

City of Desloge

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

Monday, May 13, 2019
7:00 p.m.

Desloge City Hall, 300 North Lincoln

Posted: May 9, 2019 at 10:30 a.m. on the outdoor City Hall bulletin board.

Faxed: May 9, 2019 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. April 8, 2019 Monthly Meeting Minutes
 - c. Bills for Payment \$186,875.82
 - d. NB West Invoice
 - e. Meals on wheels

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. Ordinances
 - a. An Ordinance of the City of Desloge, Missouri authorizing the Mayor to execute a Mutual Aid Agreement between the City of Desloge and the City of Bonne Terre, Missouri.
 - b. An Ordinance of the City of Desloge, Missouri approving the consolidation of Country Lane Place
 - c. An Ordinance of the City of Desloge, Missouri to establish funding for Secure Automation of Court Records.
- V. Bids
 - a. Street Overlay and Paving Improvements
- VI. Discussion Items
 - a. Medical Marijuana Dispensaries.
 - b. Update on Medical Marijuana Ordinance
 - c. Update on Azavar Government Solutions Utilities Contract
 - d. Background checks for classes/rentals
 - e. Donation of vehicle to Bismarck Police Department
 - f. Surplus equipment from the City of Farmington
- VII. Mayor and Aldermen's Report
- VIII. Vote to Close the meeting pursuant to RSMo 610.021 – (1) Legal, (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, MAY 13, 2019
7:00 p.m.
DESLOGE CITY HALL, 300 North Lincoln

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

Visitors , City Attorney Scott Reid, Patti Cagle, Mr. and Mrs. Jim Relph and Steve and Arleen Crews.

Call to order

Mayor Pro Tem Alvin Sutton called the meeting to order and led in the Pledge of Allegiance.

Consent Agenda

- A. Approve or Amend Agenda
- B. April 8, 2019 Monthly Meeting Minutes
- C. Bills for Payment -\$186,875.82
- D. NB West Invoice – Pay Application #4
- E. Meals on Wheels

Amend Consent Agenda

Alderman Shaw made the motion to amend the consent agenda to include the amended minutes from April 8th Monthly Meeting as well as Pay Application #5 for NB West and Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – absent; Hulsey – aye. Motion carried.

Approve Consent Agenda

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

Chief Water Operator Plaque

Chief Water Operator Roger Phibbs was presented with a plaque for his years of service. His last day with the City of Desloge is May 17, 2019.

Public Comment

Patti Cagle 508 East Elm Street discussed with the board the tree along the street in front of her house that is dying and leaning across the street. She is worried about school buses going by and the tree falling on them. She stated the tree will need to be cut down and this is the City's responsibility. City Attorney Scott Reid informed the board and public of Article III regarding weed and debris Section 215.140 and 215.150 The Board of Alderman explained that it is in the right of way therefore it is the Property owners responsibility to maintain that right of way. Officer Lewis contacted Patti and gave

Alderman Christopher made the motion to Remove the Meadowbrook driveway provisions in LaPlant Subdivision from the bid and Alderman Gremminger seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Amended bids omitting the driveway provisions

Bauman Contracting	\$255,193.89
Jokerst Inc.	\$164,997.15
Jokerst Paving	\$183,986.00
Leadbelt Materials	\$167,896.84

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

Update on Medical Marijuana Ordinance

City Attorney Scott Reid discussed the medical marijuana ordinance. The Board decided to go with 300 feet from any school, church or licensed day care. The Board decided to not require business to apply for a conditional use permit and they also decided business’s will be permitted in C1 and C2 zoning.

Update on Azavar Contract

City Attorney Scott Reid has amended the contract and sent it to Azavar. We are now waiting for Azavar to respond.

Background checks for Classes and Rentals

The Board discussed the issue with background checks for individuals teaching classes at the library. As well as discrimination. Anything the City is hosting, the city is liable.

Alderman Sutton made the motion to table the conversation and all voted in favor. Motion carried.

Donation of vehicle to Bismarck Police Department

Bismarck Police Department contacted the City of Desloge asking if they could purchase the 2009 Crown Victoria. As the Fire Department does not use this vehicle anymore and no other department had any use for it the City is willing to donate the vehicle to the Bismarck Police Department.

Alderman Shaw made the motion to donate the 2009 Crown Victoria to the Bismarck Police Department and Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Surplus Equipment from the City of Farmington

Chief Water Operator Paul Pilliard discussed with the board the request to purchase a hydrostop machine and clamps from the City of Farmington. Paul presented to the board the description of the machine, how much this machine would cost new as well as the how much the clamps would cost.

Alderman Gremminger made the motion to purchase the Hydrostop Machine from the City of Farmington and Alderman Hulsey seconded the motion. Hodge – aye; Sutton – Abstain; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Mayor and Aldermen Reports

Alderman Hodge asked about the traffic on grant, with all the construction on Desloge Drive everyone

is detouring along Grant Street. The corner of Desloge Drive and Grant is washing out. Alderman Hodge asked if the City is going to repair the yards along Grant Street from the detour.

Alderman Shaw asked how Wayne Ketcherside is doing after his heart attack , he also wanted to know what could be done about the North County School drop off area?

Alderman Gremminger informed the board that Fire Chief Larry Gremminger was taken to the hospital with blood clots in both lungs.

Alderman Sutton thanked everyone for coming together to be a great team to work with.

Alderman Christopher had nothing to report.

Alderman Hulsey discussed the traffic at Grant Street and Chestnut. People are not stopping at this intersection.

Mayor Kater was absent.

City Administrator Dan Bryan announced elected officials training June 6 and 7 if anyone is interested in attending.

Vote to Close the Meeting

Alderman Hodge made the motion to close the meeting pursuant to RSMo 610.021 (1) Legal (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

8:58 p.m.

RETURN TO OPEN SESSION

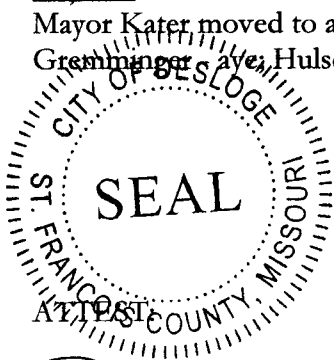
9:30 p.m.

Adjourn

Mayor Kater moved to adjourn. Alderman Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

MEETING ADJOURNED

9:32 p.m.



[Signature]
David Kater, Mayor

[Signature]
Stephanie M. Daffron,
City Clerk