#### THE CITY OF ST. MARY, MISSOURI Board of Aldermen Meeting Thursday, November 10<sup>th</sup>, 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, December 8<sup>th</sup>, 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, 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, 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 raised their hand to be recognized to speak.

### **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

# 7. Scoring of Engineers (RFQ) Requests For Qualifications: We were denied for the grant.

#### 9. Department Reports:

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

<u>B. Police Department</u> – Police Chief Brendon Corbett was absent during the meeting.

<u>C. Fire Department</u> – Alderman Annette Hacker gave the floor to Fire Chief Frankie Ullman who reported.3 mutual aide calls. 2 residential fires, 1 MDA. Received the new radios from a grant. Purchased ram jammers out of their funds. They got accepted for the Conservation Grant, (4-1  $\frac{3}{4}$  hoses, 2 heavy duty nozzles, and a bar chainsaw). They had to replace the battery in 41. Had to replace piping for truck 42. They are going to have a Fire Chiefs meeting with the Lawyer and a couple of our Alderman to go over the pros and cons to go in to a fire district.

<u>D. Street Department</u> – Alderman Ron Barnett. The whole on  $8^{th}$  street has been patched up. They are going to replace from when the tornado went through. The signs were twisted and replace the lettering on them. Come this spring they are going to start cleaning the ditch rows. Had to tow in the dump bed truck again. It has been fixed. They are looking into getting a bigger pump for the truck next year. We need to get some more salt and cinders for winter.

<u>E. Water / Wastewater Department</u> – Alderman Karl Schultz gave the floor to Frankie Ullman who reported that we had 3 major leaks at Bader's Bar,  $4^{th}$  and  $7^{th}$  street have been fixed. We borrowed a track hoe to use to fix the leaks. The new hydrant is on back order. The blower at the Sewer plant.is needing replaced. We are only running off of one blower motor. We need to fix a grinder pit on  $8^{th}$  street. We received some bids on both projects. The board gave verbal consent to go ahead and get those replaced.

<u>F. Park / Cemetery / Animal Control</u> – Mayor Carlton Wyatt spoke for Alderman Zenon Duda. We are having our first burial in the new Cemetery. The Park is Closed for the winter.

<u>G. Citizens Participation</u> – Maria Sherer stated that she has a high-water bill for last month. The Board of Alderman asked if she had a water leak. She stated that she has looked and does not have a leak. She stated that she has a bad meter. She can pay a \$75.00 fee for have the meter tested according to the Ordinance No. 904. If the meter test come back that she has a good meter we keep the deposit and put her meter back into the pit. If the meter is bad she will get refunded her \$75.00 fee and a new meter will be put in.

**10. Regular Session Adjournment:** There being no further business before the board, a motion was made by Alderman Annette Hacker to adjourn at 6:40 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