

City of Desloge

NOTICE OF OPEN MEETING DESLOGE BOARD OF ALDERMEN REGULAR MEETING

Monday May 11, 2020

7:00 p.m.

Desloge City Hall, 300 North Lincoln

In response to the Coronavirus pandemic, this meeting will be held by on-line video conference. Access information is as follows:

Join Zoom Meeting

<https://zoom.us/j/7465858090?pwd=VWE4aG9ycDQzY08wUVZlV3VkTkJDdz09>

Meeting ID: 746-585-8090

Password: 1Y1NxY

Posted: May 7, 2020 at 2:00 p.m. on the outdoor City Hall bulletin board.

Faxed: May 7, 2020 at 2:00 p.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. Approve April 13, 2020 Monthly Meeting Minutes
 - c. Bills for Payment
 - i. Final NB West Invoice
 - ii. Westport Pools Invoice
 - iii. SFCEC Invoice
 - iv. Mastercard Invoice
 - v. UMB Bond Invoice
 - vi. UMB Bond Invoice

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. Ordinances
 - a. Ordinance of the City of Desloge, Missouri authorizing the City Administrator to execute a contract between the City of Desloge and Cochran Engineering.
 - b. Ordinance providing for the lighting by electricity of the streets, avenues, alleys and other public places in the City of Desloge, Missouri, and other electric service requirements of the city by contract, setting forth the terms of the proposed contract between the city and Union Electric Company D/B/A Ameren Missouri.
 - c. Ordinance of the City of Desloge, Missouri, Rezoning 400 S. Desloge Drive.
- V. Discussion Items
 - a. Stonecrest Drive
 - b. Additional Police Officer
 - c. Livestock and Fowl Permit
 - d. Set Budget Workshop Dates
 - e. Open City Pool
 - f. Solid Waste
 - g. Public Works Services
- VI. Mayor and Aldermen's Report
- 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, MAY 11, 2020

7:00 p.m.

DESLOGE CITY HALL, 300 North Lincoln

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Members present were, Mayor David Kater and Alderman Jerry Hulsey. Alderman David Shaw, Alderman Alvin Sutton, Alderman Deion Christopher and Alderman Chris Gremminger present by video conference. Alderman J.D. Hodge was absent. Staff present was City Administrator Dan Bryan, City Clerk Stephanie Daffron, Police Chief James Bullock, and Police Officer Derek Orr. Park and Recreation Director Terry Cole present by video conference.

Visitors present were Leandra Waymire, Ashley Harrison, Kim Harrison, and Marsha Bullock. Nikki Overfelt with the Daily Journal was present by video conference.

Call to order

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

Consent Agenda

- A. Approve or Amend Agenda
- B. Approve April 13, 2020 Monthly Meeting Minutes
- C. Bills for Payment
 - i. Final NB West Invoice \$31,185.00
 - ii. Westport Pools Invoice \$4,680.00
 - iii. SFCEC Invoice \$10,541.35
 - iv. Mastercard Invoice \$1,869.20
 - v. Mastercard Invoice \$36,163.61
 - vi. UMB Bank Invoice \$10,162.86
 - vii. UMB Bank Invoice \$122,535.01

Approve Consent Agenda

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

Public Comment

No public comment

Ordinances

BILL NO. 1366

ORDINANCE NO. 2020.06

AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI AUTHORIZING THE CITY

ADMINISTRATOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF DESLOGE AND COCHRAN ENGINEERING.--SEVERABILITY—EFFECTIVE DATE. Mayor Kater read the ordinance twice by title with copies available to the public. Alderman Sutton made a motion to approve the ordinance as read and Alderman Christopher seconded the motion. Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye; Hodge – absent; Sutton – aye. Motion carried.

BILL NO. 1367 ORDINANCE NO. 2020.07
AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI REZONING 400 SOUTH DESLOGE DRIVE FROM SINGLE FAMILY RESIDENTIAL DISTRICT, R-1 TO COMMERCIAL DISTRICT, C-1.--SEVERABILITY—EFFECTIVE DATE. Mayor Kater read the ordinance twice by title with copies available to the public. Alderman Christopher made a motion to approve the ordinance as read and Alderman Shaw seconded the motion. Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye; Hodge – absent; Sutton – aye. Motion carried.

BILL NO. 1368 ORDINANCE NO. 2020.08
AN ORDINANCE PROVIDING FOR THE LIGHTING BY ELECTRICITY OF THE STREETS, AVENUES, ALLEYS AND OTHER PUBLIC PLACES IN THE CITY OF DESLOGE, IN THE STATE OF MISSOURI, AND OTHER ELECTRIC SERVICE REQUIREMENTS OF THE CITY, BY CONTRACT, SETTING FORTH THE TERMS OF THE PROPOSED CONTRACT BETWEEN THE CITY AND UNION ELECTRIC COMPANY D/B/A AMEREN MISSOURI, ITS SUCCESSORS AND ASSIGNS, AND PERMITTING SAID COMPANY TO ERECT, OPERATE AND MAINTAIN POLES, LINES, WIRES, CABLES, TRANSFORMERS AND OTHER APPLIANCES IN THE STREETS AND ALL OTHER PUBLIC PLACES NECESSARY FOR AND APPURTENANT TO THE PERFORMANCE OF SAID CONTRACT AS DESCRIBED HEREIN.--SEVERABILITY—EFFECTIVE DATE. Mayor Kater read the ordinance twice by title with copies available to the public. Alderman Hulsey made a motion to approve the ordinance as read and Alderman Gremminger seconded the motion. Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye; Hodge – absent; Sutton – aye. Motion carried.

