeper Lease Purchase

Interim City Administrator, Wade Amsden and Street Supervisor Ron Ebmeier explained to the Board the bids they have brought forward. A brief discussion took place over the street sweepers.

Motion: To approve the bid from Key Equipment Company to lease the sweeper for 84 months at 4.50% for an annual fee of \$22,164.96.

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

c. Water Department Mower

Motion: To approve the purchase of a mower from Caldwell Equipment for a total of \$9,050.00

Alderman – Ward 1 – Larry Coulson: 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: Approve

d. Dispatch Furniture

Motion: To approve the purchase of office furniture for Dispatch for a total of \$2,828.40.

The board asked Captain Miller and the Chief Dispatcher to come back with more bids for the furniture purchase.

e. Las Brisas Merchant License

Motion: To approve the new business license for Las Brisas.

Alderman – Ward 1 – Steve Markus: Motion Alderman – Ward 4 – William Brooks: 2nd



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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: Approve

f. Las Brisas Liquor License

Motion: To approve the new liquor license for Las Brisas.

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

11.Committee Reports

a. Planning and Zoning

Aldermen Markus stated that the Planning and Zoning Board is looking for alternate members, and the next meeting is February 5th.

b. Police Personnel Board

Aldermen Coulson stated the next Police Department meeting is February 19th.

c. Park Board

Park Board Chairman, Heather Clayton discussed the planned events for the 2019 calendar year.

12. Administrative Reports

a. Attorney Westhoff

City Attorney Sean Westhoff provided Aldermen Arnold with the section that states Tourism Board Members don't have to live in the City. (67.3164)

b. Captain Miller

Captain Miller discussed the Police Department Report for last month.



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c. Interim City Administrator Amsden

a. Alley at W. 3rd Street Interim City Administrator Wade Amsden discussed property alley way

Motion: To remove the tree at W. 3rd street, so long as the property owners approve the removal of the tree.

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: Approve

b. Code of Conduct

Interim City Administrator Wade Amsden discussed the changes to the Code of Conduct.

13. Council Member Reports

a. Alderman Markus

Aldermen Markus stated he would like to give the check that he picked up to the Park Board. Stated we should take down the vegetation on HWY Z where the duplex sits to clean it up. Would like to redefine the Facebook page with our Social Media Policy.

b. Alderman Coulson

Aldermen Coulson stated he like the idea of setting aside the money for the Park Board.

- c. Alderman Hahn
- d. Alderman Tucker

e. Alderman Menkhus

Alderman Menkhus discussed water retention basins on Bon Jovi.

f. Alderman Pieper

Aldermen Pieper discussed getting together and outlook plan.

g. Alderman Arnold



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h. Alderman Brooks

Aldermen Brooks Welcomed Las Brasis to the City.

i. Mayor Haas

Mayor Haas stated the street department did a good job with the snow event. Thanked everyone for coming to the meeting.

14.Adjournment

Motion: To adjourn the meeting.

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

All in favor.

The meeting adjourned at <u>08:56:33 PM (01:32:17)</u>

Stephanie M. Haas Mayor of Pevely, MO

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.

Posted On:1/25/2019 1:23:19 PM By: Cheyenne Koch, Deputy City Clerk