

# City of Desloge

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

Monday, May 14, 2018

7:00 p.m.

Desloge City Hall, 300 North Lincoln

Posted: May 10, 2018, at 3:00 p.m. on the outdoor City Hall bulletin board.

Faxed: May 10, 2018, at 3:00 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. April 9, 2018 Regular Meeting
  - c. April 18, 2018 Special Meeting
  - d. May 2, 2018 Special Meeting
  - e. Bills for Payment
  - f. Meals on Wheels Payment
  - g. Big Bang Fireworks Business License
  - h. Meramec Specialty Fireworks Business License

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 amending Chapter 405; Zoning Regulations, Section 405.185 Fee Schedule
  - b. An ordinance amending Chapter 500 Building Code, Appendix A; Permit Fees.
  - c. An ordinance amending Chapter 405.109 Parking and Storage of Vehicles in Residential areas; Paragraph B; subparagraph 5.
  - d. An ordinance extending the city limits by embracing and including all of the Eastern Outer Road.
  - e. An ordinance accepting and approving the consolidation of lots 1 and 2 Mancco Subdivision known as 1131 North Desloge Drive.
- V. Bids – Street Overlay and Paving Improvements
- VI. Discussion Items
  - a. Update on the Desloge Drive Project
  - b. Eagleview Partnership with St. Francois County
  - c. Pro Master City Van
  - d. Solid Waste Charges
- VII. Mayor and Aldermen's Reports

- VIII. Vote to Close the meeting pursuant to RSMo 610.021 – (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  
Linda R. Moore City Clerk

DESLOGE BOARD OF ALDERMEN REGULAR MONTHLY MEETING

MONDAY, MAY 14, 2018

7:00 p.m.

DESLOGE CITY HALL, 300 North Lincoln

Members present were Mayor David Kater, Alderman Chris Gremminger, Alderman Jerry Hulsey, Alderman Deion Christopher, Alderman Jason Loughary and Alderman Alvin Sutton. Absent was Alderman JD Hodge. Staff present was City Administrator Dan Bryan, City Clerk Linda Moore, Public Works Supervisor Jason Harris, Police Chief James Bullock, Building Inspector Bryan Cato, Chief Water Operator Roger Phibbs and Officer Sean Roney.

Visitors were Tom Dixon, Meramec Specialty Co., Patt Milfelt, Travis Serini, Mike Milfelt, Tiffani Gordon, Aaron Seabaugh and Lance Swalve.

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. April 9, 2018, Regular Meeting
- C. April 18, 2018 Special Meeting
- D. May 2, 2018 Special Meeting
- E. Bills for Payment - \$211,551.13
- F. Meals on Wheels Payment
- G. Big Bang Fireworks Business License
- H. Meramec Specialty Fireworks Business License
- I. TNT Fireworks Business License
- J. Cochran Engineering Invoice

Approve Consent Agenda

Alderman Gremminger made the motion to amend the agenda to include I. TNT Fireworks Business License and J. Cochran Engineering Invoice. Alderman Loughary seconded the motion. Hodge - absent; Sutton - aye; Christopher - aye; Loughary - aye; Gremminger - aye; Hulsey - aye. Motion carried.

Alderman Sutton moved to approve the consent agenda with amendments. Alderman Christopher seconded the motion. Hodge - absent; Sutton - aye; Christopher - aye; Loughary - aye; Gremminger - aye; Hulsey - aye. Motion carried.

Public Comment

Aaron Seabaugh and Lance Swaive presented their business plan for an automobile dealership on property off the Eastern Outer Road owned by Don McDowell. They are leasing the property from McDowell with option to purchase. They are looking to have a preowned Kia dealership with a service department. Administrator Bryan outlined the information the city needs in order for them to proceed. They need to provide the city with a survey, compaction test, DNR clearance, storm water study, building plans and a conditional use permit. The board told them the information would go through Planning and Zoning with their recommendation to the Board of Aldermen.

Ordinances

**BILL NO. 1306 ORDINANCE NO. 2018.21**

**AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI AMENDING THE MUNICIPAL CODE: CITY OF DESLOGE, CHAPTER 405 ZONING REGULATIONS, SECTION 405.185 FEE SCHEDULE — SEVERABILITY — EFFECTIVE DATE.**

Mayor Kater read the ordinance twice by title with copies available. Alderman Sutton made the motion to approve the ordinance as read and Alderman Gremminger seconded the motion. Hodge - absent; Sutton - aye; Christopher - aye; Loughary - aye; Gremminger - aye; Hulsey - aye. Motion carried.

**BILL NO. 1307 ORDINANCE NO. 2018.22**

**AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI AMENDING THE MUNICIPAL CODE: CITY OF DESLOGE, CHAPTER 500 BUILDING CODE, APPENDIX A PERMIT FEES — SEVERABILITY — EFFECTIVE DATE.**

Mayor Kater read the ordinance twice by title with copies available. Alderman Gremminger made the motion to approve the ordinance as read and Alderman Sutton seconded the motion. Hodge - absent; Sutton - aye; Christopher - aye; Loughary - aye; Gremminger - aye; Hulsey - aye. Motion carried.

