

401 Main Street Pevely, Missouri 63070

A public notice is hereby given that the Board of Aldermen of the City of Pevely, Missouri will conduct its regularly scheduled Board of Aldermen meeting at 7:00 P.M. on November 30, 2020 at Pevely City Hall, 401 Main Street, to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determine to be appropriate for discussion at that time.

Board of Aldermen Regular Meeting

Special Note: This meeting will be recorded.

The meeting took place on November 30, 2020 at 07:07:51 PM (00:02:11)

Agenda 🖳 😓

1. Pledge of Allegiance

2. Roll Call

A roll call vote was taken:

Alderman – Ward 1 – Steve Markus: Present Alderman – Ward 1 – Larry Coulson: Absent Alderman – Ward 2 – Ryan Tucker: Present Alderman – Ward 3 – Don Menkhus: Present Alderman – Ward 3 – Tyler Leeder: Present Alderman – Ward 4 – Rick Yount: Present Alderman – Ward 4 – William Brooks: Present

City Administrator – Nathan Schauf City Clerk – Ashton Lowery Administrative Assistant – Kenzie King City Attorney – Bob Sweeney Police Chief – Alan Eickhoff Police Captain – Larry Miller

3. Consent Agenda

a. Approval of Agenda

Motion: To Approve the Agenda

Alderman – Ward 3 – Don Menkhus: Motion

Alderman - Ward 4 - Rick Yount: 2nd

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Larry Coulson: Absent Alderman – Ward 2 – Ryan Tucker: Approve Alderman – Ward 3 – Don Menkhus: Approve Alderman – Ward 3 – Tyler Leeder: Approve Alderman – Ward 4 – Rick Yount: Approve Alderman – Ward 4 – William Brooks: Approve



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4. Resolutions

a. Resolution 2020/87 – Reading and Approval

A Resolution Authorizing the Mayor to Enter into and Execute an Intergovernmental Agreement with Jefferson County, Missouri for Animal Control Assistance and Animal Sheltering Facility Services Motion: To Read Resolution 2020/87

Alderman – Ward 3 – Don Menkhus: Motion Alderman – Ward 1 – Steve Markus: 2nd

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Larry Coulson: Absent Alderman – Ward 2 – Ryan Tucker: Approve Alderman – Ward 3 – Don Menkhus: Approve Alderman – Ward 3 – Tyler Leeder: Approve Alderman – Ward 4 – Rick Yount: Approve Alderman – Ward 4 – William Brooks: Approve

Motion: To Approve Resolution 2020/87

Alderman – Ward 3 – Don Menkhus: Motion

Alderman – Ward 4 – Rick Yount: 2nd

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Larry Coulson: Absent Alderman – Ward 2 – Ryan Tucker: Approve Alderman – Ward 3 – Don Menkhus: Approve Alderman – Ward 3 – Tyler Leeder: Approve Alderman – Ward 4 – Rick Yount: Approve Alderman – Ward 4 – William Brooks: Approve

b. Resolution 2020/88 – Reading and Approval

A Resolution Authorizing the Mayor to Enter into and Execute A Tax Revenue Sharing Agreement with Jefferson County, Missouri for One-Half of One-Percent Sales Tax for Capital Improvements to Publicly Maintained Roads

Motion: To Read Resolution 2020/88

Alderman – Ward 3 – Don Menkhus: Motion Alderman – Ward 3 – Tyler Leeder: 2nd

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Larry Coulson: Absent Alderman – Ward 2 – Ryan Tucker: Approve Alderman – Ward 3 – Don Menkhus: Approve Alderman – Ward 3 – Tyler Leeder: Approve Alderman – Ward 4 – Rick Yount: Approve Alderman – Ward 4 – William Brooks: Approve

Motion: To Approve Resolution 2020/88

Alderman – Ward 1 – Steve Markus: Motion

Alderman – Ward 4 – Rick Yount: 2nd



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Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Larry Coulson: Absent Alderman – Ward 2 – Ryan Tucker: Approve Alderman – Ward 3 – Don Menkhus: Approve Alderman – Ward 3 – Tyler Leeder: Approve Alderman – Ward 4 – Rick Yount: Approve Alderman – Ward 4 – William Brooks: Approve

c. Resolution 2020/89 – Reading and Approval

A Resolution Authorizing the Mayor to Enter into and Execute an Easement Exchange Agreement with Landmark Manor MO, LLC

