

# City of Desloge

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

Monday June 22, 2020

6:00 p.m.

Desloge City Hall, 300 North Lincoln

Posted: June 18, 2020 at 1:00 a.m. on the outdoor City Hall bulletin board.

Faxed: June 18, 2020 at 1:00 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 June 8, 2020 Monthly Meeting Minutes
  - c. Approve June 15, 2020 Budget Workshop Meeting Minutes
  - d. 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. Certify June 2, 2020 Election Results
- V. Oath of Office to Newly Elected Officials
- VI. Elect Acting Board President for One Year Term
- VII. Mayor to Participate on Planning & Zoning Commission.
- VIII. Alderman to Participate on Planning & Zoning Commission.
- IX. Ordinances
  - a. An Ordinance of the City of Desloge, Missouri to amend the adopted annual budget for the fiscal year beginning July 1, 2019 to include General Fund expenditures; Transportation Fund; Capital Fund; Stormwater Fund; Waterworks Fund; Special Project Fund; Public Safety Fund.
  - b. An Ordinance of the City of Desloge, Missouri to adopt the annual budget for the fiscal year beginning July 1, 2020 to include General Fund expenditures; Transportation Fund; Capital Fund; Stormwater Fund; Waterworks Fund; Special Project Fund; Public Safety Fund
- X. Discussion Items
  - a. Stonecrest
  - b. Livestock or Fowl Permit
- XI. Mayor and Aldermen's Report
- XII. Vote to Close the meeting pursuant to RSMo 610.021 – (3) Personnel
- XIII. 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, JUNE 22, 2020  
6:00 p.m.

DESLOGE CITY HALL, 300 North Lincoln

Members present were, Mayor David Kater, Alderman David Shaw, Alderman Alvin Sutton, Alderman Deion Christopher, Alderman Chris Gremminger, and Alderman J.D. Hodge. Alderman Jerry Hulsey Absent and Alderman Alvin Sutton arrived at 6:18 p.m. Staff present was City Administrator Dan Bryan, City Clerk Stephanie Daffron, Park and Recreation Director Terry Cole and Chief Water Operator Paul Pilliard.

Visitors present were Nikki from the Daily Journal.

Call to order

Mayor David Kater called the meeting to order and led in the Pledge of Allegiance.

Consent Agenda

- A. Approve or Amend Agenda
- B. Approve June 8, 2020 Monthly Meeting Minutes
- C. Approve June 15, 2020 Budget Workshop Minutes
- C. Bills for Payment

Amend Consent Agenda

Alderman Christopher made the motion to amend the consent agenda to include discussion item c. MIRMA Health Insurance and item 9 sub a. regarding ordinance 2020.10 change Special Project Fund to Tax Increment Financing Fund. Alderman Shaw seconded the motion. Sutton – absent; Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey – absent; Hodge – aye. Motion carried.

Approve Amended Consent Agenda

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

Public Comment

No public comment

Certify June 2, 2020 Election Results

The following is a complete return of the General Municipal Election held in St. Francois County on Tuesday June 2, 2020 for the City of Desloge.

Alderman Ward I	Deion Christopher	132
Alderman Ward II	J.D. Hodge	137
Alderman Ward III	Patti "Pogo" Cagle	95
Alderman Ward III	Alvin Sutton	106

Alderman Christopher made a motion to certify the June 2, 2020 election results and Alderman Gremminger seconded the motion. Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey – absent; Sutton – absent; Hodge – aye. Motion carried.

Mayor Kater suggested we wait for Alderman Alvin Sutton to appear before we swear in new officials and elect acting board president.

Mayor to Participate on Planning & Zoning

Mayor Kater decided to continue participating on the Planning & Zoning Commission.

Alderman Gremminger made a motion to nominate the Mayor to participate on the Planning & Zoning Commission. Alderman Shaw seconded the motion. Shaw – aye; Gremminger – aye; Hulsey – absent; Sutton – absent; Christopher – aye; Hodge – aye. Motion carried.

Alderman to Participate on Planning & Zoning

Alderman Gremminger made a motion to appoint Alderman Christopher to participate on the Planning & Zoning Commission. Alderman Shaw seconded the motion. Shaw – abstain; Gremminger – aye; Hulsey – absent; Sutton – absent; Christopher – abstain; Hodge – aye. Motion carried.

Ordinances

**BILL NO. 1369**

**ORDINANCE NO. 2020.10**

**AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI TO AMEND THE ADOPTED ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 TO INCLUDE GENERAL FUND EXPENDITURES OF \$2,656,375.00; TRANSPORTATION FUND \$555,100.00; CAPITAL FUND \$270,900.00; STORMWATER FUND \$58,700.00; TAX INCREMENT FINANCING FUND \$2,413,350.00; WATERWORKS FUND \$1,278,135.00; PUBLIC SAFETY FUND \$170,800.00.— SEVERABILITY—EFFECTIVE DATE.**

Mayor Kater 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 Hodge seconded the motion. Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – absent; Hodge – aye; Sutton – absent. Motion carried.

