

DESLOGE BOARD OF ALDERMEN REGULAR MONTHLY MEETING
MONDAY, FEBRUARY 8, 2021
7:00 p.m.
DESLOGE CITY HALL, 300 North Lincoln

Members present were, Mayor Pro Temp Alvin Sutton, Alderman David Shaw, Alderman Deion Christopher, Alderman J.D. Hodge, Alderman Chris Gremminger and Alderman Jerry Hulsey. Staff present were City Administrator Dan Bryan, City Clerk Stephanie Daffron, Chief Water Operator Paul Pilliard, Police Chief James Bullock, Police Officer Derek Orr, Park and Recreation Director Jake Lahay, Court Administrator Linda Simino, Fire Chief Larry Gremminger, Public Works Director Jason Harris and Building Inspector Bryan Cato.

Visitors present were Angela Odlum with Armstrong Teasdale, David and Tina Kater, Mark Grimm with Gilmore & Bell, Landon Boehm with Baird, John Wigger and Kelly Farkas.

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. Approve January 11, 2021 Monthly Meeting Minutes
- C. Bills for Payment
 - i. UMB Bank MO DLP Waterworks Bond Payment Series 2012 \$10,077.73
 - ii. First State Community Bank Mastercard \$32,496.58
 - iii. SFCEC Invoice \$ 7,957.60
 - iv. Cochran Invoice \$7,465.35
 - v. Desloge Chamber of Commerce Liquor License
 - vi. St. Francois County Treasurer Election Invoice \$2,180.75

Amend Consent Agenda

Alderman Shaw made a motion to amend the consent agenda to include St. Francois County Election Invoice and Alderman Christopher seconded the motion. Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey – aye; Hodge – aye; Sutton – aye. Motion carried.

Approve Amended Consent Agenda

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

Amend Agenda

Alderman Shaw made the motion to amend the agenda to include under item number five discussion item j. Court Administrator, Linda Simino to talk about court amnesty week and Alderman Christopher seconded the motion. Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey – aye; Hodge – aye. Motion carried.

Approve Amended Agenda

seconded the motion. Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye Hulseley – aye; Hodge – aye. Motion carried.

Public Comment

No public comment

Bids

Brightwell Sports Complex Concessions for the 2021 Baseball Season

Brightwell Park Sports Complex concessions for the 2021 baseball season was published in the local paper, bids ended on Wednesday February 3, 2021. One bid was received from Mary Green for \$250.00.

Alderman Sutton made a motion to accept the bid from Mary Green for \$250.00 and Alderman Shaw seconded the motion. Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye Hulseley – aye; Hodge – aye. Motion carried.

City Hall Receipt Printers

City Clerk, Stephanie Daffron presented the board with one bid from Mineral Area Office Supply. The receipt printers we currently have are no longer available, Mrs. Daffron has been working with Mineral Area Office Supply for the last month regarding the printers. Mineral Area has contacted several company’s including Epson as well as our software vender to make sure they are able to find new printers to replace our old printers that will work with the current software program and computers.

Mineral Area Office Supply	Epson Printer	\$750.00 x 3	\$2,190.00
	Power Supply	\$45.00 x 3	<u>\$135.00</u>
		Total	\$2,325.00

Alderman Shaw made a motion to approve the bid from Mineral Area Office Supply for three receipt printers with power supply from Mineral Area Office Supply for \$2,325.00. Alderman Christopher seconded the motion. Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye Hulseley – aye; Hodge – aye. Motion carried.

City Hall Printers

City Clerk, Stephanie Daffron presented to the board four bids for printers. These printers were part of an office equipment capital request approved during the budget process.

Walmart	HP OfficeJet Pro 9015	\$229.99 x 2	\$459.98
Amazon	HP OfficeJet Pro 9015	\$229.89 x 2	\$459.78
Staples	HP OfficeJet Pro 9015	\$229.99 x 2	\$459.98
Best Buy	HP OfficeJet Pro 9015	\$229.99 x 2	\$459.98

Alderman Sutton made a motion to approve the bid for two printers from Walmart for \$459.98. Alderman Shaw seconded the motion. Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye Hulseley – aye; Hodge – aye. Motion carried.

Fire Department Equipment

City Administrator, Dan Bryan presented to the board bids for Fire Department equipment that was part of a capital request and approved for \$10,500.

Turn out Gear: two sets

Veridiaian Nomex/Kevlar coat, pants and suspenders department specific.

Hoffcomp \$1,771.90 x 2 \$3,543.80

WS Darley Fire Equip \$2,094.90 per set for comparable gear.

