

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

Monday, March 15, 2021

7:00 p.m.

Desloge City Hall, 300 North Lincoln

Posted: March 12, 2021 at 10:00 a.m. on the outdoor City Hall bulletin board. Faxed: March 12, 2021 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 February 8, 2021 Monthly Meeting Minutes
 - c. Bills for Payment
 - i. First State Mastercard Invoice
 - ii. Cochran Invoice
 - iii. SFCEC Invoice
 - iv. Missouri Rural Services Worker's Compensation Invoice
 - v. UMB Invoice-MO DLP
 - d. Desloge Chamber of Commerce Liquor License

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. Certificate of Achievements

- IV. Public Comment
- V. Ordinances
 - a. An Ordinance authorizing the issuance of waterworks refunding revenue bonds of the City of Desloge.

b.

- VI. Resolutions
 - a. Resolution to Amend Personnel Practices Longevity Pay

VII. Bids

- a. Demolition & Site Clearance for 104 South Country Lane.
- b. Pool Painting
- c. Sealing and Striping in Parks
- VIII. Discussion Items
 - a. Mayor to Appoint Seth Pegram as Desloge Municipal Judge
 - b. Livestock or Fowl Permit
 - c. 911 Sales Tax
 - d. Evergreen Sewer Update
- IX. Mayor and Aldermen's Report
- X. Vote to Close the meeting pursuant to RSMo 610.021 (3) Personnel
- XI. 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, MARCH 15, 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, Alderman J.D. Hodge, Alderman Chris Gremminger and Alderman Jerry Hulsey. Staff present were City Administrator Dan Bryan, City Clerk Stephanie Daffron, Public Works Director Jason Harris, Chief Water Operator Paul Pilliard, Scott Hedgcorth, Police Chief James Bullock, Police Officer Boyer, Park and Recreation Director Jake Lahay and Building Inspector Bryan Cato.

Visitors present were Daelyn and Cheynne Wickerham, Darrell Thurston, Alan and Becky Gremminger, Laurence Lum, Donna Thurston, Angela Odlum with Armstrong Teasdale, Terry Cole, Nikki Overfelt with the Daily Journal, John Wigger, Mark McFarland, Renee Sadler, Kenny Nelson, Tina Kater, Kelly Farkas and Daniel Oppermann.

<u>Call to order</u>

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

Moment of Silence

Mayor Pro Temp, Alvin Sutton requested a moment of silence for long time city employee Wayne Ketcherside who lost his battle with cancer and passed away on Friday, February 12, 2021.

Consent Agenda

- A. Approve or Amend Agenda
- B. Approve February 8, 2021 Monthly Meeting Minutes
- C. Bills for Payment
 - i. First State Community Bank Mastercard \$37,037.72
 - ii. Cochran Invoice \$22,396.05
 - iii. SFCEC Invoice \$7,957.60
 - iv. Missouri Rural Services Worker's Compensation Invoice \$141,728.00
 - v. UMB Invoice-MO DLP \$10,077.73
- D. Desloge Chamber of Commerce Liquor License

Amend Consent Agenda

Alderman Gremminger made a motion to amend the consent agenda to include the SpaceWalker Invoice, the Cochran Invoice, bids for City Park paving and bids for the Olive Street expansion. Alderman Shaw seconded the motion. Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey – aye; Hodge – aye; Sutton – aye. Motion carried.

Approve Amended Agenda

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

Certificate of Achievement

Mayor Pro Temp, Alvin Sutton presented a Certificate of Achievement to Daelyn Wickerham for outstanding service to the Desloge Fire Department.

Mayor Pro Temp, Alvin Sutton announced employee of the quarter and presented a Certificate of Achievement to Scott Hedgcorth

Mayor Pro Temp, Alvin Sutton presented a Certificate of Recognition to Scott Hedgcorth for his 41 years of

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service to the city.

Mayor Pro Temp, Alvin Sutton presented a Certificate of Recognition to James Russel for his 31 years of service to the city.

Mayor Pro Temp, Alvin Sutton presented a Certificate of Recognition to James Bullock for his 40 years of service to the city.

