

City of Desloge

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

Monday, March 12, 2018

7:00 p.m.

Desloge City Hall, 300 North Lincoln

Posted: March 8, 2018, at 3:00 p.m. on the outdoor City Hall bulletin board.

Faxed: March 8, 2018, at 3:00 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. February 12, 2018 Regular Meeting
 - c. Bills for Payment
 - d. Appoint Jeanne Boyer and Martha Pritchett to Library Board
 - e. Appoint Seth Pegram as Desloge Municipal Judge for the term beginning May 1, 2018 to April 30, 2020.
 - f. Cochran Invoice for \$3,130.60

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. Recognition of Officer of the Year
- IV. Resolution for Alderman Jim Yogi Jones
- V. Resolution of Intent to Annex
- VI. Appoint Alderman for Ward I
- VII. Public Comment
- VIII. Ordinances
 - a. An ordinance of the City of Desloge, Missouri amending Section 705.090: Prescribed Water Rates of the Desloge City Code.
 - b. An ordinance of the City of Desloge, Missouri amending the Municipal Code, City of Desloge, Title VI. Business and Occupations, Chapter 600 Alcoholic Beverages, Section 600.035 License Fee.
- IX. Bids
 - a. Desloge Community Baseball Uniforms
 - b. Brightwell Park Concession Stand
- X. Discussion Items
 - a. Overtime Policy
 - b. Parks and Recreation Director
- XI. Mayor and Aldermen's Reports
- 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

Linda R. Moore City Clerk

DESLOGE BOARD OF ALDERMEN REGULAR MONTHLY MEETING

MONDAY, MARCH 12, 2018

7:00 p.m.

DESLOGE CITY HALL, 300 North Lincoln

Members present were Mayor David Kater, Alderman JD Hodge, Alderman Chris Gremminger, Alderman Jerry Hulsey and Alderman Deion Christopher and Alderman Alvin Sutton. Absent was Alderman Yogi Jones. Staff present was City Administrator Dan Bryan, City Clerk Linda Moore, Public Works Supervisor Jason Harris, Fire Chief Larry Gremminger, Police Chief James Bullock, Building Inspector Bryan Cato and Officer Brad Judge.

Visitors were Emily Hickman, Medina Hickman, Drew Christian, Jamie Henson, Robin and Makenzie Bess, Barb Jones, Kelly Rackley, Kate Jones, Jennifer Jones, Brian Jones, Jason Boyer, Jason Loughary, and Kevin Jenkins of the Daily Journal.

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. February 12, 2018, Regular Meeting
- C. Bills for Payment - \$128,988.37
- D. Appoint Jeanne Boyer and Martha Pritchett to the Library Board
- E. Appoint Judge Seth Pegram for the two-year term ending April 2020.
- F. Cochran Invoice for \$3,130.60
- G. Hurst- Roche Invoices \$20,226.26
- H. Appoint Travis Crews to the Planning and Zoning Commission

Approve Consent Agenda

Alderman Sutton made the motion to amend the consent agenda to include F. Cochran Invoices, G. Hurst-Roche Invoice and H. Appoint Travis Crews to the Planning and Zoning Commission.

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

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

Recognition of Officer of the Year

Mayor Kater recognized Police Officer Jason Boyer who was honored at the Mineral Area Elks as the Officer of the Year. He is a veteran and served his country as well as the city.

The Desloge officers honored Chief Bullock the same evening for his 37 years of serving on the Desloge Police Department.

Resolution for Alderman Yogi Jones

Mayor Kater read a resolution honoring Alderman Jim Yogi Jones who recently died. He had served on

the Board of Alderman for 17 years. He presented the resolution to Mrs. Barb Jones.

Resolution with Intent to Annex

Mayor Kater read the resolution with intent to annex all of the Eastern Outer Road. Alderman Hodge made the motion to accept the resolution and Alderman Sutton seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Alderman Appointment

Alderman Hodge made the motion to appoint Jason Loughary to take the seat of Alderman Yogi Jones. Alderman Sutton seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Gremminger – aye; Hulsey – aye. Motion carried.

City Clerk Moore gave Jason Loughary the oath of office.

Public Comment

Drew Christian, Director of Planning at SEMO Regional Planning Commission, spoke to the board about the multi-jurisdictional hazard mitigation plan. This is in the five-year updating plan for the county. In order to participate in the FEMS grants the city will have to participate. The plan provides proactive measures whereas other grants are post active. There is a resolution that has to pass before March 26. The city participated in the 2013 plan.

