

THE CITY OF ST. MARY, MISSOURI
Board of Aldermen Meeting
Thursday, January 19th, 2019
6:00 PM

1. Be it Remembered: A regular meeting of the St. Mary Board of Aldermen was called to order by the Honorable Mayor Gloria Bader on Thursday, January 19th, 2019 beginning at 6:00 PM at City Hall located at 782 3rd Street, St. Mary, Missouri 63673.

2. Pledge of Allegiance: The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

3. Roll Call: Aldermen answering the roll call were Alderman Rose Rosenzweig, Alderman Brian Helms, Alderman Jennifer Weiss and Alderman Cody Myers.

4. Agenda: A motion was made by Alderman Brian Helms to approve the agenda. Alderman Jennifer Weiss seconded the motion. Alderman Brian Helms, Alderman Rose Rosenzweig, Alderman Jennifer Weiss and Alderman Cody Myers voted yea on a voice vote. Motion carried.

5. Consent Agenda: A motion was made by Alderman Cody Myers to approve the Consent Agenda which consists of the following: Minutes from Previous Meeting, Treasurers Report, Collectors Report, Bills Paid, Municipal Court Fines and City Clerk to pay previously appropriated expenses as they come due as allowed by the budget. Alderman Jennifer Weiss seconded the motion. Alderman Brian Helms, Alderman Rose Rosenzweig, Alderman Jennifer Weiss and Alderman Cody Myers voted yea on a voice vote. Motion carried.

6. Public Forum:

Maria Scherer received the letter regarding the city's response to her storm water issue. She claims that the County Commissioners never received it. City Clerk David Woods responded that he handed it to them in person in an open meeting. The County Commissioners said that they want a representative from the city to have an on-site meeting with them and give them direction on what we are requesting.

Frank Gerardot said that he doesn't want a rate increase. He said that we are spending too much. He also said the aldermen should vote no on the ½ cent sales tax. He then mentioned the boards' inability to run a sufficient budget. Alderman Brian Helms responded that he appreciated him coming and his experience.

Jody Odem said he has a neighbor with very frequent traffic and they think his yard is a parking lot. He discussed putting up a no parking sign. Mayor Gloria Bader responded that you can put up a sign and our Police Chief can write them a ticket or have the vehicles removed.

Connie Pritchard asked the board to approve her sheds for a proposed motel business. Alderman Brian Helms mentioned that they cannot be used for housing until they pass inspection. Collector Annette Hacker said one of the sheds would have to be moved because it is on top of a sewer discharge line and they were brought in without a building permit. Connie Pritchard also asked about a right-of-way to what used to be a road alongside their property.

Alderman Brian Helms suggested that the time for the upcoming work session be moved to 5:00 PM. The board came to a consensus and agreed.

Unfinished Business:

7. Fire Department Internet: City Clerk David Woods discussed the AT&T Internet price was the same as last month (\$40.00 per month for 5 Mbps or \$50.00 per month for 18 Mbps). A motion was made by Alderman Brian Helms to approve internet for the Firehouse. Alderman Cody Myers seconded the motion. Alderman Brian Helms, Alderman Rose Rosenzweig, Alderman Jennifer Weiss and Alderman Cody Myers voted yea on a voice vote. Motion carried.

New Business:

8. Public Water Supply District #1 rate increase: The board reviewed a letter from Public Water Supply District #1 stating that our water rates will increase \$ per every 1,000 gallons. This is a 17.5% increase. Last January they also raised the rates \$1.00 per every 1,000 gallons.

9. BILL NO. 948 - AN ORDINANCE OF THE CITY OF ST. MARY, MISSOURI, IMPOSING AN ADDITIONAL HALF PERCENT (0.5%) LOCAL SALES TAX TO OUR CURRENT ONE AND A HALF (1.5%) FOR A TOTAL OF TWO PERCENT (2.0%) ; AND PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE GENERAL ELECTION CALLED AND TO BE HELD IN THE CITY ON TUESDAY, APRIL 2ND, 2019.

