

**NOTICE OF OPEN MEETING
DESLOGE BOARD OF ALDERMEN REGULAR MEETING**

Monday, August 12, 2019

7:00 p.m.

Desloge City Hall, 300 North Lincoln

Posted: August 8, 2019 at 11:00 a.m. on the outdoor City Hall bulletin board.

Faxed: August 8 2019 at 11:00 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. July 8, 2019 Monthly Meeting Minutes
 - c. June 17, 2019 Work Study Session
 - d. Bills for Payment 119,747.57
 - e. NB West Pay Application
 - f. Desloge Chamber of Commerce Liquor License Request
 - g. Police Department Software Agreement Renewal.

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 amending Chapter 27 of the code of city ordinances of the City of Desloge, Missouri regarding marijuana related uses.
 - b. An Ordinance of the City of Desloge, Missouri accepting and approving the split of lots 1, 2 and 3 located at 501 South Vandervoot.
 - c. An Ordinance of the City of Desloge, Missouri amending Schedule VII, Traffic Movement Restricted on Certain Streets, by adding no motor vehicle shall travel south on Lincoln between Chestnut and Walnut.
 - d. An Ordinance of the City of Desloge, Missouri amending Schedule VII, Traffic Movement Restricted on Certain Streets, by adding no motor vehicle shall travel north on Lincoln between Cedar and Walnut.
 - e. An Ordinance of the City of Desloge, Missouri amending Schedule VII, Traffic Movement Restricted on Certain Streets, by adding no motor vehicle shall travel west on Cedar between Desloge Drive and Lincoln.
 - f. An Ordinance of the City of Desloge, Missouri amending Schedule I, Stop Intersections, of the City Code.
 - g. An Ordinance of the City of Desloge, Missouri amending Chapter 120 Section 120.110 of City Code by giving authorization to Mayor and Administrator to approve regular recurring monthly bills.

City of Desloge

- V. Bids
 - a. Police Vehicles
 - b. Demolition and Site Clearance – 508 North Desloge Drive
 - c. Pool Robotic Vacuum
- VI. Discussion Items
 - a. Traffic movement restricted to one-way on Lincoln Street
 - b. Traffic movement restricted to one way on Cedar Street
 - c. Recurring monthly bills
 - d. Azavar Contract
 - e. Chamber Building
 - f. Court Amnesty Week September 16th -20th 2019
 - g. Court report regarding Show Me Courts
 - h. Dog Park - Fencing
 - i. Move September Meeting to September 16th
 - j. Aqua Control Product
 - k. Fire Department Radios
- VII. Mayor and Aldermen's Report
- 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
Stephanie Daffron City Clerk

DESLOGE BOARD OF ALDERMEN REGULAR MONTHLY MEETING
MONDAY, AUGUST 12, 2019
7:00 p.m.
DESLOGE CITY HALL, 300 North Lincoln

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

Visitors present were Louis and Tara Nash, Edward Ervin, Adam Jones, Brad Yoder, Tommy DeClue, Blake Nelson, Kenny Nelson, Belinda and Leonard Miller.

Call to order

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

Consent Agenda

- A. Approve or Amend Agenda
- B. July 8, 2019 Monthly Meeting Minutes
- C. June 17, 2019 Work Study Session
- D. Bills for Payment \$183,702.82
- E. NB West Pay Application
- F. Desloge Liquor License Request
- G. Police Department Software Agreement Renewal

Amend Consent Agenda

Alderman Sutton made the motion to amend the consent agenda to include "H" Park Hills Wastewater Invoice and "I" First State Community Bank Mastercard Invoice. Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Approve Consent Agenda

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

Public Comment

Tommy DeClue, 6513 Thornbird, discussed his property located at 806 North Desloge Drive. Mr. DeClue stated he has been locked off his property. In addition, would like to have it fixed. Alderman Sutton stated the State of Missouri as well as the engineering firm did not identify an access. Mr. DeClue showed the board a picture of the area and stated there is a driveway that has been there for years. Alderman Sutton stated tire tracks through grass do not constitute a driveway, tracks over a sidewalk does not constitute a drive way. City Administrator stated the Arial view from 1990 did not indicate any driveway. Mr. DeClue stated there used to be gravel but John King put dirt on it by accident. Mr. DeClue stated he would have been at the public meeting regarding the Desloge Drive

project but had no knowledge of it. Mr. Bryan asked Adam with Cochran Engineering what it would cost for them to cut out curbing and put in a driveway for Mr. DeClue. Adam stated to tear it out and put a new approach in, it would cost \$6,000-\$7,000 and that is a ballpark guess. Adam stated it is also a MODOT right away so this would have to go through MODOT for approval first.

