

City of Desloge

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

Monday, August 13, 2018

7:00 p.m.

Desloge City Hall, 300 North Lincoln

Posted: August 9, 2018 at 3:45 p.m. on the outdoor City Hall bulletin board.

Faxed: August 9, 2018 at 3:45 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. July 9, 2018 Regular Monthly Meeting Minutes
 - c. July 16, 2018 Public Hearing and Special Meeting Minutes
 - d. Bills for Payment
 - e. Resolution for Job Descriptions (Updated)
 - f. Destruction of City Hall and Court Records

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. Utility Relocation Invoices for Desloge Drive Project
- IV. Police Department Estimates for Computers
- V. Public Comment
- VI. Ordinances
 - a. An ordinance to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials.
 - b. An ordinance accepting and approving the consolidation of Part of Lots 6, 12, 13, and 14 of the Eighth Addition to the Town of Cantwell.
 - c. An ordinance granting a conditional use permit for part of lots 6, 12, 13 and 14 of the Eight Addition to the Town of Cantwell to operate an automobile dealership.
- VII. Bids
 - a. City Hall Roof
 - b. Lease Purchase for Trash Truck
- VIII. Mayor's Committee Appointments
- IX. Discussion Items
 - a. Court Amnesty Week – September 17, 2018 to September 21, 2018
 - b. Fall Softball Leagues
- X. Mayor and Aldermen's Reports
- XI. Vote to Close the Meeting Pursuant to RSMo 610.021 – (3) Personnel
- XII. 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

DESLOGE BOARD OF ALDERMEN REGULAR MONTHLY MEETING

MONDAY, AUGUST 13, 2018

7:00 p.m.

DESLOGE CITY HALL, 300 North Lincoln

Members present were Mayor David Kater, Alderman Deion Christopher, Alderman Jason Loughary, Alderman JD Hodge, Alderman Jerry Hulsey and Alderman Alvin Sutton. Absent was Alderman Chris Gremminger. 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 John David Limp, Lance Swalve, Aaron Seabaugh, Lisa Shanks, James Relph and Debra Relph.

Call to order

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

Consent Agenda

- A. Approve or Amend Agenda
- B. July 9, 2018 Regular Meeting
- C. July 16, 2018 Special Meeting
- D. Bills for Payment - \$370,635.77
- E. Resolution for Job Descriptions
- F. Record Destruction Request for City Hall and Court
- G. Certification of Election Results on Use Tax
- H. Liquor License for Grey Eagle (formerly Soaring Eagle).

Approve Consent Agenda

Alderman Loughary made the motion to amend the consent agenda by adding G. Certification of election results for the Use Tax and H. Approval of liquor license for Grey Eagle. Alderman Sutton seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – absent; Hulsey – aye. Motion carried.

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

Utility Relocation Invoices for Desloge Drive Project

| | |
|------------------------|-----------------------------------|
| Charter communications | \$54,321.64 |
| Ameren Missouri | \$29,759.86 |
| Ameren Missouri | \$212,195.50 |
| | (correction from 9-10-18 Minutes) |

This is a TIF expense. Alderman Loughary made the motion to approve the invoices and Alderman Hodge seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – absent; Hulsey – aye. Motion carried.

carry enough votes to pass.

Bids

City Hall Roof

| | |
|-------------------|-------------|
| Craigs Roofing | \$17,750.00 |
| Rosener Roofing | \$19,200.00 |
| Barr Roofing, LLC | \$19,980.00 |
| Gibson | \$26,675.00 |

Alderman Loughary made the motion to approve the roofing bid from Barr Roofing for \$19,980.00 and Alderman Sutton seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – absent; Hulsey – aye. Motion carried.

Lease Purchase for Solid Waste Truck

| | |
|----------------------------|-------|
| First State Community Bank | 3.92% |
| US Bank | 4.49% |
| Belgrade State Bank | 4.75% |

Alderman Sutton made the motion to accept First State Community Bank’s bid for a lease purchase. Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – absent; Hulsey – aye. Motion carried.

Amnesty Week

The court is having an amnesty week September 17 through September 21.

Fall Soft Ball League

A church is asking to use Brightwell Park for a softball league of about six to eight teams. The board did not have a problem with the league as long as the city has liability coverage.

Mayor and Aldermen Reports

Alderman Hulsey has a resident who wants a curb cut on Abby Lane so he can pull his trailer up in the yard. The curb is six inches high and the resident cannot afford to have it done. The board felt that if they did it for this resident they would have to do it for others as well and the city cannot do that.

Alderman Hodge had nothing to report.

Alderman Loughary praised the Library for the summer reading program they had. He felt they did a great job. He had forgotten to pay his water bill so when he came in to pay he did not realize that there was a charge to the customer when using credit cards. He said that Farmington does not charge the customer a fee. He asked about Ron Greminger’s property on Briarwood with the easement and has the city followed up on the stormwater situation. He asked if the woman, Cynthia Rose, had come in to get a copy of her bill for mowing the lawn on her property.

Alderman Gremminger was absent.

Alderman Sutton asked Chief Bullock about the STARS report. Chief responded that it stands for State Accident Reporting System. Chief Bullock told him that it shows that Desloge is prompt sending accident reports to the state. Desloge has an average of 17 days of response time where some cities average months before responding.

Alderman Christopher mentioned the meeting of the Big River Mine Tailings August 16, at 10:00 a.m. The meeting will discuss lead remediation and where the funds will be spent.

Administrator Bryan told the board that the Wetterau building was sold to Polysol who is moving from Farmington to Desloge. They will employ about fifteen people and part of the building will be leased for warehousing.

Mayor Kater thanked all the departments for their good work. He referred to the administrator's report and felt it was too much. The board is not there to micromanage so he does not need to report on a daily basis but likes him to do a monthly report of activities.

Vote to Close the Meeting

Alderman Hodge moved to close the meeting pursuant RSMo 610.021 (3) Personnel. Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – absent; Hulsey – aye. Motion carried.

EXECUTIVE SESSION BEGAN
8:30 p.m.
RETURNED TO OPEN SESSION
8:55 p.m.

Adjourn

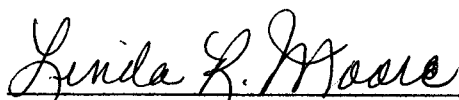
Alderman Hodge moved to adjourn and Alderman Christopher seconded. Gremminger – absent; Hulsey – aye; Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye. Motion carried.

MEETING ADJOURNED
8:55 p.m.



David Kater, Mayor

ATTEST:



Linda R. Moore CMC, MRCC
City Clerk

