## THE CITY OF ST. MARY, MISSOURI

Board of Aldermen Meeting Thursday, November 12<sup>th</sup>, 2020 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 Carl Wyatt on Thursday, November 12<sup>th</sup>, 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 Zen Duda and Alderman Annette Hacker. Alderman Karl Schultz (absent).
- **4. Agenda:** A motion was made by Alderman Ron Barnett to approve the agenda. Alderman Annette Hacker seconded the motion. Alderman Ron Barnett, Alderman Zen Duda and Alderman Annette Hacker voted yea on a voice vote. Motion carried.
- **5.** Consent Agenda: A motion was made by Alderman Annette Hacker 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 Ron Barnett seconded the motion. Alderman Ron Barnett, Alderman Zen Duda and Alderman Annette Hacker voted yea on a voice vote. Motion carried.
- **6. Public Forum:** The Honorable Mayor Carl Wyatt said that last month he thanked people who helped by working on getting the new police car ready. He forgot to mention Jody Odem, who did a great amount of work and who has immense knowledge of radio systems, antennas and wiring. Wyatt apologized for the omission.

## UNFINISHED BUSINESS

**7. Flow Meter Bids:** The aldermen reviewed bids for a flow meter for the sewage plant from Ressler at \$1,890.00, USA Blue Book at \$2,780.00 and Equipment Pro at \$2,813.05. Alderman Ron Barnett made a motion to award Ressler the winning bid. Alderman Annette Hacker seconded the motion. Alderman Ron Barnett, Alderman Zen Duda and Alderman Annette Hacker voted yea on a voice vote. Motion carried.

## **NEW BUSINESS**

8 BILL NO. 973 - AN ORDINANCE REPEALING ORDINANCE 923 - AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE 712 ESTABLISHING OF POLICE DEPARTMENT AND DESIGNATING WHEN THIS ORDINANACE SHALL TAKE EFFECT.

Alderman Annette Hacker made a motion for a first reading of bill 973 by heading only. Alderman Ron Barnett seconded the motion. Roll Call Vote: Alderman Ron Barnett (aye), Alderman Zen Duda (aye) and Alderman Annette Hacker (aye). City Manager David Woods read bill 973 for a first reading by heading only.

Alderman Ron Barnett made a motion for a second reading of bill 973. Alderman Annette Hacker seconded the motion. Roll Call Vote: Alderman Ron Barnett (aye), Alderman Zen Duda (aye) and Alderman Annette Hacker (aye). City Manager David Woods read bill 973 for a second reading by heading only.

Alderman Annette Hacker made a motion for passage of bill 973. Alderman Ron Barnett seconded the motion. Roll Call Vote: Alderman Ron Barnett (aye), Alderman Zen Duda (aye) and Alderman Annette Hacker (aye). Motion passed.

9 BILL NO. 974 - An Ordinance Setting An Election On April 6, 2021, For The Qualified Votes Of The City of St. Mary, Missouri, To Decide Whether To Forego Annual Municipal Elections For Six Years If The Number Of Candidates Filing Equal The Number Of Seats Up For Election In Accordance With Section § 115.124 RSMo.

Alderman Annette Hacker made a motion for a first reading of bill 974 by heading only. Alderman Ron Barnett seconded the motion. Roll Call Vote: Alderman Ron Barnett (aye), Alderman Zen Duda (aye) and Alderman Annette Hacker (aye). City Manager David Woods read bill 974 for a first reading by heading only.

Alderman Ron Barnett made a motion for a second reading of bill 974. Alderman Annette Hacker seconded the motion. Roll Call Vote: Alderman Ron Barnett (aye), Alderman Zen Duda (aye) and Alderman Annette Hacker (aye). City Manager David Woods read bill 974 for a second reading by heading only.

Alderman Annette Hacker made a motion for passage of bill 974. Alderman Ron Barnett seconded the motion. Roll Call Vote: Alderman Ron Barnett (aye), Alderman Zen Duda (aye) and Alderman Annette Hacker (aye). Motion passed.

10 BILL NO. 975 - AN ORDINANCE CALLING FOR A GENERAL ELECTION IN THE CITY OF ST. MARY, MISSOURI: SETTING THE DATE OF ELECTION; OFFICIALS TO BE ELECTED AND THE LOCATION OF THE ELECTION.

Alderman Annette Hacker made a motion for a first reading of bill 975 by heading only. Alderman Ron Barnett seconded the motion. Roll Call Vote: Alderman Ron Barnett (aye), Alderman Zen Duda (aye) and Alderman Annette Hacker (aye). City Manager David Woods read bill 975 for a first reading by heading only.

Alderman Ron Barnett made a motion for a second reading of bill 975. Alderman Annette Hacker seconded the motion. Roll Call Vote: Alderman Ron Barnett (aye), Alderman Zen Duda (aye) and Alderman Annette Hacker (aye). City Manager David Woods read bill 975 for a second reading by heading only.

Alderman Annette Hacker made a motion for passage of bill 975. Alderman Zen Duda seconded the motion. Roll Call Vote: Alderman Ron Barnett (aye), Alderman Zen Duda (aye) and Alderman Annette Hacker (aye). Motion passed.

## 11. Department Reports:

- <u>a. Emergency Management Emergency Management Director David Woods mentioned that he is waiting for Vern Bauman Construction to do the repair work on 3<sup>rd</sup> Street to complete our FEMA grant money project from the latest flood disaster declaration. The Honorable Mayor Carl Wyatt said he would speak with Jokerst Construction to amend our previous differences.</u>
- <u>b. Police Department</u> The Honorable Mayor Carl Wyatt gave the floor to Police Chief Adam Bequette who reported that the court transfer is going well. He had 93 stops and 43 calls for services. There was a firearm theft and several animal calls. He executed 3 Warrant Arrests. The Computer Aided Dispatch has been installed in the Police Car. Bequette also stated that the Police Car will be needing new tires soon.
- <u>c. Fire Department</u> Alderman Annette Hacker gave the floor to Fire Chief Frankie Ullman. Ullman reported they had three calls: one vehicle fire, one brush fire and one medical assist. Ullman also reported he had to replace a tire on 7841 that was blown out on a call.

- d. Street Department Alderman Ron Barnett gave the floor to city employee Cody Myers who reported that the city is ready for the snow and the truck has the plow and the spreader implemented with salt and cinders. He has changed out the street signs. He also mentioned getting a free dump truck and tractor from Lees Summit. All the paperwork has been signed but Lees Summit is wanting to wait until any Civil Unrest is over and we are wanting to wait until after Deer Season to retrieve our equipment.
- e. Water / Wastewater Department Alderman Karl Schultz was absent.
- <u>f. Park / Cemetery / Animal Control</u> Alderman Zen Duda had nothing to report.
- g. Citizens Participation Alderman Zen Duda asked if anyone knew of people who could do odd jobs. The Honorable Mayor Carl Wyatt mentioned Sharron Ramsey and Frankie Ullmans son. Zen said he is willing to pay someone to do work around town.
- **12. Regular Session Adjournment:** There being no further business before the board, a motion was made by Alderman Annette Hacker to adjourn at 6:22 p.m. Alderman Zen Duda seconded the motion. All the aldermen voted yea on a voice vote. Meeting adjourned.

MAYOR – CARLTON WYATT