

City of Desloge

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

Monday, April 8, 2019
7:00 p.m.

Desloge City Hall, 300 North Lincoln

Posted: April 5, 2019 at 2:00 p.m. on the outdoor City Hall bulletin board.

Faxed: April 5, 2019 at 2:00 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. March 18, 2019 Monthly Meeting Minutes
 - c. Bills for Payment
 - d. TIF Pass Through for Taxing Districts

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 2, 2019 Election Results
- V. Oath of Office to Newly Elected Officials
- VI. Elect Acting Board President for One Year Term
- VII. Mayor – Participate on the Planning and Zoning Commission
- VIII. Alderman – Participate on the Planning and Zoning Commission
- IX. Appoint Joe Goff Sr. as the Prosecuting Attorney for one year term.
- X. Desloge VFW Request for Picnic License
- XI. Ordinances
 - a. An Ordinance of the City of Desloge, Missouri accepting and approving the consolidation of lots 6 and 7 located at 509 and 507 South Desloge Drive.
 - b. An Ordinance of the City of Desloge, Missouri accepting and approving the split of lots 1 and 2 for minor subdivision of 1123 North Desloge Drive
 - c. An Ordinance of the City of Desloge, Missouri authorizing the Mayor to execute a Mutual Aid Agreement between the City of Desloge and the City of Park Hills, Missouri.
 - d. An Ordinance of the City of Desloge, Missouri authorizing the City Administrator to execute an agreement with the City of Desloge, Missouri and Missouri Highways and Transportation Commission.
 - e. An Ordinance of the City of Desloge, Missouri amending section 704.090 Prescribed Water Rates of the Desloge City Code.
 - f. An Ordinance of the City of Desloge, Missouri authorizing the Mayor to execute a Mutual Aid Agreement between the City of Desloge and the City of Bonne Terre.
- XII. Bids for auditor
- XIII. Discussion Items
 - a. Water Rates, deposits and late fees

City of Desloge

- b. Medical Marijuana Dispensaries.
 - c. Electrical Relocation Recommendations
 - d. Azavar Government Solutions Utility Audit
 - e. Chamber Building Roof
 - f. Removal of Road in Brightwell Park
- XIV. Mayor and Aldermen's Report
- XV. Vote to Close the meeting pursuant to RSMo 610.021 – (1) Legal, (3) Personnel
- XVI. 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 8, 2019
7:00 p.m.
DESLOGE CITY HALL, 300 North Lincoln

Members present were Mayor David Kater, Alderman J.D. Hodge, Alderman Alvin Sutton, Alderman Jerry Hulsey, Alderman Chris Gremminger, Alderman David Shaw, and Alderman Deion Christopher. Staff present was City Administrator Dan Bryan, City Clerk Stephanie Daffron, Police Chief James Bullock, Building Inspector Bryan Cato, Public Works Director Jason Harris, Parks and Recreation Director Terry Cole and Chief Water Operator Roger Phibbs.

Visitors were Matthew McFarland from the Daily Journal, City Attorney Scott Reid, Joshua Black and Jackie Nipper.

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. March 18, 2019 Special Meeting Minutes
- C. Bills for Payment -\$94,777.00
- D. TIF Pass Through amounts for Taxing Districts

Amend Consent Agenda

Alderman Gremminger made the motion to amend the consent agenda to include the change in discussion item F from removal of road in Brightwell Park to removal of road in the City Park. Agenda must also include discussion for Park and Recreation Director to approve the DCB uniforms. Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Approve Consent Agenda

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

Public Comment

Desloge resident Jackie Nipper, located at 1189 Hawthorne stated she would like to see a reminder put in place before the City of Desloge shuts off resident's water. Board asked the City to hang a tag 48 hours prior to shut offs.

Joshua Black at 1962 Highway 32 discussed with the Board the property located behind the old Bread Store. Mr. Black is interested in buying this parcel of land that is currently owned by Carl Peterson. Mr. Black stated this property is two acres and zoned C-2. Mr. Black would like to have this rezoned to M-1 for storage units. Ordinance number 405.067 states the construction must be masonry, Mr. Black asked if this could be changed as well. Board stated the property owner would have to request rezoning and a public hearing would have to be held. Mr. Black also ask about rezoning his property

on the corner of Desloge Drive and Walnut. Mr. Black commented that he had not been contacted regarding road construction. City Administrator informed him that the only way he would have been notified is if they needed to do a temporary construction easement or right of way for his property.

