

City of Desloge

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

Monday, January 11, 2021

7:00 p.m.

Desloge City Hall, 300 North Lincoln

Posted: January 6, 2020 at 10:00 a.m. on the outdoor City Hall bulletin board.

Faxed: January 6, 2020 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. Approve December 14, 2020 Monthly Meeting Minutes
 - c. Approve December 22, 2020 Special Meeting Minutes
 - d. Bills for Payment
 - i. Waterworks Refunding Revenue Bond Payment
 - ii. First State Community Bank Mastercard Invoices
 - iii. SFCEC 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. An Ordinance of the City of Desloge, Missouri Accepting and Approving the Boundary Adjustment of Amended Lots 4 & 5 of Riverview Estates.
 - b. An Ordinance of the City of Desloge, Missouri Accepting and Approving the Lot Consolidation of 603 East Chestnut Street.
- V. Discussion Items
 - a. Longevity Pay
 - b. Armstrong Teasdale Waterworks Bond Counsel
 - c. Fire Department Hazard Pay
 - d. COVID Vaccine
 - e. COVID CARES Act Funding
- VI. Mayor and Aldermen's Report
- VII. Vote to Close the meeting pursuant to RSMo 610.021 – (3) Personnel
- VIII. 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, JANUARY 11, 2021
7:00 p.m.
DESLOGE CITY HALL, 300 North Lincoln

Members present were, Mayor Pro Temp Alvin Sutton, Alderman David Shaw, Alderman Deion Christopher and Alderman J.D. Hodge. Alderman Chris Gremminger appeared at 7:05 p.m. and Alderman Jerry Hulsey was absent. Staff present were City Administrator Dan Bryan, City Clerk Stephanie Daffron, Chief Water Operator Paul Pilliard, Police Chief James Bullock, Police Officer Derek Orr, Park and Recreation Director Jake Layhay, Court Administrator Linda Simino and Fire Chief Larry Gremminger. Public Works Director Jason Harris was present by phone.

Visitors present were Heather Pilliard, Nathaniel Bollinger, Russ and Debbie Kester, Taylor Kennedy, Chris Kennedy, Jacob Arnold, Brittney Asher, Kaitlyn Asher and Kara Asher.

Call to order

Mayor Pro Tem, Alvin Sutton called the meeting to order and led in the Pledge of Allegiance.

Consent Agenda

- A. Approve or Amend Agenda
- B. Approve December 14, 2020 Monthly Meeting Minutes
- C. Approve December 22, 2020 Special Meeting Minutes
- E. Bills For Payment
 - i. Waterworks Revenue Bond Payment \$193,995.00
 - ii. Mastercard Invoice \$24,657.11
 - iii Mastercard Invoice Fleet \$3,108.60
 - iv. SFCEC Invoice \$9,968.40

Amend Agenda

Alderman Christopher made a motion to amend the consent agenda to include item E. v. US Bancorp Invoice and Alderman Shaw seconded the motion. Christopher – aye; Shaw – aye; Gremminger – absent; Hulsey – absent; Hodge – aye; Sutton – aye. Motion carried.

Approve Amended Agenda

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

Public Comment

No public comment

Ordinance

BILL NO. 1385

ORDINANCE NO. 2021.01

AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI, ACCEPTING AND APPROVING THE BOUNDARY ADJUSTMENT OF AMENDED LOTS 4 & 5 OF RIVERVIEW ESTATES, LOCATED AT 109 ASHTON COURT, AS SHOWN ON THE PLAT RECORDED IN PLAT BOOK 16 PAGE 59 IN THE OFFICE OF THE RECORDER OF DEEDS, ST. FRANCOIS COUNTY, MISSOURI. – SEVERABILITY – EFFECTIVE DATE.

Mayor Pro Temp Alvin Sutton 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. Shaw – aye; Gremminger – absent; Hulsey – absent; Hodge – aye; Sutton – aye; Christopher – aye. Motion carried.

Alderman Chris Gremminger appeared at 7:05 p.m.

BILL NO. 1386

ORDINANCE NO. 2021.02

AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI, ACCEPTING AND APPROVING THE LOT CONSOLIDATION OF 603 EAST CHESTNUT STREET. ALL OF LOTS 4 & 5 BLOCK 24 OF THE TOWN OF LEADVILLE, AS SHOWN ON THE PLAT RECORDED IN PLAT BOOK 5 PAGE 35 IN THE OFFICE OF THE RECORDER OF DEEDS, ST. FRANCOIS COUNTY, MISSOURI. – SEVERABILITY – EFFECTIVE DATE.

Mayor Pro Temp Alvin Sutton read the ordinance twice by title with copies available to the public. Alderman Shaw made a motion to approve the ordinance as read and Alderman Christopher seconded the motion. Shaw – aye; Gremminger – aye; Hulsey – absent; Hodge – aye; Sutton – aye; Christopher – aye. Motion carried.