Alderman Brian Helms made a motion for a first reading of bill 948. Alderman Cody Myers seconded the motion. Roll Call Vote: Alderman Brian Helms (aye), Alderman Rose Rosenzweig (aye), Alderman Jennifer Weiss (aye) and Alderman Cody Myers (aye). City Clerk David Woods read bill 948 for a first reading.

Alderman Rose Rosenzweig made a motion for a second reading of bill 948. Alderman Jennifer Weiss seconded the motion. Roll Call Vote: Alderman Brian Helms (aye), Alderman Rose Rosenzweig (aye), Alderman Jennifer Weiss (aye) and Alderman Cody Myers (aye). City Clerk David Woods read bill 948 for a second reading.

Alderman Cody Myers made a motion to approve bill 948. Alderman Brian Helms seconded the motion. Roll Call Vote: Alderman Brian Helms (aye), Alderman Rose Rosenzweig (aye), Alderman Jennifer Weiss (aye) and Alderman Cody Myers (aye). Bill 948 passed.

10. Grant Proposal for Sewer Project: The board reviewed an email from Southeast Regional Planning Commission that the grant we turned in last year for disaster funds would be better off applying for the Missouri Water Wastewater Review Committee.

11. Departmental Reports:

a. Emergency Management Report - EMD (Emergency Management Director) David Woods reported that SEMA has announced the new numbers for 2019 for disaster funds. The state threshold is \$8,983,390.50 and the small project minimum is \$3,200.00. The Ste Genevieve County Local Hazard Mitigation Plan expires on October 7th, 2019. Woods will be participating in a Webinar on January 23rd on Hazard Mitigation Planning.

b. Fire Department Report - The Honorable Mayor Gloria Bader gave the floor to Board Chairman Brian Helms who gave the floor to Fire Chief Frankie Ullman. He reported there were seven medical calls and one motor vehicle accident. They received the Conservation Grant and had the city provide them with a purchase order. He mentioned that the carburetor they have been working on has a governor in it so not many people can work on it. He is trying to get paperwork from a company in

Chicago but it is hard to get a hard number on a rebuild. They would also have to do a retest of the truck once the carburetor is fixed for ISO purposes. They are putting chains on the fire trucks for the upcoming snow this weekend. There will also be training from University of Missouri Extension. Firstnet will have an AT&T representative here for a meeting on January 30th at 6:00 PM at the firehouse.

c. Police Department Report - The Honorable Mayor Gloria Bader gave the floor to Police Chief Timothy Maurice who reported he had 64 calls. There was an alarm at the church that was set off by a worker. There was one animal call, an EMS assist at Marian Cliff, one fall and two disturbances. There was debris in the roadway and a C&I driver who turned off before coming to St Mary. Ste Genevieve has updated their TASERS and will give us one of their old ones once the Chief completed training.

d. Water & Sewer Report - Alderman Cody Myers reported that they worked on four grinders. All the water samples are good. He said we do need to send Frankie Ullman to Water Operator classes because we have no backup.

e. Street Department Report - Alderman Rose Rosenzweig said that come this spring we will be doing some patching on some streets. She will be getting bids. The truck is ready to go for the snow coming up.

f. Park & Cemetery Report - Alderman Jennifer Weiss had nothing to report.

g. Animal Control Report - Alderman Jennifer Weiss had nothing to report.

h. Citizens Participation for Public Discussion - The Honorable Mayor Gloria Bader asked if anyone would like to speak to raise their hand. Nobody did.

15. Regular Session Adjournment: There being no further business before the board, a motion was made by Alderman Brian Helms to adjourn at 6:39 PM. Alderman Jennifer Weiss seconded the motion. All the aldermen voted yea on a voice vote. Meeting adjourned.

MAYOR - GLORIA BADER

CITY CLERK - DAVID B. WOODS