Desloge Cíty of

# NOTICE OF OLEN MEETING DESLOGE BOARD OF ALDERMEN REGULAR MEETING

Monday, July 9, 2018 7:00 p.m. Desloge City Hall, 300 North Lincoln

Posted: July 5, 2018, at 4:00 p.m. on the outdoor City Hall bulletin board. Faxed: July 5, 2018, at 4:00 p.m. to radio and newspaper media.

The tentative agenda for this meeting includes:

- Call to Order and Pledge of Allegiance
- II. Consent Agenda

I.

- a. Approve or Amend Agenda
- b. June 11, 2018 Regular Meeting Minutes
- c. June 18, 2018 Work Study Session
- d. June 25, 3018 Special Meeting
- e. Bills for Payment
- f. Chamber of Commerce Letter for Liquor License for Labor Day

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. Presentation by Azavar Government Solutions
- V. Ordinance
  - a. An Ordinance of the City of Desloge, Missouri Amending Schedule I., Stop Intersections, of the City Code.
  - b. An Ordinance of the city of Desloge, Missouri Amending Schedule V., Parking Prohibited at All Times, by adding the North and South sides of Pride Drive 1,000 feet west from State Street.
- VI. Bids
  - a. Bids for a Trash Truck
  - b. Bids for the City Van
- VII. Discussion Items
  - a. TIF Reimbursement Request for Parkland Health Mart
  - b. Utility Relocation Cost
  - c. Street Overlays
  - d. Set Public Hearing Date for Use Tax Issue
  - e. Raise Rate for Boardroom Rentals
- VIII. Mayor and Aldermen's Reports
- 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

City Hall 🚓 300 North Lincoln Street 🚓 Desloge, Missouri 63601 🐗 (573) 431-3700 🚓 FAX (573) 431-7062

July 9, 2018

# DESLOGE BOARD OF ALDERMEN REGULAR MONTHLY MEETING MONDAY, JULY 9, 2018 7:00 p.m. DESLOGE CITY HALL, 300 North Lincoln

Members present were Mayor David Kater, Alderman Chris Gremminger, Alderman Deion Christopher, Alderman Jason Loughary, Alderman JD Hodge and Alderman Alvin Sutton. Absent was Alderman Jerry Hulsey. Staff present was City Administrator Dan Bryan, City Clerk Linda Moore, Public Works Supervisor Jason Harris, Police Chief James Bullock, Building Inspector Bryan Cato, Parks and Recreation Director Terry Cole, Deputy Clerk Angie Cato and Officer Sean Roney.

Visitors were Travis Akin of Azavar Government Solutions, Cynthia Todd, Kyle Whaley, Chrysten Whaley 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.

### Consent Agenda

- A. Approve or Amend Agenda
- B. June 11, 2018, Regular Meeting
- C. June 18, 2018 Work Study Session
- D. June 25, 2018 Special Meeting
- E. Bills for Payment \$96,532.49
- F. Chamber of Commerce request for liquor license at the Labor Day Picnic

### Approve Consent Agenda

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

### Public Comment

Cynthia Todd, 504 E. Chestnut, was upset because she received a bill for \$598.40 from the city for a mowing fee on her property. She felt it was excessive. The house is vacant and there is no electric. Public Works Supervisor Jason Harris replied that the grass was cut but they had to weed eat and haul off debris. She received a notice on May 22, 2018 for weeds and debris. On May 31, 2018 the weeds and debris was not abated. On June 1, 2018, there was an order from Chief Bullock for the city to take care of the property and it was completed June 8, 2018. She wanted an itemized invoice because she did not believe it should cost that much. The board told her that she could go to city hall and get a copy of the bill.

Kyle and Chrysten Whaley, 703 Vandervoot, ask the city for help with the water run-off situation they have from water running down from Brightwell Park in their yard and crawl space. The drainpipe installed has made the problem worse. They asked about if the alley was vacated but the city could not find where it had been vacated. They are asking for anything that could be done to solve their problem.

### Presentation by Azavar Government Solutions

Travis Akin from Azavar Government Solutions spoke to the board about the company he was representing. Azavar works for cities to find tax money that they should have gotten but did not. There is no cost to the city but they collect a percentage of the funds that they find. There is a 55/45 percentage split which the city gets the 55% and Azavar receives 45% for a thirty-six month period. The second split is a 61/39 percentage share which the city receives 61% and 39% for Azavar for a thirty-nine month period. There will be initial work involving some city employees but not more than four or five days. No decision was made.

### <u>Ordinances</u>

# BILL NO. \_\_1314\_\_\_\_\_ ORDINANCE NO. \_\_\_\_\_ AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI AMENDING SCHEDULE I., STOP INTERSECTIONS, OF THE CITY CODE — SEVERABILITY — EFFECTIVE DATE.

Alderman Gremminger made the motion to postpone the ordinance until the next meeting so that a stop for Walnut St. to stop for Lincoln St. was included. Alderman Loughary seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – aye; Hulsey – absent. Motion carried.