Certify April 2, 2019 Election Results

Mayor	David Kater	575
Alderman Ward I	David Shaw	156
Alderman Ward I	Jamie Chavez	43
Alderman Ward II	Chis Gremminger	191
Alderman Ward III	Jerry Hulsey	202

Proposition "P"

YES	508
NO	181

Alderman Hodge made the motion to certify the April 2, 2019 election results and Alderman Sutton seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried

Oath of Office to Newly Elected Officials

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

Elect Acting President for One – Year Term

Alderman Gremminger made the motion to appoint Alderman Sutton as Acting President and Alderman Christopher seconded the motion. Hodge – aye; Sutton – Abstain; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Mayor – Participate on the Planning and Zoning Commission

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

Aldermen – Participate on the Planning and Zoning Commission

Alderman Sutton made the motion to appoint Alderman Christopher to the Planning and Zoning Commission and Alderman Hodge seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Appointment of Prosecuting Attorney

Alderman Hodge made the motion to appoint Joe Goff, Sr. as Prosecuting Attorney for a new one year term and Alderman Shaw seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Desloge VFW Request for Picnic License

Alderman Christopher made the motion to approve VFW’s request for a picnic license and Alderman Hodge seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Ordinances

BILL NO. 1334

ORDINANCE NO. 2019.07

AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI, ACCEPTING AND APPROVING THE CONSOLIDATION OF LOTS 6 AND 7 LOCATED AT 509 AND 507 SOUTH DESLOGE DRIVE. --SEVERABILITY--EFFECTIVE DATE. Alderman Hodge made the motion to approve ordinance number 2019.07 to approve the consolidation of lots 6 and 7 located at 509 and 507 South Desloge Drive. Alderman Sutton seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

BILL NO. 1335

ORDINANCE NO. 2019.08

AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI, ACCEPTING AND APPROVING THE SPLIT OF LOTS 1 AND 2 FOR MINOR SUBDIVISION OF 1123 NORTH DESLOGE DRIVE.--SEVERABILITY—EFFECTIVE DATE. Alderman Hulsey made the motion to approve ordinance number 2019.08 to approve the lot split for minor subdivision of 1123 North Desloge Drive. Alderman Shaw seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

BILL NO. 1336

ORDINANCE NO. 2019.09

AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A MUTUAL AID AGREEMENT BETWEEN THE CITY OF DESLOGE AND THE CITY OF PARK HILLS, MISSOURI.--SEVERABILITY--EFFECTIVE DATE. Alderman Christopher made the motion to approve ordinance number 2019.09 to authorize the Mayor to execute a Mutual Aid Agreement between the City of Desloge and the City of Park Hills and Alderman Shaw seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

BILL NO. 1337

ORDINANCE NO. 2019.10

AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH THE CITY OF DESLOGE, MISSOURI AND MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION.--SEVERABILITY--EFFECTIVE DATE. Alderman Sutton made the motion to approve ordinance number 2019.10 to authorize the City Administrator to execute an agreement with the City of Desloge and Missouri Highways and Transportation Commission and Alderman Hulsey seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

BILL NO. 1338

ORDINANCE NO. 2019.11

AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI, AMENDING SECTION 704.090: PRESCRIBED WATER RATES OF THE DESLOGE CITY CODE.--SEVERABILITY--EFFECTIVE DATE. Alderman Sutton made the motion to approve ordinance number 2019.11 to Amend section 704.090 prescribed water Rates and Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Audit Bids

After advertising for bids, the City received two bids.

Hochschild, Bloom & Company LLC

Maloney Wright and Robins

2019	\$9,700	2019	\$9,000
2020	\$9,700	2020	\$9,000
2021	\$9,700	2021	\$9,200

Alderman Gremminger made the motion to award the bid to Hochschild, Bloom & Company LLC and Alderman Hulsey seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Water Rates, Deposits and Late Fees

Chief Water Operator discussed the increase based on the current CPI report. Increase is on gallons of water consumed and does not affect monthly minimums. The current CPI is 2.1%, last years was 2%. The water rate would go from \$3.20 per one thousand gallons to \$3.27 per one thousand gallons for an increase of about \$8,000.00 yearly.