Stonecrest Drive

City Administrator Dan Bryan stated that Stonecrest Drive is the subdivision off Hawthorne road, the end of this road has not been developed and this road has not been adopted by the City. The City did not obtain a bond when this road was sold to Brian Lotz and Jason Keller. Information was passed on to Mr. Bryan that instead of a bond it was a “handshake and a promise” and those individuals did not follow through. Mr. Bryan is now bringing this to the board with the cost of what it would be to get those four homes off gravel. The invoice presented stated it would be \$29,000.00. Does the board want to finish this road out and give them some kind of street or not? Alderman Christopher stated that Jim Sweeney who lives on Stonecrest Drive contacted him on April 4, 2020 regarding the curb line. He stated the water runs down the road and right into his house since there is no curbing. When Mr. Sweeney bought the house, he was under the assumption that the street was City owned. After further discussion the board decided not to fix this road, the developer needs to complete the road.

Additional Police Officer

Dan Bryan, City Administrator stated that we had discussion in the past about adding two additional police officers this year, with the end of the fiscal year approaching Police Chief, James Bullock wanted to bring this to the board to request an additional officer. The board all agreed not to hire an additional

police officer that the city needs to wait until next year.

Livestock and Fowl Permit

Application for Livestock and Fowl Permit submitted by Chance and Courtney Doty, 1191 Hawthorne Street, requesting five chickens.

Alderman Gremminger made the motion to approve the Livestock and Fowl Permit and Alderman Sutton seconded the motion. Hulseley – aye; Hodge – absent; Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye. Motion carried.

Set Budget Workshop Dates

City Administrator, Dan Bryan asked the board if they could create a Budget Committee. Mayor Kater volunteered to be a member on this committee. Alderman Christopher nominated Alderman Sutton and Alderman Shaw, both agreed to participate.

Budget Committee meetings starting May 18, 2020 to June 5, 2020

June 8, 2020 Regular Monthly Board Meeting

June 15, 2020 Board Budget Workshop Meeting with all board members.

June 22, 2020 Special Board Meeting to approve new budget.

Open City Pool

City Administrator Dan Bryan stated that if everything goes well within the county the pool should be able to open up June 1, 2020. Mr. Bryan stated there was a couple of options, 1.) We could open up as usual seven days a week with scheduled parties, 2.) Not open the pool at all, 3.) Soft open four days a week Friday through Monday and continue doing morning and evening parties, senior swim, water zumba and all other morning pool activities. Mayor Kater asked to follow the guidelines offered by the Health Department, all Alderman agreed. Alderman Sutton asked about occupancy regarding the pool. Mayor Kater requested to leave it up to Mr. Bryan along with Park and Recreation Director Terry Cole to confer with the County Health Department and to follow all guidelines they have set forth. Alderman Gremminger also stated they could check with the Fire Marshall regarding pool occupancy.

Solid Waste

City Administrator Dan Bryan stated he has been working on the budget and he wanted to ask the board if we get to the point where we have to make up some budget pit falls would they consider charging for trash service. Alderman Sutton stated he knows it is not a good time to ask the citizens to pay for trash but he is not against it. Mr. Bryan stated we pay roughly \$250,000.00 yearly for offering this service.

Public Works

Mr. Bryan asked the board if after July 1, 2020 we want to continue offering the citizens free brush and bulk pick up. Alderman Gremminger asked how much saving we would have by cutting out this service. Mr. Bryan stated roughly \$25,000.00. Alderman Shaw is concerned that if the city cuts out this service the citizens may dump in other areas of the city. Alderman Gremminger made the suggestion of the city buying a commercial chipper; Alderman Christopher stated this might be dangerous to employees.

Mayor and Alderman Reports

Alderman Christopher was glad to see that the city widened the drive to the gun range.

Alderman Sutton had nothing to report

Alderman Gremminger commended all employees during the COVID

Alderman Hodge is in the hospital at this time but called City Administrator, Dan Bryan and asked about the opening of all playgrounds and pavilions. Mr. Bryan stated they would open June 1, 2020.

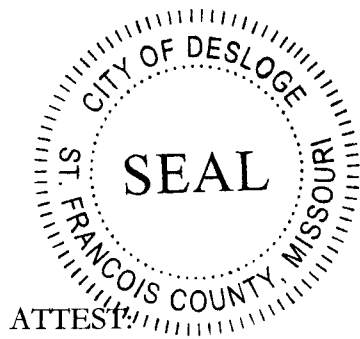
Alderman Shaw asked about how warrant week went. City Clerk, Stephanie Daffron stated the Court only had two or three but it was during the beginning stages of COVID-19.

Alderman Hulsey had nothing to report.


Mayor Kater thanked all who logged in under zoom to attend our meeting.

Adjourn

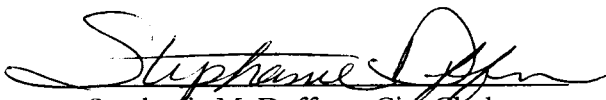
Alderman Sutton moved to adjourn and Alderman Christopher seconded the motion. Hodge – absent; Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.



MEETING ADJOURNED
8:11p.m.



David Kater, Mayor



Stephanie M. Daffron, City Clerk