

City of Desloge

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

Monday, May 10, 2021

7:00 p.m.

Desloge City Hall, 300 North Lincoln

Posted: May 6, 2021 at 10:30 a.m. on the outdoor City Hall bulletin board.

Faxed: May 6, 2021 at 10:30 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 April 12, 2021 Monthly Meeting Minutes
 - c. Meramec Specialty Fireworks License
 - d. Bills for Payment

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 placed on the regular Agenda by request of a member of the Board of Aldermen.

- III. Public Comment
- IV. Plaque Presentations
- V. Discussion Items
 - a. Technology Options with Forward Slash
 - b. Park Road – Residential Entrance
 - c. Upcoming June Budget Work Dates
 - d. Pool & Park Rentals
 - e. Surplus Fire Department Vehicle
 - f. Workers Compensation Update
 - g. Update on K-9 Unit
- VI. Mayor and Aldermen's Report
- VII. Vote to Close the meeting pursuant to RSMo 610.021 – (3) Personnel
- 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, MAY 10, 2021
7:00 p.m.
DESLOGE CITY HALL, 300 North Lincoln

Members present were, Mayor David Shaw, Alderman Kelly Farkas, Alderman Deion Christopher, Alderman J.D. Hodge, Alderman John Wigger and Alderman Terry Cole. Alderman Alvin Sutton was absent. Staff present were City Administrator Dan Bryan, City Clerk Stephanie Daffron, Public Works Director Jason Harris, Chief Water Operator Paul Pilliard, Police Chief James Bullock, and Police Officer Crider, Building Inspector Bryan Cato, Court Administrator Heather Steinmetz and City Attorney Scott Reid.

Visitors present were Jerry Hulsey, Nikki Overfelt with the Daily Journal, Monte Hickey with Forward Slash Technology, David Kater, Rick Harris, Bob Tiefenauer, Chris Gremminger, Georgia Gremminger, Evan Gremminger, Linda Moore, and Judy Pitts.

Call to order

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

Consent Agenda

- A. Approve or Amend Agenda
- B. Approve April 12, 2021 Meeting Minutes
- C. Meramec Specialty Fireworks License
- D. Bills for Payment
 - i. First State Community Bank Mastercard \$34,423.85
 - ii. SFCEC Invoice \$9,863.15
 - iii. J&J Uniform Invoice \$3,219.60
 - iv. Boen's Sings Invoice \$9,637.00
 - v. First State Community Bank Invoice for Police Vehicles \$39,888.85
 - vi. UMB Bank – MO DLP Invoice \$121,485.01
 - vii. Sam Scism Ford Invoice \$4,439.91

Approve Agenda

Alderman Hodge made a motion to approve the agenda and Alderman Farkas seconded the motion. Christopher – aye; Wigger – aye; Farkas – aye; Cole – aye; Hodge – aye; Sutton – absent. Motion carried.

Public Comment

No public comment

Plaque Presentations

Mayor David Shaw presented Alderman Jerry Hulsey with a plaque for his dedication to the city as Alderman from 1998 – 2021. Mayor David Shaw presented Alderman Chris Gremminger with a plaque for his dedication to the city as Firefighter, Police Officer from 1984-2002, Reserve Officer from 2002-2005 and Alderman from 2005-2021. Mayor David Shaw presented Municipal Deputy Clerk Judy Pitts with a plaque for her dedication to the city as Clerk from 1996-2021.

Technology Options with Forward Slash

Monte Hickey with Forward Slash Technology spoke to the board regarding an assessment of the Cities Technology. Mr. Hickey presented the board with this assessment and explained to the board that they are an outsourced technology organization. Forward Slash goes into municipalities and works with management and department heads to better their technology needs. What they often find is municipalities that are very decentralized with the technology efforts, they will oversee this and do a full analysis regarding technology and security and how we can capitalize on this by intertwining all departments across the city. Forward Slash would work with our city from a budget standpoint, they would put together a strategic plan with a one year, three year, and five-year perspective as this could get very costly. Mr. Hickey stated that after an initial assessment of City Hall he found that as in most cities the infrastructure is out dated. After further discussion, City Administrator Dan Bryan asked if Mr. Hickey could in the next couple of weeks let us know what it would cost initially; Mr. Hickey said yes that he would work with the city on a year-to-year basis and help us grow our technology budget.