City Administrator Dan Bryan discussed the request for water deposit increase. When the City of Desloge began the water system in 2010 the late fee was \$50.00 and has not been increased since. The purpose of this fee was to cover two months, with average charges of thirty to forty dollars a month, the current late fee is not sufficient. Alderman Hulsey made the motion to approve the water deposit increase to one hundred dollars and Alderman Gremminger seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

City Administrator discussed water late fees. Currently we charge 1.5%. Mr. Bryan proposed a late fee of 2.5%, 3.0% and 5.0% for the board’s consideration. Alderman Hulsey made the motion to approve the water late fee increase to 3% and Alderman Gremminger seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Medical Marijuana Dispensaries

Attorney Scott Reid discussed the limitations of the City regarding medical marijuana dispensaries. He discussed the four types of facilities. Mr. Reid discussed zoning and in what zones the facilities are allowed as well as the need for conditional use permit. City Attorney Scott Reid will be writing an ordinance and the board discussed ordinance considerations such as hours of operation, signage, zoning .and one thousand feet from any school, church or licensed daycare.

Electrical Relocation Recommendations

City Administrator informed the board that essentially Reinhold Electric is finished with the exception of two recommendations. These recommendations are for replacement of interior panels at two locations with a cost of \$1,800.00 per site. Alderman Gremminger made the motion to approve the recommendation from Reinhold Electric and Alderman Shaw seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried

Azavar Government Solutions Utility Audit

Attorney Scott Reid talked about his review of the Azavar Government Solutions contract and pointed out several concerning provisions. Mr. Reid offered to revise the contract by removing the discussed provisions from the contract and send back to Azavar requesting they accept our terms.

Chamber Building Roof

City Administrator Dan Bryan had been notified by the Police Department and the Chamber of Commerce regarding a leak in our facilities roof. Public Works Director Jason Harris received an

estimate on what it would consist of to have this fixed. Mr. Bryan stated it would take roughly twenty two thousand dollars to repair the roof. This estimate will include tuck-pointing as part of the wall is separating from the roof. Board discussed other options and decided to have the building inspector and public works director talk with a structural engineer. Board will then discuss this issue during budget meetings.

Removal of Road in City Park

Parks and Recreation Director Terry Cole discussed with the board the option of removing the “wedge road” a section of road in the City Park. This road separates pavilion #2 and the memorials. At this time the road is in need of repairs and maintenance which would include an overlay. By removing this road it would save the City money as well as give the park more room for memorials and green space. A walking trail would be added with sidewalks connecting to existing walkway. Alderman Hulsey made the motion to approve the removal of the “wedge road” in the City Park and Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried

Desloge City Ball Uniforms

Parks and Recreation Director Terry Cole requested the board to allow him to approve the lowest bid for uniforms under the budgeted nine thousand dollars. Mr. Cole stated the bids are slow in coming in and they need to be paid for and ordered before the May meeting. Alderman Gremminger made the motion to allow the City Administrator and the Parks and Recreation Director to approve, at their discretion, the lowest and best bid for uniforms under the budgeted nine thousand dollars and Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried

Mayor and Aldermen Reports

Alderman Hodge had nothing to report.

Alderman Shaw had nothing to report.

Alderman Gremminger thanked everyone for the votes for Alderman and for Proposition P. He also stated he wanted the kiddie pool opened no matter what it takes.

Alderman Sutton had nothing to report.

Alderman Christopher requested board to look into a new comprehensive plan and asked if the tennis court nets were up.

Alderman Hulsey had nothing to report.

Mayor Kater stated we had a great turn out on this election and appreciated everyone. Congratulations to the elected Alderman. The Mayor also thanked them for all they do and the time they take for our City. The Mayor announced the upcoming MML Regional Meeting held in Sikeston on May 2, 2019 at 6:00 p.m. the Mayor and Alderman Sutton requested to go.

Vote to Close the Meeting

Alderman Hodge made the motion to close the meeting pursuant to RSMo 610.021 (1) Legal (3) Personnel and Alderman Sutton seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

EXECUTIVE SESSION BEGAN

9:12 p.m.

RETURN TO OPEN SESSION

10:07 p.m.

Adjourn

Mayor Kater moved to adjourn. Alderman Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye; Gremminger - aye; Hulsey – aye. Motion carried.

MEETING ADJOURNED

10:08 p.m.



ATTEST

Stephanie M. Daffron
Stephanie M. Daffron,
City Clerk

David Kater

David Kater, Mayor