

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

Monday, January 8, 2018

7:00 p.m.

Desloge City Hall, 300 North Lincoln

Posted: January 4, 2018, at 3:00 p.m. on the outdoor City Hall bulletin board. Faxed: January 4, 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. Hearing on Qualifications of Candidate for Alderman
- III. Consent Agenda
 - a. Approve or Amend Agenda
 - b. December 11, 2017 Regular Meeting
 - c. Bills for Payment
 - d. Waterworks Revenue Bonds Invoice from Commerce Bank

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.

- IV. Jokerst Invoice
- V. Public Comment
- VI. An Ordinance of the City of Desloge, Missouri Amending Schedule I., Stop Intersections, of the City Code.
- VII. Fire Department Tanker Grant
- VIII. Review of Fees and Permits
- IX. Sewer on the Outer Road
- X. City Firing Range
- XI. Two Family, R-2, Planned District
- XII. Mayor and Aldermen's Reports
- XIII. Vote to Close the meeting pursuant to RSMo 610.021 (2) Real Estate
- 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 Linda R. Moore City Clerk

Cíty Hall 🦽 300 North Lincoln Street 🦽 Desloge, Missouri 63601 🦽 (573) 431-3700 🦽 FAX (573) 431-7062

Regular Monthly Meeting Minutes

January 8, 2018

DESLOGE BOARD OF ALDERMEN REGULAR MONTHLY MEETING MONDAY, JANUARY 8, 2018 7:00 p.m. DESLOGE CITY HALL, 300 North Lincoln

Members present were Mayor David Kater, Alderman JD Hodge, Alderman Chris Gremminger, Alderman Alvin Sutton, Alderman Jerry Hulsey, Alderman Deion Christopher, 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 Codie Hardie and Kevin Jenkins of the Daily Journal.

<u>Call to order</u>

Mayor Kater called the meeting to order and led in the Pledge of Allegiance.

Hearing for Candidate Qualifications

An affidavit submitted from citizen Alan Gremminger notified the city that candidate Sally Parker-Nash was not living in the City of Desloge one year prior to the election. She was living in Terre Du Lac and moved to Desloge in May of 2017. The city checked the occupancy permit and it was issued May 10, 2017. Alderman Sutton moved that Sally Parker-Nash is not eligible for candidacy because of state regulations in the residency requirement. Alderman Hodge seconded the motion. Hodge – aye; Sutton – aye; Christopher – abstain; Jones – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Consent Agenda

- A. Approve or Amend Agenda
- B. December 11, 2017 Regular Meeting Minutes
- C. Bills for Payment \$23,669.48
- D. Waterworks Revenue Bonds Invoice for \$187,740.00

Approve Consent Agenda

Alderman Sutton made the motion to amend the agenda to include VII.a. Police Department Computer Proposal and V.a. Letter. Alderman Gremminger seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Jones – aye; Gremminger – aye; Hulsey – aye. Motion carried.

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

Jokerst Invoice

Alderman Sutton made the motion to pay Jokerst \$80,963.10 and Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Jones – aye; Gremminger – aye; Hulsey – aye. Motion carried.

<u>Public Comment</u> There was no public comment.

Regular Monthly Meeting Minutes

Letter

The board selected its first recipient for Employee of the Quarter, City Clerk Linda Moore. Mayor Kater read the letter of recognition submitted by Administrator Dan Bryan.

Ordinances

BILL NO. ___1295_____ ORDINANCE NO. __2018.01____ AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI AMENDING SCHEDULE I., STOP INTERSECTIONS, OF THE CITY CODE—SEVERABILITY— EFFECTIVE DATE.

There was conversation concerning removing the stop sign at Chestnut and Washington. The board wanted to keep the stop at Washington and add the stop at Chestnut and Kirby. Alderman Gremminger made the motion to amend the ordinance by adding E. Chestnut at Kirby Street and keep the E. Chestnut at Washington. Alderman Hodge seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Jones – nay; Gremminger – aye; Hulsey – aye. Motion carried.

Fire Department Tanker Grant

Fire Chief Larry Gremminger updated the board on two grants the department is working on. The first is a 5% matching grant for equipment at \$6,800. The second is for a new tanker truck estimated at \$243,000. Although the second grant is 5% if the city increased it to 20%, they would have a better chance of getting it. Altogether, with the 5% and 20% grants the city would pay not more than \$55,400. Alderman Hodge made the motion to approve the 5% and 20% grants. Alderman Gremminger seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Jones – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Rugged Computer Proposal for the Police Department

Police Chief Bullock spoke to the board about the computers the department wants to purchase. It is a budgeted item with \$42,000 remaining in the budget. They received four free from 911 and are adding eight more. Alderman Christopher made the motion to approve \$37,580.71 for eight computers. Alderman Gremminger seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Jones – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Review of Fees and Permits

The board reviewed building, public works and city hall revisions to current fees and permits. The changes were compared to other communities in the county so that the city is competitive. The consensus of the board was to proceed with the changes and to bring back with ordinances that apply to the changes.

Sewer on the Outer Road

Administrator Bryan asked the board about extending sewer to commercial property across Hwy 67. Several members on the board questioned the funding. There was no action on the matter.

City Firing Range

The firing range needed extra precautions while being used. Department of Corrections has set a flag to show when the range is in use and are redoing the target brackets. The city will replace the city lock for better key control.

Regular Monthly Meeting Minutes

Two Family, R-2, Planned District

There has been interest in the 4+ acres over by the dog pound to build 2-family homes. It is currently zoned R-1, single family residence and it is not contiguous with an R-2, two-family residences, so it would be spot zoning which is not allowed in the city.

Mayor and Aldermen Reports

Alderman Christopher had nothing to report.

Alderman Sutton had nothing to report.

Alderman Gremminger felt that the Walnut crossing is a dark area and for safety needs lighting.

Alderman Jones had nothing to report.

Alderman Hodge had nothing to report.

Alderman Hulsey feels that lighting needs improvement around town.

Vote to Close

Alderman Hodge moved to close the meeting pursuant to RSMo 610.021 - (2) Real Estate. Alderman Christopher seconded the motion. Jones – aye; J. Hulsey – aye; Sutton – aye; Gremminger – aye; Hodge – aye; Christopher – aye. Motion carried.

EXECUTIVE SESSION BEGAN 8:37 p.m. RETURNED TO OPEN SESSION 9:20 p.m.

Adjourn

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

MEETING ADJOURNED 9:20 p.m.

David Kater, Mayor

ATTEST:

Linda R. Moore CMC, MRCC City Clerk

