

# City of Desloge

## NOTICE OF OPEN MEETING AND VOTE TO CLOSE PART OF THE MEETING DESLOGE BOARD OF ALDERMEN REGULAR MEETING

Monday, February 11, 2019

7:00 p.m.

Desloge City Hall, 300 North Lincoln

Posted: February 7, 2019 at 11:30 a.m. on the outdoor City Hall bulletin board.

Faxed: February 7, 2019 at 11:30 a.m. to radio and newspaper media.

The tentative agenda for this meeting includes:

- I. Call to Order and Pledge of Allegiance
- II. Consent Agenda
  - a. Approve or Amend Agenda
  - b. January 14, 2018 Regular Monthly Meeting Minutes
  - c. January 28, 2019 Special Meeting Minutes
  - d. Bills for Payment \$230,663.66
  - e. Approval for road salt purchase

The items on the Consent Agenda are enacted with one motion. If separate discussion is desired, that item may be removed from the Consent Agenda and place on the regular Agenda by request of a member of the Board of Aldermen.

- III. Public Comment
- IV. Discussion Items
  - a. Update on Desloge Drive Project
  - b. Guest homes, conforming & non-conforming uses
  - c. Court amnesty week March 4th-8th
  - d. Review quotes for generators
  - e. Propose adding holidays, Martin Luther King Jr. Day, Columbus Day and Good Friday
  - f. Move March Meeting to the 18<sup>th</sup>
  - g. Approval of lot consolidation of 319 North State Street
  - h. Approval for rate increase regarding pavilion rentals.
- V. Mayor and Aldermen's Reports
- VI. Vote to Close the Meeting Pursuant to RSMo 610.021 – (3) Personnel
- VII. Adjourn

*Individuals who require an accommodation should contact City Hall twenty-four (24) hours before the meeting.*

Representatives of the news media may obtain copies of this notice by contacting  
Stephanie Daffron City Clerk

DESLOGE BOARD OF ALDERMEN REGULAR MONTHLY MEETING  
MONDAY, FEBRUARY 11, 2019  
7:00 p.m.  
DESLOGE CITY HALL, 300 North Lincoln

Members present were Mayor David Kater, Alderman JD Hodge, Alderman Alvin Sutton and Alderman Jerry Hulsey. Alderman Chris Gremminger, Alderman David Shaw and Alderman Deion Christopher. Staff present was City Administrator Dan Bryan, City Clerk Stephanie Daffron, Police Chief James Bullock, Building Inspector Bryan Cato, Fire Chief Larry Gremminger, Firefighter Larry Penberthy, Parks and Recreation Director Terry Cole and City Attorney Scott Reid.

Visitors were Matthew McFarland from the Daily Journal, Angela Odlum with Armstrong Teasdale, Earl Graham with Grimes Consulting,, Jim Relph, Cathy and Chuck Phillips,

Call to order

Mayor Kater called the meeting to order and led in the Pledge of Allegiance.

Consent Agenda

- A. Approve or Amend Agenda
- B. January 14, 2019 Meeting Minutes
- C. January 28, 2019 Special Meeting Minutes
- D. Bills for Payment - \$230,663.66
- E. Approval of road salt purchase

Amend Consent Agenda

Alderman Sutton made the motion to amend the consent agenda to amend the January 14, 2019 minutes to include the appointment of David Shaw and Alderman Gremminger seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried

Approve Consent Agenda

Alderman Sutton made the motion to accept the consent agenda and Alderman Shaw seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried

Public Comment

Jim Relph 214 Donna had talked to the board about three months ago regarding the ditch running behind his house and asked for a follow up on where the board stood regarding this issue. Mr. Ralph stated the fire department was cleaning out their hoses with a 2/12” hose allowing the water to run down the hill and into the ditch. Mr. Relph is tired of all the water in the ditch as it floods his back yard. Mr. Relph asked if the pipe installation on Desloge Drive would dump into the ditch by his house. Board explained that the pipe has been installed to run to the ditch as it has always been, the water should not be as forceful as it is a bigger pipe.

Fire Chief Larry Gremminger followed up on the Fire Fighters Assistance Grant. He does have copies of the invoices sent out, grant equipment is being ordered now, and he also requested when payment needs to be made so he knows if it will fall into this budget or not, as soon as he knows he will get with the City Administrator. All discrepancies have been resolved, equipment approved and ordered.

Update of Desloge Drive Project

City Administrator Dan Bryan announced we are having good progress. A lot of the storm water piping is going in on the south end of Desloge Drive. One small adjustment was made by Mr. Reardon's residence across from PolySol, the heavy amount of rain led to an adjustment of a larger inlet. The City talked to Kevin Wolf the design engineer for the project; he did not realize the water from the Methodist Church also feeds into this area. Simple photos and video proved to him that a change needed made. Cochran acknowledged this and agreed to make the upgrade at no additional cost to the City. Concrete work is moving along well they are really taking advantage and adapting with the amount of time they have regarding weather conditions. AT&T are off the poles, they have chopped off the top of the poles and all that remains is Charter. Charter is on board and working with the engineers. When Charter is off the poles, the poles may come down. Police chief James Bullock commented on the traffic flow along the construction areas. He said the flow has been good and the tractor-trailers have gotten better by using the detour route. Alderman Gremminger asked that all residence along Desloge drive to turn there porch lights on at night to add light to Desloge drive. Alderman Shaw asked when the anticipated date is for the installation of the streetlights. They have been approved the design and ordered them.

