THE CITY OF ST. MARY, MISSOURI

Board of Aldermen Meeting Thursday, June 17th, 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, June 17th, 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 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.
- **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 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.

6. Public Forum:

UNFINISHED BUSINESS

None

NEW BUSINESS

7. BILL NO. 981 - AN ORDINANCE REGULATING WATER USAGE RATES FOR YARD METERS AND DESIGNATING WHEN THIS ORDINANCE TAKES EFFECT.

Alderman Annette Hacker made a motion for a first reading of bill 981 by heading only. Alderman Dr. Zen Duda 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 981 for a first reading by heading only.

Alderman Annette Hacker made a motion for a second reading of bill 981. 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 981 for a second reading by heading only.

Alderman Annette Hacker made a motion for passage of bill 981. 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.

8. Department Reports:

- <u>a. Emergency Management</u> Emergency Management Director David Woods stated that the State of Missouri has not yet received the American Rescue Act money from the US Treasury Department. Woods then stated that he has all the forms ready that are required to receive the money.
- <u>b. Police Department</u> The Honorable Mayor Carl Wyatt gave the floor to Police Chief Adam Bequette who handed out performance reports for different categories. He completed five arrest warrants this week. Bequette then stressed that there should be no parking on 3rd Street between Pine and Cedar Street because it is a fire lane. There was one overdose. He received 15 POST hours for training he took in Branson. Bequette explained that he received a free Humvee from Normandy through the Department of Defense surplus program and it is a regional resource. He also received other assets. Bequette discussed the recent vandalism in the city park.
- <u>c. Fire Department</u> Alderman Annette Hacker gave the floor to Fire Chief Frankie Ullman. Ullman reported there was one medic call. Firetruck 41 got the graphics applied but needs a new light bar and replacing the strobes is too expensive so they will be using LED. He set September for the next possible date for a BBQ. Ullman then discussed also having another gun raffle. He worked with Pastor Ed with Trinity Baptist Church to have an appreciation dinner for city first responders and city administration staff.
- <u>d. Street Department</u> Alderman Ron Barnett reported that this weekend the Down Syndrome ride will be coming to town with hundreds of UTVs and motorcyclists. He also mentioned that there are a lot of city ditches that need to be cleaned out.
- <u>e. Water / Wastewater Department</u> Alderman Karl Schultz discussed that instruments have been maintained. The bearings have been replaced and a thermomotor has been purchased to monitor the heat so the bearings are not overloaded.
- <u>f. Park / Cemetery / Animal Control</u> Alderman Dr. Zen Duda has been working on the Basketball Backboard. He mentioned that skunks and opossums are being attracted by his neighbor's trash. Dr. Zen Duda then offered to help with a digital monitoring program for the park and cemetery and is offering funds. Mark Timmons who mows the catholic cemetery asked if he could submit a bid to also mow our portion of the cemetery. The Mayor instructed the city clerk to get a bid for comparison.
- g. Citizens Participation Mayor Wyatt recognized Kathy Bergman who is wanting purchase our property between 3rd and 4th street. She has already begun the purchase of the county property next to it. City Clerk Woods will begin the process of selling our lot.
- **9. Regular Session Adjournment:** There being no further business before the board, a motion was made by Alderman Annette Hacker to adjourn at 6:25 p.m. Alderman Ron Barnett seconded the motion. All the aldermen voted yea on a voice vote. Meeting adjourned.

	MAYOR – CARL WYATT
CITY MANAGER - DAVID B. WOODS	