

City of Desloge

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

Monday, April 12, 2021
7:00 p.m.

Desloge City Hall, 300 North Lincoln

Posted: April 8, 2021 at 10:30 a.m. on the outdoor City Hall bulletin board.
Faxed: April 8, 2021 at 10:30 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 March 29, 2021 Monthly Meeting Minutes
 - c. Bills for Payment
 - i. First State Mastercard Invoice
 - ii. SFCEC Invoice
 - iii. Yoder Excavating Invoice
 - iv. VFW 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. Public Comment
- IV. Certify April 6, 2021 Election Results
- V. Oath of Office to Newly Elected Officials
- VI. Elect Acting Board President for One Year Term
- VII. Mayor to Participate on the Planning and Zoning Commission
- VIII. Alderman to Participate on the Planning and Zoning Commission
- IX. Select Budget Committee
- X. Ordinances
 - a. An Ordinance of the City of Desloge, granting a conditional use permit for property at 207 South State Street for an automotive repair service.
 - b. An Ordinance of the City of Desloge, granting a conditional use permit for property at 911 North Desloge Drive for a kennel.
- XI. Discussion Items
 - a. Livestock or Fowl Permit
 - b. Change of Signature on Bank Account and CD's
 - c. Evergreen Sewer Update
 - d. Jackson Street Improvements
 - e. Roosevelt & Madison Stormwater Improvements
 - f. Pool Rates & Park Rentals
 - g. Hire Part Time Temporary Solid Waste Employee
 - h. State Street Update
 - i. Caterpillar Attachments
- XII. Mayor and Aldermen's Report
- XIII. Vote to Close the meeting pursuant to RSMo 610.021 - (3) Personnel
- XIV. 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, APRIL 12, 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, Police Chief James Bullock, and Police Officer Boyer, Building Inspector Bryan Cato and City Attorney Scott Reid.

Visitors present were Terry and Nancy Cole, Nikki Overfelt with the Daily Journal, John Wigger, Paul Wigger Nancy Wigger, Erica Wigger, Kelly Farkas, Debbie Kester, Trish Shaw, Patrick Shaw, Susan Rosinski, Mary Pruitt, Sharon Boudet, Ed Magraw, Barbara Sirini, Dan McBride and Matt Williard.

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 March 29, 2021 Special Meeting Minutes
- C. Bills for Payment
 - i. First State Community Bank Mastercard \$40,632.02
 - ii. SFCEC Invoice \$10,119.65
 - iii. Yoder Excavation & Hauling \$10,950.00
 - iv. White Trash Customs \$8,200.00

Amend Agenda

Alderman Sutton made a motion to amend the agenda to include White Trash Customs Invoice. Alderman Shaw seconded the motion. Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey – absent; Hodge – aye; Sutton – aye. Motion carried.

Approve Amended Agenda

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

Public Comment

Dan McBride located at 1400 East Ridge and Matt Williard located at 1401 East Ridge spoke to the board regarding the house next door, they believe the people living there are selling drugs out of this house and has contacted the Desloge Police Department. Police Chief James Bullock stated that Mr. McBride has contacted him one time, they are aware of this and he is not at liberty to discuss this.

Certify April 6, 2021 Election Results

Mayor	David Shaw	296
Mayor	Tina Kater	176
Mayor	Renee Sadler	99
Alderman Ward I	John Wigger	148
Alderman Ward II	Kelly Farkas	134
Alderman Ward III	Jerry Hulsecy	90
Alderman Ward III	Terry Cole	125

Alderman Sutton made a motion to certify the April 6, 2021 election results and Alderman Christopher seconded the motion. Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye; Hulsecy – absent; Hodge – aye. Motion carried.

Oath of Office to Newly Elected Officials

City Clerk, Stephanie Daffron gave the oath of office to the newly elected officials. The new Alderman and Mayor were sworn in and took their place on the Board, which now consist of Alderman, Deion Christopher, Alvin Sutton, Kelly Farkas, J.D. Hodge, John Wigger, Terry Cole and Mayor David Shaw.

