## THE CITY OF ST. MARY, MISSOURI

Board of Aldermen Meeting Thursday, April 8<sup>th</sup>, 2021 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, April 8<sup>th</sup>, 2021 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 Dr. Zen Duda and Alderman Annette Hacker.
- **4. Agenda:** A motion was made by Alderman Annette Hacker to approve the agenda. Alderman Karl Schultz seconded the motion. Alderman Ron Barnett, Alderman Karl Schultz, Alderman Dr. 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 Karl Schultz, Alderman Dr. Zen Duda and Alderman Annette Hacker voted yea on a voice vote. Motion carried.
- **6. Public Forum:** Nobody signed up to speak.
- **7. Canvassing of Election Results and Acceptance by the Board:** The board reviewed the certified results for the April 6<sup>th</sup>, 2021 Election. Alderman Annette Hacker made a motion to accept the election results. Alderman Ron Barnett seconded the motion. Alderman Ron Barnett, Alderman Karl Schultz, Alderman Dr. Zen Duda and Alderman Annette Hacker voted yea on a voice vote. Motion carried.
- **8. Swearing in of Newly Elected Officials:** Election Official David Woods swore in, Alderman Ron Barnett, Alderman Karl Schultz and Alderman Dr. Zen Duda.
- 9. Board to Select an Acting President Mayor Pro Tem for the Term of One Year (§ 79.090.1 RSMo.) Alderman Ron Barnett made a motion to nominate Annette Hacker as Board President. Alderman Dr. Zen Duda seconded the motion. Alderman Ron Barnett, Alderman Karl Schultz, Alderman Dr. Zen Duda and Alderman Annette Hacker voted yea on a voice vote. Motion carried.
- 10. BILL NO. 979 AN ORDINANCE SETTING BASIC RATES IN THE CITY OF ST. MARY, MISSOURI FOR WATER SERVICE FROM THE CITY WATERWORKS SYSTEM TO BE KNOWN AS THE WATER RATE SCHEDULE ORDINANCE.

Alderman Annette Hacker made a motion for a first reading of bill 979 by heading only. Alderman Ron Barnett seconded the motion. Roll Call Vote: Alderman Ron Barnett (aye), Alderman Karl Schultz (aye), Alderman Dr. Zen Duda (aye) and Alderman Annette Hacker (aye). City Manager David Woods read bill 979 for a first reading by heading only.

Alderman Annette Hacker made a motion for a second reading of bill 979. Alderman Karl Schultz seconded the motion. Roll Call Vote: Alderman Ron Barnett (aye), Alderman Karl Schultz (aye), Alderman Dr. Zen Duda

(aye) and Alderman Annette Hacker (aye). City Manager David Woods read bill 979 for a second reading by heading only.

Alderman Annette Hacker made a motion for passage of bill 979. Alderman Ron Barnett seconded the motion. Roll Call Vote: Alderman Ron Barnett (aye), Alderman Karl Schultz (aye), Alderman Dr. Zen Duda (aye) and Alderman Annette Hacker (aye). Motion passed. Bill adopted.

## 11. BILL NO. 980 - AN ORDINANCE SETTING BASIC RATES IN THE CITY OF ST. MARY, MISSOURI FOR WASTEWATER SERVICE FROM THE CITY WASTEWATER SYSTEM TO BE KNOWN AS THE WASTEWATER RATE SCHEDULE ORDINANCE.

Alderman Annette Hacker made a motion for a first reading of bill 980 by heading only. Alderman Ron Barnett seconded the motion. Roll Call Vote: Alderman Ron Barnett (aye), Alderman Karl Schultz (aye), Alderman Dr. Zen Duda (aye) and Alderman Annette Hacker (aye). City Manager David Woods read bill 980 for a first reading by heading only.

Alderman Annette Hacker made a motion for a second reading of bill 980. Alderman Karl Schultz seconded the motion. Roll Call Vote: Alderman Ron Barnett (aye), Alderman Karl Schultz (aye), Alderman Dr. Zen Duda (aye) and Alderman Annette Hacker (aye). City Manager David Woods read bill 980 for a second reading by heading only.

Alderman Annette Hacker made a motion for passage of bill 980. Alderman Ron Barnett seconded the motion. Roll Call Vote: Alderman Ron Barnett (aye), Alderman Karl Schultz (aye), Alderman Dr. Zen Duda (aye) and Alderman Annette Hacker (aye). Motion passed. Bill adopted.

## 12. Department Reports:

- <u>a. Emergency Management</u> Emergency Management Director David Woods said it will take months for the city to get its American Recovery Act stimulus check.
- <u>b. Police Department</u> The Honorable Mayor Carl Wyatt gave the floor to Police Chief Adam Bequette who reported he had 50 calls, 48 citations, two narcotic cases and two narcotic investigations, six ordinance violations, three domestic violence's and four medical calls. He has 60 cases still pending in court. There is a training course in Branson that Bequette asked for approval to go. Alderman Ron Barnett made a motion to approve. Alderman Annette Hacker seconded the motion. Alderman Ron Barnett, Alderman Karl Schultz, Alderman Dr. Zen Duda and Alderman Annette Hacker voted yea on a voice vote. Motion carried.
- <u>c. Fire Department</u> Alderman Annette Hacker gave the floor to Fire Chief Frankie Ullman. Ullman reported there is one fire investigation. They are changing things in the fire house to accommodate the new bay. Brewer Graphics is sending in the designs to be approved for the new truck,
- <u>d. Street Department</u> Alderman Ron Barnett reported that Cody Myers got two tons of cold patch and put it down on our city streets. Cody also used our equipment to maintain the ditch lines. Alderman Dr. Zen Duda said that the cold patch at Sycamore & 3<sup>rd</sup> was already damaged and suggested more structural support under the road. Duda also suggested that all the trees that were cut back on Cemetery Road removed vines that were slowing down the creek water flow and slowing down the road undercut.
- <u>e. Water / Wastewater Department</u> Alderman Karl Schultz reported that Vandevanter replaced all the bearings in eight hours in one day and not the two days that they bid. Schultz wants to set up a meeting with citizens for those who cannot afford water about possible resources.

- <u>f. Park / Cemetery / Animal Control</u> Alderman Dr. Zen Duda reported the Easter Egg Hunt went well and had a good turnout. Duda suggested hosting Bluegrass Festivals and a place for cross country cyclists to spend the night.
- g. Citizens Participation Mayor Wyatt recognized Melvin Frelix who asked how much money was in the street fund. City Clerk David Woods reported it was currently at \$25,553.47. Frelix wants the city to spend these funds to pave his street.
- **9. Regular Session Adjournment:** There being no further business before the board, a motion was made by Alderman Annette Hacker to adjourn at 7:02 p.m. Alderman Karl Schultz seconded the motion. All the aldermen voted yea on a voice vote. Meeting adjourned.

	MAYOR – CARL WYATT
CITY MANAGER - DAVID B. WOODS	