

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

Monday July 13, 2020 7:00 p.m. Desloge City Hall, 300 North Lincoln

Posted: July 9, 2020 at 11:30 a.m. on the outdoor City Hall bulletin board. Faxed: July 9, 2020 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. Approve June 22, 2020 Monthly Meeting Minutes
 - c. Bills for Payment
 - d. VFW Liquor License Application

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. Ordinance
 - a. Ordinance of the City of Desloge, Missouri, accepting and approving the split of tract 4A, of the first amended plat of Country Lane Place, located at 410 Alexis Court.
 - b. Ordinance of the City of Desloge, Missouri, accepting and approving the boundary adjustment of part of Stonecrest Subdivision, located at 1112 Hawthorne.
 - c. Ordinance of the City of Desloge, Missouri, to amend adopted annual budget for the fiscal year beginning July 1, 2020
- V. Bids
 - a. Clean Water Stand Pipe
 - b. Police Department Body Cameras
 - c. Police Department Spike Strips
 - d. Skid Steer
 - e. Trailer for Skid Steer
- VI. Discussion Items
 - a. Livestock & Fowl Permit
 - b. Water Department Truck
 - c. Updating Section 405.053 Car Wash
 - d. Sewer Replacement on East Evergreen
 - e. RV/Tent Camping
 - f. Show Me Court Bank Account
- VII. Mayor and Aldermen's Report
- VIII. Vote to Close the meeting pursuant to RSMo 610.021 (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

Stephanie Daffron, City Clerk.

DESLOGE BOARD OF ALDERMEN REGULAR MONTHLY MEETING MONDAY, JULY 13, 2020 7:00 p.m.

DESLOGE CITY HALL, 300 North Lincoln

Members present were, Mayor David Kater, Alderman David Shaw, Alderman Alvin Sutton, Alderman Deion Christopher, Alderman Chris Gremminger, Alderman J.D. Hodge, Alderman Jerry Hulsey. Staff present were City Administrator Dan Bryan, City Clerk Stephanie Daffron, Park and Recreation Director Terry Cole and Chief Water Operator Paul Pilliard, Court Administrator Linda Simino, Public Works Director Jason Harris, Building Inspector Bryan Cato, Police Chief James Bullock and Officer Orr.

Visitors present were Nikki Overfelt with the Daily Journal, Jim Hahn and Heather Pilliard.

Call to order

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

Consent Agenda

- A. Approve or Amend Agenda
- B. Approve June 22, 2020 Monthly Meeting Minutes
- C. Bills for Payment
- D. VFW Liquor License Application

Amend Consent Agenda

Alderman Gremminger made the motion to amend the consent agenda to include E. Planet Technology Invoice, F. Cochran Engineering Invoice also section VI discussion items to include the Oliver Street Overlay and Park Hills Sewer Agreement. Alderman Sutton seconded the motion. Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey – aye; Hodge – aye. Motion carried.

Approve Amended Consent Agenda

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

Public Comment

No public comment

<u>Ordinances</u>

BILL NO. <u>1368</u> ORDINANCE NO. <u>2020.08</u>
AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI, ACCEPTING AND APPROVING THE SPLIT OF TRACT 4A, OF THE FIRST AMENDED PLAT OF COUNTRY LANE PLACE LOCATED AT 410 ALEXIS COURT.—SEVERABILITY—EFFECTIVE DATE.

Mayor Kater read the ordinance twice by title with copies available to the public. Alderman Sutton made a motion to approve the ordinance as read and Alderman Shaw seconded the motion. Christopher - aye; Shaw - aye; Gremminger - aye; Hulsey - aye; Hodge - aye; Sutton - aye. Motion

carried.

ORDINANCE NO. BILL NO. 1372 AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI, ACCEPTING AND APPROVING THE BOUNDRY ADJUSTMENT OF PART OF STONECREST SUBDIVISION, LOCATED AT 1112 HAWTHORNE.—SEVERABILITY—EFFECTIVE DATE.

Mayor Kater read the ordinance twice by title with copies available to the public. Alderman Gremminger made a motion to approve the ordinance as read and Alderman Shaw seconded the motion. Christopher - aye; Shaw - aye; Gremminger - aye; Hulsey - aye; Hodge - aye; Sutton - aye. Motion carried.

