THE CITY OF ST. MARY, MISSOURI Board of Aldermen Meeting Thursday, August 12th, 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, August 12th, 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 Dr. Zen Duda and Alderman Annette Hacker.

4. Agenda: A motion was made by Alderman Annette Hacker to approve the agenda. Alderman Ron Barnett seconded the motion. Alderman Ron Barnett, 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 Hearing for Property Taxes: No one attended.

UNFINISHED BUSINESS

None

NEW BUSINESS

7. City Hall Days of Operation: The board discussed having city hall only open Tuesday through Friday or having the Clerk work Monday through Thursday and the Collector work Tuesday through Friday to have city hall still open Monday through Friday. They tabled it until the next regular meeting.

8. BILL NO. 982 - AN ORDINANCE ASCERTING THE AMOUNT OF MONEY NECESSARY TO BE RAISED BY TAXATION FOR THE GENERAL REVENUE PURPOSES DURING THE YEAR 2021 AND FIXING THE ANNUAL RATE OF LEVY THEREFOR.

Alderman Annette Hacker made a motion for a first reading of bill 982 by heading only. Alderman Ron Barnett seconded the motion. Roll Call Vote: Alderman Ron Barnett (aye), Alderman Dr. Zen Duda (aye) and Alderman Annette Hacker (aye). City Manager David Woods read bill 982 for a first reading by heading only.

Alderman Ron Barnett made a motion for a second reading of bill 982. Alderman Annette Hacker seconded the motion. Roll Call Vote: Alderman Ron Barnett (aye), Alderman Dr. Zen Duda (aye) and Alderman Annette Hacker (aye). City Manager David Woods read bill 982 for a second reading by heading only.

Alderman Annette Hacker made a motion for passage of bill 982. 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.

9. BILL NO. 983 - AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2021 AND APPROPRIATIING FUNDS PURSUANT THERETO.

Alderman Annette Hacker made a motion to table a first reading of bill 983 by heading only. Alderman Ron Barnett seconded the motion. Alderman Ron Barnett, Alderman Dr. Zen Duda and Alderman Annette Hacker voted yea on a voice vote. Motion carried.

8. Department Reports:

<u>a. Emergency Management</u> - Emergency Management Director David Woods has sent of the application to receive the funds from the American Rescue Act.

<u>b. Police Department</u> – The Honorable Mayor Carl Wyatt gave the floor to Police Chief Adam Bequette who reported there were four warrant arrests and a death investigation. He applied for a \$14,000 grant. He was also recently audited.

<u>c. Fire Department</u> – Alderman Annette Hacker gave the floor to Fire Chief Frankie Ullman. Ullman reported there were six calls: three mutual aids (two for Ste. Genevieve and one for Wolf Creek), an EMS call, one carbon dioxide alarm and a vehicle fire. 7842 has its compressor installed but it is not yet hooked up. It needs a dryer and a trigger valve. 7841 had to get its light bar replaced. Mayor Wyatt discussed fire fighters running without their lights on. Chief Ullman said he will address it at his next meeting.

<u>d. Street Department</u> – Alderman Ron Barnett reported that we need to get some more cold patch. He also reported that one tractor is usable but needs a part and the other needs it PTO fixed.

<u>e. Water / Wastewater Department</u> – Alderman Karl Schultz discussed a water main break that Frankie Ullman helped us get parts for and fix. He said all the aldermen have done weekend meter and chlorine readings. The tower was overflowed and line end hydrants were flushed. Mayor Wyatt said he is working with the chamber to get a meter on the line coming out of the water tower.

 $\underline{f. Park / Cemetery / Animal Control}$ – Alderman Dr. Zen Duda asked Chief Bequette if locking the park at night help. Bequette replied that people are driving through the fields. He also reported there are broken swings and broken glass.

<u>g. Citizens Participation</u> – Mayor Wyatt told cameraman Jody Odem that from now on he is not allowed to use the electricity at city hall and must use batteries if needed to film the meetings.

9. Regular Session Adjournment: There being no further business before the board, a motion was made by Alderman Karl Schultz to adjourn at 6:31 p.m. Alderman Annette Hacker seconded the motion. All the aldermen voted yea on a voice vote. Meeting adjourned.

MAYOR – CARL WYATT