Public Comment

Donna Thurston with Quality Health Care located at 330 and 328 North State Street. Ms. Thurston spoke to the board regarding the alleyway. The alleyway is in very bad shape and Ms. Thurston asked the City if they would consider maintaining the alleyway since it has public access. Ms. Thurston stated they would sign an easement just to let everyone use it. Ms. Thurston also stated that Bush Lane is also in very bad shape. Dan Bryan, City Administrator stated that Dr. Lum as the property owner could consider surveying and plotting an easement for a roadway that the city would take over. This would take additional feet from Dr. Lum's lot, as the minimum is twenty foot for an alleyway. Mr. Bryan stated that Jason Harris, Public Works Director, had been looking at Bush Lane and he understands that it needs addressed. Mr. Bryan requested that Dr. Lum contact him to set up a meeting regarding the next steps to resolve this issue.

Alan Gremminger located at 400 Evergreen addressed the board regarding the sewer extension project. Mr. Gremminger stated that Park Hills is doing a sewer extension project behind his house. All the homes on the south side of Evergreen Street have the sewer coming out of the front of the house to the street and there is not enough elevation, which has caused all the houses to have issues for years. The City of Desloge and the City Park Hills entered into an agreement to proceed with this project by putting a new sewer line along the alleyway, this is a great asset to all the homeowners but Mr. Gremminger stated his issue with this is that his house is at the very end of this sewer line. The City of Park Hills told him that the line running from the house to the main line in the alleyway must come off the east side of the house, as it was the downhill side. The first two sewer lines they put in where on the west side of the houses because that is where the sewer lines came out of the house. Park Hills was going to run Mr. Gremminger line up to the southeast corner of his house but his sewer line comes out of the west side of his house which is going to create an additional fifty eight feet that he will have to pay to run his sewer line to. Since Park Hills has conveniently ran to the west side for the other homeowners Mr. Gremminger feels that they should do the same for him. Mr. Gremminger feels he is being penalized for being the last house on the sewer line. The City of Desloge is responsible for the cost of the pipe and the City of Park Hills is responsible for the installation. Mr. Gremminger asked the board if they would consider paying the additional amount for the pipe. Mr. Bryan stated the Evergreen sewer update is on the agenda for discussion and that we have a representative from Park Hills with us tonight if he would be willing to speak. Mayor Pro Temp, Alvin Sutton suggested we take that discussion item up at this time. Park Hills City Administrator, Mark McFarland spoke to the board regarding this project, Mr. McFarland stated that it is policy to bring the sewer line ten feet inside the property line. For Park Hills to bring the sewer line to the west side of Mr. Gremmingers house, it would take approximately another three weeks. This project has taken three months and has cost thirty three thousand dollars. After further discussion, Mr. McFarland asked if Mr. Bryan would sit down and talk to him regarding the additional feet of sewer line for Mr. Gremminger. Mr. McFarland stated that the City of Park Hills does not want to do anything to harm the citizens of Desloge or do anything against the City of Desloge. Park Hills is just trying to be a good neighbor and evidently, he has some Park Hills Workers telling Desloge citizen's wrong information and he would like to go back to Park Hills and get some answers and he does apologize for that. Mr. McFarland requested that the two communities come together for discussion regarding the Flat River and Desloge Sewer Agreement or possibly have Desloge look at this agreement. Mr. Bryan stated the City of Desloge would entertain this idea if Park Hills would like to have their attorney initiate this and get with the City of Desloge attorney. Mr. Bryan stated that he will let Mr. McFarland go back and talk to Park Hills and then the two of them will get together and talk regarding Mr. Gremminger issue. Mayor Pro Temp, Alvin Sutton stated this matter would be postponed at this time until the next regular monthly meeting.

BILL NO. <u>1386</u> ORDINANCE NO. <u>2021.03</u> AN ORDINANCE AUTHORIZING THE ISSUANCE OF WATERWORKS REFUNDING REVENUE BONDS OF THE CITY OF DESLOGE, MISSOURI,; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS AND THE COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO. – 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 Gremminger seconded the motion. Shaw – aye; Gremminger – aye; Hulsey – aye; Hodge – aye; Sutton – aye; Christopher – aye. Motion carried.