Alderman Sutton made a motion contingent on MODOT approval we build Mr. DeClue a driveway regardless of what it cost. Alderman Gremminger seconded the motion. Hodge – aye; Sutton – aye; Christopher -nay; Shaw –nay; Gremminger – nay; Hulsey – aye, Kater -aye Motion carried

Kenneth Nelson, 106 South Country Lane, has an issue with the neighboring abandon property located at 104 Country Lane. The grass is overgrown and he has called many times regarding this. He has a rodent problem as well as a skunk problem because of the abandon property.

Blake Nelson, 602 Brim Street, brought video of the water running through his property. He would like something done with this. Alderman Gremminger stated we might talk with Rick Harris as he had said before he did not oppose a retention pond on his property to slow the water down. City Administrator Dan Bryan stated there were many possibilities but none of those things are on storm water easements, they are all on private property. The City would have to get storm water easements from multiple surrounding properties. City Administrator Dan Bryan stated we have a storm water fund and if the board decided to address Brim Street for the project, we would fix this problem.

Louis Nash, 303 West Cedar Street, stated he was having problems with storm water drainage. Mr. Nash asked the Board if it would be possible to reconsider the ordinance regarding out buildings on your property. Mr. Nash stated he would like to have two out buildings and he has the property to do this. He thinks the ordinance should be by lot size not just one per property.

Edward Ervin, 504 Brim Street, stated he has cleaned the ditch out on his property multiple times and there is now lots of sediment washing down and ending up in the ditch, .at one time, 6-7 years ago, the city brought a bobcat and cleaned it out along with other ditches in the city. Mayor Kater stated the city would have to get a storm water easement for the city to come onto his property.

Belinda and Leonard Miller, 506 Brim Street, complained of all the people walking down the center of the street. Mrs. Miller would like to have the sidewalk in the south loop of the city park to connect and go all the way through. City Administrator, Dan Bryan stated the reason it is like that is because it was a grant that allowed us to install the sidewalk and in the grant, it was considered a walking trail, which would not allow the sidewalk to join. Mr. Bryan stated the last two years the city has been trying to get a grant to finish the sidewalk and for two years, the state has denied us.

Ordinances

BILL NO. 1344 ORDINANCE NO. 2019.17
AN ORDINANCE AMENDING CHAPTER 27 OF THE CODE OF CITY ORDINANCES OF THE CITY OF DESLOGE, MISSOURI REGARDING MARIJUANA RELATED USES.-SEVERABILITY—EFFECTIVE DATE. Alderman Sutton made a motion to approve the ordinance to amend Chapter 27 of the code of city ordinances of the city of Desloge regarding marijuana related uses and Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

BILL NO. 1350 ORDINANCE NO. 2019.23

AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI, ACCEPTING AND APPROVING THE LOT SPLIT OF LOT 1, 2, AND 3, LOCATED AT 501 SOUTH VANDERVOOT. --SEVERABILITY—EFFECTIVE DATE. Alderman Sutton made a motion to approve the lot split located at 501 South Vandervoot and Alderman Hulsey seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

BILL NO. 1351 ORDINANCE NO. 2019.24
AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI, AMENDING CHAPTER 120, BOARD OF ALDERMEN, SECTION 120.110 OF THE DESLOGE CITY CODE BY GIVING AUTHORIZATION TO MAYOR AND ADMINISTRATOR TO APPROVE REGULAR RECURRING MONTHLY BILLS.--SEVERABILITY—EFFECTIVE DATE. Alderman Shaw made a motion to approve amending Chapter 120, Section 120.110 of the city code giving authorization to mayor and administrator to approve regular recurring monthly bills and Alderman Sutton seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – nay; Hulsey – aye. Motion carried.

Police Vehicle Bids

Police Chief James Bullock received three bids for police vehicles and presented to the board.

