

# City of Desloge

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

Monday, June 24, 2019  
6:00 p.m.

Desloge City Hall, 300 North Lincoln

Posted: June 21, 2019 at 9:00 p.m. on the outdoor City Hall bulletin board.

Faxed: June 21 2019 at 9:00 p.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. Bills for Payment
  - c. NB West Invoice

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 to amend the adopted annual budget for the fiscal year beginning July 1, 2018 to include General Fund expenditures of \$2,561,395.00; Transportation fund \$559,150.00; Capital Fund \$431,505.00; Stormwater Fund \$88,200.00; Tax Increment Financing \$2,929,888.00; Waterworks Fund \$1,289,850.00.
  - b. An Ordinance of the City of Desloge, Missouri to adopt the 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 \$400,000; Tax Increment Financing \$ 2,280,000; Waterworks Fund \$1,267,124.
  - c. An Ordinance of the City of Desloge, Missouri amending section 704.090: Prescribed Water Rates of the Desloge City Code.
- V. Discussion Items
  - a. July 4<sup>th</sup> Holiday
  - b. Minimum Water rates for Non-Residential
  - c. Police Department Pay Scale / new entry level step scale
- VI. Mayor and Aldermen's Report
- VII. Vote to Close the meeting pursuant to RSMo 610.021 – (2) Real Estate, (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



absent; Hulsey – aye. Motion carried.

**BILL NO.   1348**

**ORDINANCE NO.   2019.21**

**AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI TO ADOPT THE 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 \$400,000; TAX INCREMENT FINANCING \$2,280,000.00; WATERWORKS FUND \$1,267,124.00.--SEVERABILITY— EFFECTIVE DATE.** Alderman Hodge made a motion to approve the ordinance to adopt the budget for fiscal year beginning July 1, 2019 and Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – absent; Hulsey – aye. Motion carried.

July 4<sup>th</sup> Holiday

Alderman Hodge recommended to the board they give Friday July 5 2019 off to the employees of the City of Desloge.

Alderman Hodge made a motion to give the employees of the City of Desloge Thursday July 4, 2019 and Friday July 5, 2019 off. Alderman Shaw seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – absent; Hulsey – aye. Motion carried.

Water Rates

City Administrator Dan Bryan talked with the board regarding commercial water rates. Mr. Bryan strongly suggested they reevaluate the 50% increase and look at increasing only 25%. Chief Water Operator Paul Pilliard answered questions from the board regarding the increase being substantial enough. Mr. Pilliard explained in more detail the water usage per thousand gallons as well as the minimum rate.

Police Department Pay Scale / New Entry Level Step Scale

City Administrator Dan Bryan discussed with the board the requested new pay scale and new step increases for police officers.

Alderman Shaw made a motion to accept the new police department pay scale and entry level step scale. Alderman Sutton seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – absent; Hulsey – aye. Motion carried.

Mayor and Aldermen Reports

Alderman Hodge had nothing to report.

Alderman Shaw asked about the intersection at Desloge Drive and Hawthorn. He stated there is a large hole forming by the First Baptist Church sign and wanted to know if that is the city's responsibility or the State.

Alderman Gremminger was absent

Alderman Sutton had nothing to report.

Alderman Christopher wanted to know if the large sign located at the old AT&T store is legal. Mr. Bryan stated as long as it is off the easement.

Alderman Hulsey discussed his concern for the safety of the people waiting on the exit ramp to merge onto Highway 8/Desloge Drive.

Mayor Kater had nothing to report

Vote to Close the Meeting

Alderman Hodge made the motion to close the meeting pursuant to RSMo 610.021 (2) Real Estate (3) Personnel and Alderman Sutton seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – absent; Hulsey – aye. Motion carried.

EXECUTIVE SESSION BEGAN

6:36 p.m.

RETURN TO OPEN SESSION

6:56 p.m.

Adjourn

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



MEETING ADJOURNED

7:00 p.m.

David Kater, Mayor

ATTEST:

Stephanie M. Daffron, City Clerk