

THE CITY OF ST. MARY, MISSOURI
Board of Aldermen Meeting
Thursday, October 10th, 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, October 10th, 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 Jennifer Schwartz, Alderman Brian Helms and Alderman Carl Otte. Alderman Jennifer Weiss (absent)

4. Agenda: A motion was made by Alderman Jennifer Schwartz to approve the agenda. Alderman Brian Helms seconded the motion. Alderman Brian Helms, Alderman Jennifer Schwartz and Alderman Carl Otte voted yea on a voice vote. Motion carried.

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

6. Public Forum:

Ray Schwent asked about the gravel on 4th Street. He is referring to the gravel that the County brought in and compacted for us as a way to elevate the road so the road can still be used when it floods. City Worker Frankie Ullman explained that he will get with County Commissioner Joe Gettinger to inquire if we supply the asphalt will they provide the equipment to pave it.

Frank Girardot commended the board and said it was a good step forward with budget cuts instead of raising rates.

7. Appointment of Official over Water & Sewer Department: Alderman Carl Otte volunteered for the position and then the Honorable Mayor Gloria Bader appointed him Department Head.

8. Appointment of Official over Fire Department: The Honorable Mayor Gloria Bader appointed Alderman Jennifer Weiss as Department Head.

9. BILL NO. 959 - AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2019 AND APPROPRIATING FUNDS PURSUANT THERETO.

Alderman Brian Helms made a motion for a first reading of bill 959. Alderman Jennifer Schwartz seconded the motion. Roll Call Vote: Alderman Brian Helms (aye), Alderman Jennifer Schwartz (aye) and Alderman Carl Otte (aye). City Clerk David Woods read bill 959 for a first reading.

Alderman Brian Helms made a motion for a second reading of bill 959. Alderman Jennifer Schwartz seconded the motion. Roll Call Vote: Alderman Brian Helms (aye), Alderman Jennifer Schwartz (aye) and Alderman Carl Otte (aye). City Clerk David Woods read bill 959 for a second reading.

Alderman Brian Helms made a motion to approve bill 959. Alderman Jennifer Schwartz seconded the motion. Roll Call Vote: Alderman Brian Helms (aye), Alderman Jennifer Schwartz (aye) and Alderman Carl Otte (aye). Bill 959 passed.

10. RESOLUTION FOR BANK SIGNATORIES: Alderman Brian Helms made a motion to approve the Bank Resolution that replaces former Alderman Cody Myers with Alderman Brian Helms. Alderman Jennifer Schwartz seconded the motion. Alderman Brian Helms, Alderman Jennifer Schwartz and Alderman Carl Otte voted yea on a voice vote. Motion carried.

11. RESOLUTION TO HAVE THE DUTIES OF CITY TREASURER TO BE PERFORMED BY THE CITY MANAGER: Alderman Brian Helms made a motion to approve the Resolution to have the duties of City Treasurer to be performed by the City Manager. Alderman Jennifer Schwartz seconded the motion. Alderman Brian Helms, Alderman Jennifer Schwartz and Alderman Carl Otte voted yea on a voice vote. Motion carried.

12. BILL NO. 960 – AN ORDINANCE TO ELIMINATE THE POLICE DEPARTMENT, MUNICIPAL COURT AND CITY PROSECUTOR:

The Honorable Mayor Gloria Bader tabled the Bill.

She then asked for a motion to eliminate the position of Police Chief. Alderman Carl Otte made a motion to eliminate the position of Police Chief. Alderman Brian Helms seconded the motion. Alderman Brian Helms, Alderman Jennifer Schwartz and Alderman Carl Otte voted yea on a voice vote. Motion carried.

13. Beautification Project – Tree Planting: Alderman Jennifer Weiss was absent but has been doing research as to property ownership along Highway 61 for the Beautification Project.

14. Departmental Reports:

a. Emergency Management Report - EMD (Emergency Management Director) David Woods reported that he will be participating in the annual Great Central U.S. Shake Out on October 17th at 10:17 AM.

Woods also will be attending meetings on October 17th and October 31st to help with the five-year update of the Ste Genevieve Hazard Mitigation Plan. Southeast Missouri Regional Planning Commission (SEMO RPC) has contracted with State Emergency Management Agency (SEMA) to write the plan. In order for jurisdictions to remain eligible for FEMA Hazard Mitigation Grant Program (HMGP) they must show active participation and adopt a resolution. The program can provide funds for things like safe rooms, sirens and generators.

b. Fire Department Report – The Honorable Mayor Gloria Bader gave the floor to Fire Chief who reported there were one search and rescue, one medic call, one alarm, one mutual aid with Ste Genevieve for a massive brush fire.

7841 needs a larger diameter hose because the 2 ½ is not cutting it.

They also did a Fire Prevention class for the kids at Head Start. The kids got to drop and roll and get inside of a pumper truck.

c. Police Department Report – The Honorable Mayor Gloria Bader asked Police Chief Tim Maurice to give his report. He explained that he did not receive the monthly call log from dispatch.

d. Water & Sewer Report – Frankie Ullman reported that the samples are good. The bearings are out in the clarifier. It costs \$2,000 a bearing to replace and we need two. They worked on six grinders. Marian Cliff has a grinder out on a system that has two pumps. The city can get the first pump running for \$600 worth of parts from Equipment Pro. The second pump will cost \$2,000 because it is a replacement.

Ullman then discussed a discharge line blow out at 997 6th Street. Earth First had to be called because our Bobcat is inoperable at this time due to a bad cylinder. It costs \$400 for a company to just come up and look at it. Ullman said he could remove the cylinder and take it to them for repair.

e. Street Department – Alderman Jennifer Schwartz said it's too late in the year.

f. Park & Cemetery – Alderman Jennifer Weiss (absent).

g. Animal Control - Alderman Jennifer Weiss (absent).

h. Citizens Participation - The Honorable Mayor Gloria Bader asked if anyone would like to speak. Nobody raised their hand.

18. Regular Session Adjournment: There being no further business before the board, a motion was made by Alderman Brian Helms to adjourn at 6:25 PM. Alderman Carl Otte seconded the motion. All the aldermen voted yea on a voice vote. Meeting adjourned.

MAYOR - GLORIA BADER

CITY MANAGER - DAVID B. WOODS