Motion: To Read Resolution 2020/89

Alderman – Ward 4 – Rick Yount: Motion Alderman – Ward 3 – Tyler Leeder: 2nd

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Larry Coulson: Absent Alderman – Ward 2 – Ryan Tucker: Approve Alderman – Ward 3 – Don Menkhus: Approve Alderman – Ward 3 – Tyler Leeder: Approve Alderman – Ward 4 – Rick Yount: Approve Alderman – Ward 4 – William Brooks: Approve

Motion: To Approve Resolution 2020/89

Alderman – Ward 3 – Tyler Leeder: Motion Alderman – Ward 3 – Don Menkhus: 2nd

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Larry Coulson: Absent Alderman – Ward 2 – Ryan Tucker: Approve Alderman – Ward 3 – Don Menkhus: Approve Alderman – Ward 3 – Tyler Leeder: Approve Alderman – Ward 4 – Rick Yount: Approve Alderman – Ward 4 – William Brooks: Approve

5. Motions

a. Don Menkhus – City Hall Mask Mandate

Alderman Menkhus stated that he felt for the protection of citizens and employees, a mandate is needed. A discussion took place.

Motion: To Enforce a City Hall Mask Mandate for Residents, Guests, Employees, and Elected Officials

Alderman – Ward 3 – Don Menkhus: Motion Alderman – Ward 4 – Rick Yount: 2nd

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Larry Coulson: Absent

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Alderman – Ward 2 – Ryan Tucker: Disapprove Alderman – Ward 3 – Don Menkhus: Approve Alderman – Ward 3 – Tyler Leeder: Approve Alderman – Ward 4 – Rick Yount: Approve Alderman – Ward 4 – William Brooks: Disapprove

b. Don Menkhus - Cancelation of Christmas Parade

A discussion took place on canceling the Christmas Parade for the protection of employees and citizens

Motion: To Cancel the 2020 Christmas Parade

Alderman – Ward 3 – Don Menkhus: Motion Alderman – Ward 1 – Steve Markus: 2nd

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Larry Coulson: Absent Alderman – Ward 2 – Ryan Tucker: Disapprove Alderman – Ward 3 – Don Menkhus: Approve Alderman – Ward 3 – Tyler Leeder: Approve Alderman – Ward 4 – Rick Yount: Approve Alderman – Ward 4 – William Brooks: Disapprove

6. Continued Business

- a. City Hall Roof City Administrator, Nathan Schauf, stated that the work is completed.
- b. <u>Animal Control Building Repairs</u> Nathan Schauf stated that he and Cheri are looking over the bids. The bids came in under the amount needed for board approval.
- c. <u>City Hall Phones –</u> Nathan Schauf stated that he is working on the RFP and have it posted soon.

7. Committee Reports

- a. Planning and Zoning No report
- b. Tourism Board No report
- c. Police Personnel Board No report
- d. Park Board No report

8. Administrative Reports

- a. Attorney Sweeney No report
- b. <u>Chief Eickhoff</u> Chief Eickhoff stated that as of 12/1 the department would be back to full strength.
- c. City Administrator
 - a. <u>Discussion on Residential Trash and Recycling</u> Nathan Schauf discussed the bid received for residential trash service. A brief discussion took place.

9. Council Member Reports

- a. Alderman Markus Alderman Markus wished the mayor a happy belated birthday.
- b. Alderman Coulson Absent
- c. Alderman Tucker No report



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- d. <u>Alderman Menkhus</u> Alderman Menkhus stated that he would like to have only one meeting a month instead of multiple until things start to settle down
- e. Alderman Leeder No report
- f. Alderman Yount No report
- g. <u>Alderman Brooks</u> Alderman Brooks stated that he was saddened to see the cancelation of the Christmas parade
- h. <u>Mayor Haas</u> Mayor Haas commended the City Hall staff with everything they are going through.
 - a. <u>Linda Hahn Proclamation</u> Mayor Haas read the proclamation for the late Mrs. Linda Hahn.

Motion: To Adjourn

Alderman – Ward 3 – Don Menkhus: Motion Alderman – Ward 3 – Tyler Leeder: 2nd

All in Favor: Aye

The meeting adjourned at 07:39:28 PM (00:33:48)

Attest:

Ashton Lowery/

City Clerk of Pevely, MO

Stephanie M. Haas Mayor of Pevely, MO

All copies of all ordinance proposed to be introduced for consideration by the Board of Aldermen meeting are available for public inspection at the Office of the City Clerk.

All ordinances and resolutions are read by caption only, pursuant to RSMo. 79.130.

Posted On: 12/1/2020 9:21:12 AM By: Ashton Lowery, City Clerk

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