

City of Desloge

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

Tuesday, February 19, 2019

6:00 p.m.

Desloge City Hall, 300 North Lincoln

Posted: February 15, 2019 at 11:30 a.m. on the outdoor City Hall bulletin board.

Faxed: February 15, 2019 at 11:30 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. January 14 Meeting Minutes
 - c. February 11 Meeting Minutes
 - d. Bills for Payment \$16,699.99

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. An Ordinance approving the lot consolidation of 319 North State Street
- V. An Ordinance approving additional holidays
- VI. Proposition P
- VII. Update on V W Trust Fund Grant
- VIII. Mayor and Aldermen's Reports
- IX. Vote to Close the Meeting Pursuant to RSMo 610.021 – (3) Personnel
- X. 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 SPECIAL MEETING
TUESDAY, FEBRUARY 19, 2019
6:00 p.m.
DESLOGE CITY HALL, 300 North Lincoln

Members present were Mayor David Kater, Alderman JD Hodge, Alderman Alvin Sutton and Alderman Jerry Hulsey. Alderman Chris Gremminger, Alderman David Shaw and Alderman Deion Christopher. Staff present was City Administrator Dan Bryan, City Clerk Stephanie Daffron, and Police Chief James Bullock

Visitors were
None

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 28, 2019 Special Meeting Minutes
- C. February 11, 2019 Meeting Minutes
- D. Bills for Payment - \$16,699.99

Amend Consent Agenda

Alderman Sutton made the motion to amend the consent agenda first item D, bills for payment, to reflect \$16,966.99, to add III A, Missouri Rural Services Work Comp Trust Renewal Bill and III B approval to purchase a vehicle for the Police Department. 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 accept the consent agenda and Alderman Shaw seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried

Public Comment

No public Comment

Missouri Rural Services Workman's Comp Trust Renewal Bill

City Administrator Dan Bryan spoke regarding the visit from Russ Vaness. The meeting with Russ was regarding the need to reduce the City of Desloge claims. \$50,000 - \$75,000 should be our annual cost however; we are paying \$132,959.00, which is nearly double of what we should be paying annually. This is simply a reflection of the amount of claims. 2007 and 2008 is the last time we received any dividends. The city admin has been disbursing safety emails to supervisors to share with their departments. Alderman Gremminger requested to initiate a safety incentive every quarter. Alderman Gremminger requested to have something prepared regarding the safety incentive for the next regular monthly meeting. Alderman Gremminger made the motion to approve the payment to the Missouri Rural Services Work Comp Trust for \$132,959.00 and Alderman Shaw seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried

Approval for payment of Police Department Vehicle

Police Chief James Bullock spoke about contacting the Highway Patrol to be on a waiting list for a vehicle, they said it would be around March. Police Chief called last week to check and see where Desloge would be on the list. The Highway Patrol stated they had a 2016 black Ford Explorer with 64,000 miles available for the City. The price is \$18,900. With the Insurance reimbursement form Officer Cash's car in the amount of \$6,088.00 and the reimbursement from Officer Judges car in the amount of \$9,680.00 for a total of \$15,678.00. The Police Department has also been raising money and getting donations for the K-9 car. The new vehicle will be the new K-9 vehicle therefore \$3,182.00 will be taken from this cash fund donation account for the K-9 vehicle. We have \$9,460.00 of insurance reimbursement available from equipment on the crashed vehicles to use to equip the new K-9 vehicle. Mayor David Kater commented on donors for the Police K-9. The Mayor and board would like to see a list of regular donors to honor them. Alderman Shaw requested publicity and photos when the vehicle arrives. Alderman Hodge made the motion to approve the payment of the new Police Department vehicle and Alderman Gremminger seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried

OrdinanceBILL NO. 1330ORDINANCE NO. 2019.3

AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI, ACCEPTING AND APPROVING THE CONSOLIDATION OF ALL OF LOTS 3, 4, 5, 6 AND PART OF LOT 2 OF DAISY ACRES. Alderman Sutton made the motion to approve Ordinance number 2019.3 to approve the consolidation of all of lots 3, 4, 5, 6 and part of lot 2 of Daisy Acres. Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Loughary – aye; Gremminger – aye; Hulsey – aye. Motion carried

BILL NO. 1331ORDINANCE NO. 2019.4

AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI, AMENDING TITLE I: GOVERNMENT CODE; CHAPTER 115, PERSONNEL; SECTION 115.530.1 CITY HOLIDAYS – SEVERABILITY – EFFECTIVE DATE. Alderman Christopher made the motion to approve Ordinance number 2019.4 to approve amending Title I Government Code; Chapter 115, Personnel; Section 115.530.1 City Holidays. Alderman Hulsey seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Loughary – aye; Gremminger – aye; Hulsey – aye. Motion carried

Proposition P

City Administrator Dan Bryan updated everyone on the Citizens for Proposition P Committee. The committee had their first meeting yesterday. Alderman Gremminger asked if they had filed with St. Francois County as a political group. City Administrator Dan Bryan asked if the board would be interested in hosting an open house, Town Hall Meeting, question and answer session here at Desloge City Hall on March 21, 2019 at 6:00pm. Also, offer tours of the Police Department and Fire Department and their facilities starting at 7:00pm.

Update on VW Trust Fund Grant

City Administrator Dan Bryan spoke about submitting the proposal on the fire truck for the VW Trust Fund Grant. The city of Desloge was not selected as a recipient of the VW Trust Fund Grant. Out of fifty applicants, they gave ten awards three went to Audrain County road and bridge, two to the City of Fulton, one to the City of St. James, one to City of Waynesville, one to Howell County, one to Rolla Municipal

Utilities and one to Wayne County. For Transit buses, they gave out roughly \$400,000.00 of the 1.5 million to Columbia Public Transit for four buses. The remainder of the money went to public school systems for school buses. The City Administrator though the one thing that may have hurt us was having a big-ticket item such as the fire truck for \$280,000.00

Mayor and Aldermen Reports

Alderman Hulsey

Requested to have someone to contact our State Representative regarding the VW Trust Fund Grant

Alderman Hodge-Nothing to report

Alderman Shaw - Nothing to report

Alderman Gremminger Nothing to report

Alderman Sutton -Nothing to report

Alderman Christopher - Nothing to report

Mayor Kater. - Nothing to report

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; Shaw – aye; Alderman Gremminger – aye; Hulsey – aye. Motion carried.

EXECUTIVE SESSION BEGAN
6:42 p.m.
RETURNED TO OPEN SESSION
7:00 p.m.

Adjourn


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

MEETING ADJOURNED
7:00p.m.

ATTEST:


Stephanie M. Daffron,
City Clerk




David Kater, Mayor