Elect Acting President for One Year Term

Alderman Wigger made the motion to appoint Alderman Terry Cole as acting president and Alderman Sutton seconded the motion. Sutton – aye; Christopher – aye; Wigger – aye; Farkas – aye; Cole – aye; Hodge – aye. Motion carried.

Mayor to Participate on the Planning and Zoning Commission

Mayor Shaw decided to participate on the Planning and Zoning Commission.

Alderman to Participate on the Planning and Zoning Commission

Alderman Sutton made the motion to appoint Alderman Wigger to the Planning and Zoning Commission and Alderman Cole seconded the motion. Farkas – aye; Christopher – aye; Cole – aye; Wigger – aye; Hodge – aye; Sutton – aye. Motion carried.

Amend the Agenda

Alderman Sutton made a motion to amend the agenda to include Alderman to participate on the Library Board and Alderman Hodge seconded the motion. Farkas – aye; Christopher – aye; Cole – aye; Wigger – aye; Hodge – aye; Sutton – aye. Motion carried.

Alderman to Participate on the Library Board

Alderman Shaw appointed Alderman Farkas to participate on the Library Board.

Set Budget Committee

Alderman Sutton asked what the plan was for the budget meetings, City Administrator, Dan Bryan stated the plan is for the budget committee to meet during the day. Mr. Bryan stated that last year the committee consisted of the Mayor and two Alderman including himself; this seemed to work out well.

Alderman Sutton stated that he hoped the new alderman would be in a position to participate in this committee as it gives them an opportunity to speak with the department heads and to learn about the budget. Alderman Sutton stated he would like to participate on the budget committee. After further discussion by the board regarding the number of participants on the committee and the time of day and

how often the committee would meet Alderman Wigger made a motion for Alvin Sutton, Terry Cole and David Shaw to be on the budget committee. Alderman Farkas second the motion. Cole – aye; Hodge – aye; Farkas – aye; Wigger – aye; Sutton – aye; Christopher – aye. Motion carried.

Ordinance

BILL NO. 1389

ORDINANCE NO. 2021.04

AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI, GRANTING A CONDITIONAL USE PERMIT FOR PROPERTY AT 207 SOUTH STATE STREET FOR AN AUTOMOTIVE SERVICE. – SEVERABILITY – EFFECTIVE DATE.

Mayor Shaw read the ordinance twice by title with copies available to the public. Alderman Sutton made a motion to approve the ordinance as read and Alderman Farkas seconded the motion. Cole – aye; Hodge – aye; Farkas – aye; Wigger – aye; Sutton – aye; Christopher – aye. Motion carried.

BILL NO. 1390

ORDINANCE NO. FAILED

AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI, GRANTING A CONDITIONAL USE PERMIT FOR PROPERTY AT 911 NORTH DESLOGE DRIVE FOR A KENNEL. – SEVERABILITY – EFFECTIVE DATE.

Mayor Shaw read the ordinance twice by title with copies available to the public. Alderman Sutton made a motion to deny the ordinance as read and Alderman Hodge seconded the motion. Cole – aye; Hodge – aye; Farkas – aye; Wigger – aye; Sutton – aye; Christopher – aye. Motion carried.

Livestock and Fowl Permit

Sue Rosinski spoke to the board explaining she wants to purchase a house in the City of Desloge, she is asking permission from the board to keep her mini Pig Charlotte. Charlotte is a well-trained house pet. Ms. Rosinski has put a contract on the property located at 702 North Grant and is planning on fencing in the back yard.

Alderman Sutton made a motion to approve the permit for the mini pig and Alderman Christopher seconded the motion. Christopher – aye; Farkas – aye; Cole – aye; Wigger – aye; Sutton – aye; Hodge – aye. Motion carried.

Change of Signatures on Bank Accounts and CD's

City Clerk, Stephanie Daffron stated we needed to add the Mayor and Board President to our bank accounts as a signer.

Alderman Wigger made a motion to add David Shaw and Terry Cole to the City bank accounts and CD's. Alderman Farkas seconded the motion. Cole – aye; Christopher – aye; Hodge – aye; Wigger – aye; Sutton – aye; Farkas – aye. Motion carried.