Longevity Pay

City Administrator, Dan Bryan presented the board a new proposed outline of the longevity pay found in Section 115.0620 of the Personnel Practices. Mr. Bryan requested the board to approve the proposed new pay and years. After discussion by the board, the board requested Mr. Bryan to present the overall total increase this would reflect on the budget.

Armstrong Teasdale Waterworks Bond Counsel

City Administrator, Dan Bryan spoke to the board regarding the fee Armstrong Teasdale would require regarding the issuance of the waterworks refunding revenue bond. Mr. Bryan suggested slowing down and reaching out to other counsel to see if the rate may be cheaper. Alderman Shaw suggested we table this and bring back information for next month board meeting. After further discussion, the board agreed to table until next month.

Fire Department Hazard Pay

Alderman Gremminger requested the board to give COVID hazard pay to the volunteer fire fighters. Alderman Gremminger suggested those who responded to 25% or more of the calls between the dates of March through December 2020 would receive one thousand dollars and those that responded to 10% of calls March through December 2020 receive five hundred dollars. After discussion by the board, the board wanted to know a total amount that would be required to proceed with this request. Fire Chief Larry Gremminger presented the board with a list of names of who would receive the one thousand dollar pay and a list of who would receive the five hundred dollar pay.

Larry Gremminger - \$1,000.00	Jared Meador - \$500.00
Brittany Asher - \$1,000.00	Larry Penberthy - \$500.00
Kaitlyn Asher - \$1,000.00	Taylor Kennedy - \$500.00
Max Moore - \$1,000.00	Evan Gremminger - \$500.00
Jacob Arnold - \$1,000.00	Chris Kennedy - \$500.00

Alderman Gremminger made the motion that the breakdown of \$1,000.00 for more than 25% of the calls and \$500.00 for more than 10% of the calls is a one-time stipend for hazardous duty pay for our volunteer firefighters to come from our public safety fund at a total of \$7,500.00 based on the figures before us today. Alderman Shaw seconded the motion Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – absent; Hodge – aye; Sutton – aye. Motion carried

COVID Vaccine

City Administrator, Dan Bryan stated he had spoken to the St. Francois County Health Department and the city would be getting the opportunity to provide the employees with the vaccine. The city has started a list of who would want the vaccine. By the end of the week, we should have an idea of how many employees will want the vaccine. The board discussed the reasons behind being vaccinated or not.

COVID Cares Act Funding

City Administrator, Dan Bryan spoke to the board regarding the funding and the fact that we have not received any money at this time. Mr. Bryan stated we are still working with SEMO RPC as well as the County Auditors regarding this. Our funding is in the works and we are still receiving requests for more information. Mr. Bryan stated this is to be expected and he is in no way upset about the delay or when we will be getting the funds.

Mayor and Alderman Reports

Alderman Christopher stated the MIA flag at the pool is need of repair. Alderman Christopher would like to talk about COVID hazard pay for the reserve police officers at next month meeting.

Alderman Sutton asked all department heads to take a moment and reflect on the job they have done in the past year and ask what is it that I bring to the city of Desloge, what do I do and how can I do that better this year. Please present this to everyone on your team as well. Alderman Sutton thanked all for everything they do.

Alderman Gremminger praised everyone on what a great job they are doing and thanked the board.

Alderman Hodge stated the red light on the stop sign at Chestnut and Desloge Drive has been turned. Public Works Director, Jason Harris stated he would check into this. Alderman Hodge also stated that the grassy area behind Murphy’s, that is owned by the state, needs cleaned up.

Alderman Shaw thanked the water department.

Alderman Hulsey was absent

City Administrator, Dan Bryan introduced our new Park and Recreation Director, Jake Layhay.

Vote to Close

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

EXECUTIVE SESSION BEGAN

8:07 p.m.

Vote to Return to Open Session

Alderman Gremminger made a motion to return to open session and Alderman Sutton seconded the motion. Gremminger – aye; Hulsey – absent; Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye. Motion Carried.

RETURN TO OPEN SESSION

8:29 p.m.

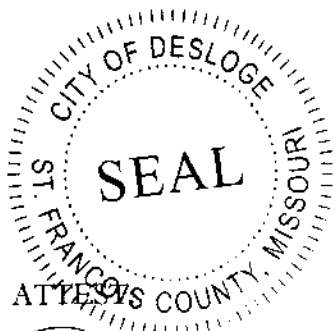
City Administrator, Dan Bryan stated regarding the Fire Department Hazard Pay one was missed, which will raise this total five hundred dollars. There will be six firefighters at one thousand dollars and five firefighters at five hundred dollars. Alderman Sutton made a motion to approve the amended amount of eight thousand dollars spent instead of seven thousand five hundred dollars based on this discovery. Alderman Gremminger seconded the motion Hulsey – absent; Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye. Motion carried

Adjourn

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

MEETING ADJOURNED

8:33 p.m.



Stephanie M. Daffron
Stephanie M. Daffron, City Clerk

Alvin Sutton
Alvin Sutton, Mayor Pro Temp