Resolutions

Ordinance

A Resolution to Amend Personnel Practices Section 115.0620 Longevity Pay.

Alderman Shaw made a motion to accept the resolution as read and Alderman Hulsey seconded the motion. Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye Hulsey – aye; Hodge – aye. Motion carried.

<u>Bids</u>

| <u>DIG5</u> | |
|-------------------------------------|--------------------|
| Demolition & Site Clearance for 104 | South Country Lane |
| Campbell Excavating | \$8,950.00 |
| Midwest Construction | \$28,000.00 |
| Herbst Excavating | \$8,900.00 |
| Yoder Excavating & Hauling | \$10,950.00 |
| Yoder Jr. & Sons | \$9,600.00 |
| | |

Alderman Shaw made a motion to accept the bid from Yoder Excavating & Hauling for \$10,950.00 and Alderman Gremminger seconded the motion. Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye Hulsey – aye; Hodge – aye. Motion carried.

Pool Painting

Bazan\$28,540.00Hotop Painting\$27,317.00All-American\$15,956.00Alderman Christopher made a motion to accept the bid from Hotop Painting for \$27,317.00 and Alderman Shawseconded the motion. Sutton - aye; Christopher - aye; Shaw - aye; Gremminger - aye Hulsey - aye; Hodge -aye. Motion carried.

Sealing & Striping in Parks

| Brightwell Sports Complex Par | king lot | Dog Park Parking Lot | Parkside Parking Lot | Total |
|---|------------|----------------------|----------------------|-------------|
| CP Seal Coating & Striping | \$4,368.00 | \$2,670.00 | \$560.00 | \$7,598.00 |
| Nu-Line | \$9,300.00 | \$7,100.00 | \$1,400.00 | \$17,800.00 |
| STL Asphalt | \$3,810.00 | \$2,310.00 | \$410.00 | \$6,530.00 |
| Alderman Sutton made a motion to accept the bid from C.P. Seal Coating & Striping for a total of \$7,598.00 and | | | | |

Alderman Gremminger seconded the motion. Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye Hulsey – aye; Hodge – aye. Motion carried.

City Park Paving Project

| | <u>Trailhead</u> | <u>Picnic</u> | <u>Tennis Court</u> | <u>Total</u> |
|---|------------------|---------------------|---------------------|--------------------|
| Jokerst Paving | \$13,848.00 | \$4,258.00 | \$18,202.00 | \$36,308.00 |
| Leadbelt Material | \$11,338.00 | \$5,995.00 | \$14,985.00 | \$32,318.00 |
| Bauman Contacting | \$20,913 \$3,87 | 2.00 \$22, 1 | 188.00 | \$46,973.00 |
| Alderman Christopher made a motion to accept the bid from Leadbelt Materials for the Trailhead and Tennis | | | | |
| Court only for \$26,323.00. No picnic area and Alderman Gremminger seconded the motion. Sutton - aye; | | | | |

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Christopher - aye; Shaw - aye; Gremminger - aye Hulsey - aye; Hodge - aye. Motion carried.

| Olive Street Expansion | |
|------------------------|-------------|
| Jokerst Paving | \$13,919.00 |
| Leadbelt Material | \$11,573.00 |
| Bauman Contracting | \$17,816.00 |

Alderman Gremminger made a motion to accept the bid from Leadbelt Material for \$11,573.00 and Alderman Christopher seconded the motion. Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye Hulsey – aye; Hodge – aye. Motion carried.

Appointment of Seth Pegram as Desloge Municipal Judge

Alderman Sutton made a motion to approve the appointment of Seth Pegram as Desloge Municipal Judge for a two-year term beginning May 1, 2021 to April 30, 2023. Shaw – aye; Gremminger – aye; Hulsey – aye; Hodge – aye; Sutton – aye; Christopher – aye. Motion carried.