Guest homes, conforming & non-conforming

Alderman Gremminger stated there have been several issues have come up in the last few months regarding residences in town that have garages that have been converted into a separate home. These homes are zoned for single-family occupancy not multifamily occupancy. The 2006 ordinance regarding multifamily zoning states, any multifamily residence in a single-family occupancy zoned area established before 2006 is grandfathered in. If the home has been vacant for twelve continuous months, it is subject to change.

Court amnesty week

Court amnesty week is March 4<sup>th</sup> – 8<sup>th</sup>. Once a quarter the Desloge Municipal Court tries to generate an opportunity for those who have warrants to come in with no repercussion. They may pay a one hundred dollars down, supply the court with an updated address and set up a payment plan.

Bids for generators

Quotes have been received from two different companies for generators, which gives us some kind of idea of how much it would take to go forward with this project. Twenty eight to thirty two thousand dollars (\$28,000.00 - \$32,000.00) for backup power to City Hall, nine thousand (\$9,000.00) each for the Fire Department and the Police Department.

Propose adding holidays

To be comparable to bank and County holidays the City Administrator requested to add the holidays of Martin Luther King Day, Columbus Day, and Good Friday

Alderman Sutton made the motion to approve the additional holidays of Martin Luther King Day, Columbus Day and Good Friday. Alderman Hodge seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried

Move March meeting

The City Clerk requested the board to move the March meeting from March 11 to March 18 because she will be gone to the Missouri City Clerk and Finance Officers Spring Conference.

Alderman Gremminger made the motion to move the March meeting from the 11<sup>th</sup> to the 18<sup>th</sup>  
Alderman Shaw seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye;  
Gremminger – aye; Hulsey – aye. Motion carried

Approval of lot consolidation of 319 North State Street

319 North State Street, which was Soaring Eagle, is now Grey Eagle Distributors owned by D & D Distributors. This went to Planning and Zoning last week, requesting a lot consolidation. After the sale of the property, an addition of property was added to the land along the west side of the lot. This will need to be rezoned as well. Because of time restraint, we were not able to post the zoning request in the paper. Next month we will be bringing the zoning request to the board. Richard Layne has approved and signed off on the consolidation and rezoning. Mr. Graham stated he had the plat maps with him and requested signatures. City Administrator requested Mr. Graham to leave the maps and as soon as he gets the signatures, he will contact him to pick them up.

Alderman Hulsey made the motion to approve the lot consolidation of 319 North State Street.  
Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried

Approval for rate increase regarding pavilion rentals.

Parks and Recreation Director Terry Cole requested a rate increase of \$5.00 for pavilion rental due to the increased upkeep and upgrades needed. The current rate is \$15.00. The proposed rate is \$20.00 the rate has stayed the same with no increase since implementing the pavilion rental

Alderman Hodge made the motion to approve the rate increase for pavilion rentals. Alderman Gremminger seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried

Mayor and Aldermen Reports

Alderman Hulsey – Nothing to report

Alderman Hodge

Alderman Shaw – Nothing to report

Alderman Gremminger - nothing to report  
Stated it was very nice to have clear roads during snowy weather.

Alderman Sutton –Nothing to report

Alderman Christopher

Requested information regarding marijuana dispensary. City Administrator announced that there is potential for 192 state run dispensaries split evenly between the eight districts around the state. City Attorney Scott Reid stated that according to the State of Missouri, they anticipate issuing licenses in August and they do not anticipate sales until January of 2020. Mr. Reed stated there are some restrictions built into the statute. They must be license by the State, pay a non-refundable fee, cannot be within 1,000 feet of a school daycare or church. Per the constitutional statute, the City may regulate time and place.

Mayor Kater.

Thanked everyone for coming

Vote to Close the Meeting

Alderman Hodge moved to close the meeting pursuant RSMo 610.021 (3) Personnel. Alderman Sutton seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye; Alderman Gremminger – aye; Hulsey – aye. Motion carried.

EXECUTIVE SESSION BEGAN

7:55 p.m.

RETURNED TO OPEN SESSION

8:30 p.m.

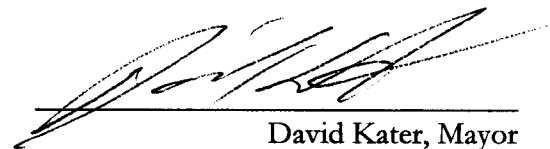
City Clerk Stephanie Daffron asked the board how they would like to approve the invoices to be paid by credit card. At this time, the First State Bank credit card Statement is not received in time for the board meeting. The board asked if the statement date could be changed so that we would receive them in time for approval at the regular board meetings, if not we will amend the consent agenda to include them.

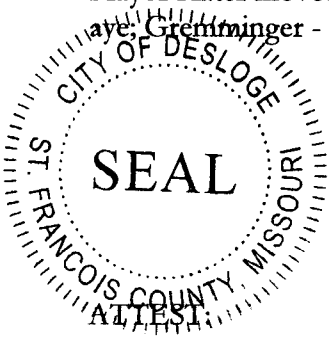
Adjourn

Mayor Kater moved to adjourn Alderman Hodge – aye; Sutton – aye; Christopher – absent; Shaw – aye; Gremminger - aye; Hulsey – aye. Motion carried.

MEETING ADJOURNED

8:45p.m.

  
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David Kater, Mayor



  
Stephanie M. Daffron,  
City Clerk