

City of Desloge

NOTICE OF OPEN MEETING DESLOGE BOARD OF ALDERMEN REGULAR MEETING

Monday, February 12, 2018

7:00 p.m.

Desloge City Hall, 300 North Lincoln

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

Faxed: February 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. January 8, 2018 Regular Meeting
 - c. January 29, 2018 Special Meeting
 - d. 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. Resolutions
 - a. Recreational Trails Program Grant
 - b. Amend Personnel Practices
- V. Ordinances
 - a. An ordinance vacating Duffy Street
 - b. An ordinance amending Section 226.050 Subsection A paragraph 5; Special Vehicle Permit.
 - c. An ordinance amending section 215.140 Subsection F, Control of Debris and Weeds.
 - d. An ordinance accepting and approving the consolidation of Meadow Lane Subdivision.
 - e. An ordinance amending Section 705.130 all Fees and Bills Owed to the City must be paid/discontinuance of service for non-payment
 - f. An ordinance approving lot split 202 N. State Street
- VI. Discuss Resolution for Water Department Bonus Pay
- VII. Fire Department Furnace Bids
- VIII. Annual Review of Water Rates
- IX. Lighting samples for Desloge Drive Project
- X. Mayor and Aldermen's Reports
- 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

Linda R. Moore City Clerk

DESLOGE BOARD OF ALDERMEN REGULAR MONTHLY MEETING

MONDAY, FEBRUARY 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. Absent was Alderman Alvin Sutton and 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 Sean Roney.

Visitors were Duane Hampton 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. January 8, 2018, Regular Meeting
- C. January 29, 2018, Special Meeting
- D. Bills for Payment – \$519,520.20
- E. Cochran Invoices
- F. Jokerst Invoice

Approve Consent Agenda

Alderman Hodge made the motion to amend the consent agenda to include E. Cochran Invoices and F. Jokerst Invoice. Alderman Christopher seconded the motion. Hodge – aye; Sutton – absent; Christopher – aye; Jones – absent; Gremminger – aye; Hulsey – aye. Motion carried.

Alderman Sutton entered the meeting.

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

Public Comment

There was no public comment.

Resolutions

Resolution to Participate in the Recreational Trails Program Grant.

Mayor Kater read the resolution supporting the application for a grant to the Department of Natural Resources.

Alderman Gremminger made the motion to accept the resolution for DNR's grant and Alderman Hodge seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Jones – absent; Gremminger – aye; Hulsey – aye. Motion carried.

Resolution to Amend Personnel Practices

Mayor Kater read the resolution amending the Personnel Practices regarding vacation and sick time. Alderman Gremminger made the motion to accept the amended personnel practices and Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Jones – absent; Gremminger – aye; Hulsey – aye. Motion carried.

Ordinances**BILL NO. 1297****ORDINANCE NO. 2018.03****AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI VACATING DUFFY STREET—SEVERABILITY—EFFECTIVE DATE.**

Mayor Kater read the ordinance by title twice with copies for the public. Alderman Sutton made the motion to vacate Duffy Street and Alderman Hulsey seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Jones – absent; Gremminger – nay; Hulsey – aye. Motion carried.

BILL NO. 1298**ORDINANCE NO. 2018.04****AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI AMENDING SECTION 226.05-, SUBSECTION A, PARAGRAPH 5 SPECIAL VEHICLE PERMIT – SEVERABILITY – EFFECTIVE DATE.**

Mayor Kater read the ordinance by title twice with copies for the public. Alderman Hodge made the motion to approve amending the special vehicle permit and Alderman Sutton seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Jones – absent; Gremminger – aye; Hulsey – aye. Motion carried.

BILL NO. 1299**ORDINANCE NO. 2018.05****AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI AMENDING SECTION 215.140; SUBSECTION F.; CONTROL OF DEBRIS AND WEEDS – SEVERABILITY – EFFECTIVE DATE.**

Mayor Kater read the ordinance by title twice with copies for the public. Alderman Sutton made the motion to approve amending control of Debris and Weeds and Alderman Gremminger seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Jones – absent; Gremminger – aye; Hulsey – aye. Motion carried.

BILL NO. 1300**ORDINANCE NO. 2018.06****AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI ACCEPTING AND APPROVING THE CONSOLIDATION OF MEADOW LANE SUBDIVISION, ALL OF LOTS 12, 13, 14, 15 AND 16; BLOCK 1; A PORTION OF LOTS 4, 5, 6 AND ALL OF LOTS 7 AND 8 BLOCK 2 OF THE FIRST ADDITION TO MEADOW LANE SUBDIVISION THE CITY OF DESLOGE, MISSOURI – SEVERABILITY – EFFECTIVE DATE.**

Mayor Kater read the ordinance by title twice with copies for the public. Alderman Hulsey made the motion to approve the consolidation of the Meadow Lane Subdivision and Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Jones – absent; Gremminger – nay; Hulsey – aye. Motion carried.