Livestock and Fowl Permit

Daniel Oppermann located at 911 North Desloge Drive requesting sixty laying hens, and five dogs submitted application for Livestock and Fowl Permit. Mr. Oppermann stated he already has the sixty chickens and five dogs at this time. After discussion by the board, Mr. Oppermann must get with the City Clerk to file for a kennel permit for the dogs, as his property is zoned commercial.

Alderman Gremminger made a motion to approve twenty laying hens, no roosters, and to have the additional forty removed from the property by the end of the month. Alderman Christopher seconded the motion. Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye Hulsey – aye; Hodge – aye. Motion carried.

911 Sales Tax

Police Chief, James Bullock, spoke to the board regarding the 911 sales tax that would be on the April 6, 2021 ballot. Chief Bullock wanted all to know the importance of this sales tax and what it would mean for the city if it did not pass.

Evergreen Sewer Update Mayor Pro Temp, Alvin Sutton requested this to be discussed during Mr. Gremminger public comment.

Mayor and Alderman Reports

Alderman Christopher had nothing to report.

Alderman Sutton had nothing to report.

Alderman Gremminger reflect back on his years as an alderman and stated this will probably be his last meeting as he is not running again. He stated he was very proud of the accomplishments during his years in office. He also thanked Kelly Farkas for stepping up and taking on the position as Alderman as well as the board, department heads and employees.

Alderman Hodge had nothing to report.

Alderman Shaw thanked public works for the great job they did with snow removal.

Alderman Hulsey had nothing to report.

City Administrator, Dan Bryan stated he would have numbers for two projects to present at the next meeting. One was for the Jackson Street Project

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Vote to Close

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

EXECUTIVE SESSION BEGAN 9:15 p.m.

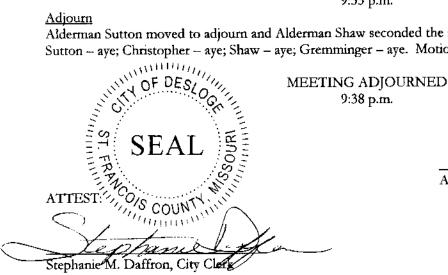
Vote to Return to Open Session

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

RETURN TO OPEN SESSION 9:33 p.m.

<u>Adjourn</u>

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



Alvin Sutton Mayor Pro Temp

Resolution to Amend Personnel Practices

Longevity Pay

WHEREAS, The City of Desloge, the Mayor and the Board of Aldermen for the City of Desloge review the Personnel Practices for the city as they see fit and:

WHEREAS, The City of Desloge, the Mayor and the Board of Aldermen for the City of Desloge have reviewed the Personnel Practices for the City and;

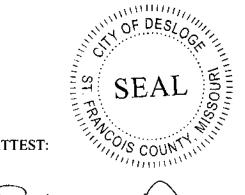
WHEREAS, The Board of Aldermen of the City of Desloge have determined that certain updates are necessary to the Personnel Practices for the City.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE **CITY OF DESLOGE, MISSOURI, AS FOLLOWS:**

That the Board of Aldermen, acting in its capacity as the governing body of the Section 1. City of Desloge, hereby amends Personnel Practices to amend Section 115.0620 - Longevity Pay to read as attached (Exhibit A).

That this Resolution shall take effect immediately upon its adoption by the Board Section 2. of the Aldermen of the City of Desloge, Missouri.

PASSED AND RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF DESLOGE, MISSOURI THIS 15th DAY OF MARCH 2021



CITY OF DESLOGE MISSOURI Alvin Sutton, Mayor to Tem

ATTEST:

Stephanie Daffron, City Cle

Section 115.0620 LONGEVITY PAY

Each full-time employee of the City of Desloge will receive longevity pay the month of their fifth year anniversary of employment with the City and the month of each anniversary thereafter as follows:

| After year (s) of | Longevity |
|-------------------|-----------|
| Employment | Рау |
| 5-9 | \$100.00 |
| 10-14 | \$150.00 |
| 15-19 | \$200.00 |
| 20-24 | \$250.00 |
| 25-29 | \$300.00 |
| 30-34 | \$350.00 |
| 35.39 | \$400.00 |
| 40 + | \$500.00 |
| | |

Longevity pay is based on continuous years of full-time employment with the City of Desloge.