Park Road – Residential Entrance

Rick Harris located at 209 South Parkside spoke to the board regarding the new Parkside road. Mr. Harris along with his neighbor Bobby Tiefenauer did not want the city to move the road; they want the road to stay where it is and just overlay the road. Mr. Harris stated he received a bid for \$9,000.00 and would be happy to pay for this. Mr. Bryan stated he could not pay for the road maintenance and stated his reasoning for moving the road. Mr. Bryan stated the Cities bid for the new road was \$13,000.00. City attorney Scott Reid stated that if the city moves the road it would have to be presented to Planning and Zoning first. Mr. Bryan stated the road needs to be completely torn out, which would leave Mr. Harris and Mr. Tiefenaur with no way to get to or from their homes during this time. Mr. Reid stated the city could, as an option, vacate the road and grant them an easement. After further discussion Alderman Wigger made a motion to leave the road where it is, tear out and replace it at city cost.* Alderman Farkas seconded the motion. Christopher – aye; Wigger – aye; Farkas – aye; Cole – aye; Hodge – aye; Sutton – absent. Motion carried.

Upcoming June Budget Work Dates

City Administrator, Dan Bryan would like to set budget work dates in June. Mr. Bryan recommended:
June 2 & 3, 2021 for Budget Committee Work dates
June 14, 2021 Regular Monthly Meeting
June 21, 2021 Budget Workshop
June 28, 2021 Special Meeting to adopt new Budget

Pool Rates & Park Rentals

City Administrator, Dan Bryan presented the board with a request to change the pool admission price from \$1.00 to \$2.00 and the pavilion rental fee from \$20.00 to \$25.00. Alderman Cole voiced concerns of changing the pool admission fee.

Alderman Christopher made a motion to increase pool rates from \$1.00 to \$2.00 and pavilion rental rates from \$20.00 to \$25.00 and Alderman Wigger seconded the motion. Hodge – aye; Christopher – aye; Cole – aye; Wigger – aye; Farkas – aye; Sutton – absent. Motion carried.

Surplus Fire Department Vehicle

Fire Chief, Larry Gremminger spoke to the board regarding the 1992 tanker truck requesting the board to allow him to post the tanker on Purple Wave Auction site. Mr. Gremminger also requested that the board allow the Fire Department to donate the old ambulance to the City of Bismarck.

Alderman Wigger made the motion to put the 1992 Fire Department tanker truck on Purple Wave Auction Site and to donate the Fire Department ambulance to the City of Bismarck. Alderman Cole seconded the motion. Sutton – absent; Christopher – aye; Wigger – aye; Farkas – aye Cole – aye; Hodge – aye. Motion carried.

Workers Compensation Update

City Administrator, Dan Bryan gave an update on our workers compensation insurance. Mr. Harris presented the board with our yearly performance review and statistical analysis.

Update on K-9 Unit

Police Chief, James Bullock announced to the Board that during the National Working Dog Championship that was held in Desloge, his Officer was able to make a connection with a gentleman out of Troy Missouri who would like to donate a trained canine for drug, search and obedience. This would be free to the City as well as handler training for an officer. Chief Bullock stated they have two canines to choose from, and will know more information later.

Mayor and Alderman Reports

Alderman Christopher stated he was glad to see Chris Gremminger continue with community involvement by returning to the Fire Department.

Alderman Sutton was absent.

Alderman Wigger had nothing to report.

Alderman Hodge had nothing to report

Alderwoman Farkas had nothing to report.

Alderman Cole thanked public works for helping at the block party by bringing in barricades, thanked all departments and thanked the Police Department for the security at the block party. Alderman Cole asked about the progress with the disc golf course. Mr. Bryan stated we would have to wait for the new Park & Recreation Director to start.

Mayor Shaw stated that we would be having some kids in the community working in the park on Saturday and Sunday.

Dan Bryan stated that East Missouri Action Agency would be bringing a crew of five or six to work with the City to give back to the community.

Paul Pilliard stated that he has collected \$4,400.00 so far for the Veterans Memorial Park.

Jason Harris stated he would need to get with Mr. Bryan for a clarification on the Park Road Project.

Vote to Close

Alderman Hodge moved to close the meeting pursuant to RSMo 610.021 – (3) Personnel. Alderman Christopher seconded the motion. Farkas – aye; Cole – aye; Hodge – aye; Sutton – absent; Christopher – aye; Wigger – aye. Motion Carried.

EXECUTIVE SESSION BEGAN
8:32 p.m.

RETURN TO OPEN SESSION
9:29 p.m.

Adjourn

Mayor Shaw moved to adjourn all voted in favor and the motion carried.

MEETING ADJOURNED
9:30 p.m.



ATTEST:

David G. Shaw, Mayor

Stephanie M. Daffron, City Clerk