THE CITY OF ST. MARY, MISSOURI

Board of Aldermen Meeting Thursday, September 9th, 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, September 9th, 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 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 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 Karl Schultz seconded the motion. Alderman Ron Barnett, Alderman Karl Schultz and Alderman Annette Hacker voted yea on a voice vote. Motion carried.
- **6. Public Forum:** Nobody showed up.

UNFINISHED BUSINESS

- **7. City Hall Days of Operation:** The board came to a consensus to close city hall on Mondays. They discussed signage to inform the public.
- 8. BILL NO. 983 AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2021 AND APPROPRIATING FUNDS PURSUANT THERETO.

Alderman Annette Hacker made a motion for a first reading of bill 983 by heading only. Alderman Ron Barnett seconded the motion. Roll Call Vote: Alderman Ron Barnett (aye), Alderman Karl Schultz (aye) and Alderman Annette Hacker (aye). City Clerk David Woods read bill 983 for a first reading by heading only.

Alderman Annette Hacker made a motion for a second reading of bill 983. Alderman Karl Schultz seconded the motion. Roll Call Vote: Alderman Ron Barnett (aye), Alderman Karl Schultz (aye) and Alderman Annette Hacker (aye). City Clerk David Woods read bill 983 for a second reading by heading only.

Alderman Annette Hacker made a motion for passage of bill 983. Alderman Karl Schultz seconded the motion. Roll Call Vote: Alderman Ron Barnett (aye), Alderman Karl Schultz (aye) and Alderman Annette Hacker (aye). Motion passed. Bill adopted.

NEW BUSINESS

9. Department Reports:

- <u>a. Emergency Management</u> Emergency Management Director David Woods reported that the city has received the money 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 30 calls; two for medical, one motor vehicle accident, three disturbances and two domestic violence's. He discussed posting signs that say No Parking on this side of the street between Cedar and Pine on Third Street also legally known as the commercial zone.
- <u>c. Fire Department</u> Alderman Annette Hacker gave the floor to Fire Chief Frankie Ullman. Ullman reported there was one medical assist, two fire calls and numerous road hazards after the recent storm. Ullman then reported on the maintenance projects for the vehicles, results from the gun raffle and working on a BBQ. Ullman is also working on grants from the Department of Conservation, BNSF railroad and MFA.
- <u>d. Street Department</u> Alderman Ron Barnett reported that the dump truck has new tires and we will need to get some cold patch before the season ends. He said he will personally volunteer to trim trees at intersections to improve traffic safety.
- <u>e. Water / Wastewater Department</u> Alderman Karl Schultz reported that the water tower overflowed and phone numbers that it called were obsolete.
- f. Park / Cemetery / Animal Control Alderman Dr. Zen Duda was absent.
- g. Citizens Participation Nobody raised their hand to speak.
- **10. Regular Session Adjournment:** There being no further business before the board, a motion was made by Alderman Annette Hacker to adjourn at 6:44 p.m. Alderman Karl Schultz seconded the motion. All the aldermen voted yea on a voice vote. Meeting adjourned.

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	MAYOR – CARL WYATT
CITY CLERK - DAVID B. WOODS	