

City of Desloge

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

Monday, June 10, 2019
7:00 p.m.

Desloge City Hall, 300 North Lincoln

Posted: June 6, 2019 at 10:30 a.m. on the outdoor City Hall bulletin board.

Faxed: June 6, 2019 at 10:30 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. May 13, 2019 Monthly Meeting Minutes
 - c. May 23, 2019 Special Meeting Minutes
 - d. Bills for Payment
 - e. TNT Fireworks Business License
 - f. 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 for Medical Marijuana
- V. Mayor's Appointments to Citizen Boards
- VI. Discussion Items
 - a. Update on Azavar Government Solutions Utilities Contract
 - b. Background Checks on Classes and Rentals
 - c. Chamber of Commerce Roof
 - d. Water Department
 - e. Livestock or Fowl Permit Application
 - f. Set Budget Workshop Meeting
 - g. Set Special Meeting
- VII. Mayor and Aldermen's Report
- VIII. Vote to Close the meeting pursuant to RSMo 610.021 – (1) Legal, (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

Board of Adjustment – Peggy Robinson and Larry Joseph to expire 2024

Library Board – Debbie Sharon, David Pearman, and Anita Hagerman to expire June 2022

TIF Commission – Jim Archer, Keith Serini, Debbie Kester to expire 2021

Alderman Hodge made the motion to accept the appointments by the Mayor and Alderman Gremminger seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Update on Azavar Contract

City Attorney Scott Reid recommended we do not proceed or accept the Azavar Contract.

Alderman Gremminger made the motion that at this time the city is no longer interested in pursuing the agreement with Azavar unless they change their requirements Alderman Shaw seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Background checks for Classes and Rentals

Board discussed the need for background checks on City hosted or sanctioned events. Board asked to consult City Attorney Scott Reid for guidelines as well as MML.

Chamber of Commerce Roof

City Administrator Dan Bryan discussed the results of the inspection by Cochran Engineering regarding the structural inspection located at 200 North Lincoln Street. The water leak is confined mostly to the rear of the building, which is the direction the roof slopes. The engineer was unable to inspect the wooden member that holds up the roof because the original stamped tin ceiling and acoustical tile drop ceiling is still in place. The board discussed the option for a new roof and if the structure would hold a new roof. The board discussed storage options for the Police Department evidence and Court records, as this is currently stored at 200 North Lincoln Street. Board also discussed evacuating the chamber of commerce.

Water Department

City Administrator Dan Bryan discussed the previous water rate increase of seven cents. Two years ago the city had to give the water department \$161,000 the following year \$174,000 and this years budget \$200,000 as well as pay their revenue bond in the amount of \$120,000. The idea behind the Water department is they need to be more self-sustaining. Chief Water Operator Paul Pilliard discussed with the board the need to raise water rates.

Alderman Shaw made a motion to raise the minimum rate to fifteen (\$15.00) dollars and Alderman Gremminger seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Alderman Shaw made a motion to increase the water rate to \$2.50 effective July and Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – nay; Hulsey – aye. Motion carried.

Livestock and Fowl Permit Application

Alderman Gremminger stated the permit is not needed, as it does not pertain to rabbits.

Alderman Christopher asked about changing the application to not require neighbor consent as the ordinance does not require it. Board asked to table discussion

Set Budget Workshop Meeting

The Board scheduled the budget workshop meeting for June 17, 2019 at 6:00 p.m.

Set Special Meeting

The Board scheduled the special meeting for June 24, 2019 at 6:00 p.m.

Mayor and Aldermen Reports

Alderman Hodge had nothing to report.

Alderman Shaw had a meeting with sugar maples and asked if the police could patrol sugar maples more. Chief Bullock stated that would not be a problem. Alderman Shaw asked if side by side vehicles are legal in Desloge. Chief Bullock stated they are legal and have had no trouble with them. Alderman Shaw asked for an update on the purchase of the property located on North Desloge Drive. City Administrator announced the closing will be the week of June 24th.

Alderman Gremminger asked why the pool was drained and Park and Recreation Director Terry Cole stated they had a problem with algae and had to drain it. The pool was closed for one day. Alderman Gremminger also stated the tennis courts had a blister in the concrete.

Alderman Sutton had nothing to report.

Alderman Christopher had nothing to report.

Alderman Hulsey asked if the new streetlights would be on both sides of the street or just one. City Administrator Dan Bryan told him they would just be on one side.

City Administrator Dan Bryan informed the board that the trash truck had a gasket that will be replaced. Public Works Director Jason Harris will be fixing the gasket.

Mayor Kater announced Ameren Missouri would have a kick off at Lincoln Street Center by invitation only. Ameren will be offering free home energy assessments to the citizens.

Vote to Close the Meeting

Alderman Hodge made the motion to close the meeting pursuant to RSMo 610.021 (1) Legal (3) Personnel and Alderman Christopher seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried

EXECUTIVE SESSION BEGAN

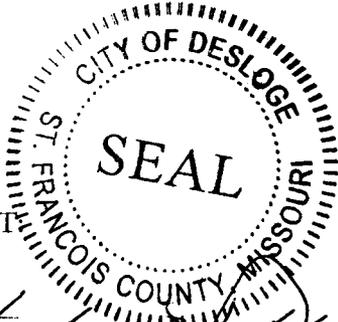
8:25 p.m.

RETURN TO OPEN SESSION

8:35 p.m.

Adjourn

Alderman Hodge moved to adjourn. Alderman Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye; Gremminger - aye; Hulseley – aye. Motion carried.



MEETING ADJOURNED
8:35 p.m.



David Kater, Mayor

ATTEST


Stephanie M. Daffron, City Clerk