

# City of Desloge

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

Monday, September 10, 2018

7:00 p.m.

Desloge City Hall, 300 North Lincoln

Posted: September 6, 2018 at 3:45 p.m. on the outdoor City Hall bulletin board.

Faxed: September 6, 2018 at 3:45 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. August 9, 2018 Regular Monthly Meeting Minutes
  - c. August 27, 2018 Public Hearing and Special Meeting Minutes
  - d. Bills for Payment
  - e. Cochran 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 placed on the regular Agenda by request of a member of the Board of Aldermen.

- III. Public Comment
- IV. An Ordinance Approving a Tax-exempt Equipment Lease Purchase Agreement with First State Community Bank for a Trash Truck
- V. MoDOT TAP Grant for Evergreen-State and Chestnut Streets
- VI. Bids
  - a. Road Salt
  - b. Electrical Locations
  - c. Sealing and Stripping Parking Lots
- VII. Major/Minor Subdivision Regulations
- 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



**AGREEMENT WITH FIRST STATE COMMUNITY BANK**

Mayor Kater read the ordinance twice with copies available to the public. This is a lease purchase for a trash truck. Alderman Loughary made the motion to approve the ordinance. Alderman Gremminger seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – aye; Hulsey – absent. Motion carried.

MoDot TAP Grant for Evergreen State and Chestnut Streets

MoDot contacted administrator Bryan for a rural TAP-80/20 grant that is available. He told the aldermen that it could be used for sidewalks. He recommended installing them from Evergreen east to State Street. Another half-mile and they could go to Desloge Drive. He asked if they wanted to go for it. Alderman Sutton made the motion to pursue the grant and Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – aye; Hulsey – absent. Motion carried.

BidsRoad Salt

Lange-Stegmann Co.	\$82.60
Compass Minerals	\$85.14
Gunther	\$89.50

Alderman Hodge made the motion to approve the purchase of road salt from Lange-Stegmann Co. for \$82.60 per ton and Alderman Gremminger seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – aye; Hulsey – absent. Motion carried.

Cochran Utility Relocation Project

Reinhold Electric	\$103,359.00
McDowell Electric	\$170,000.00

Alderman Gremminger made the motion to accept the Reinhold Electric bid for the utility relocation project. Alderman Loughary seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – aye; Hulsey – absent. Motion carried.

Striping Parking Lots

CP Sealcoating & Striping	\$4,602.00
STL Asphalt	\$5,200.00

The bids were for the parking lots at the library, city hall and police station. Alderman Sutton made the motion to accept the bid from CP Sealcoating & Striping for \$4,602.00 striping parking lots. Alderman Gremminger seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – aye; Hulsey – absent. Motion carried.

Major/Minor Subdivision Regulations

A resident has a lot of 150' wide and wants to divide the lots so they are 75' wide. The municipal codebook restricts that lots be no less than 100' wide. Alderman Gremminger commented that he has a remedy by going through the Board of Adjustment.

Mayor and Aldermen Reports

Alderman Hulsey was absent.

Alderman Hodge had nothing to report.

Alderman Loughary suggested that the new park with the playground equipment needs a name. Several names were discussed but no action was taken.

Alderman Gremminger received some anger responses due to the inaction on Briarwood and Trailwood. He thought the town looks good and the city has a good relationship with the Chamber.

Alderman Sutton thought that except for the beginning of the Labor Day Picnic with the rain and vehicles stuck in mud, the picnic turned out good. The Desloge employees from public works, police department, water department and parks and recreation was a collaboration to make it work.

Alderman Christopher asked if we heard anymore from the Big River Mine Tailings. Administrator Bryan will reach out to them.

Mayor Kater thanked all the departments for doing a good job.

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; Loughary – aye; Gremminger – aye; Hulsey – absent. Motion carried.

EXECUTIVE SESSION BEGAN

7:48 p.m.

RETURNED TO OPEN SESSION

8:05 p.m.

Adjourn


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

MEETING ADJOURNED

8:05 p.m.

  
\_\_\_\_\_  
David Kater, Mayor

ATTEST:

  
\_\_\_\_\_  
Linda R. Moore CMC, MRCC  
City Clerk