Resolution to Adopt the St. Francois County All-Hazard Mitigation Plan

Mayor Kater read the resolution. Alderman Gremminger made the motion to accept the resolution and Alderman Hulsey seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – aye; Hulsey – aye. Motion carried

Ordinances

**BILL NO. 1303 ORDINANCE NO. 2018.09
AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI AMENDING SECTION 705.090: PRESCRIBED WATER RATES OF THE DESLOGE CITY CODE—SEVERABILITY—EFFECTIVE DATE.**

Mayor Kater read the ordinance by title twice with copies for the public. The ordinance increased the water rates from \$3.14 to \$3.20 per thousand gallons. Alderman Sutton made the motion to approve the ordinance as read and Alderman Hodge seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – aye; Hulsey – aye. Motion carried.

**BILL NO. 1304 ORDINANCE NO. 2018.10
AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI AMENDING THE MUNICIPAL CODE CITY OF DESLOGE, TITLE VI. BUSINESS AND OCCUPATIONS, CHAPTER 600 ALCOHOLIC BEVERAGES, SECTION 600.35 LICENSE FEE – SEVERABILITY – EFFECTIVE DATE.**

Mayor Kater read the ordinance by title twice with copies for the public. This ordinance updates to current license fees the city can charge for alcohol licensing. Alderman Gremminger made the motion to approve the ordinance as read and Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Bids for the Desloge Community Baseball Uniforms

Jake Cavins, Desloge Baseball Manager, submitted three bids:

Boen Signs	\$12.70 per hat and shirt set
Whisper of Hope Radford's	\$16.00 per hat and shirt set
Graphic Options	\$23.00 per hat and shirt set

Alderman Christopher made the motion to use Boen Signs for the baseball uniforms. Alderman Gremminger seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Bids for the Brightwell Park Concession Stand:

Two bids were received for running the concession stand:

Jennifer Hulsey	\$600.00
J.W. Coale	\$500.00

Administrator Bryan had two areas of concern with Jennifer Hulsey. First, Ms. Hulsey only bid for one year and the bid is for two years. Second, He had a problem contacting her and there would have to be better communication between her and the city. Alderman Loughary made the motion to award the bid to J. W. Coale. Alderman Hodge seconded the motion. Hodge – aye; Sutton – abstain; Christopher – aye; Loughary - aye; Gremminger – aye; Hulsey – aye. Motion carried.

Overtime Policy

Alderman Gremminger wanted to see a change in the overtime and call back. He felt it was presented carelessly. Only employees who work 40 hours should get overtime and that vacation, sick, personal time does not count as overtime. This is in the personnel manual but the call back time is confusing the issue. Administrator Bryan will discuss the subject at the next staff meeting.

Parks and Recreation Director

Administrator Bryan and the aldermen discussed the possibility of hiring a parks and recreation director. An employee left in the public works department and Public Works Supervisor Harris is not replacing him. The city would be about \$10,000 short. Benefits were already accounted for in the budget from the open position. Administrator Bryan will prepare duties and come back to the board.

Mayor and Aldermen Reports

Alderman Christopher had nothing to report.

Alderman Sutton asked about the manhole cover and when it will be completed. He recommended that Zach from Hurst-Rosche be at the meeting next month.

Alderman Gremminger had a complaint from a resident on Briarwood at Trailwood. Stormwater run off is getting into his basement. It seems that there has been a new driveway with no culverts and it is running downhill. Alderman Gremminger thanked all the employees for their hard work.

Alderman Loughary thanked for the honor of alderman.

Alderman Hodge had nothing to report.

Alderman Hulsey mentioned the issues on South Vandervoot and the crumbing WPA ditch.

Mayor Kater read a letter from resident Donnie Marler in appreciation for the city departments responding with his wife’s passing. Mayor Kater then thanked everyone for their hard work.

Vote to Close the Meeting

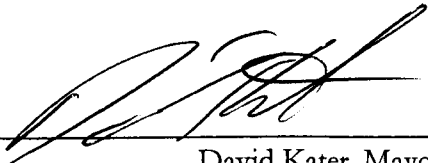
Alderman Hodge moved to close the meeting pursuant RSMo 610.021 (3) Personnel. Alderman Sutton seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – aye; Hulsey – aye. Motion carried.

EXECUTIVE SESSION BEGAN
8:40 p.m.
RETURNED TO OPEN SESSION
9:00 p.m.

Adjourn


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

MEETING ADJOURNED
9:00 p.m.

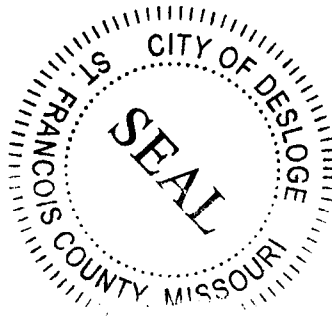


David Kater, Mayor

ATTEST:



Linda R. Moore CMC, MRCC
City Clerk



RESOLUTION OF INTENT TO ANNEX

IN THE MATTER OF THE PROPOSED ANNEXATION OF CERTAIN
UNINCORPORATED AREA TO THE CITY OF DESLOGE.