**BILL NO. 1308 ORDINANCE NO. 2018.23**

**AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI AMENDING THE MUNICIPAL CODE: CITY OF DESLOGE, CHAPTER 405.109; PARKING AND STORAGE OF VEHICLES IN RESIDENTIAL AREAS; PARAGRAPH B; SUBPARAGRAPH 5; — SEVERABILITY — EFFECTIVE DATE.**

Mayor Kater read the ordinance twice by title with copies available. Alderman Sutton made the motion to approve the ordinance as read and Alderman Hulsey seconded the motion. Hodge - absent; Sutton - aye; Christopher - aye; Loughary - aye; Gremminger - aye; Hulsey - aye. Motion carried.

**BILL NO. 1309 ORDINANCE NO. 2018.24**

**AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE CITY LIMITS OF THE CITY OF DESLOGE, MISSOURI, BY EMBRACING AND INCLUDING UNINCORPORATED REAL PROPERTY LOCATED IN THE COUNTY OF ST. FRANCOIS, STATE OF MISSOURI, LYING EAST OF THE PRESENT CITY LIMITS LINE OF THE CITY OF DESLOGE, MISSOURI, AND HEREAFTER PARTICULARLY DESCRIBED.**

Mayor Kater read the ordinance twice by title with copies available. Alderman Christopher made the motion to approve the ordinance as read and Alderman Loughary seconded the motion. Hodge - absent; Sutton - aye; Christopher - aye; Loughary - aye; Gremminger - aye; Hulsey - aye. Motion carried.

**BILL NO. 1310 ORDINANCE NO. 2018.25**

**AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI, ACCEPTING AND APPROVING THE CONSOLIDATION OF ALL OF LOTS 1 AND 2 MANNCO SUBDIVISION KNOWN AS 1131 NORTH DESLOGE DRIVE IN THE CITY OF DESLOGE, MISSOURI — SEVERABILITY — EFFECTIVE DATE.**

Mayor Kater read the ordinance twice by title with copies available. Alderman Christopher made the motion to approve the ordinance as read and Alderman Loughary seconded the motion. Hodge - absent; Sutton - aye; Christopher - aye; Loughary - aye; Gremminger - aye; Hulsey - aye. Motion

carried.

### Bids – Street Overlay and Paving Improvements

Bids for Street Overlay and Paving Improvements publicly opened Friday May 4, 2018 at 3:00 p.m.

Jokerst Paving and Contracting	\$260,536.80
Jokerst, Inc.	\$277,704.45
Vern Bauman Contracting, Co.	\$299,858.03
Lead Belt Materials Co., Inc.	\$312,765.02

The annual budget is \$150,000. Several items could be omitted. Alderman Gremminger made the motion to award the bid to Jokerst Paving and Contracting by omitting some streets in order to fit the budget and Alderman Loughary seconded the motion. Hodge – absent; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – aye; Hulsey – aye. Motion carried.

### Update on the Desloge Drive Project

Dave Christenson, Cochran Engineering, updated the board on the Desloge Drive project. They should be able advertise for bid the end of June and open bids in July, award bids in August. That would give the start date around September 1, 2018. The estimated cost is \$3,695,453.

### Eagleview Partnership with St. Francois County

This is a project for the county assessor's office in updating the current pictometry software. The cost is between the cities of the county according to population. Desloge's cost is \$1,599.75. Alderman Gremminger made the motion to approve the payment for \$1,599.75 and Alderman Hulsey seconded the motion. Hodge – absent; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – aye; Hulsey – aye. Motion carried.

### Water Meter Technician Vehicle

The board received information on a midsize van for \$20,079. The idea was to purchase for the water meter reader and the parks and recreation director will use the meter reader's pickup. Before they could consider the van, they need at least three estimates. No action taken.

### Solid Waste Charges

Public work director Harris researched what the cost would be to have a company take over solid waste. The only response he received was from Freedom Waste. They would charge \$12. There was concern over the employees that are now in that department and there would be no way for the city to control the cost to residents. No action taken.

### Mayor and Aldermen Reports

Alderman Christopher had nothing to report.

Alderman Sutton asked about the situation for the subdivision lights that were requested. The estimate was \$10,500. He asked about the house on Chestnut that is in bad shape. It is going to go through condemnation. He noticed the work on Chestnut and Washington Streets is not fixed even though the top is on. Zach at Hursche-Rosche has not returned phone calls.

Alderman Gremminger commented about the accident on the trail crosswalk on Lincoln. The line of sight is poor and needs increased and signage.

Alderman Loughary reported that the bleacher on field 1 were ragged and needs replaced or repaired.

Alderman Hodge was absent.

Alderman Hulsey told employees good job. He mentioned Chief Bullock being shorthanded.

Mayor Kater want the weeds at Jackson and Ash Streets looked at.

Vote to Close the Meeting

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

EXECUTIVE SESSION BEGAN

9:00 p.m.

RETURNED TO OPEN SESSION

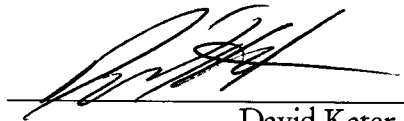
9:37 p.m.

Adjourn

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

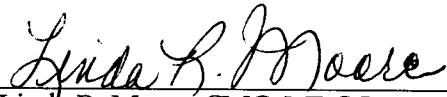
MEETING ADJOURNED

9:37 p.m.



David Kater, Mayor

ATTEST:



Linda R. Moore CMC, MRCC  
City Clerk