# BILL NO. \_\_1315\_\_\_\_\_ ORDINANCE NO. \_\_2018.29\_\_\_\_ AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI AMENDING SCHEDULE VF., PARKING PROHIBITED AT ALL TIMES, BY ADDING THE NORTH AND SOUTH SIDES OF PRICE DRIVE, 1,000 FEET WEST FROM STATE STREET — SEVERABILITY — EFFECTIVE DATE.

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

### **Bids**

Bids for a trash truck.

Armor Equipment	\$106,000.00
Downing	\$131,780.00
Key Equipment	\$151,663.00

Alderman Sutton commented that if they have not made a decision about whether the city to continue solid waste or turn it over to a trash hauling business, why are they going to buy a truck. They decided they needed more information and discussion at a special meeting.

Chrysler Jeep	\$20,000.00
Auto Plaza Chrysler	\$20,500.00
Lucas Smith Jeep	\$21,311.00
Joe Machens Ford	\$24,624.00

Alderman Hodge made the motion to purchase the vehicle from South County Chrysler Jeep for \$20,000. Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – nay; Hulsey – absent. Motion carried.

TIF Reimbursement Request for Parkland Health Mart

July 9, 2018

Paul Umfleet requests \$95,728.00 of TIF funds for his new Health Mart and UPS store being built on North Desloge Drive. Alderman Sutton made the motion to approve the request of a TIF payment of \$95,728.00 to Paul Umfleet and Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – aye; Hulsey – absent. Motion carried.

## Desloge Drive Improvement Utility Relocation Cost

The estimated cost to relocate the utilities for the North Desloge Drive improvement project is \$388,904.00. Administrator Bryan had told them that the final costs should be less. He was asking the board for permission for him to proceed with the utility relocation. Alderman Sutton made the motion for Administrator Bryan to proceed and Alderman Gremminger seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – aye; Hulsey – absent. Motion carried.

#### 2018 Street Overlays

N. Waller (Oak to dead end)	\$37,085.69
Brim (Walnut to Sycamore)	\$36,931.39
Cedar (Brim to Jackson)	\$23,893.35
Walnut (Parkside to P Hwy)	\$18,971.11
Sycamore (Tyler to Jackson)	\$16,071.54
Ash (Brim to Jackson, Widen from Jackson to Monroe)	<u>\$15,753.16</u>
Total	\$148,706.24

Alderman Loughary made the motion to approve the overlays as presented for \$148,706.24 and Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – aye; Hulsey – absent. Motion carried.

### Set Public Hearing Date for Use Tax Issue

The board set a public hearing on use tax and a special meeting for Monday, July 16, 2018.

#### Raise Rate for Board Room Rentals

The current rate is \$50 deposit plus \$25.00 facility charge totaling \$75.00 with \$50 refundable if all rules are followed. The proposed rate is \$50.00 deposit plus \$50 facility charge totaling \$100.00 with \$50 refundable if all rules are followed. Alderman Sutton made the motion to approve the rate for reserving the boardroom to the public from \$25.00 for a facility charge to \$50.00 for a facility charge. Alderman Loughary seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – aye; Hulsey – absent. Motion carried.

Mayor and Aldermen Reports Alderman Hulsey was absent.

Alderman Hodge had nothing.

Alderman Loughary reported that DFS complimented the police department for their assistance when needed. Especially Officer Judge who knows how to defuse a situation. The department has a good reputation with them.

Alderman Gremminger apologized for not attending both budget meetings. He would like in the future for the aldermen to receive copies of the original budget requests from the department heads. He outlined several issues of concern.

- The police department needs more officers. Overtime hours is not the only thing that are to be considered when accounting for reserve officers' time. From July 2017 to June 2018, there were scheduled 728 hours and 104 hours for the Labor Day Picnic for 832 hours of reserve pay. That should pay for a full time officer. Administrator Bryan commented that he talked with Chief Bullock about raising the starting pay for experienced officers but Chief Bullock did not feel it would be fair for the other officers. Alderman Gremminger replied that it does not fix the manpower. Bismarck is advertising for an officer starting at \$30,000.00 a year and he considered the city is 20 years behind.
- He asked about the roof leaking at the firehouse. Administrator Bryan said the gutter were cleaned out but Public Works Supervisor Harris will check on it.
- Why does city hall have tarp on the roof? Administrator Bryan told him there was storm damage and we are getting estimates. The insurance has already paid.
- The fire department tanker will not last long. It is not cracked but split and it will fall apart sometime while on a run. It is the first truck out on a run and needs replaced.
- He wanted to know about the kiddle pool at the park. Public Works Supervisor Harris explained that it is a supply line and they have to bust the concrete to fix it.
- He asked about emergency generators. City hall is a cooling station and heating station but if there is no electric, it is not possible.

Alderman Sutton had all good comments.

Alderman Christopher commented that the Animal Control officer is doing a good job.

Administrator Bryan received a nice note from a resident on North School. She appreciated the quick response for the gravel wash out on her property.

Mayor Kater had nothing.

Adjourn

ATTEST

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

MEETING ADJOURNED 8:50 p.m. David Kater, Mayor ST. T. Moore CMC, MRC City Clerk