BILL NO. 1301**ORDINANCE NO. 2018.07****AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI AMENDING SECTION 705.130, FEES AND BILLS OWED TO THE CITY MUST BE**

**PAID/DISCONTINUANCE OF SERVICE FOR NON-PAYMENT BY INSERTING
SUBSECTION H – SEVERABILITY – EFFECTIVE DATE.**

Mayor Kater read the ordinance by title twice with copies for the public. Alderman Sutton made the motion to accept amending fees section of 705.130 and Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Jones – absent; Gremminger – nay; Hulsey – nay. Motion carried.

BILL NO. 1302**ORDINANCE NO. 2018.08****AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI ACCEPTING AND
APPROVING THE SPLIT OF LOTS 3 CANTWELL HEIGHTS AND PR US SURVEY
1864 TWP 37 N RNG 5 E TO THE CITY OF DESLOGE, MISSOURI – SEVERABILITY –
EFFECTIVE DATE.**

Mayor Kater read the ordinance by title twice with copies for the public. Alderman Sutton made the motion to accept amending fees section of 705.130 and Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Jones – absent; Gremminger – nay; Hulsey – aye. Motion carried.

Discuss Resolution for Water Department Bonus Pay

The resolution adopted in 2003 was early in the development of the water system was an incentive for employees to attain the class D water certification. There was a bonus of \$250 to pay annual.

Aldermen Gremminger made the motion to rescind the resolution and discontinue the bonus pay Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Jones – absent; Gremminger – aye; Hulsey – aye. Motion carried.

Fire Department Furnace Bids

Bids for the furnace:

LaChance	\$2,317
Koppeis	\$2,675
Grand Oaks	\$3,184

Fire Chief Gremminger explained that there are two furnaces and while the one is out of order the other furnace is about to go out. Alderman Gremminger made the motion to replace both units at \$2,317 each totaling \$4,634. Alderman Hodge seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Jones – absent; Gremminger – aye; Hulsey – aye. Motion carried.

Annual Review of Water Rates

The Alderman discussed the water rates and decided that an ordinance be included at the March monthly meeting.

Lighting Samples for Desloge Drive Project

After reviewing the lighting samples for the Desloge Drive Project, Alderman Sutton made the motion for the Crystal City Twin Light Assembly. Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Jones – absent; Gremminger – aye; Hulsey – aye. Motion carried.

Mayor and Aldermen Reports

Alderman Hulsey wanted to know about the storm drain on Washington Street. The engineers will be looking into it.

Alderman Hodge asked about the firm that they hired, Retail Strategies. The contract with them is finished.

Alderman Sutton questioned whether Desloge Drive was on schedule but Administrator Bryan told him that they were given an extension. He asked if the building inspector was given fire reports on apartment fires. He asked about the status of the lighting in the Riverview Subdivision. Administrator Bryan reported that there are eleven LED lights and they are getting estimates of cost.

Alderman Jones was absent

Alderman Gremminger commented since there was no school today the kids were in the park. He felt everything was going well in the city.

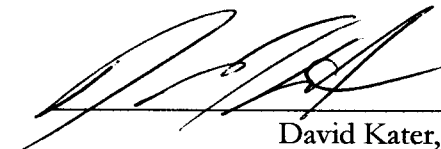
Alderman Christopher commented about all the great positive comments on the city's Facebook page concerning the fitness trail grant in the park. It hit everything the people wanted and the fact that it was ADA accessible.

Mayor Kater asked if power strips could be installed on the dias so that the board can charge their tablets on them.


Adjourn

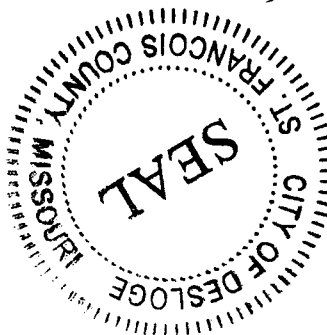
Alderman Hodge moved to adjourn and Alderman Sutton seconded. Gremminger – aye; Hulsey – aye; Hodge – aye; Sutton – aye; Christopher – aye; Jones – absent. Motion carried.

MEETING ADJOURNED
8:40 p.m.


