

THE CITY OF ST. MARY, MISSOURI
Board of Aldermen Meeting
Thursday, March 14th, 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, March 14th, 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 and Alderman Jennifer Weiss. Alderman Cody Myers (absent).

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 and Alderman Jennifer Weiss 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, 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 and Alderman Jennifer Weiss voted yea on a voice vote. Motion carried.

6. Public Forum: Nobody raised their hand to speak.

Unfinished Business:

7. None

New Business:

8. CD Liquidation: Alderman Brian Helms made a motion to table this into the following work session. Alderman Rose Rosenzweig seconded the motion. Alderman Brian Helms, Alderman Rose Rosenzweig and Alderman Jennifer Weiss voted yea on a voice vote. Motion carried. In the work session Alderman Brian Helms made a motion to cash out two CDs to cover shortages. The CDs to be cashed out are 106 General #1 for \$1,768.00 and 116 Sewer Grinder Repair for \$10,607.54. Alderman Jennifer Weiss seconded the motion. Alderman Brian Helms, Alderman Rose Rosenzweig and Alderman Jennifer Weiss voted yea on a voice vote. Motion carried.

9. BILL NO. 949 - AN ORDINANCE PROHIBITING GOLF CARTS AND UTILITY VEHICLES IN THE CITY OF ST. MARY, MISSOURI.

Alderman Brian Helms made a motion for a first reading of bill 949. Alderman Jennifer Weiss seconded the motion. Roll Call Vote: Alderman Brian Helms (aye), Alderman Rose Rosenzweig (aye) and Alderman Jennifer Weiss (aye). City Clerk David Woods read bill 949 for a first reading.

Alderman Brian Helms made a motion for a second reading of bill 949. Alderman Rose Rosenzweig seconded the motion. Roll Call Vote: Alderman Brian Helms (aye), Alderman Rose Rosenzweig (aye) and Alderman Jennifer Weiss (aye). City Clerk David Woods read bill 949 for a second reading.

Alderman Brian Helms made a motion to approve bill 949. Alderman Rose Rosenzweig seconded the motion. Roll Call Vote: Alderman Brian Helms (aye), Alderman Rose Rosenzweig (aye) and Alderman Jennifer Weiss (aye). Bill 949 passed.

10. BILL NO. 951 - AN ORDINANCE OF THE CITY OF ST. MARY, MISSOURI, DESIGNATING THE STE. GENEVIEVE COUNTY ASSOCIATE CIRCUIT AS MUNICIPAL COURT FOR ST. MARY, MISSOURI, ASSESSMENT OF COURT COSTS, PROVIDING FOR MUNICIPAL COURT BONDS AND PAYMENT IN LIEU OF COURT APPEARANCE.

Alderman Brian Helms made a motion for a first reading of bill 951. Alderman Jennifer Weiss seconded the motion. Roll Call Vote: Alderman Brian Helms (aye), Alderman Rose Rosenzweig (aye) and Alderman Jennifer Weiss (aye). City Clerk David Woods read bill 951 for a first reading.

Alderman Brian Helms made a motion for a second reading of bill 951. Alderman Jennifer Weiss seconded the motion. Roll Call Vote: Alderman Brian Helms (aye), Alderman Rose Rosenzweig (aye) and Alderman Jennifer Weiss (aye). City Clerk David Woods read bill 951 for a second reading.

Alderman Brian Helms made a motion to approve bill 951. Alderman Rose Rosenzweig seconded the motion. Roll Call Vote: Alderman Brian Helms (aye), Alderman Rose Rosenzweig (aye) and Alderman Jennifer Weiss (aye). Bill 951 passed.

11. Police Department Continuation: The Honorable Mayor Gloria Bader asked if we needed a full time police officer. Alderman Brian Helms made a motion to table this into the following work session. Alderman Jennifer Weiss seconded the motion. Alderman Brian Helms, Alderman Rose Rosenzweig and Alderman Jennifer Weiss voted yea on a voice vote. Motion carried.

12. Departmental Reports:

a. Emergency Management Report - EMD (Emergency Management Director) David Woods reported that he received an official close out of DR 4250 (the New Years Day flood of 2016). The Inspector General has three years to go back and take back funds paid if they find any problems with process or procurement rules.

b. Fire Department Report – Fire Chief Frankie Ullman reported there were 14 calls: 12 medic, one fire mutual aide and one fire investigation. He reported the new compressor for the SCBAs needs to be serviced (change air and oil filters and test air). The unit is still under warranty so if Sentinal Emergency Solutions does the work then repairs are covered but if we do the service repairs are not covered. He then reported that he received a \$5,000 grant from BNSF railways. He will use the funds to purchase turnout gear. He then reported that University of Missouri Fire and Rescue Training Institute is having a class on pump operations at the fire house on March 15th and 16th. This course designed to meet portions of NFPA 1002, Fire Apparatus Driver Operator Professional Qualifications. Topics will focus on the various types of pumps used on fire apparatus including shifting mechanisms, primers, relief valves and controls. Pump safety and operations will be covered, as well as, basic pump maintenance. The class is taught in a combination lecture, demonstration and hands-on format. Ullman then said Spring is coming and he anticipates people burning yard waste. He urged residents to call city hall if they are going to burn so we can notify the fire department. He reminded residents they cannot burn after dark and they cannot burn trash.

c. Police Department Report - The Honorable Mayor Gloria Bader gave the floor to Police Chief Timothy Maurice who reported he was working on 18 ordinance violations including derelict vehicles, debris in yards and dangerous building. There were also calls for a disturbance, two motor assists, one wounded cat and two investigations.

d. Water & Sewer Report - Alderman Cody Myers (absent). The Honorable Mayor Gloria Bader gave the floor to Frankie Ullman who reported there is a clog on a 1 1/2 “ sewer line at Sycamore to Locust. He said we can call a jetter truck that is expensive and may not solve the problem or dig up the line ourselves. He said he needed to check on the valve and a new one costs \$240. Alderman Brian Helms referred the matter to Alderman Cody Myers who is over Water & Sewer.

e. Street Department Report - Alderman Rose Rosenzweig said she has a couple of bids. She handed out bids from Jokerst for street patching and a culvert repair. She said Bauman is also working on a bid. She also passed out a bid from John Deere for the tractor repair for \$4,317.66. She said Dave Otte will look at the tractor and also give us a bid.

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.

Clyde Cassoutt was recognized and said there are five things that need repair on the plow truck. Alderman Rose Rosenzweig asked how he knew that. Cassoutt replied that he listens. He then said you are going to spend all your money on the streets but won't have a truck to work on the streets. Rosenzweig replied we have to work within the budget.

12. Regular Session Adjournment: There being no further business before the board, a motion was made by Alderman Brian Helms to adjourn at 6:33 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