ORDINANCE NO. _ 2020.10 BILL NO. <u>1370</u> AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI TO AMEND THE ADOPTED ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 TO INCLUDE GENERAL FUND EXPENDITURES OF \$2,734,711; TRANSPORTATION FUND \$541,000; CAPITAL FUND \$382,862; STORMWATER FUND \$110,000; SPECIAL PROJECT FUND \$1,897,852; WATERWORKS FUND \$1,330,675; PUBLIC SAFETY FUND \$388,253. - SEVERABILITY - EFFECTIVE DATE.

Mayor Kater read the ordinance twice by title with copies available to the public. Alderman Gremminger made a motion to approve the ordinance as read and Alderman Christopher seconded the motion. Christopher - aye; Shaw - aye; Gremminger - aye; Hulsey - aye; Hodge - aye; Sutton - aye. Motion carried.

<u>Bids</u>

Clean Water Stand Pipe

Chief Water Operator Paul Pilliard presented to the board the bids received and discussed each bid. City Administrator Dan Bryan stated that \$11,000.00 was budgeted for this purchase.

PTTG \$16,983.00

\$11,000.00 Ozark Applications, LLC

Alderman Sutton made a motion to accept the bid from Ozark Applications; LLC for \$11,000.00 Alderman Shaw seconded the motion. Hulsey - aye; Hodge - aye; Sutton - aye; Christopher - aye; Shaw – aye; Gremminger – aye. Motion carried.

Police Department Body Cameras

Police Chief James Bullock presented to the board the bids received and discussed each bid. Chief Bullock stated the police department has Digital Ally dash cameras installed in the police vehicles. Chief Bullock recommend going with Digital Ally for the body cameras as these will synchronize with the dash cameras and will come on automatically. City Administrator Dan Bryan stated \$10,500.00 was budgeted for this purchase.

Digital Ally \$11,045.00

Safe Fleet \$14,835.00

Stalker Radar \$9,835.00

Alderman Sutton made the motion to approve the bid from Digital Ally for \$11,045.00 and Alderman Hulsey seconded the motion. Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey - aye; Hodge - aye. Motion carried.

Police Department Spike Strips

Police Chief James Bullock presented to the board the bids received and discussed each bid. Chief Bullock stated that they went with all Stinger Spike Strips; this is what the department already has. Each supervisor has a set and are trained and certified in using them. Chief Bullock stated that they have training in house and can train all other officers. Chief Bullock recommended the bid from Ed Roehr. City Administrator Dan Bryan stated \$4,500.00 was budgeted for this purchase.

Fleet Safety \$6,199.60 bid is for eight CMC \$557.85 individual pricing Ed Roehr \$4,080.00 bid is for eight

Alderman Christopher made the motion to approve the bid from Ed Roehr for \$4,085.00 and Alderman Shaw seconded the motion. Gremminger – aye; Hulsey – aye; Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye. Motion carried.

City Administrator Dan Bryan asked Police Chief James Bullock to give an update on the new police vehicles. Chief Bullock stated they received 3 new black 2020 explorers and 1 new white 2016 explorer. The 2016 explorer was a purchase from the Missouri State Highway Patrol. The vehicles will be taken to Sign's Etc. beginning tomorrow for striping. Alderman Hodge asked who was going to hook the rest of the equipment up in the vehicles; Chief explained that they have bids coming. The board discussed having a picture taken of the new fleet of vehicles.

Skid Steer

Public Works Director Jason Harris presented to the board and discussed the bid received. Mr. Harris discussed the approved budgeted amount of \$74,000.00 and the bid he received was \$78,000.00. The board also budgeted \$46,000.00 for the grapple, which is included in this bid of \$78,000.00. Fabick has offered a \$45,000.00 trade in allowance for the John Deere Tractor. This brings us to a total of \$33,296.76 for the skid steer, bucket, grapple and a set of forks. City Administrator stated we are under budget approximately \$45,000.00, he would ask the board to consider purchasing an additional accessory piece. Mr. Harris stated his department would like to purchase a brush hog attachment for the skid steer, the board agreed and asked Mr. Harris to bring bids to the next meeting to vote on. Mr. Harris stated he would get sourcewell pricing and the board agreed that would be fine.

Fabick \$78,296.76 less gross trade allowance \$45,000.00 = \$33,296.76

Heavy Duty Equipment \$66,152.73 Heavy Duty Equipment \$64,434.19

Skid Steer Trailer

Public Works Director Jason Harris presented to the board and discussed the bid received. Mr. Harris stated he received a bid for a straight trailer with ramps and a tilt trailer. The tilt trailer was a little higher than the straight trailer but he priced both because many people that haul equipment use a tilt trailer.