Nozzles

RFT 1-1/2 inch pistol grip nozzles-2 total. TFT 2-1/2 inch-1 total

Hoffcomp 1-1/2 inch \$575.00 x 2 \$1150.00

2-1/2 inch \$788.00

Witmer Safety Firestore 1-1/2 inch \$575.00

2-1/2 inch \$945.00

Hose: four sections 50 foot 1/34 inch – five sections 50 foot-2-1/2 inch

Witmer safety Firestore 1-3/4 inch \$130.59 2-1/2 inch \$174.59

Hoffcomp 1-3/4 inch \$122.00 2-1/2 inch \$162.00 Total \$1,398.00

Boots: three pair black diamond leather structural

Hoffcomp \$325.00 x 3 \$975.00

Witmer Firestore \$329.00 x 3 \$987.00

Helmets: four MSA Cairns 1044 with NFPA shield

Stateline Fire Safety \$285.00 x 4 \$1,140.00

Witmer Safety \$305.00 x 4 \$1,220.00

MAS GI masks: masks for first in fire fighters, to reduce exposure.

Sentinel Emergency Solutions \$325.00 x 5 \$1,625.00

Fire Chief Larry Gremminger stated that lowest quote was highlighted and the total would be \$10,619.80.

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

Waterworks Bond

Landon Boehm with Baird spoke to the board regarding the waterworks refunding revenue bonds, series 2021. Mr. Boehm explained the progress over the last couple of months preparing the final transaction.

Waterworks Bond Counsel

Angela Odum with Armstrong Teasdale and Mark Grimm with Gilmore Bell both spoke to the board regarding why the board should select there firm as bond counsel for the waterworks refunding revenue bonds, series 2021. Both counsel stated their fee would be \$30,000.00 including Arbitrage. After further discussion by the board, Alderman Gremminger made a motion to accept Armstrong Teasdale as our bond counsel and Alderman Shaw seconded the motion. Shaw – aye; Gremminger – aye; Hulsey – aye; Hodge – aye; Sutton – aye; Christopher – aye. Motion carried.

Resolution

A resolution selecting Armstrong Teasdale LLP as bond counsel in connection with the execution and delivery of waterworks refunding revenue bonds, series 2021; and authorizing certain actions in connection therewith. Alderman Christopher made a motion to approve the resolution as read and Alderman Gremminger seconded the motion. Shaw – aye; Gremminger – aye; Hulsey – aye; Hodge – aye; Sutton – aye; Christopher – aye. Motion carried.

Livestock or Fowl Permit

Elizabeth Welker, 1134 Stonecrest, submitted an application for Livestock or Fowl Permit, requesting six to eight chickens. City Administrator, Dan Bryan requested to limit the number of chickens to six. Alderman Christopher made a motion to approve the permit limiting to six hens and Alderman Gremminger seconded the motion. Shaw – aye; Gremminger – aye; Hulsey – aye; Hodge – aye; Sutton – aye; Christopher – aye. Motion carried.

Longevity Pay

City Administrator, Dan Bryan stated that last month he brought to the board a new longevity pay scale and Alderman Shaw requested Mr. Bryan to come back this month with a total of how much more this would be for the year. Mr. Bryan stated the increased amount would be a difference of \$810.00. Alderman Sutton made a motion to approve the new longevity pay scale and Alderman Shaw seconded the motion. Shaw – aye; Gremminger – aye; Hulsey – aye; Hodge – aye; Sutton – aye; Christopher – aye. Motion carried

2021 Holidays

City Administrator, Dan Bryan presented the board with holidays for the 2021 year that will fall on a Saturday or Sunday and requested the following changes.

Independence Day is on a Sunday, requesting to celebrate on Monday, July 5, 2021.

Christmas Day is on a Saturday, requesting to celebrate on Monday, December 27, 2021.

New Year's Day is on a Saturday, requesting to celebrate on Friday, December 31, 2021.

Public Works Director, Jason Harris requested the Christmas Eve Christmas Day holiday be celebrated on Thursday, December 23, 2021 and Friday, December 24, 2021. Instead of Friday, December 24 and Monday, December 27, 2021. The reason he requested this is due to the trash route. It is easier to pick up two half-day routes, Wednesday and Thursday instead of two full day routes Monday and Tuesday.

Mr. Bryan agreed and made the correction to be off December 23, 2021 and December 24, 2021 to celebrate Christmas Eve and Christmas Day. Alderman Gremminger made a motion to approve the 2021 holiday changes and Alderman Hodge seconded the motion. Shaw – aye; Gremminger – aye; Hulsey – aye; Hodge – aye; Sutton – aye; Christopher – aye. Motion carried.

