

# City of Desloge

## NOTICE OF OPEN MEETING DESLOGE BOARD OF ALDERMEN REGULAR MEETING

Monday, July 8, 2019  
7:00 p.m.

Desloge City Hall, 300 North Lincoln

Posted: July 3, 2019 at 10:00 a.m. on the outdoor City Hall bulletin board.

Faxed: July 3 2019 at 10:00 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. June 10, 2019 Monthly Meeting Minutes
  - c. June 24, 2019 Special Meeting Minutes
  - d. Bills for Payment
  - e. Waterworks Revenue Bond
  - f. MOPERM Invoice
  - g. 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. Police Department Promotion Ceremony
- IV. Public Comment
- V. Ordinances
  - a. An Ordinance of the City of Desloge, Missouri amending the adopted annual budget for the fiscal year beginning July 1, 2019 to include General Fund Expenditures of \$2,674,400; Transportation Fund \$578,000; Capital Fund \$443,672; Stormwater Fund \$43,000; Tax Increment Financing \$2,280,000; Waterworks Fund \$1,267,124 and Public Safety Fund \$180,000
  - b. An Ordinance of the City of Desloge, Missouri authorizing the city to participate in the creation of MIRMA Health and further authorizing the mayor to execute such documents as may be necessary for the creation of MIRMA Health and the city's participation therein.
- VI. Discussion Items
  - a. MIRMA Health
  - b. Ordinance 230.050 Solid Waste Management
  - c. Chamber Building
  - d. Storm Water ditch within Sugar Maples Estate
- VII. Mayor and Aldermen's Report
- VIII. 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 8, 2019  
7:00 p.m.  
DESLOGE CITY HALL, 300 North Lincoln

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

Visitors present were Jerry Govero, Dan Chapman, Jerry Lachance, Rod Crabdree, Blake Nelson, and Earlene Henson

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. June 10, 2019 Monthly Meeting Minutes
- C. June 24, 2019 Special Meeting Minutes
- D. Bills for Payment \$744,224.40
- E. Waterworks Revenue Bond
- F. MOPERM Invoice
- G. VFW Liquor License Application

Amend Consent Agenda

Alderman Gremminger made the motion to amend the consent agenda to include the addition of 6. E Fire Department Invoice for SCBA. Alderman Sutton seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Approve Consent Agenda

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

Police Department Promotion Ceremony

Police Chief James Bullock presented officers with promotion badge and certificates. Officers recognized were Officer Brad Judge promoted to Corporal, Officer Joe Carducci promoted to Corporal, Officer Dustin Cash promoted to Sargent, and Officer Sean Roney promoted to Detective Sargent.

Public Comment

Rod Crabdree 605 Brim Street, Earlene Henson 603 Brim Street and Blake Nelson 602 Brim Street discussed with the board the stormwater problem they are having. Water is running through their back

yards causing a flooding issue.

Jerry Lachance, 1004 East South Street discussed with the board the retention wall causing water to collect and pool in his yard. This water is causing mosquitos, snakes, and frogs. City Administrator Dan Bryan stated he had talked with Jason Harris, Public Works Director, this morning regarding this issue and what the next step would be in getting this resolved.

#### Ordinances

**BILL NO. 1349**

**ORDINANCE NO. 2019.22**

**AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI TO AMEND ADOPTED ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 TO INCLUDE GENERAL FUND EXPENDITURES OF \$2,674,400.00; TRANSPORTATION FUND \$578,000.00; CAPITAL FUND \$443,672.00; STORMWATER FUND \$43,000; TAX INCREMENT FINANCING \$2,280,000.00; WATERWORKS FUND \$1,267,124.00; PUBLIC SAFETY FUND \$180,000.--SEVERABILITY—EFFECTIVE DATE.** Alderman Sutton made a motion to approve the ordinance to amend adopted budget for fiscal year beginning July 1, 2019 and Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

**BILL NO. 1345**

**ORDINANCE NO. 2019.18**

**AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI, AUTHORIZING THE CITY TO PARTICIPATE IN THE CREATION OF MIRMA HEALTH AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE SUCH DOCUMENTS AS MAY BE NECESSARY FOR THE CREATION OF MIRMA HEALTH AND THE CITY'S PARTICIPATION THEREIN --SEVERABILITY—EFFECTIVE DATE.** Alderman Gremminger made a motion to approve authorizing the city to participate in the creation of MIRMA Health and Alderman Hodge seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

#### MIRMA Health

Matthew Broderson, Executive Director of MIRMA, discussed with the board MIRMA Health. He stated they are a self-insured pool compiled of municipalities. For three years now, we have been an individual self-funded plan. MIRMA is at the point now where they have enough city's participating so they may take the next step in the process to form a pool. Seventeen of the twenty towns have signed up and passed the ordinance to participate. Matthew stated our coverage and benefits would be comparable to what we have had in the past. By passing this ordinance, we are locked into 1 year with MIRMA Health.

#### Ordinance 230.050 Solid Waste Management

City Administrator Dan Bryan discussed with the board the issue the City is having regarding this ordinance. This ordinance was created in 1990 and last updated in 1996. Public Works Director Jason Harris has a new crew on the trash truck who are willing to enforce the ordinance. The process is when the trash truck crew see a trash can over 35 gallons the can is tagged to notify owner that there trash can is not compliant with the ordinance. The resident is given one to two weeks to become compliant. Board discussed the reason the ordinance was created was to protect the employee as well as the city finances. The weight and size of the can could cause injury to employees, which also leads to worker's comp. City Administrator asked board if they would like to increase the size of the can.