Sam Scism Ford	\$44,740.00
Dave Sinclair Ford	\$44,435.00
Joe Machens Ford	\$38,456.00

Alderman Sutton made a motion to accept the bid of Dave Sinclair Ford and Alderman Gremminger seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Demolition and Site Clearance Bids

After advertising for bids, the City received two bids. Alderman Christopher asked if there was any issues with asbestos. City administrator Dan Bryan stated that was included in the bid. Alderman Gremminger asked Mr. Yoder of Finish Line Mechanical if he is licensed for asbestos and he stated he would sub contract the removal of asbestos.

Finish Line Mechanical Contractors	\$8,450.00
Campbell's Excavating & Hauling	\$9,500.00

Alderman Gremminger made a motion to accept the bid of Finish Line Mechanical Contractors in the amount of \$8,450.00 and Alderman Shaw seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Pool Robotic Vacuum Bids

Park and Recreation Director Terry Cole received four bids for a robotic vacuum for the city pool and presented to the board. Mr. Cole recommended going with the wave 150 for \$4,650.00. City administrator Dan Bryan stated \$5,000.00 was what was budgeted.

Home Pool & Spa	\$6,215.00 – Duramax Duo \$5,212.45 – Dolphin C7
Recreonics	\$4,579.32 – Ultramax XL \$4,645.04 – Duramax duo \$4,505.46 – Gemini
The Pool Guys	\$4,800.00 – Dolphin C7
Westport Pools	\$3,500.00 – Wave 100 \$4,650.00 – Wave 150 \$7,200.00 – Wave 200

Alderman Christopher made a motion to accept the bid from Westport Pools and Alderman Hulsey seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Traffic Movement restricted to one-way on Lincoln Street

Alderman Gremminger stated he would like to know where the idea came from. City Administrator stated he had talked about the congestion around Walnut and Lincoln and coming up with a solution. He had talked to Jason the Public Works Director and Jebo, Chief of Police and this was the recommendation. Alderman Gremminger asked if we had talked to the residents since they were the ones that would be directly affected by this. Mr. Bryan state no he did not. Alderman Gremminger believes this is premature and would like to table this until we talk to the residents. Alderman Gremminger would like to leave Lincoln Street as it is. Alderman Gremminger requested in the future to have discussion before an ordinance is brought up.

Traffic movement restricted one-way East on Cedar Street

Alderman Gremminger stated you are completely cutting off Polysol from using there sally port. Mr. Bryan stated no that it would be one way with the exception of deliveries to Polysol. Alderman Gremminger stated we would be allowing someone to go the wrong way down a one-way street and that would open the city up for lawsuits. Alderman Gremminger stated it was an ill-conceived idea. In addition, would like to leave Cedar Street as it is.

Recurring Monthly Bills

City administrator Dan Bryan stated there is already an ordinance in place for the payment of recurring utility bills. Mr. Bryan would like to reword this to include recurring monthly bills instead of just utility. We are receiving many bills with two and three week due dates and are not able to present them to the board and get them paid on time. Alderman Gremminger stated parts from part stores still need to be approved by the board. City Clerk Stephanie Daffron stated most of that is under the \$3,000.00 spending limit. What we are looking at are bills such as Insurance and Retirement. Alderman Sutton asked how this was done before now. The City Clerk stated everything that is paid through the month is in a report and presented to the board every month.

Azavar Contract

Attorney Scott Reid discussed with the board the Azavar contract. This company audits utilities. This company goes out and looks for money that might be owed to the City of Desloge. Mr. Reid reminded

the board of the issues we had with the contract the contract sent to us the first time had areas of concern such as charging the city a fee even if they do not collect money. Mr. Reid presented Azavar with a new contract, which included the changes discussed by the board. Azavar accepted our new contract.

Alderman Gremminger made a motion to accept the contract with revisions and Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Chamber Building

City Administrator Dan Bryan stated this was on the agenda and talked about last month. Mr. Bryan hoped to have a report for the Board. Mr. Bryan had a better inspection of the roof done with the tin ceiling opened up. As of now, the inspection report is not complete.