WHEREAS, the City of Desloge, Missouri desires to adjust its corporate limits so as to annex certain unincorporated territory to the municipality, and

WHEREAS, said real estate as hereinafter described is adjacent to the present corporate limits and contiguous to the present corporate limits of the City of Desloge, Missouri, and

WHEREAS, the City desires to include all of the city owned Eastern Outer Road incorporated into the city limits.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Aldermen of the City of Desloge, Missouri, that the City declares its intent to annex the following described unincorporated area to the corporate limits of the City of Desloge, Missouri.

ALL THAT PART OF SECTION 29, 32, AND US SURVEY 345, AND US SURVEY 1864, TOWNSHIP 37 NORTH, RANGE 5 EAST, AND SECTION 5, TOWNSHIP 36 NORTH RANGE 6 EAST, FIFTH PRINCIPLE MERIDIAN, DESLOGE, ST. FRANCOIS COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE CORNER COMMON TO SECTIONS 5 AND 33, AND US SURVEY NUMBER 3092; THENCE S00°00'00"E, 17.30 FEET; THENCE N89°36'58"W, 53.04 FEET TO THE POINT OF BEGINNING; THENCE N45°26'53"W, 2238.16 FEET; THENCE N53°05'10"E, 62.64 FEET; THENCE N36°55'00"W, 46.32 FEET; THENCE N39°36'27"W, 158.60 FEET; THENCE N22°16'13"W, 208.73 FEET; THENCE N22°16'09"W, 171.83 FEET; THENCE N82°14'48"W 0.90 FEET; THENCE N07°44'11"E, 1.56 FEET; THENCE N22°16'09"W, 5.09 FEET; THENCE N89°47'32"W, 58.08 FEET; THENCE N29°31'40"W, 141.20 FEET; THENCE N43°52'20"W, 174.21 FEET; THENCE N20°28'35"W, 109.45 FEET; THENCE N41°17'14"W, 248.69 FEET; THENCE N42°02'51"W, 400.01 FEET; THENCE N48°32'18"W, 201.46 FEET; THENCE N37°48'22"W, 200.45 FEET; THENCE N41°27'59"W, 150.00 FEET; THENCE N45°50'17"W, 151.65 FEET; THENCE N34°12'42"W, 53.46 FEET; THENCE N34°11'48"W, 106.59 FEET; THENCE N27°50'38"W, 106.33 FEET; THENCE N18°04'35"W, 106.14 FEET; THENCE N14°18'56"W, 157.33 FEET; THENCE N09°44'30"W, 104.65 FEET; THENCE N02°21'52"W, 107.51 FEET; THENCE N06°48'26"E, 441.93 FEET; THENCE N00°55'58"E, 107.75 FEET; THENCE N07°23'04"E, 104.38 FEET; THENCE N07°39'16"E, 157.79 FEET; THENCE N20°03'41"E, 101.56 FEET; THENCE N01°36'02"W, 34.40 FEET; THENCE N57°21'54"W, 88.12 FEET; THENCE N07°56'36"E, 39.75 FEET; THENCE N30°01'01"E, 8.69 FEET; THENCE S80°54'11"E, 49.03 FEET; THENCE N86°35'35"E, 40.35 FEET; THENCE N41°55'58"E, 15.64 FEET; THENCE N40°53'11"E, 25.09 FEET; THENCE N68°01'12"E, 64.82 FEET; THENCE S03°28'27"E, 102.67 FEET; THENCE S08°03'34"W, 116.76 FEET; THENCE S26°37'11"W, 33.77 FEET; THENCE S26°38'29"W, 57.69 FEET; THENCE S10°08'59"W, 30.32 FEET; THENCE S10°10'40"W, 59.09 FEET; THENCE S10°06'07"W, 29.93 FEET; THENCE S14°52'37"E, 24.14 FEET; THENCE S82°53'35"E, 49.87 FEET; THENCE S04°53'47"W, 11.64 FEET; THENCE S04°53'46"W, 25.01 FEET; THENCE