Heavy Duty Equipment \$9,992.50 – Doolittle 16,000lb 22' Tilt Trailer

Heavy Duty Equipment \$8,287.84 – 16,000lb Ramp Trailer

Alderman Shaw made the motion to accept the bid and Alderman Gremminger seconded the motion Gremminger – aye; Hulsey – aye; Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye. Motion carried.

Livestock & Fowl Permit

Application for Livestock and Fowl Permit submitted by Donna Huggins, 314 Country Lane Drive, requesting two cows.

Alderman Shaw made the motion to reject the application and Alderman Sutton seconded the motion. Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey – aye; Hodge – aye. Motion carried.

Water Department Truck

City Administrator Dan Bryan stated he contacted First State Bank regarding the water department's lease looking for options regarding an Admin vehicle. The water department can pay off their lease purchase early so we would pay off the current truck and dump truck and clear that debt. If the board approves of this, we would then bring Chief Water Operator Paul Pilliard's truck to city hall for an Administrator vehicle. This will allow Mr. Pilliard to purchase a new truck for the water department as a cash buy, not as another lease purchase. Mr. Pilliard stated he would like a new truck that will be able to pull a trailer with equipment. Next year he would like to request a mini excavator and would need to have a truck capable of pulling this.

Alderman Gremminger made a motion to approve moving forward with this plan and Alderman Christopher seconded the motion. Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey – aye; Sutton – aye; Hodge – aye. Motion carried.

Update Section 405.053 Car Wash

City Administrator Dan Bryan discussed with the board the complaints he has received regarding Speedy Car Wash on Desloge Drive by Hawthorne. The car wash has added a second auto wash bay. Mr. Bryan has received a couple of complaints regarding the noise created by the dryers. Mr. Bryan requested the Building Inspector Bryan Cato to do a noise study based on our current ordinance. Mr. Cato used a decimeter and did a study showing ambient noise in the office, to Brightwell Park with no games going on, to Desloge Drive with standard traffic. Mr. Bryan believes the board needs to revisit our ordinance because as we have found the standard even for common traffic would not uphold to what our ordinance states, 65 decibels. The board requested Mr. Bryan to bring a sample ordinance to next month's meeting. Mr. Bryan requested the board to give him a decibel number to go by after board discussion they agreed to go with 100 decibels. Alderman Sutton requested the ordinance to be changed to reflect noise pollution not just car washes.

Alderman Gremminger made a motion to amend the ordinance to reflect 100 decibels and Alderman Christopher seconded the motion. Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey – aye; Sutton – aye; Hodge – aye. Motion carried.

Sewer Replacement on East Evergreen

City Administrator Dan Bryan stated he had Judy Hutchison research in the archives for the sewer agreement with Park Hills, she found ordinance 197, an ordinance authorizing the mayor of the city of Desloge to enter into a sewer agreement with the City of Flat River. This ordinance is dated 1976 and eludes to the City of Flat River maintaining the lines in the city of Desloge. Park Hills wants to replace the line on Evergreen, and move it to the alleyway on East Evergreen and asked if Desloge would buy the material, they would do the install. After further board discussion, they believe it is up to Park Hills to provide proof or a contract stating that Desloge is responsible for maintenance.

Alderman Gremminger made a motion not to pay to fix the issue on East Evergreen and Alderman Hodge seconded the motion. Hulsey – aye; Hodge – nay; Sutton – aye; Christopher – aye; Shaw – nay; Gremminger – aye. Motion carried.

RV/Tent Camping

City Administrator Dan Bryan stated that he and the Building Inspector have talked about this and right now, the city ordinance only mentions camping if a resident has a guest staying at their home in an RV up to fifteen days. There is no mention of someone owning a piece of land with no primary structure and want to park an RV or set up a tent. Mr. Bryan asked the board if they wanted to pursue an ordinance addressing this issue. The board asked Mr. Bryan if he could bring a sample ordinance to the next meeting.

Show Me Court Bank Account

Court Administrator Linda Simino addressed the board regarding First State Community Bank needing approval from the board to take Dawn Hendricks name off all court bank accounts and when our new court clerk starts, we need to add this employee to all court bank accounts.

Alderman Sutton made a motion to grant Linda Simino the authority to have Dawn Hendricks name removed from all court bank accounts and to add new Court Clerk Heather Steinmetz to all court bank accounts. Alderman Shaw seconded the motion. Hulsey – aye; Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye. Motion carried.