Evergreen Sewer Update

City Administrator, Dan Bryan stated that he wanted to give the board an update regarding Evergreen Sewer. Mr. Bryan reminded the board last month they talked to Alan Gremminger regarding his issue and how Park Hills fell short sixty or seventy feet with the sewer run. Mr. Bryan talked to Alderman Sutton at that time and got approval to extend the sewer project out the sixty or seventy feet, since it was within his spending limit. Overall cost was roughly \$2,000.00.

Jackson Street Sewer Improvements

City Administrator, Dan Bryan stated that he received an estimate from Cochran Engineering on what the cost might be to make improvements to Jackson Street. The estimated cost will be \$848,274.00.

The scope of work will include sidewalks on one side, tying in some sidewalk with a pedestrian bridge over the WPA creek and tying in to the city park. Mr. Bryan asked the board if they wanted to entertain this now since we have the State Street Project beginning.

Alderman Sutton made a motion to add Jackson Street sewer improvements to the budget discussion this year and Alderman Hodge seconded the motion. Christopher – aye; Farkas – aye; Cole – aye; Wigger – aye; Sutton – aye; Hodge – aye. Motion carried.

Roosevelt & Madison Stormwater Improvements

City Administrator, Dan Bryan stated that the overall cost for this project would be \$519,461.19. This project would span from Chestnut by tying in to areas around the Kester's Property. Down Elm Street and down through Roosevelt, going into the alley behind the Tiffinaurs property. Then over near the intermediate school and discharging near Poplar Street. Mr. Bryan would like to know if the board would like to include this in the upcoming budget discussions this year. Mayor Shaw asked Public Works Director, Jason Harris what he thought the priority of this project was. Mr. Harris stated this project has been needed for a long time. Mr. Harris stated that there is an area up by the middle school that he would like to add to this project, it is a part of this collection system as a whole. This would add to the estimated cost of the project. Alderman Sutton made a motion to add this to the budget discussion this year and Alderman Cole second the motion. Cole – aye; Hodge – aye; Farkas – aye; Wigger – aye; Sutton – aye; Christopher – aye. Motion carried.

Pool Rates & Park Rentals

City Administrator, Dan Bryan stated that Park and Recreation Director, Jake Lahay is sick and is not here to speak to the board regarding pool rates and park rentals. Mr. Bryan asked that the board table this discussion until the May board meeting to allow Mr. Lahay the opportunity to present. Alderman Christopher made a motion to table the pool rates and park rentals discussion until the May Board Meeting. Alderman Sutton second the motion. Christopher – aye; Farkas – aye; Cole – aye; Wigger – aye; Sutton – aye; Hodge – aye. Motion carried.

Hire Part Time Temporary Solid Waste Employee

City Administrator, Dan Bryan addressed the board regarding hiring a temporary part time Solid Waste employee. Mr. Bryan stated that the problem the city is facing is in the past the city used the inmate crew through a work release program to work on the trash truck. Due to COVID, we have not had the inmates for quite some time. Mr. Bryan and Public Works Director, Jason Harris have talked about this and would ask the board to consider something in the future with the new budget regarding a full time Public Works Laborer position. Right now Mr. Bryan sees the need for a part time temporary employee just to fill the void at this time. This position would include limited hours and no benefits. Alderman Cole and Wigger voiced concerns of inmates taking the position of an employee position. Mr. Bryan stated that the city has been using the inmates for years, it is a contract with the State and we hold no liability for the inmates. Mr. Bryan stated that the city is not supplementing inmates for employees they are just extra help assigned to the city. After further discussion by the board, Alderman Cole made a motion to approve hiring a temporary part time solid waste employee and Alderman Hodge seconded the motion. Cole – aye; Christopher – aye; Hodge – aye; Wigger – aye; Sutton – aye; Farkas – aye. Motion carried.

