

RESOLUTION

A RESOLUTION STATING THE CITY OF DESLOGE HAS THE FINANCIAL RESOURCES AND COMMITMENT TO BUILD, OPERATE AND MAINTAIN PHASE I OF THE DESLOGE CITY PARK FITNESS TRAIL AND AUTHORIZE THE CITY ADMINISTRATOR TO SIGN REQUIRED DOCUMENTS FROM THE STATE OF MISSOURI AND /OR FEDERAL HIGHWAY ADMINISTRATION.

WHEREAS, The City of Desloge is applying for federal assistance from the Recreational Trails Program for the purpose of Phase One of the Desloge City Park Fitness Trail.

NOW THEREFORE BE IT RESOLVED BY THE CITY OF DESLOGE, MISSOURI, THAT

SECTION ONE: City Administrator Dan Bryan of the City of Desloge is authorized to sign the application for federal assistance and any other official project documentation that are required by the State of Missouri and /or the Federal Highway Administration.

SECTION TWO: The City of Desloge currently has the written commitment for the minimum 20% matching share for the project elements that are identified in the application and will allocate the necessary funds to complete the project.

SECTION THREE: The City of Desloge will commit the necessary financial resources to operate and maintain the completed project in a safe and attractive manner for public access for minimum of 25 years.

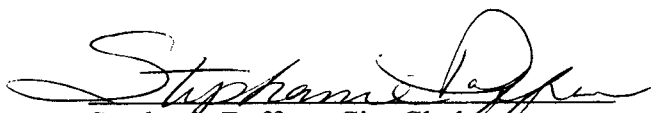
SECTION FOUR: The City of Desloge is prepared to complete the project within the time period identified on the signed project agreement.

SECTION FIVE: The City of Desloge will comply with all rules and regulations of the Recreational Trails Program and all state laws that govern the grant applicant during the performance of the project.

SECTION SIX: This resolution becomes effective upon its adoption and approval

This resolution adopted the approved 14th day of January 2019

ATTEST:


Stephanie Daffron, City Clerk



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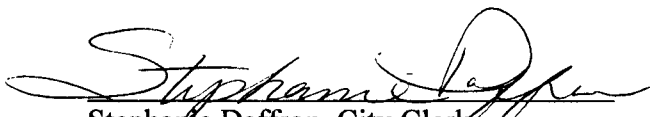
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Stephanie Daffron, City Clerk


David Kater, Mayor



DESLOGE BOARD OF ALDERMEN REGULAR MONTHLY MEETING
MONDAY, JANUARY 14, 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. Staff present was City Administrator Dan Bryan, City Clerk Stephanie Daffron Public Works Supervisor Jason Harris, Police Chief James Bullock, Building Inspector Bryan Cato, Chief Water Operator Roger Phibbs, Fire Chief Larry Gremminger, Parks and Recreation Director Terry Cole, and Chief Deputy Clerk Judy Hutchison.

Visitors were Matt McFarland from the Daily Journal, Paul and Lisa Umfleet.

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. December 10, 2018 Meeting Minutes
- C. Bills for Payment - \$77,793.69
- D. NB West Invoice for \$37,252.50

Approve Consent Agenda

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

Appoint Alderman for Ward I

Alderman Hodge made the motion to approve the Appointment for Alderman Ward I David Shaw and Alderman Hulsey seconded the motion. Hodge – aye; Sutton – aye; Christopher – absent; Gremminger – aye; Hulsey – aye. Motion carried

Mayor Kater presented a Proclamation to Judy Hutchison for her Missouri Registered City Clerk award by the Missouri Clerks and Finance Officers Association

Public Comment

No public comment

Discussion for NB West Invoices

Board discussed and decided City Administrator Dan Bryan would approve all invoices for payment regarding NB West.

Discussion for Phase I fitness Trail

DNR Grant will give 10 awards. The City Administrator, Dan Bryan, Parks and Recreation Director Terry Cole and Public Works Supervisor Jason Harris attended the 2019 workshop. The deadline for the grant is February 15th. The grant is broke down in sections which include walking, waterways,

Alderman Shaw

Very proud of the crews for their rapid response to the weather

Alderman Gremminger

Commented on the VW Trust money, which can be utilized for a new fire truck, talked to Sean Roney about his efforts in archiving the history of the Police Department. This is a huge undertaking and Alderman Gremminger thanked him for his efforts. Discussed the ditch on the 600 block of Hunter and how it is becoming destroyed, this residency is actually a zoning violation regarding two residences on the same property with proof from a 911 call. Discussion regarding generators for back-up power for all warming stations. Great job public works

Alderman Sutton –

Discussed the ditch on the 200 block of North Harry Jr. regarding resident cleaning it out all the time.

Alderman Christopher - Absent

Mayor Kater.

Welcome new Alderman David Shaw

Adjourn

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



MEETING ADJOURNED
7:45 p.m.

David Kater, Mayor

Stephanie M. Daffron,
City Clerk