Alderman Alvin Sutton arrived at 6:18 p.m.

**BILL NO. 1370**

**ORDINANCE NO. 2020.11**

**AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI TO ADOPT THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 TO INCLUDE GENERAL FUND EXPENDITURES OF \$2,731,711.00; TRANSPORTATION FUND \$541,000.00; CAPITAL FUND \$382,862.00; STORMWATER FUND \$110,000.00; SPECIAL PROJECT FUND \$1,897,852.00; WATERWORKS FUND \$1,329,975.00; PUBLIC SAFETY FUND \$388,253.00—SEVERABILITY—EFFECTIVE DATE.**

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

Oath of Office to Newly Elected Officials

City Clerk Stephanie Daffron gave the oath of office to the newly elected officials.

Stonecrest Drive

City Administrator Dan Bryan spoke to the board regarding the curb and guttering in front of Mr. and Mrs. Sweeny's property on Stonecrest Drive. This was discussed at the last meeting and was added to the agenda to vote on tonight. Alderman Shaw asked if the cost estimate was still around \$1,200.00. Alderman Shaw stated his position is that the fair thing to do would be to honor the request of the curbing. Alderman Christopher stated he had checked with other municipalities and they run into this issue as well. Usually these street departments take any extra concrete or asphalt and lay it down in these areas. Alderman Gremminger respectfully disagrees with Alderman Shaw because the city has spent a small fortune in the past fixing contractors mistakes and it is not wise to spend the citizens tax dollars on cleaning up contractors messes. Alderman Christopher agreed with Alderman Shaw and would like to fix the issue. Alderman Shaw made the motion to approve the request by the Sweeny's for curbing in front of their house. Alderman Christopher seconded the motion. Hulsey – absent;

Hodge – nay; Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – nay. Motion carried.

Livestock and Fowl Permit

Application for Livestock and Fowl Permit submitted by Fred Oder, 1009 East Chestnut Street, requesting five chickens.

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

MIRMA Health Insurance

City Administrator Dan Bryan stated he received an email Friday regarding the membership with MIRMA Health Insurance. This letter was reminding all the member cities that we have until June 30<sup>th</sup> to terminate our membership. BAS, our last health insurance membership only required a 90-day notification. MIRMA is requiring a 6-month notification. MIRMA is reporting that they are optimistic that we will be able to present flat rates to the membership in early November for 2021 but this does not mean that an individual city's cost will not change. Mr. Bryan stated he had talked to some of the staff and asked them what they felt about the insurance and he did not get any negative feedback. Alderman Christopher stated he had the same insurance where he worked and he has seen a significant reduction of paperwork with this insurance.

Alderman Shaw made the motion to extend our relationship with MIRMA insurance and Alderman Christopher seconded the motion Gremminger – aye; Hulsey – absent; Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye. Motion carried.

Elect Acting Board President

Alderman Christopher made a motion to appoint Alderman Alvin Sutton as acting board president and Alderman Shaw seconded the motion. Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey – absent; Sutton – abstain; Hodge – aye. Motion carried.

Mayor and Alderman Reports

Alderman Christopher had nothing to report

Alderman Sutton stated he appreciated all the cooperation as the budget committee went through the budget process and as always, he learned something. He appreciated everyone's hard work and cooperation.

Alderman Gremminger had two things this evening, 1.) The park looks better getting the trimming done. 2.) Jim Hawn locate on Olive Street, the short section of Olive Street beside his house needs paved as it is crumbling and falling apart. This will be on the agenda for next month discussion.

Alderman Hodge thanked the citizens from ward II for voting for him.

Alderman Shaw stated he had noticed city workers picking up brush. Not only did they pick up the brush but they also picked up the trash. The workers proceed to get out a yard broom and continue cleaning up. When the city workers left, the area looked a 1000% better. This kind of dedication makes him very proud. These workers did the right thing when no one was looking and that speaks highly of their character.

Alderman Hulsey was absent.

City Administrator wanted to praise all department heads. This budget year was a little different with a pandemic mixed in the middle. We were faced with higher than anticipated work comp cost, higher than anticipated health and medical cost. The department heads did a great job listening to what we needed to do and spent the better part of a year making up lost revenue by cutting back on expenditures. In the end, we were able to overall increase our revenues for the year by about 1.6% and decrease our expenditures by 2.2%.

Mayor Kater thanked all the alderman involved in the budget committee for all the extra time spent working on the budget. Mayor stated that the park and the pool looks great.

Vote to Close the Meeting

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

EXECUTIVE SESSION BEGAN

6:43 p.m.

RETURN TO OPEN SESSION

7:32 p.m.

Adjourn

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

MEETING ADJOURNED

7:33 p.m.



  
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 David Kater, Mayor

  
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 Stephanie M. Daffron, City Clerk