David Kater, Mayor

ATTEST:


Linda R. Moore CMC, MRCC
City Clerk



Resolution to Amend Personnel Practices

Vacation Sick Leave

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

WHEREAS, The City of Desloge, the Mayor, the Board of Aldermen and legal counsel 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:

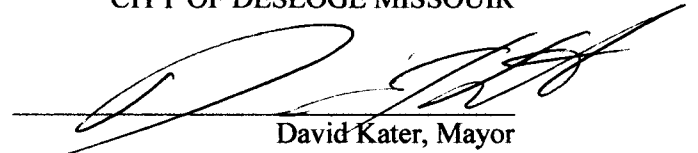
Section 1. That the Board of Aldermen, acting in its capacity as the governing body of the City of Desloge, hereby amends Section 115.0700 – Vacation to read as attached (Exhibit A).

Section 2. That the Board of Aldermen, acting in its capacity as the governing body of the City of Desloge, hereby amends Section 115.0705 – Sick Leave to read as attached (Exhibit B).

Section 3. That this Resolution shall take effect immediately upon its adoption by the Board of the Aldermen of the City of Desloge, Missouri.

PASSED AND RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF DESLOGE, MISSOURI THIS 12TH DAY OF FEBRUARY 2018.

CITY OF DESLOGE MISSOURI


David Kater, Mayor

ATTEST:

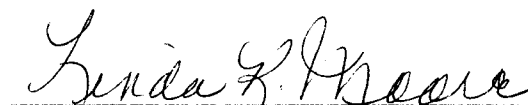

Linda R. Moore, City Clerk CMC/MRCC



Exhibit A

SECTION 115.070 VACATION

After Year(s) of Employment	Vacation Hours Earned
1	40
2	80
5	96
10	120
20	160
30	200
40	240

Exhibit B

SECTION 115.0705 SICK LEAVE

All full-time employees accrue sick leave benefits at the rate of eight (8) hours for each calendar month of continuous employment. An employee may not accumulate more than twenty four (24) days, one hundred ninety two (192) hours, of sick leave until the completing of their second year of continuous full-time employment. The employee may accumulate up to sixty (60) days, four hundred eighty (480) hours, following their fifth year of continuous full-time employment.

RESOLUTION

A RESOLUTION STATING THE CITY OF DESLOGE HAS THE FINANCIAL RESOURCES AND COMMITMENT TO BUILD, OPERATE AND MAINTAIN PHASE I OF THE DESLOGE CITY PARK FITNESS TRAIL AND AUTHORIZE THE CITY ADMINISTRATOR TO SIGN REQUIRED DOCUMENTS FROM THE STATE OF MISSOURI AND/OR FEDERAL HIGHWAY ADMINISTRATION.

WHEREAS, the City of Desloge is applying for federal assistance from the Recreational Trails Program for the purpose of Phase One of the Desloge City Park Fitness Trail.

NOW THEREFORE BE IT RESOLVED BY THE CITY OF DESLOGE, MISSOURI, THAT

SECTION ONE: City Administrator Dan Bryan of the City of Desloge is authorized to sign the application for federal assistance and any other official project documents that are necessary to obtain such assistance including any agreements, contracts or other documents that are required by the State of Missouri and/or the Federal Highway Administration.

SECTION TWO: The City of Desloge currently has the written commitment for the minimum 20% matching share for the project elements that are identified in the application and will allocate the necessary funds to complete the project.

SECTION THREE: The City of Desloge will commit the necessary financial resources to operate and maintain the completed project in a safe and attractive manner for public access for minimum of 25 years.

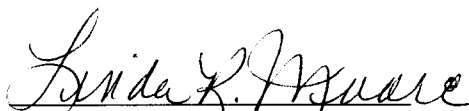
SECTION FOUR: The City of Desloge is prepared to complete the project within the time period identified on the signed project agreement.

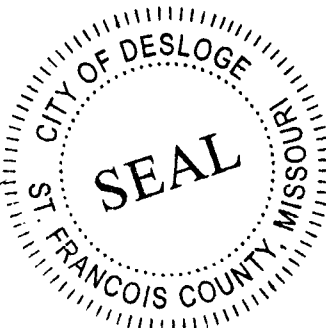
SECTION FIVE: The City of Desloge will comply with all rules and regulations of the Recreational Trails Program and all state laws that govern the grant applicant during the performance of the project.

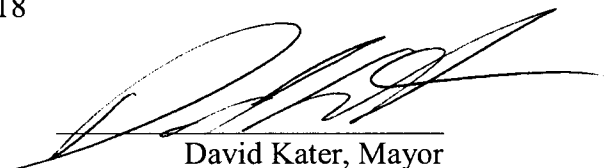
SECTION SIX: This resolution becomes effective upon its adoption and approval.

This Resolution adopted and approved 12th day of February 2018

ATTEST:


Linda R. Moore, City Clerk




David Kater, Mayor

