

**THE CITY OF ST. MARY, MISSOURI**  
**Board of Aldermen Meeting**  
**Thursday, September 12<sup>th</sup>, 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, September 12<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 Carl Otte.

**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, Alderman Jennifer Weiss 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, Municipal Court Fines 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, Alderman Jennifer Weiss and Alderman Carl Otte voted yea on a voice vote. Motion carried.

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

**7. Vote to Accept Alderman Cody Myers Resignation:** Alderman Jennifer Weiss made a motion to accept Alderman Cody Myers Resignation. Alderman Carl Otte seconded the motion. Alderman Brian Helms, Alderman Jennifer Schwartz, Alderman Jennifer Weiss and Alderman Carl Otte voted yea on a voice vote. Motion carried.

**8. Vote to Accept City Collector Annette Hackers Resignation:** Alderman Brian Helms made a motion to accept City Collector Annette Hackers Resignation. Alderman Jennifer Weiss seconded the motion. Alderman Brian Helms, Alderman Jennifer Schwartz, Alderman Jennifer Weiss and Alderman Carl Otte voted yea on a voice vote. Motion carried.

**9. Nomination and Approval of City Collector until the Next Election (§ 79.280 RSMo.):** The Honorable Mayor Gloria Bader nominated Stacia Placke to be the City Collector until the next election. Alderman Brian Helms made a motion to approve the nominee Stacia Placke as City Collector until the next election. Alderman Carl Otte seconded the motion. Alderman Brian Helms, Alderman Jennifer Schwartz, Alderman Jennifer Weiss and Alderman Carl Otte voted yea on a voice vote. Motion carried.

**10. Swearing in of Newly Appointed Alderman & City Collector:** City Manager David Woods swore in Alderman Carl Otte and City Collector Stacia Placke.

**11. Board to Select an Acting President – Mayor Pro Tem until the Next Election (§ 79.090.1 RSMo.):** Alderman Brian Helms made a motion to select Jennifer Schwartz as Board President – Mayor Pro-Tem. Alderman Carl Otte seconded the motion. Alderman Brian Helms, Alderman Jennifer Schwartz, Alderman Jennifer Weiss and Alderman Carl Otte voted yea on a voice vote. Motion carried.

**12. Sponsors for Bank Signatories Resolution:** Alderman Jennifer Weiss made a motion to make a resolution to add Brian Helms as a Bank Signatory. Alderman Jennifer Schwartz seconded the motion. Alderman Brian Helms, Alderman Jennifer Schwartz, Alderman Jennifer Weiss and Alderman Carl Otte voted yea on a voice vote. Motion carried.

**13. Appointment of Official over Water & Sewer Department:** The Honorable Mayor Gloria Bader tabled this issue.

**14. Appointment of Official over Fire Department:** The Honorable Mayor Gloria Bader tabled this issue.

**15. Proposed Hours of Operation for the Collector’s Office:** Alderman Carl Otte made a motion to accept the new hours of operation for the Collectors Office. Alderman Brian seconded the motion. Alderman Brian Helms, Alderman Jennifer Schwartz, Alderman Jennifer Weiss and Alderman Carl Otte voted yea on a voice vote. Motion carried.

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

Alderman Jennifer Weiss made a motion to table the issue. Alderman Brian Helms seconded the motion. Alderman Brian Helms, Alderman Jennifer Schwartz, Alderman Jennifer Weiss and Alderman Carl Otte voted yea on a voice vote. Motion carried.

Alderman Brian Helms inquired about how many hours the Police Chief works per week. City Manager replied it was 30 and anything above 25 per week is considered fulltime. City Manager said that after mowing season he will work on the scheduling of the city workers to reduce the amount of excessive comp time.

The board came to a consensus to have a work session and additional meeting to discuss the budget (Bill No. 959). The meeting is scheduled for Tuesday September 24<sup>th</sup> at 6:00 PM.

**17. Departmental Reports:**

a. Emergency Management Report - EMD (Emergency Management Director) David Woods reported There will be a Flu Clinic here at City Hall on Wednesday October 2<sup>nd</sup> from 1:00 PM to 3:00 PM. Medicare, Medicaid and Private Insurance are accepted or a \$30.00 donation is requested. There will be a Community Emergency Response Team (CERT) class on Saturdays from November 2<sup>nd</sup> to November 16<sup>th</sup> from 9:00 AM to 4:00 PM. On September 3<sup>rd</sup> Woods attended the Initial Applicant Briefing for DR-4451. He is seeking to get approval for repair work to 3<sup>rd</sup> Street.

b. Fire Department Report – The Honorable Mayor Gloria Bader gave the floor to City Manager David Woods who reported there were seven Medic Calls and one Mutual Aid call. They replaced the fuel pump on 7841. They received new turn out gear from the BNSF Railroad Grant and received their 50% match from the Department of Conservation Grant.

c. Police Department Report – Alderman Jennifer Weiss welcomed Police Chief Tim Maurice. Chief Maurice asked for permission to have the radar gun get its annual recertification. The board came to a consensus to approve.

d. Water & Sewer Report – No Department Head at this time.

e. Street Department – Alderman Jennifer Schwartz had nothing to report.

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. Nobody raised their hand.

**18. Regular Session Adjournment:** There being no further business before the board, a motion was made by Alderman Carl Otte to adjourn at 6:22 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 MANAGER - DAVID B. WOODS