THE CITY OF ST. MARY, MISSOURI

Board of Aldermen Meeting Thursday, July 9th, 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 Gloria Bader on Thursday, July 9th, 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 Jennifer Schwartz, Alderman Clyde Cassoutt, Alderman Zen Duda (called ahead and arrived at 6:15 PM) and Alderman Annette Hacker.
- **4. Agenda:** A motion was made by Alderman Clyde Cassoutt to approve the agenda. Alderman Jennifer Schwartz seconded the motion. Alderman Jennifer Schwartz, Alderman Annette Hacker and Alderman Clyde Cassoutt voted yea on a voice vote. Motion carried.
- **5.** Consent Agenda: A motion was made by Alderman Clyde Cassoutt 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 Jennifer Schwartz seconded the motion. Alderman Jennifer Schwartz, Alderman Annette Hacker and Alderman Clyde Cassoutt voted yea on a voice vote. Motion carried.
- **6. Public Forum:** Gloria Bader addressed the campaign letter sent out so close to the election that she had no time to respond. Bader discussed CDs that were cashed out during her opponent's tenure and that it was the board that made the decisions regarding the police chief and department. Bader also mentioned that she was not the Mayor when the truck in question was purchased.

UNFINISHED BUSINESS (none)

7. Canvassing of Election Results and Acceptance by the Board: The board reviewed the certified results for the Mayoral Run-Off Election of June 30th, 2020. The results were Gloria J. Bader 45 and Carl Wyatt 58. A motion was made by Alderman Clyde Cassoutt to approve the Election Results. Alderman Jennifer Schwartz seconded the motion. Alderman Jennifer Schwartz, Alderman Annette Hacker and Alderman Clyde Cassoutt voted yea on a voice vote. Motion carried.

NEW BUSINESS

- **8. Swearing in of Newly Elected Officials:** Election Official David Woods swore in Carl Wyatt as Mayor.
- 9. Board to Select an Acting President Mayor Pro Tem for the Term of One Year (§ 79.090.1 RSMo.) Alderman Jennifer Schwartz made a motion to nominate Alderman Clyde Cassoutt as Board President. Alderman Clyde Cassoutt seconded the motion. Roll Call Vote: Alderman Clyde Cassoutt and Alderman Jennifer Schwartz vote Yea and Alderman Annette Hacker and Alderman Zen Duda voted Nay. Alderman Zen Duda made a motion to nominate himself. Alderman Annette Hacker seconded the motion. Roll Call Vote: Alderman Zen Duda and Alderman Hacker voted Yea and Alderman Clyde Cassoutt and Alderman Jennifer Schwartz voted Nay. The Honorable Mayor Carl Wyatt broke the tie and made Alderman Zen Duda Board President.
- 10. Proposal for ½ Cost to Remove Hazardous Waste: The Board reviewed a proposal from a family member of the owner of the property to pay half the cost to clean up hazardous waste that is in the wastewater system. The Honorable Mayor Carl Wyatt said the city cannot pay money for a project on private property. Wyatt suggested filling up the sewage pit (with water that goes through the owner's meter) and dipping out the hazardous waste. Wyatt mentioned that the basement of the house does not drain into the sewage pit so it would not be affected by the flooding. Alderman Clyde Cassoutt said we shouldn't have to do it. City Worker Michael Rosenzweig said the resident initially called because his toilet would not flush and suggested the line between the house and sewer pit was clogged with hazardous waste. Mayor Wyatt said we should find a way to make it cheaper but they must clean the line. The Board took no action at this time.
- 11. City County Stormwater Project: The Board discussed reviewed a map showing areas that need the ditches to be dug out. Maria Scherer said the map didn't have the alley way next to her house listed. The Honorable Mayor Carl Wyatt said that water is going to get into your garage in a heavy rain. He said he also gets water in his garage in a heavy rain. He mentioned to Scherer that he observed water coming out over her gutter and into her garage. Wyatt then mentioned that 3rd street has no ditches at all. Wyatt then explained that the city streets have an easement of 30' so that the ditches are all on city property.

12. Departmental Reports:

- <u>a. Emergency Management Report</u> EMD (Emergency Management Director) David Woods had nothing to report.
- <u>b. Fire Department Report</u> Fire Chief Frankie Ullman reported there was a motor vehicle accident and three commercial fires that were mutual aid and then became disregarded. Everything else is going good.
- <u>c. Citizens Participation</u> The Honorable Mayor asked if anyone would like to speak. Alderman Zen Duda said the UTV ordinance needs an amendment. Mayor Carl Wyatt agreed that it needs some minor changes.
- **13. Regular Session Adjournment:** There being no further business before the board, a motion was made by Alderman Jennifer Schwartz to adjourn at 6:30 PM. Alderman Clyde Cassoutt seconded the motion. All the aldermen voted yea on a voice vote. Meeting adjourned.

	MAYOR – CARL WYATT
CITY MANAGER - DAVID B. WOODS	