



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

Monday, April 10, 2017

7:00 p.m.

Desloge City Hall, 300 North Lincoln

Posted: April 6, 2017 at 10:00 a.m. on the outdoor City Hall bulletin board.

Faxed: April 6, 2017 at 10:00 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. March 13, 2017 Regular Meeting Minutes
 - c. Bills for Payment
 - d. Jokerst Invoices **Chestnut - Trailwood Stormwater & Walnut II Final**
 - e. Election Certification
 - f. TIF Pass-through for Taxing Districts

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

- III. Public Comment
- IV. Oath of Office to Newly Elected Officials **Oath of Office for DVFD Chief**
- V. Elect Acting Mayor
- VI. Appoint Prosecuting Attorney
- VII. Appoint Municipal Judge
- VIII. Mayor to Participate on the Planning and Zoning Commission
- IX. Aldermen to Participate on the Planning and Zoning Commission
- X. Ordinances
 - a. An Ordinance Granting a Conditional Use Permit for Property at 409 South Desloge Drive for an Automotive Service Business.
 - b. An Ordinance to Annex Unincorporated Areas into the City Limits—Describing and Annexing Part of the Wells Subdivision, Lot 11—Directing the Municipal Clerk to File Ordinance with County Clerk.
- XI. Bid for Fire Department Uniforms
- XII. Mayor and Aldermen's Reports
- XIII. Vote to Close the meeting pursuant to RSMo 610.021 – (2) Real Estate and (3) Personnel.
- XIV. 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

Linda R. Moore City Clerk

DESLOGE BOARD OF ALDERMEN REGULAR MONTHLY MEETING
MONDAY, MARCH 13, 2017

7:00 p.m.

DESLOGE CITY HALL, 300 North Lincoln

Members present were Mayor David Kater, Alderman Alvin Sutton, Alderman Mara Westbrooks, Alderman JD Hodge, Alderman Yogi Jones, Alderman Chris Gremminger and Alderman Jerry Hulsey. Staff present was City Administrator Greg Camp, City Clerk Linda Moore, Police Chief James Bullock, Public Works Supervisor Jason Harris, Chief Water Operator Roger Phibbs, Fire Chief Larry Gremminger and Officer Sean Roney.

Visitors were Lisa Gibson and Kevin Jenkins of the Daily Journal.

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. February 13, 2017 Regular Meeting
- C. Bills for Payment - \$80,797.13
- D. Jokerst Invoice - \$39,028.08
- E. Hurst-Rosche Invoices - \$14,377.04
- F. Cochrane Invoices - \$15,047.95

Approve Consent Agenda

Alderman Sutton made the motion to add F. Cochran Engineering Invoice to the consent agenda and Alderman Westbrooks seconded the motion. Hodge – aye; Sutton – aye; Westbrooks – aye; Jones – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Alderman Sutton made the motion to approve the consent agenda with the change and Alderman Hulsey seconded the motion. Hodge – aye; Sutton – aye; Westbrooks – aye; Jones – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Alan Wells, Director of 911

Mr. Wells was absent.

Public Comment

There was no public comment.

Ordinance

BILL NO. 1277

ORDINANCE NO. 2017.02

**AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI ESTABLISHING
CHAPTER 210: ANIMALS – ARTICLE IV: BEEKEEPING – SEVERABILITY—
EFFECTIVE DATE.**

Mayor Kater read the ordinance twice by title with copies available. Alderman Hulsey made the motion to approve bill number 1277 and Alderman Hodge seconded the motion. Hodge – aye; Sutton – aye; Westbrooks – nay; Jones – aye; Gremminger – aye; Hulsey – aye. Motion carried.

BILL NO. 1278ORDINANCE NO. 2017.03**AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI AMENDING SECTION 705.090: PRESCRIBED WATER RATES OF THE DESLOGE CITY CODE—SEVERABILITY—EFFECTIVE DATE.**

Mayor Kater read the ordinance twice by title with copies available. Alderman Gremminger made the motion to approve bill number 1278 and Alderman Westbrook seconded the motion. Hodge – aye; Sutton – aye; Westbrook – aye; Jones – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Mayor and Aldermen Reports

Alderman Hulsey mentioned the police department's traffic survey on South Cantwell. One traffic stop was made.

Alderman Gremminger thought everything looked great. He was discouraged about the recycling, not the program but how many dumpsters can be given to citizens. Since they are not picking up weekly, they have more recycling and need more bins.

Alderman Jones, Alderman Westbrook and Alderman Hodge had nothing to report.

Alderman Sutton asked about the bigger recycling bins the city purchased. Public Works Supervisor Harris replied that they are given out on request and one to a resident. Alderman Sutton asked about the fire department going to Perryville in the aftermath of the tornado. Fire Chief Larry Gremminger briefed the board on their time spent there. Alderman Sutton thanked them for their assistance to Perryville.

Mayor Kater commented that the city looks good.

Vote to Close

Alderman Hodge moved to close the meeting pursuant to RSMo 610.021 – (1) Litigation and (3) Personnel. Alderman Gremminger seconded the motion. Jones – aye; J. Hulsey – aye; Sutton – aye; Gremminger – aye; Hodge – aye; Westbrook – aye. Motion carried.

EXECUTIVE SESSION BEGAN

7:17 p.m.

RETURNED TO OPEN SESSION

7:38 p.m.

Adjourn

Alderman Sutton moved to adjourn and Alderman Gremminger seconded. Gremminger – aye; Hulsey – aye; Hodge – aye; Sutton – aye; Westbrook – aye; Jones – aye. Motion carried.

MEETING ADJOURNED *

7:38 p.m.

David Kater, Mayor

ATTEST:

Linda R. Moore CMC, MRCC
City Clerk

* NOTE: After the meeting adjourned and everyone was ready to leave, Alan Wells arrived with Chief Bullock, Ron Bockenkamp and Tina from 911. The Mayor and Aldermen stayed and listened to Mr. Wells update them on improvements they plan with the new sales tax.