State Street Update

City Administrator, Dan Bryan stated that one of the contractors from Insituform have been here with their camera running it through the sewer lines and should be done with this on Tuesday April 13,

2021. Mr. Bryan stated that so far, they have not found any major failures in the line and this should be a good installation process. Mr. Bryan stated the State Street Project would be a four-month project and that there would be some overlap with the project and the school year. Mr. Bryan made the decision to start the project earlier; if we wait, then we will be in the middle of asphalt work when the school year starts.

Caterpillar Attachments

Public Works Director, Jason Harris spoke to the board regarding when the city originally bought the skid steer they traded a tractor in so they did not use the entire amount of the capital request, which left approximately \$42,309.00. Mr. Harris had planned to ask the board to purchase attachments next year but since we have this money already allotted, he is taking this time to request the board to purchase these attachments to better utilize the use of the skid steer. Mr. Harris explained the reasons to purchase each attachment piece as well as how he would utilize them.

Fabick \$11,653.00

Counter Weight Set

Landscaping Bucket

Broom

Snow Plow

Alderman Hodge made a motion to purchase all four pieces of equipment and Alderman Cole seconded the motion. Hodge – aye; Christopher – aye; Cole – aye; Wigger – aye; Farkas – aye; Sutton – aye. Motion carried.

Mayor and Alderman Reports

Alderman Christopher welcomed the new board members.

Alderman Sutton had three questions. Question one being is the house on South Country Lane finished? Mr. Bryan stated it was and that the invoice was in the consent agenda for approval. Public Works Director, Jason Harris questioned whether the sewer was capped at this property? Mr. Harris along with Alan from Park Hills Sewer will have to go tomorrow and dig this up to check and see if it was capped. Question two, when someone receives a demo permit how long is that valid? Building Inspector, Bryan Cato stated that a demo permit is good for six months. Alderman Sutton stated his concern is for a trailer on East South Street. Mr. Cato stated he was planning to drive by and speak to the owner, as it is obvious that nothing is being done at this time. Alderman Sutton said that they have torn the windows or doors out of the trailer and nothing else is being done. Mr. Cato stated he would go to the property tomorrow and speak with someone. Question three, what is the status with the house on South Harry Jr. Street? This property has been unsightly since he has been on the board. Mr. Bryan stated that since no one is living there the process would be much simpler to demo the house.

Alderman Wigger stated that he was excited to be a part of the board and asked the other board members be patient with him as a new board member.

Alderman Hodge welcomed the new board members and stated that since the house on South Country Lane was demolished it is a big improvement.

Alderwoman Farkas had nothing to report.

Alderman Cole thanked the voters who entrust him as Alderman. Alderman Cole thanked the Library staff for the great job they did with the Easter egg hunt at the park.

Vote to Close

Alderman Hodge moved to close the meeting pursuant to RSMo 610.021 – (3) Personnel. Alderman Sutton seconded the motion. Farkas – aye; Cole – aye; Hodge – aye; Sutton – aye; Christopher – aye; Wigger – aye. Motion Carried.

EXECUTIVE SESSION BEGAN
8:18 p.m.

Vote to Return to Open Session

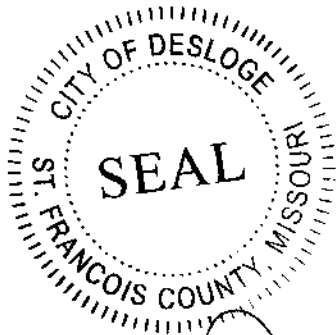
Alderman Sutton made a motion to return to open session and Alderman Hodge seconded the motion. Farkas – aye; Cole – aye; Hodge – aye; Sutton – aye; Christopher – aye; Wigger – aye. Motion Carried.

RETURN TO OPEN SESSION
9:12 p.m.

Adjourn

Alderman Sutton moved to adjourn and Alderman Farkas seconded the motion. Cole – aye; Hodge – aye; Sutton – aye; Christopher – aye; Wigger – aye; Farkas – aye. Motion carried.

MEETING ADJOURNED
9:12 p.m.



ATTEST:

David G. Shaw, Mayor

Stephanie M. Daffron, City Clerk