

**THE CITY OF ST. MARY, MISSOURI**  
**Board of Aldermen Meeting**  
**Thursday, July 11th, 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, July 11<sup>th</sup>, 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, Alderman Jennifer Weiss and Alderman Cody Myers.

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

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

**6. Public Forum:** Dr. Zenon Duda said the bald cypress trees survived the flood. He mentioned they have been transplanted twice and have deep tap roots. He suggested we transplant them into their permanent locations in the fall.

**Unfinished Business:**

**7. Wegmann Law Firm - Prosecutor Proposal:** Jacquelyn Gonz was selected last month to be the Prosecutor but declined the job due to family issues. The Board previously reviewed a proposal from Wegmann Law Firm for \$150.00 per hour that increases \$5.00 per year. City Clerk David Woods also spoke with Jeremy Brauer who is the prosecutor for the City of Ste Genevieve. He is getting a proposal ready but does not have it completed yet.

A motion was made by Alderman Cody Myers to wait until we receive the second proposal. Alderman Brian Helms seconded the motion. Alderman Brian Helms, Alderman Jennifer Schwartz, Alderman Jennifer Weiss and Alderman Cody Myers voted yea on a voice vote. Motion carried.

**New Business:**

**8. BILL NO. 955 - AN ORDINANCE OF THE CITY OF ST. MARY, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS.**

Alderman Brian Helms made a motion for a first reading of bill 955. Alderman Jennifer Schwartz seconded the motion. Roll Call Vote: Alderman Brian Helms (aye), Alderman Jennifer Schwartz (aye), Alderman Jennifer Weiss (aye) and Alderman Cody Myers (aye). City Clerk David Woods read bill 955 for a first reading.

Alderman Brian Helms made a motion for a second reading of bill 955. Alderman Jennifer Weiss seconded the motion. Roll Call Vote: Alderman Brian Helms (aye), Alderman Jennifer Schwartz (aye), Alderman Jennifer Weiss (aye) and Alderman Cody Myers (aye). City Clerk David Woods read bill 955 for a second reading.

Alderman Brian Helms made a motion to approve bill 955. Alderman Jennifer Weiss seconded the motion. Roll Call Vote: Alderman Brian Helms (aye), Alderman Jennifer Schwartz (aye), Alderman Cody Myers (aye) and Alderman Jennifer Weiss (aye). Bill 955 passed.

## **9. Departmental Reports:**

a. Emergency Management Report - EMD (Emergency Management Director) David Woods reported President Trump declared a Federal Disaster for the recent flooding for Individual Assistance (IA). Public Assistance (PA) will be requested later once Preliminary Damage Assessments (PDA) are completed. There will be a Community Emergency Response Team (CERT) class on Mondays from July 22<sup>nd</sup> to August 19<sup>th</sup> from 5:00 PM to 9:00 PM.

b. Fire Department Report – The Honorable Mayor Gloria Bader gave the floor to Fire Chief Frankie Ullman who reported there were two vehicle fires, one mutual aid and one medical call. He then reported that there was a resident that was burning and he and the police chief have been called out four days because of complaints. He read passages from ordinances 860 and 875 regarding fire regulations but said they lack some specifics that would have prevented this situation. He suggested that we amend or replace those ordinances and include that fires must be at least 20 feet from a building and at least 10 feet from neighboring property lines. The board came to a consensus to have City Clerk David Woods work on an amended ordinance.

c. Police Department Report – Alderman Jennifer Weiss gave the floor to Police Chief Timothy Maurice who reported there were 37 calls. The alternator was replaced on the police car. The radar needs its yearly calibration that cost \$40.

d. Water & Sewer Report – Alderman Cody Myers gave the floor to Frankie Ullman who reported they flushed the hydrants at the dead ends. The chlorine residuals are low this time of year so it is a good time to flush. He estimated they used 15,000 gallons of water. They had to change out a water meter that was bad. The BacT tests are good. Ullman started Water Certification classes today that are 11 days long and happen every Monday and Tuesday until August 14 when he takes the exam. They worked on four grinders and the lift station on Bartle's Drive that they need a part that comes in next week. The van needs a tune up.

e. Street Department – Alderman Jennifer Schwartz reported that Highway 61 is open so we opened 3<sup>rd</sup> street. She reported we will be doing patch jobs on potholes and the city cleared brush and cut trees back.

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

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

h. Citizens Participation - The Honorable Mayor Gloria Bader asked if anyone would like to speak and addressed the Police Chief if he had addressed a property that has high grass. Police Chief Tim Maurice said he gave them a seven-day warning as the ordinance requires.

**10. Regular Session Adjournment:** There being no further business before the board, a motion was made by Alderman Brian Helms to adjourn at 6:24 PM. Alderman Jennifer Weiss seconded the motion. All the aldermen voted yea on a voice vote. Meeting adjourned.

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MAYOR - GLORIA BADER

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CITY CLERK - DAVID B. WOODS