Court Amnesty Week

Court Administrator Linda Simino announced to the board, court amnesty week would be September 16 - September 20, 2019

Court Report regarding Show Me Courts

Court Administrator Linda Simino announced to the board that the court went on Show Me Courts July 19, 2019. The Court has been adding tickets to Show Me Courts and will have their first court docket August 13, 2019. All new tickets entered will now be on Casenet, which will allow the defendants to go on Casenet to find information regarding their ticket. Mrs. Siminio stated the city of Desloge is the first city to be compliant and go on Show Me Courts.

Dog Park Fencing

City Administrator Dan Bryan updated the board on the dog park. The agility equipment had to be sent back to be powder coated as it was starting to rust. The Desloge Chamber of Commerce donated a watering station. The cost for the concrete will be approximately \$3,500.00. Mr. Bryan reminded the board this is all done with donation money and so far, we have approximately \$20,000.00. Park and Recreation Director Terry Cole stated he had contacted four different fencing companies and he only received two bids for fencing. Mr. Cole requested to go with Burch Fencing and the black vinyl coated fencing. Mr. Cole stated it would last longer as well as look better.

Burch Fencing	\$14,000.00 – Galvanized
	\$17,179.00 – Black vinyl coated
National Fence & Gate	\$24,704.64

Alderman Hulsey made a motion to accept the bid of Burch Fencing with vinyl-coated fencing and Alderman Shaw seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried

Move September Monthly Meeting to the 16th

Mayor Kater announced the annual Missouri Municipal League Conference was scheduled for September 8 – 11, 2019 which would interfere with the normal Board Meeting.

Alderman Hulsey made a motion to move the Board of Alderman September Meeting to the 16th and Alderman Gremminger seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Aqua Control Product

Public Works Director Jason Harris discussed with the board the option to buy Aqua Control Product. This product controls the vegetation in the WPA ditch, there is no eroding issues because it is a rock bottom and rock walls. We need to control the vegetation because it will produce sediment build up. This product is waterway safe and it is safe for the fish. Right now, this product is on sale for \$55.00 a gallon; usually it is \$100.00 a gallon. Mr. Harris would like to purchase 55 gallons. This purchase would be qualified as a storm water purchase.

Alderman Hulsey made a motion to approve the purchase of 55 gallon of Aqua Control Product and Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Fire Department Radios

City Administrator announced that this was a request from the Fire Department and included in the budget. Fire Chief Larry Grimminger requested the board to approve the purchase of radios for the Fire Department for \$15,998.52.

Alderman Christopher made a motion to approve the purchase of the Motorola radios and Alderman Gremminger seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Mayor and Aldermen Reports

Alderman Hodge commented on how good the retaining walls look along Desloge Drive.

Alderman Shaw liked the idea of addressing the zoning issue. Where do we stand on the issue of Short Street and Vandervoot regarding the retention pond? Public Works Director stated they took out the levey and rock and drained the pond.

Alderman Gremminger addressed the fact that everyone on social media that had been slamming the issue of our construction crews taking a vacation did not show up tonight. Adam from Cochran did attend the meeting to answer any questions regarding this. Alderman Gremminger commended all of the City of Desloge departments on what a great job they do, everyone does their part and the City is moving forward because of it.

Alderman Sutton had nothing to report

Alderman Christopher thanked the City Administrator for taking care of an issue he had earlier in the week.

Alderman Hulsey had nothing to report

Mayor Kater thanked Adam with Cochran for coming.

Vote to Close the Meeting

Alderman Hodge made the motion to close the meeting pursuant to RSMo 610.021 (3) Personnel and Alderman Sutton seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye;

Gremminger – aye; Hulsey – aye. Motion carried

EXECUTIVE SESSION BEGAN

9:09 p.m.

RETURN TO OPEN SESSION

9:13 p.m.


Adjourn

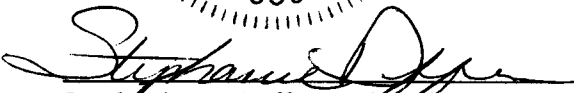
Alderman Sutton moved to adjourn and Alderman Christopher seconded the motion. Alderman Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye; Gremminger - aye; Hulsey – aye. Motion carried.



MEETING ADJOURNED

9:13 p.m.



David Kater, Mayor
Stephanie M. Daffron, City Clerk