## THE CITY OF ST. MARY, MISSOURI

Board of Aldermen Meeting Thursday, August 27<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, August 27<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.** Acceptance of Aldermanic Resignations: Alderman Zen Duda made a motion to accept the resignations of Alderman Jennifer Schwartz and Alderman Clyde Cassoutt. Alderman Annette Hacker seconded the motion. Both Aldermen voted yea on a voice vote. Motion carried.
- **4. Appointment and Approval of Aldermanic Replacements § 79.080 RSMo:** The Honorable Mayor Carl Wyatt nominated Karl Schultz to replace Alderman Jennifer Schwartz for the remainder of her term and Ron Barnett to replace Alderman Clyde Cassoutt until the next election. Alderman Annette Hacker made a motion to approve the nominations. Alderman Zen Duda seconded the motion. Both Alderman voted yea on a voice vote. Motion carried. City Clerk David Woods gave both new appointees the Oath of Office.
- **5. Roll Call:** Aldermen answering the roll call were Alderman Karl Schultz, Alderman Ron Barnett, Alderman Zen Duda and Alderman Annette Hacker.
- **6. Agenda:** A motion was made by Alderman Annette Hacker to approve the agenda. Alderman Karl Schultz seconded the motion. Alderman Karl Schultz, Alderman Annette Hacker, Alderman Ron Barnett and Alderman Zen Duda voted yea on a voice vote. Motion carried.
- 7. BILL NO. 965 AN ORDINANCE ASCERTAINING THE AMOUNT OF MONEY NECESSARY TO BE RAISED BY TAXATION FOR THE GENERAL REVENUE PURPOSES DURING THE YEAR 2019 AND FIXING THE ANNUAL RATE OF LEVY THEREFOR.

Alderman Annette Hacker made a motion for a first reading of bill 965. Alderman Karl Schultz seconded the motion. Roll Call Vote: Alderman Karl Schultz (aye), Alderman Ron Barnett (aye), Alderman Annette Hacker (aye) and Alderman Zen Duda (aye). City Manager David Woods read bill 965 for a first reading.

Alderman Karl Schultz made a motion for a second reading of bill 965. Alderman Annette Hacker seconded the motion. Roll Call Vote: Alderman Karl Schultz (aye), Alderman Ron Barnett (aye), Alderman Annette Hacker (aye) and Alderman Zen Duda (aye). City Manager David Woods read bill 965 for a second reading.

Alderman Annette Hacker made a motion to approve bill 965. Alderman Ron Barnett seconded the motion. Roll Call Vote: Alderman Karl Schultz (aye), Alderman Ron Barnett (aye), Alderman Annette Hacker (aye) and Alderman Zen Duda (aye).

## 8. BILL NO. 966 – AN ORDINANCE FIXING THE SALARIES OF THE MAYOR AND ALDERMEN.

Alderman Annette Hacker made a motion for a first reading of bill 966. Alderman Karl Schultz seconded the motion. Roll Call Vote: Alderman Karl Schultz (aye), Alderman Ron Barnett (aye), Alderman Annette Hacker (aye) and Alderman Zen Duda (aye). City Manager David Woods read bill 966 for a first reading.

Alderman Annette Hacker made a motion for a second reading of bill 966. Alderman Karl Schultz seconded the motion. Roll Call Vote: Alderman Karl Schultz (aye), Alderman Ron Barnett (aye), Alderman Annette Hacker (aye) and Alderman Zen Duda (aye). City Manager David Woods read bill 966 for a second reading.

Alderman Annette Hacker made a motion to approve bill 966. Alderman Ron Barnett seconded the motion. Roll Call Vote: Alderman Karl Schultz (aye), Alderman Ron Barnett (aye), Alderman Annette Hacker (aye) and Alderman Zen Duda (aye).

9. BILL NO. 967 - AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2020 AND APPROPRIATING FUNDS PURSUANT THERETO.

City Manager David Woods explained he put this on the agenda to put the proposed budget in the hands of the elected officials to look over at this time. They came to a consensus to look over the numbers and schedule a work session if need be. Alderman Zen Duda made a motion to table the issue. Alderman Annette Hacker seconded the motion. Alderman Karl Schultz, Alderman Annette Hacker, Alderman Ron Barnett and Alderman Zen Duda voted yea on a voice vote. Motion carried.

**10. Regular Session Adjournment:** There being no further business before the board, a motion was made by Alderman Annette Hacker to adjourn at 6:17 PM. Alderman Zen Duda seconded the motion. All the aldermen voted yea on a voice vote. Meeting adjourned.

	MAYOR – CARLTON WYATT
CITY MANAGER - DAVID B. WOODS	