

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

Monday, June 11, 2018 7:00 p.m.

Desloge City Hall, 300 North Lincoln

Posted: June 7, 2018, at 4:00 p.m. on the outdoor City Hall bulletin board.

Faxed: June 7, 2018, at 4:00 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. Regular Meeting
  - c. Bills for Payment

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. An Ordinance of the City of Desloge, Missouri, Accepting and Approving the Consolidation of all of Lots 4 and 5 Abby Lane Estates also known as 206 Ariel Court.
- V. Bids on City Vehicles
- VI. Mayor's Appointments to Citizen Boards
- VII. Discussion Items
  - a. RAM Pro Master City Van
  - b. Trash Truck/Solid Waste
  - c. Set Budget Workshop Meeting
  - d. Set Special Meeting
- VIII. Mayor and Aldermen's Reports
- IX. Vote to Close the meeting pursuant to RSMo 610.021 (3) Personnel
- X. 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 MEETING MONDAY, JUNE 11, 2018 6:00 p.m. DESLOGE CITY HALL, 300 North Lincoln

Members present were Mayor David Kater, Alderman Jerry Hulsey, Alderman Deion Christopher, Alderman Jason Loughary, Alderman Alvin Sutton, Alderman JD Hodge and Alderman Chris Gremminger. Staff present were Administrator Dan Bryan, City Clerk Linda Moore, Public Works Supervisor Jason Harris, Police Chief James Bullock, Building Inspector Bryan Cato, Chief Water Operator Roger Phibbs, Parks and Recreation Director Terry Cole and Officer Sean Roney.

Visitors were Ron and Sherry Greminger and Kevin Jenkins from 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. May 14, 2018 Meeting Minutes
- C. Bills for Payment \$\$187,477.78

# Approve Consent Agenda

Alderman Gremminger moved to delete item VII. a. RAM Pro Master City Van from the agenda and Alderman Loughary seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Alderman Gremminger moved to approve the consent agenda with amendment. Alderman Loughary seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – aye; Hulsey – aye. Motion carried.

#### Public Comment

Sherry Greminger, 712 Briarwood, read a letter to the board with her concerns of a recent issue about rock left next to her property by the Park Hills sewer department. When Park Hills finished the project, they told the Gremingers that they could have the rock. A neighbor reported to the city that they were stealing rock. The city checked with Parks Hills and confirmed that it was ok. Her concern was the unprofessional way they were treated by city officials and being called thieves. Mrs. Greminger also thinks that Aldermen's phone numbers should be on the website. A copy of her letter is attached to these minutes as exhibit A.

#### Ordinance

BILL NO1311	ORDINANCE NO2018.26
AN ORDINANCE OF THE	CITY OF DESLOGE, MISSOURI, ACCEPTING AND
APPROVING THE CONSOI	LIDATION OF ALL OF LOTS 4 AND 5 ABBY LANE
ESTATES IN THE CITY OF	DESLOGE, MISSOURI.

Mayor Kater read the ordinance twice by title with copies available. Alderman Christopher made the motion to approve the ordinance as read and Alderman Gremminger seconded the motion. Hodge –

aye; Sutton - aye; Christopher - aye; Loughary - aye; Gremminger - aye; Hulsey - aye. Motion carried.

## **Bids on City Vehicles**

Ford Truck	Ron Davis	\$256.00
Crown Vic	Ron Davis Bryan Cato	\$656.00 \$251.17
	Dean Hastings	\$151.00

Alderman Hodge made the motion to award the bids to Ron Davis for the Ford Truck and Crown Vic totaling \$912.00. Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – aye; Hulsey – aye. Motion carried.

# Mayor's Appointments to Citizen Boards

Mayor Kater's Appointments:

Library Board: Jeanne Boyer, Gail Agers and Doris Hill.

Board of Adjustment: Marisa Richardson and Gary Ross.

Alderman Loughary made the motion to approve the appointments and Alderman Hodge seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – aye; Hulsey – aye. Motion carried. Administrator Bryan commented that the city might start a park board.

## Park and Recreations Director Terry Cole

Terry Cole was introduced as the new Park and Recreation Director. He addressed the board thanking them for selecting him to fill the position. He gave them a brief account of what is happening in the park. Wednesday June 13, there is a movie in the park "I can only imagine" starting about 8 pm or until it gets dark. Sponsored by American Family Insurance and the Chamber of Commerce. Friday, June 15, there is a movie at the pool, "Lion King". Sponsored by American Family insurance. The pool with have the concessions open both evenings. Thursday, June 21, Brightwell Park will have a Family Bash with music and inflatable fun. First State Community Bank donated a Cardinal Basket with tickets and other memorabilia to raffle and the city will have a 50/50 drawing.

#### Trash Truck/Solid Waste

Downing Sales & Service, Inc. provided the city with a budget quote on a trash truck. The cost would be approximately \$131,780. The red truck has been having problems and has been down. Solid waste fees and a ½% sales tax was discussed but the aldermen thought that the city should have a town hall meeting to get citizen input.

### Set Board Meeting Dates

The aldermen agreed to have a budget work-study meeting Monday, June 18 at 6 p.m. and a special meeting Monday, June 25 at 6pm.

## Mayor and Aldermen Reports

Alderman Hulsey reported that the person at 1403 E. Chestnut was asking about a curb cut in the back of his property so he can pull his trailer in.

Alderman Hodge wants to see the tractor boom mower out on Jackson.

Alderman Loughary sees Terry Cole everywhere. He was at a pool party Friday night and noticed the

speed bumps were not out. The cars come through quickly and he is concerned about children's safety. He thinks the stop sign at Grant and Walnut is facing the wrong way He feels the stop sign at the Walnut Trail where Walnut stops for Grant would be better if Grant stops for Walnut.

Alderman Gremminger thanked everyone and welcomed Terry Cole. He noted that the police department is shorthanded and using reserves.

Alderman Sutton had nothing to report.

Alderman Christopher attended his first Planning and Zoning Meeting and thought they had a good group to meet and to follow the comprehensive plan. Hats off to the PD. Friday on Hawthorne in his neighborhood, a city worker was cutting the edge of the road. He asked if there was safety signage to warn drivers of city employees working on the road. He was concerned about the employee's safety.

Mayor Kater told everyone they did an awesome job.

## Vote to Close the Meeting

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

8:00 p.m. RETURNED TO OPEN SESSION 8:35 p.m.

### Adjourn

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

MEETING ADJOURNED 8:35 p.m.

David Kater, Mayor

ATTEST:

Linda R. Moore CMC, MRCC

City Clerk