March Board Meeting

City Clerk, Stephanie Daffron requested the board to move the March Meeting from March 8, 2021 to March 15, 2021. The City Clerk along with the Chief Deputy Clerk will be gone to the Missouri City Clerk and Finance Officers Spring Institute.

Alderman Hulsey made a motion to approve moving the March meeting to March 15, 2021 and Alderman Sutton seconded the motion. Shaw – aye; Gremminger – aye; Hulsey – aye; Hodge – aye; Sutton – aye; Christopher – aye. Motion carried.

Desloge Chamber Block Party

Desloge Chamber of Commerce requested to shut down the roads from West Oak Street to Chestnut Street on May 7, 2021 from 4:00 p.m. to 9:00 p.m for a block party.

Alderman Gremminger made a motion to approve the Chamber Block Party and Alderman Christopher seconded the motion. Shaw – aye; Gremminger – aye; Hulsey – aye; Hodge – aye; Sutton – aye; Christopher – aye. Motion carried.

COVID Hazard Pay

Last month Alderman Christopher requested to add COVID hazard pay for the reserve police officers

to this month's agenda. Alderman Christopher stated after paying the volunteer fire fighters COVID hazard pay last month it would be wrong not to consider paying the reserve police officers as well. Alderman Gremminger stated there were approximately four active officers. City Administrator, Dan Bryan stated that last month they gave the fire fighters hazard pay at a reduced rate by percentage of call totals. Mr. Bryan asked Alderman Christopher to consider including Officer Bradford as well, Officer Bradford left the department in June or July of last year. Alderman Gremminger stated the reserve officers are scheduled one fourth of the time so he recommended giving them one fourth of the hazard pay, \$250.00, Alderman Shaw agreed. Alderman Gremminger and Alderman Shaw agreed not to give hazard pay to those that have left employment with the city.

Alderman Gremminger made a motion to approve Jane Bonnie \$250.00, James Womble \$250.00, Chris Callender \$250.00 and Andrew Lewis \$125.00 for a one time COVID hazard pay and Alderman Shaw seconded the motion. Shaw – aye; Gremminger – aye; Hulsey – aye; Hodge – aye; Sutton – aye; Christopher – aye. Motion carried.

Update on State Street Improvements

City Administrator, Dan Bryan stated that he had met with Cochran again and went over revised plans. The new proposal numbers are \$1.9 million, which includes replacing all sewer. Depending how bids come in, a second option is available which would be lining the sewer and would be half the cost. Alderman Shaw asked how much we have available to spend and Mr. Bryan stated one million eight hundred seventy seven thousand dollars. The board discussed other unforeseeable expenditures that may come up during the improvement process. Mr. Bryan stated we would put this out for bid and see where the numbers come in.

Court

Court Administrator, Linda Simino announced to the board that court amnesty week would be March 15 through March 19. February 9 and 23 will be our regular court dates with an additional court date of February 25. If you had a court date scheduled for December 15, 2020, your makeup date is February 23. If you had a court date scheduled for January 12 or 26, 2021 your makeup date is February 25th.

Mayor and Alderman Reports

Alderman Christopher thanked Park and Recreation Director, Jake Layhay for answering his questions so quickly.

Alderman Sutton appreciates everyone and all the hard work they have done.

Alderman Gremminger praised all departments including city hall staff. Alderman Gremminger requested that we revisit the discussion regarding generators. Alderman Gremminger asked all to be careful in this weather and to stay warm. Alderman Gremminger asked about warming shelters.

Alderman Hodge had nothing to report.

Alderman Shaw stated that he received a call regarding the water bill's having two postmarks on them, after further discussion it was determined that the mail has been taking longer and processed differently by the post office.

Alderman Hulsey had nothing to report.

Vote to Close

Alderman Hodge moved to close the meeting pursuant to RSMo 610.021 – (3) Personnel. Alderman Shaw seconded the motion. Gremminger – aye; Hulseley – aye; Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye. Motion Carried.

EXECUTIVE SESSION BEGAN

8:35 p.m.

Vote to Return to Open Session

Alderman Sutton made a motion to return to open session and Alderman Christopher seconded the motion. Gremminger – aye; Hulseley – aye; Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye. Motion Carried.

RETURN TO OPEN SESSION

8:37 p.m.

