

City of Desloge

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

Monday, November 5, 2018

7:00 p.m.

Desloge City Hall, 300 North Lincoln

Posted: November 1, 2018 at 3:45 p.m. on the outdoor City Hall bulletin board.

Faxed: November 1, 2018 at 3:45 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. October 8, 2018
 - c. 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. Ordinances
 - a. An Ordinance vacating a portion of the Easement at 702 S. Cowling.
 - b. An Ordinance amending the Municipal Code:: Chapter 125 Procurement Procedures and Policies: Section 125.50 Competitive Bidding
 - c. An Ordinance authorizing the execution of a TIF Redevelopment Plan agreement with Paul Martin Umfleet.
 - d. An Ordinance vacating a portion of Meadow Lane.
 - e. An Ordinance accepting and approving the consolidation of all of Lots 5 & 6 LaPlante's 4th Subdivision.
- V. Concurrence of award for Desloge Drive/Hwy 8 Project
- VI. Discussion Items
 - a. Proposition P / Police and Fire Departments
 - b. Light Duty for Employees
- VII. Mayor and Aldermen's Reports
- VIII. Vote to Close the Meeting Pursuant to RSMo 610.021 – (2) Real Estate and (3) Personnel
- IX. 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, NOVEMBER 5, 2018

7:00 p.m.

DESLOGE CITY HALL, 300 North Lincoln

Members present were Mayor David Kater, Alderman Deion Christopher, Alderman Jason Loughary, Alderman JD Hodge, Alderman Alvin Sutton and Alderman Jerry Hulsey. Absent was Alderman Chris Gremminger Staff present was City Administrator Dan Bryan, City Clerk Linda Moore, City Clerk Stephanie Daffron Public Works Supervisor Jason Harris, Police Chief James Bullock, Building Inspector Bryan Cato, Chief Water Operator Roger Phibbs, Fire Chief Larry Gremminger, and City Attorney Scott Reid.

Visitors were Everett Rawson, Sherry and Ron Greminger, Lisa Unfleet, and Monty Hickey

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. October 8, 2018 Special Meeting
- C. Bills for Payment - \$131,482.50
- D. 6-D Grant for Fire Department

Approve Consent Agenda

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

Public Comment

Introduced Derek Orr and Nick Basinger.

Sherry Greminger 712 Briarwood commented on the wonderful library program, Sherry Greminger is still concerned about the water issue she is having. Sherry Greminger wants the easement behind her house to be vacated and Ron Greminger cuts the weeds

Monty Hickey discussed I.T. Services with shared resources and a proactive approach. Alderman Christopher requested a list of municipalities participating in this program.

Everret Rawson of 1436 East Chestnut Street presented his petition for keeping livestock and fowl. Alderman Christopher made the motion to table to the end of the meeting. Alderman Loughary seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – Absent; Hulsey – aye. Motion carried

Ordinances

BILL NO. 1327 _____ ORDINANCE NO. 2018.40 _____

AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI, VACATING A PORTION OF THE EASEMENT AT 702 S. COWLING IN THE CITY OF DESLOGE MISSOURI – SEVERABILITY -- EFFECTIVE

Alderman Sutton made the motion to approve ordinance number 2018.35 to vacate a portion of an easement at 702. S. Cowling by reducing 15’ easement to 10’. Alderman Hulsey seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – Absent; Hulsey – aye.

Proposition P / Police and Fire

Proposition P sales tax increase one-half of a cent for Policy and Fire Departments. Board consented to proceed to put on the April ballot.

Fire Department Grant.

Larry Gremminger updated the board on grant process Alderman Hodge made the motion to increase the fire grand expenditure from \$10,000 to \$14,500. Alderman Loughary seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – absent; Hulsey – aye. Motion carried.

Mayor and Aldermen Reports

Alderman Hulsey reported a storm grate sitting on 2x4 boards. Administrator Bryan made note to remember Hurst Roche as they were the engineer for the project.

Alderman Hodge had nothing to report

Alderman Loughary Reported Drone lost life capability. Charlie Boyer has a drone available for checking water towers. Commented Halloween was good on Chestnut and Elm Street. Alderman Loughary questioned easement on Sherry and Ron Greminger property.

Alderman Gremminger was absent

Alderman Sutton nothing to report

Alderman Christopher commented on how well the Striping turned out, questioned when the volleyball and tennis court nets will be coming down for the winter. Nets will be taken down this week. Alderman Christopher questioned someone bypassing the gate and cutting through, at the Lift Station. It was determined an employee did not have a key. Chief Bullock will get new keys and disburse while keeping a key log with key number and name.

Mayor Kater introduced new City Clerk Stephanie Daffron

Alderman Christopher made the motion to approve the permit application Chapter 210. Animals – Article III. Keeping Livestock or Fowl chicken, ducks and rabbits Hodge – aye; Sutton – aye; Loughary – aye; Gremminger – absent; Hulsey – aye. Motion carried

Vote to Close the Meeting

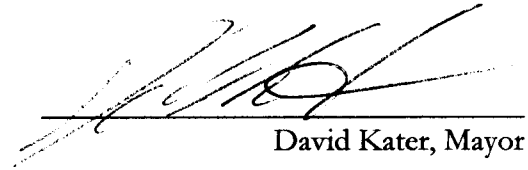
Alderman Hodge moved to close the meeting pursuant RSMo 610.021 (2) Real Estate & (3) Personnel. Alderman Loughary seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Alderman Gremminger – absent; Hulsey – ay. Motion carried.

EXECUTIVE SESSION BEGAN
8:10 p.m.
RETURNED TO OPEN SESSION
8:45 p.m.

Adjourn

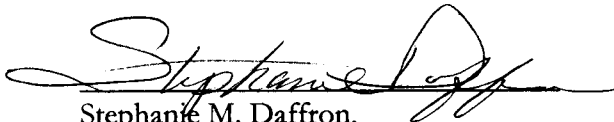
Alderman Sutton moved to adjourn and Alderman Loughary seconded; Hulseby – aye; Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger - absent. Motion carried.

MEETING ADJOURNED
8:45 p.m.



David Kater, Mayor

ATTEST:



Stephanie M. Daffron,
City Clerk