

THE CITY OF ST. MARY, MISSOURI
Board of Aldermen Meeting
Thursday, November 10th, 2022
6:00 p.m.

1. Be it Remembered: A regular meeting of the St. Mary Board of Aldermen was called to order by the Honorable Mayor Carlton Wyatt on Thursday, November 10th, 2022 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 (absent), 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 Zen Duda seconded the motion. Alderman Ron Barnett (absent), 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 (absent), Alderman Karl Schultz, Alderman Dr. Zen Duda and Alderman Annette Hacker voted yea on a voice vote. Motion carried.

6. Public Forum: Nobody raised their hand to be recognized to speak.

UNFINISHED BUSINESS

None

NEW BUSINESS

7 BILL NO. 991 - AN ORDINANCE CALLING FOR A GENERAL ELECTION IN THE CITY OF ST. MARY, MISSOURI: SETTING THE DATE OF ELECTION; OFFICIALS TO BE ELECTED AND THE LOCATION OF THE ELECTION.

Alderman Annette Hacker made a motion for a first reading of bill no. 991 by heading only. Alderman Karl Schultz seconded the motion. Roll Call Vote: Alderman Ron Barnett (absent), Alderman Karl Schultz (aye), Alderman Dr. Zen Duda (aye) and Alderman Annette Hacker (aye). City Clerk April Grindstaff read bill 991 for a first reading by heading only.

Alderman Annette Hacker made a motion for a second reading of bill 991. Alderman Ron Barnett seconded the motion. Roll Call Vote: Alderman Ron Barnett (absent), Alderman Karl Schultz (aye), Alderman Dr. Zen Duda (aye) and Alderman Annette Hacker (aye). City Clerk April Grindstaff read bill 991 for a second reading by heading only.

Alderman Annette Hacker made a motion for passage of bill no. 991. Alderman Karl Schultz seconded the motion. Roll Call Vote: Alderman Ron Barnett (absent), Alderman Karl Schultz (aye), Alderman Dr. Zen Duda (aye) and Alderman Annette Hacker (aye). Motion passed. Bill adopted.

8. Scoring of Engineers (RFQ) Requests For Qualifications: The board reviewed the three engineering requests for qualifications for KLM Engineering, Missouri Engineering and Heneghan & Associates. After scoring all three engineering firms the scores came out in favor of Missouri Engineering. Alderman Annette Hacker made a motion use Missouri Engineering for our Water and Sewer projects that we have applied for with the American Rescue Plan Act grants. Alderman Karl Schultz seconded the motion. Alderman Ron Barnett (absent), Alderman Karl Schultz, Alderman Dr. Zen Duda and Alderman Annette Hacker voted yea on a voice vote. Motion carried.

9. Department Reports:

A. Emergency Management - Director April Grindstaff had nothing to report.

B. Police Department – Police Chief Brendon Corbett reported that he has made 40-50 citations and 2 arrests, 6 ordinance violation and routine business checks for Bader’s, Marion Cliff and BMW Gas station. Chief Corbett would like to get an electric printer for the police car. The police car is having troubles starting. We will have that looked at.

C. Fire Department – Alderman Annette Hacker gave the floor to Fire Chief Frankie Ullman who reported. 1 motor vehicle accident, the fire department got canceled in route. They had to replace the battery in 41. Had to replace piping for truck 42. They had education training this last month, ordered some equipment that they could use on calls.

D. Street Department – Alderman Ron Barnett (absent). The Flatbed truck had to be towed in. The inner coolant tube blew off. Mr. Danny Lankford and his son Alex Lankford fixed the truck. The tractor lights needed to be fixed, the city employee fixed the lights. The spreader and plow will be put on the truck. As of right now we have enough salt and calcium. They suggestion with freezing weather coming to let your faucet drip a little bit, you can also insulate the grinder pit with insulation.

E. Water / Wastewater Department – Alderman Karl Schultz gave the floor to Frankie Ullman who reported that we have 2 grinders going down. 2 grinders are being ordered to fix the 2 that are bad. The blower pump at the Sewer plant. They are wanting to replace that pump. It was just bought in the year of 2020. He has had to replace several contactors.

We had a leak on the 4th street has been fixed. We also have had a leak at the Sewer Plant. That has been fixed. If anyone sees water on the ground, please let Frankie or the City Collector know where you have spotted the water.

F. Park / Cemetery / Animal Control – Alderman Dr. Zen Duda had nothing to report

G. Citizens Participation – There was nothing to report.

10. Regular Session Adjournment: There being no further business before the board, a motion was made by Alderman Annette Hacker to adjourn at 6:37 p.m. Alderman Karl Schultz seconded the motion. All the aldermen voted yea on a voice vote. Meeting adjourned.

MAYOR – CARLTON WYATT

CITY CLERK - APRIL GRINDSTAFF