

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 February 1, 2021 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 February 1, 2021 at 07:02:25 PM (00:05:01)

### Agenda 🖷 🗢

### 1. Roll Call

A roll call vote was taken:

Alderman – Ward 1 – Steve Markus: Present Alderman – Ward 1 – Larry Coulson: Present 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 City Attorney – Allison Sweeney Police Chief – Alan Eickhoff Police Captain – Larry Miller

#### 2. Consent Agenda

a. Motion: To Approve the Agenda as Amended with Consent Agenda Item "D" up to Item "B"

Alderman – Ward 3 – Don Menkhus: Motion Alderman – Ward 2 – Ryan Tucker: 2<sup>nd</sup>

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Larry Coulson: Approve 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. Police Department Awards and Recognition

c. Motion: To Approve the Minutes (1/4/2021 closed and regular)

Alderman – Ward 4 – Rick Yount: Motion Alderman – Ward 3 – Don Menkhus: 2<sup>nd</sup>

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



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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

#### 3. Resolutions

### a. Resolution 2021/92 – Reading and Approval

A Resolution Authorizing the Mayor to Enter into and Execute an Employment Services Agreement with Nathan Schauf to Serve as the City Administrator for the City of Pevely Motion: To Put Resolution 2021/92 on Reading

Alderman – Ward 3 – Don Menkhus: Motion Alderman – Ward 2 – Ryan Tucker: 2<sup>nd</sup>

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Larry Coulson: Approve 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 2021/92

Alderman - Ward 1 - Steve Markus: Motion

Alderman - Ward 4 - Rick Yount: 2nd

Alderman – Ward 1 – Steve Markus: Approve Alderman – Ward 1 – Larry Coulson: Approve 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 2021/93 – Reading and Approval

A Resolution Rolling Over Unused Employee Vacation Time from 2020 Into 2021

Motion: To Put Resolution 2021/93 on Reading

Alderman – Ward 4 – Rick Yount: Motion Alderman – Ward 1 – Steve Markus: 2<sup>nd</sup>

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

636-475-4452 \* 636-475-4116 (fax)



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Motion: To Approve Resolution 2021/93

Alderman – Ward 3 – Don Menkhus: Motion

Alderman - Ward 1 - Steve Markus: 2nd

Alderman – Ward 1 – Steve Markus: Approve

 $Alderman-Ward\ 1-Larry\ Coulson:\ Approve$ 

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

#### 4. Motions

a. To Approve the Purchase of an Additional Police Patrol Vehicle, Paid in Full, for \$40,651.00

A discussion took place on where the funds were coming from and where the vehicle would be purchased from

### Motion: To Approve the Purchase of an Additional Police Patrol Vehicle, Paid in Full, for \$40,651.00

Alderman – Ward 3 – Don Menkhus: Motion Alderman – Ward 4 – William Brooks: 2<sup>nd</sup>

Alderman – Ward 1 – Steve Markus: Approve

Alderman – Ward 1 – Larry Coulson: Approve

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. Continued Business

- a. <u>City Hall Phones</u> Nathan Schauf stated the RFP would be published by the end of the month
- b. <u>Limb Pickup Ordinance</u> Nathan Schauf stated he didn't remember what the concerns were that needed to be fixed. Mayor Haas stated it was the diameter and to not allow the limbs to be bundled
- c. <u>Grant Funding Opportunities</u> Nathan Schauf stated he was looking into various grant opportunities
- d. <u>Agenda Preparations</u> Alderman Coulson asked how "Continued Business" items come off the agenda. Mayor Haas stated that if the items are not discussed for a few meetings, she asks the office to remove them. A brief discussion took place.

### 6. Committee Reports

- a. Planning and Zoning Alderman Markus stated there was a meeting tomorrow
- b. <u>Tourism Board</u> Alderman Markus stated that they have not received any requests for funding
- c. <u>Police Personnel Board</u> Alderman Brooks stated they would be holding a meeting this month



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d. Park Board – Meeting scheduled for February 10th at 6:30

### 7. Administrative Reports

- a. Attorney Sweeney
  - a. Voluntary Boards and Commissions Rules and Guidelines Discussion

A brief discussion took place on the voluntary boards.

- b. <u>Chief Eickhoff</u> Chief Eickhoff gave updates for the Police Department
- c. City Administrator
  - a. Full Page Water Bill

City Administrator Schauf discussed some pricing for the full-page water bills. Mayor Haas asked that he get more information and present it at the March board meeting.

### 8. Council Member Reports

- a. Alderman Markus Alderman Markus stated the Pevely sign off Highway 55 was peeling.
  - a. <u>Upcoming Events</u> Alderman Markus asked about this year's events and how we would keep the staff and citizens safe. Mayor Haas stated they were thinking of doing a drive by easter event but weren't sure how to keep other distanced with Pevely Days and said they would play each event by ear. A brief discussion took place.
- b. Alderman Coulson Alderman Coulson asked about Continued Business.
- c. Alderman Tucker No report
- d. Alderman Menkhus No report
- e. Alderman Leeder No report
- f. <u>Alderman Yount</u> Alderman Yount asked about the road projects at El Camino. A brief discussion took place.
- g. <u>Alderman Brooks</u> Alderman Brooks thanked Ron and the Street Department staff for their snow clean up. He also thanked the board for purchasing a new police vehicle, and congratulated the officers that were recognized tonight.
- h. Mayor Haas Mayor Haas stated that she received her Waste Management mailer and that she liked how it looked and how it gave the residents the new information. She also informed the public that Lynn Duncan, longtime alderman and resident, had passed away. She asked Ashton to put together a proclamation for Mr. Duncan for the next meeting.

### Motion: To Adjourn

Alderman – Ward 3 – Don Menkhus: Motion Alderman – Ward 1 – Steve Markus: 2<sup>nd</sup>

All in Favor: Aye

The meeting adjourned at 08:09:10 PM (01:11:45)



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Attest:

Ashton Lowery

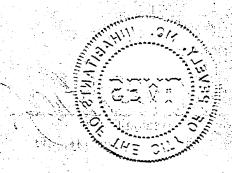
City Clerk of Pevely, MO

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.

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