City Administrator, Dan Bryan requested the employees that have already reached their anniversary dates in January and early February also be included in the new longevity pay scale. Mr. Bryan stated they have been paid according to the old pay scale and requested the city to compensate them the difference. The board approved this request.

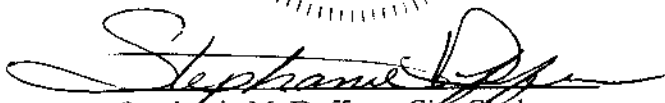
Adjourn

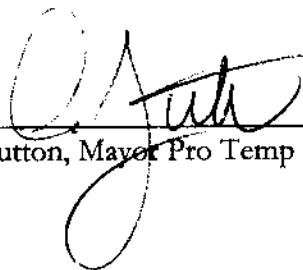
Alderman Gremminger moved to adjourn and Alderman Christopher seconded the motion. Hulseley – aye; Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye. Motion carried.

MEETING ADJOURNED

8:41 p.m.




Stephanie M. Daffron, City Clerk


Alvin Sutton, Mayor Pro Temp

A RESOLUTION SELECTING ARMSTRONG TEASDALE LLP AS BOND COUNSEL IN CONNECTION WITH THE EXECUTION AND DELIVERY OF WATERWORKS REFUNDING REVENUE BONDS, SERIES 2021; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

WHEREAS, the City of Desloge, Missouri, a municipal corporation and city of the fourth class duly created, organized, and existing under the laws of the State of Missouri (the "**City**") now owns and operates a revenue producing waterworks system serving the City and its inhabitants and desires to refund certain currently outstanding revenue bonds of the City; and

WHEREAS, the City has previously issued its \$4,324,000 original principal amount of Waterworks Refunding Revenue Bonds, Series 2015A (the "**Series 2015A Bonds**") to advance refund a portion of the City's Waterworks Revenue Bonds, Series 2009; and

WHEREAS, the City has determined that it is necessary and advisable and in the best interest of the City and of its inhabitants at this time to authorize the issuance and delivery of its Waterworks Refunding Revenue Bonds, Series 2021 (the "**Series 2021 Bonds**"), the proceeds of which will be used to provide funds to (i) refund all of the City's outstanding Series 2015A Bonds, and (ii) pay costs of issuance related to the Series 2021 Bonds; and

WHEREAS, in connection with the issuance and delivery of the Series 2021 Bonds, the City desires to engage Armstrong Teasdale LLP ("**Armstrong**") as Bond Counsel.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF DESLOGE, MISSOURI, AS FOLLOWS:

Section 1. Engagement of Bond Counsel. The City's Board of Aldermen (the "**Board of Aldermen**") hereby finds and determines that is necessary and desirable to engage Armstrong as Bond Counsel in connection with the Series 2021 Bonds. The Board of Aldermen hereby authorizes and directs Armstrong and the officials, officers, representatives, agents and employees of the City to cooperate with Armstrong and others to prepare for submission to the Board of Aldermen and final action by the City and the Board of Aldermen of all documents necessary to effect the authorization, issuance and sale of the Series 2021 Bonds and others actions contemplated hereunder in connection with the Series 2021 Bonds.

Section 2. Further Authority. The officials and officers of the City, including the President of the Board of Aldermen, the Interim Mayor, and the City Clerk, shall be, and they hereby are, authorized and directed to execute all documents, certificates, and instruments, and to take such actions as they may deem necessary or advisable in order to carry out and perform the purposes and intent of this Resolution and to make ministerial alterations, changes, or additions in the foregoing agreements, statements, instruments, and other documents herein approved, authorized, and confirmed which they may approve and the execution or taking of such action shall be conclusive evidence of such necessity or advisability.

Section 3. Approval, Authorization and Execution of Engagement Letter. The Board of Aldermen hereby approves and authorizes the execution of an engagement letter with Armstrong pursuant to which Armstrong will serve as Bond Counsel in relation to the Series 2021 Bonds.

Section 4. Severability. The sections, paragraphs, phrases, clauses, and words of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of

competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board of Aldermen would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.

Section 5. Governing Law. This Resolution shall be governed exclusively by and construed in accordance with the applicable laws of the State of Missouri.

Section 6. Effective Date. This Resolution shall take effect and be in full force from and after its passage by the Board of Aldermen.

(The remainder of this page is intentionally left blank.)

Adopted this 8 day of February, 2021.

Approved this 8 day of February, 2021.

CITY OF DESLOGE, MISSOURI



By: Al Smith
Title: Mayor Pro Tem

Stephanie M. Daffron
Stephanie M. Daffron, City Clerk