Mayor, David Kater, asked each Alderman individually if they wished to change the ordinance or leave it the same. Hodge – keep it the same; Sutton – keep it the same; Christopher – keep it the same; Shaw – keep it the same; Gremminger – keep it the same; Hulsey – keep it the same. All voted in favor of keeping the ordinance the same with no changes.

Chamber Building

City Administrator stated this was on the agenda and talked about last month. Mr. Bryan wanted to know if the board would like to continue discussing the options for this building. Dan Chapman from the Chamber of Commerce stated there is more water damage to the ceiling tiles and he feels it is an urgent matter. Alderman Sutton stated he thinks it is unsafe and he believes it is financially advantageous for the city to try to fix it. Mr. Bryan asked about selling the building to the Chamber for one dollar. Dan Chapman stated he would be interested in what Cochran Engineering had to say. Mr. Chapman would like to maintain the heritage of Desloge and see preservation of the building. If no one would purchase this building, the city would demolish the building. Alderman Sutton stated he did not know if the taxpayers would want the city to invest a lot of money to fix the building. Mr. Chapman asked the board if they would be willing to spend a little bit of money to get a more accurate inspection of the roof by tearing out some of the ceiling and possibly using cameras to inspect the roof. Mr. Chapman will take this information back to the Chamber of Commerce Board for discussion. Mr. Chapman will call a special meeting with the Chamber board. Mr. Chapman will get in touch with the City Administrator after the Chamber Board Meeting.

Stormwater Ditch in Sugar Maples Estate

Public Works Director Jason Harris explained to the board that Jerry Govero contacted him regarding the stormwater running behind Sugar Maple Estates. Mr. Harris went and met with Mr. Govero regarding this. Mr. Harris stated Sugar Maples has done some preliminary work by smoothing out the ditch line. Sugar Maples is having trouble keeping this ditch mowed and there is standing water. Currently there is three-inch rock that likes to wash out when it rains. Mr. Govero would like the city to put in ten-inch rock or help with the cost of the rock. Mr. Harris did some measurements and it would take five hundred and fifty tons of riprap to do the ditch from Desloge Drive back to Highley Lane, ten foot wide. Mr. Harris said it would be sixty loads of rock in the City's dump truck. The Mayor stated we would have to go onto Sugar Maples private property to do this. Alderman Gremminger stated we have residents all over Desloge with this same problem wanting the city to do the same thing for them and they have been told no. Alderman Sutton asked if we have a stormwater easement through Sugar Maples and Mr. Bryan stated we did not. The Mayor asked each Alderman individually if they would like to fix the ditch running through Sugar Maples Estates. Hodge – nay; Sutton – nay; Christopher – nay; Shaw – aye; Gremminger – nay; Hulsey – nay.

Fire Department Grant

Last year we had the countywide fire department grant. Money was budgeted for this in fiscal year 2018 as we were told we would get the bill in June. The bill was received in July therefore; we did not budget money for this in fiscal year 2019. The invoice amount is \$15,429.20 City Administrator Dan Bryan asked the board to consider an unbudgeted capital purchase to pay for this equipment that we did not pay last year totaling \$15,429.20. Mr. Bryan stated we do have money in the budget to pay for this equipment.

Alderman Hodge made a motion to approve the amount of \$15,429.20 to pay for the Fire Department grant equipment. Alderman Sutton seconded the motion. Hodge – aye; Sutton – aye; Christopher -

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

Mayor and Aldermen Reports

Alderman Hodge had nothing to report.

Alderman Shaw had nothing to report.

Alderman Gremminger stated that the meter pit located at 719 Monroe is pouring water down the street. Chief Water Operator Paul Pilliard explained that he has talked to the resident regarding this. She has had several bids to have the leak fixed and it will cost her \$4,000.00. Mr. Pilliard stated it is an old two-bolt system and those were supposed to be out of the ground nine years ago. Mr. Pilliard is going to dig down and remove the old system, which will take care of the residents leak.

Jim Hahn asked if the small section of street on Olive beside his house would be paved. Alderman Gremminger told him that it would not be paved.

Alderman Sutton requested department heads go through the codebook and check ordinances pertaining to their departments. Alderman Sutton found some discrepancies and just wants to make sure we are following code.

Alderman Christopher asked about the Livestock Ordinance and if it had been revised, he would like to see the new revised ordinance.

Alderman Hulsey thanked all departments for their hard work and commented on what a nice ceremony we had for the police officers.

City Administrator updated the board on the Desloge Drive Project. Estimated completion is still October.

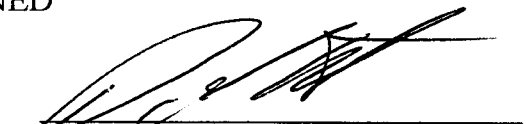
Mayor Kater thanked Police Chief James Bullock for the ceremony

Adjourn

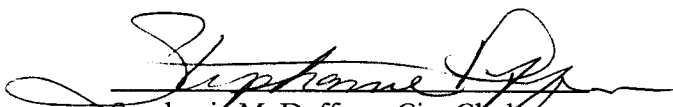
Alderman Sutton moved to adjourn and Alderman Shaw seconded the motion. Alderman Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye; Gremminger - absent; Hulsey – aye. Motion carried.

MEETING ADJOURNED

8:56 p.m.

  
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David Kater, Mayor

ATTEST:

  
Stephanie M. Daffron, City Clerk