Maintenance on West Olive Street

City Administrator addressed the board regarding maintenance on West Olive Street. Alderman Gremminger stated that this issue has come up several times in the past and has been overlooked with our street overlay bidding Jim Hahn has contacted him several years in a row wanting the city to address the overlay on his street. Alderman Gremminger stated that this is a very short section of roadway about 150 feet, it is our road, and it is a platted roadway and is our responsibility to maintain. According to Public Works Director Jason Harris, the cost for this project would be minimal. Jim Hahn addressed the board and stated he has lived there since 1972 and it has been paved one time. Mr. Hahn stated Olive Street use to run across the ditch all the way to Jackson Street. City Trash uses this road and he feels part of the problem is when the city put in the sewer line there was damage done by some equipment at that time. Greg Camp was invited to look at this issue but never showed up but Mr. Harris has been there to look at it. In addition, Mr. Hahn stated one-inch clean rock was put down and that is not what you want for a road, as it will not pack down. Mr. Hahn believes this is just an oversight and feels the city will do what is needed to fix the issue with Olive Street. City Administrator Dan Bryan recommends the city widen this street from ten foot as it is now to twenty-one feet, which brings it to code. Mr. Bryan suggests a total tear out as it is not fit for an overlay, it needs to be rebased and a minimum of 21 feet wide, he also recommends that the city insert a guard rail by the ditch to prevent anyone from driving off into the ditch as it is a two way street. Mr. Bryan would also recommend doing the other side of the ditch, which is West Olive also and attach this to Jackson Street with a guardrail at the ditch. However, there would not be a bridge connecting the two. After further discussion by the board, a motion was made.

Alderman Gremminger made a motion to reconstruct Olive Street from Monroe Street to the WPA ditch with a guardrail and Alderman Hodge seconded the motion Hulsey – aye; Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye. Motion carried.

Mayor and Alderman Reports

Alderman Christopher thanked Jason and the Public Works crew for filling in the hole by Jack-N-The-Box. He also asked Court Administrator Linda Simino about how the court proceedings are going. Mrs. Simino stated she has had four courts, the defendants line up out in the hall every six foot and are

called in so many at a time by their scheduled appointment times.

Alderman Sutton asked about large abatements, could we forgive ourselves of large abatements. If the city of Desloge would buy a property in the city of Desloge off the courthouse steps can, we forgive the abatement we have on the property or do we have to pay ourselves for the work that is done? Alderman Gremminger stated we are actually recouping that money because the lien actually comes back to us.

Alderman Gremminger stated Jim Hahn contacted him about the vandalism in the city park and he did not mind power washing the graffiti off the roadway. He also stated he had made some comments in the past about weeds not being cut but we have had extenuating circumstances in the past, but he wanted to let everyone know that Park and Rec does a great job with our parks and he would hate to see it destroyed. He wants to thank all departments for doing a fantastic job. Alderman Gremminger put out a plea to anyone who is interested in becoming a volunteer fire fighter to get in touch with the Fire Chief.

Alderman Hodge stated the stop sign at Chestnut and Trailwood has been hit and is bent. Public Works Director Jason Harris said he would take care of it. He also questioned the electrical box in the back of Park and Rec Director Terry Cole truck. Mr. Cole stated it is trash and is no good. Alderman Hodge asked what the city is going to do about the WPA ditch, the weeds are three and four foot high. Mr. Harris stated that once he gets the skid steer he could dig the sediment out of it. Alderman Gremminger stated last year Mr. Harris sprayed some aquatic approved brush killer in the ditch. Mr. Harris stated he does not have any more of the brush killer and it cost roughly \$3,000 for 55 gallons.

Alderman Shaw stated that he has heard good thing about Officer Memhardt and that she is making a good impression on our citizens. She does her job with a smile and a form of grace; she diffuses situations and does a terrific job.

Alderman Hulsey thanked Alderman Gremminger and his son as well as Jimmy Russell for cleaning up the vandalism at the park. City Administrator Dan Bryan said the Police department had three individuals identified that participated in the chalk graffiti and a couple of individuals for the vandalism in the restrooms. Alderman Hulsey thanked the Police and Fire Departments.

Mayor Kater thanked all the ladies at City Hall and appreciates everything that they do.

City Clerk Stephanie Daffron asked all Aldermen and department heads that have a codebook to turn that in to Judy Pitts as she has new code updates.

Vote to Close the Meeting

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

EXECUTIVE SESSION BEGAN 8:55 p.m.

RETURN TO OPEN SESSION 9:14 p.m.

Adjourn

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

MEETING ADJOURNED 9:14 p.m.

David Kater, Mayor

Stephanie M. Daffron, City Clerk