1. Be it Remembered: A regular meeting of the St. Mary Board of Aldermen was called to order by the Honorable Mayor Carl Wyatt on Thursday, October 8th, 2020 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 Ron Barnett, Alderman Karl Schultz, Alderman Zen Duda (arrived at 6:50) and Alderman Annette Hacker.

4. Agenda: A motion was made by Alderman Ron Barnett to approve the agenda. Alderman Annette Hacker seconded the motion. Alderman Ron Barnett, Alderman Karl Schultz and Alderman Annette Hacker voted yea on a voice vote. Motion carried.

5. Consent Agenda: A motion was made by Alderman Ron Barnett to approve the Consent Agenda which consists of the following: Minutes from Previous Meeting, Treasurers Report, Collectors Report and Bills Paid and City Manager to pay previously appropriated expenses as they come due as allowed by the budget. Alderman Annette Hacker seconded the motion. Alderman Ron Barnett, Alderman Karl Schultz and Alderman Annette Hacker voted yea on a voice vote. Motion carried.

6. Public Forum: Nobody signed up to speak.

UNFINISHED BUSINESS - None

NEW BUSINESS

7. Approval of Collector Hours of Operation: Hours of operation are listed as Tuesday – Friday, 8:30 a.m. to 2:30 p.m. with lunch from 11:30 a.m. to 12:30 p.m. A motion was made by Alderman Annette Hacker to approve the Collector Hours of Operation. Alderman Ron Barnett seconded the motion. Alderman Ron Barnett, Alderman Karl Schultz and Alderman Annette Hacker voted yea on a voice vote. Motion carried.

8. National Incident-Based Reporting Software Quote: Police Chief Adam Bequette discussed that an internet-based reporting system will become mandatory on January 1st, 2021. If we do not comply then we will not be able to receive grants. This system integrates with the FBI database. The system is cloud based, has unlimited access points and our Prosecutor can access it. It replaces lengthy time-consuming paper reports and does the racial profiling reports and crash reports that the Missouri State Highway Patrol requires. The system costs $3,357 and is cheaper than the antiquated REJIS system we used to use. A motion was made by Alderman Ron Barnett to approve the NIBRS. Alderman Karl Schultz seconded the motion. Alderman Ron Barnett, Alderman Karl Schultz and Alderman Annette Hacker voted yea on a voice vote. Motion carried.

9. Garage Door Bids: The Honorable Mayor Carl Wyatt wants to wait on this issue. One garage door still functions and he has ideas about the other door. A motion was made by Alderman Annette Hacker to table the issue. Alderman Karl Schultz seconded the motion. Alderman Ron Barnett, Alderman Karl Schultz and Alderman Annette Hacker voted yea on a voice vote. Motion carried.

10. Sewage Control Panel Quote: City Worker Michael Rosenzweig reported that Ressler had worked on the panel twice and said it is getting old. He proposed getting rid of the inside paper chart module. He can replace

the outside module for $1,890. He can move it inside for the cost of labor or we can leave it outside and just put a cover it so the screen does not get sun faded. Mayor Wyatt was concerned that we only have one bid for such an expensive item. City Worker Frankie Ullman knows of other companies that can provide bids for the item. Wyatt explained that this is not an emergency and it can wait until we have more bids.

Wyatt then explained that the city needs to be able to do a daily reading on city water usage. Currently we can only get readings from the water supply before the water tower. This reading is inaccurate because it does not take into account when the water tower fills itself. If we had a meter on the water supply after the water tower then that would be an accurate reading of what the town is actually using and help identify if we have a major leak. City Worker Ullman said it is just over $900 to get the materials to place a meter after the tower. A motion was made by Alderman Annette Hacker to approve getting a meter set up on the water supply after the water tower. Alderman Ron Barnett seconded the motion. Alderman Ron Barnett, Alderman Karl Schultz and Alderman Annette Hacker voted yea on a voice vote. Motion carried

11. Effluent Box Repair: The box has holes on the bottom plate that have been eroded into it. McBride Metal can replace the entire box for $800 or just replace the bottom plate for $350 or less if it takes less than 3 hours to complete. A motion was made by Alderman Karl Schultz to approve having McBride Metal replace the bottom panel on the Effluent Box. Alderman Annette Hacker seconded the motion. Alderman Ron Barnett, Alderman Karl Schultz and Alderman Annette Hacker voted yea on a voice vote. Motion carried

12. Department Reports:

a. Emergency Management – Emergency Management Director David Woods passed a quote from Bauman to clear out cracks and fill with hot pour rubberized crack filler. The quote is between $2,500 and $3,500. Woods explained that we have received money from the FEMA Public Assistance program to do this project and if we don't use it, we have to pay the money back. Jokerst chose not to bid on this project. Woods will contact Baughman to go forward with the project.

b. Fire Department – Alderman Annette Hacker gave the floor to Fire Chief Frankie Ullman. Ullman reported they had three mutual aid calls (one for Perryville and two for Ste Genevieve) He asked the board to add a hydrant for supplying fire trucks with water. The labor can be done in house but the materials cost $800 for the hydrant and $300 for the valve. A motion was made by Alderman Annette Hacker to approve the hydrant for the fire department. Alderman Karl Schultz seconded the motion. Alderman Ron Barnett, Alderman Karl Schultz and Alderman Annette Hacker voted yea on a voice vote. Motion carried

c. Street Department – Alderman Ron Barnett said he is working on getting the roller going so we can lay down some cold patch. The roller has holes in the cylinders so water will leak out and not keep the weight needed to compress cold patch.

d. Water / Wastewater Department – Alderman Karl Schultz gave the floor to City Worker Michael Rosenzweig who reported that on the sewer side they repaired a sewer main on third street. Mayor Wyatt discussed that Michael was in a trench and got covered with sewage during the repair and commended him for a job well done. He also reminded the workers to not forget about repairing the lawn on land that they work on. Rosenzweig then reported that they ordered starter kits for the Antique Mall so they can get the backup grinder operational and a grinder they were having problems with was due to a "neutral wire" in the customers home.

e. Park / Cemetery / Animal Control – Alderman Zen Duda gave the floor to City Worker Michael Rosenzweig who reported there may be one more mowing that needs to be done on the park and cemetery. Rosenzweig then said he needs to winterize the bathrooms by disconnecting the water lines and draining them. Alderman Annette Hacker then got out Ordinance 864 that Mayor Wyatt passed that says the park is to remain open all year round but closed from sunset to sunset. Much discussion pursued.

f. Police Report – Mayor Wyatt gave the floor to Police Chief Adam Bequette who reported he had goats and turkeys running at large. 36 service calls, two drug cases and 12 ordinance violation letters sent out. The Local Law Enforcement Block Grant is in the final review. Mayor Wyatt explained that the current white police car had too many problems and will be now used for parts. The Chamber of Commerce bought the old Police Car from Mayor Wyatt at cost and has donated it to the city.

g. Citizens Participation – nobody raised their hand to be recognized.

13. Regular Session Adjournment: There being no further business before the board, a motion was made by Alderman Ron Barnett to adjourn at 7:15 p.m. Alderman Karl Schultz seconded the motion. All the aldermen voted yea on a voice vote. Meeting adjourned.

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                    MAYOR – CARLTON WYATT

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CITY MANAGER - DAVID B. WOODS