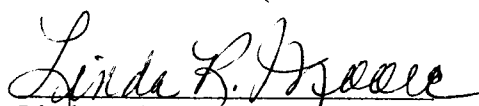
S04°53'41"W, 9.05 FEET; THENCE N89°40'03"W, 37.86 FEET; THENCE S07°26'29"W, 331.92 FEET; THENCE S07°08'51"W, 37.96 FEET; THENCE S07°09'08"W, 250.90 FEET; THENCE S11°59'03"W, 22.31 FEET; THENCE S12°59'09"E, 333.18 FEET; THENCE S34°12'17"E, 143.30 FEET; THENCE S38°29'38"E, 159.52 FEET; THENCE S38°29'45"E, 44.28 FEET; THENCE S38°29'25"E, 22.55 FEET; THENCE S38°28'43"E, 52.37 FEET; THENCE S38°29'24"E, 61.47 FEET; THENCE S44°15'58"E, 300.31 FEET; THENCE S32°29'58"E, 32.41 FEET; THENCE S35°40'09"E, 43.05 FEET; THENCE S34°21'30"E, 176.61 FEET; THENCE S55°45'52"E, 51.56 FEET; THENCE S45°04'12"E, 100.18 FEET; THENCE S41°55'01"E, 500.01 FEET; THENCE S40°12'46"E, 200.06 FEET; THENCE S30°01'03"E, 25.42 FEET; THENCE S30°06'29"E, 61.90 FEET; THENCE S30°06'05"E, 154.72 FEET; THENCE S30°05'54"E, 44.29 FEET; THENCE S30°06'19"E, 29.00 FEET; THENCE S14°53'15"E, 151.26 FEET; THENCE S24°51'24"E, 142.12 FEET; THENCE S46°15'45"E, 140.81 FEET; THENCE S81°12'48"E, 270.17 FEET; THENCE S23°23'26"W, 62.41 FEET; THENCE S35°49'02"W, 79.94 FEET; THENCE S37°07'22"W, 2.30 FEET; THENCE S49°35'28"E, 173.27 FEET; THENCE S46°25'29"E, 269.06 FEET; THENCE S14°39'19"E, 189.50 FEET; THENCE S51°09'45"E, 122.21 FEET; THENCE S42°31'18"E, 267.56 FEET; THENCE S17°20'44"E, 60.11 FEET; THENCE S44°22'12"E, 159.64 FEET; THENCE S60°41'25"E, 27.76 FEET; THENCE S42°55'47"E, 53.13 FEET; THENCE S42°55'58"E, 198.92 FEET; THENCE S42°55'51"E, 76.78 FEET; THENCE S42°55'50"E, 130.72 FEET; THENCE S42°55'42"E, 74.24 FEET; THENCE S42°55'48"E, 56.94 FEET; THENCE S42°55'30"E, 39.22 FEET; THENCE S42°55'57"E, 65.78 FEET; THENCE S85°03'05"E, 52.62 FEET; THENCE N22°10'52"E, 92.84 FEET; THENCE S07°37'47"W, 130.95 FEET; THENCE S36°32'34"W, 56.78 FEET TO THE POINT OF BEGINNING, CONTAINING 16.30 ACRES MORE OR LESS, BEING SUBJECT TO ALL EASEMENTS AND RIGHTS OF WAY THAT APPLY.

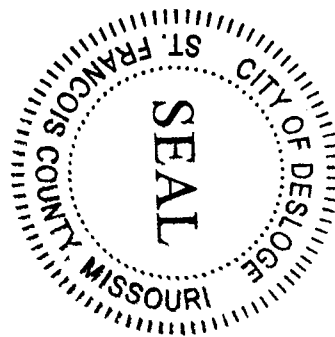
PASSED AND ADOPTED by the Board of Aldermen of the City of Desloge, Missouri, this 12th day of March, 2018.



Mayor David Kater

ATTESTS:


Linda R. Moore, City Clerk



RESOLUTION OF THE CITY OF DESLOGE ADOPTING THE ST. FRANCOIS COUNTY
ALL-HAZARD MITIGATION PLAN
(UPDATED 2018).

WHEREAS the City of Desloge recognizes the threat that natural hazards pose to people and property within the City of Desloge, and

WHEREAS the City of Desloge has participated in the preparation of a multi-hazard mitigation plan, hereby known as the St. Francois County All-Hazard Mitigation Plan (Updated 2018), hereafter referred to as the plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the City of Desloge from the impacts of future hazards and disasters; and

WHEREAS the City of Desloge recognizes that land use policies have a major impact on whether people and property are exposed to natural hazards, the City of Desloge will endeavor to integrate the Plan into the comprehensive planning process and

WHEREAS adoption by the City of Desloge demonstrates their commitment to hazard mitigation and achieving the goals outlined in the Plan.


NOW THEREFORE, BE IT RESOLVED BY THE CITY OF DESLOGE, in the State of Missouri, THAT:

Section 1. In accordance with the City of Desloge's rule, the City of Desloge adopts the final FEMA-approved plan.

ADOPTED by a vote of five in favor and zero against, and zero abstaining and one absent, this 12th day of March 2018.


Mayor David Kater

ATTEST:


Linda R. Moore City Clerk

