## THE CITY OF ST. MARY, MISSOURI

Board of Aldermen Meeting Thursday, December 14th, 2023 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 14<sup>th</sup>, 2023 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 Brenda Thompson Alderman Kathy Bergmann, Alderman Dr. Zen Duda and Alderman Annette Hacker.
- **4. Agenda:** A motion was made by Alderman Annette Hacker to approve the agenda. Alderman Brenda Thompson seconded the motion. Alderman Kathy Bergmann, Alderman Brenda Thompson, 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 Clerk to pay previously appropriated expenses as they come due as allowed by the budget. Alderman Dr. Zen Duda seconded the motion. Alderman Kathy Bergmann, Alderman Brenda Thompson, 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 995 - AN ORDINANCE ELIMINATING THE POSITION OF CITY COLLECTOR AND PLACING THOSE RESPONSIBILITIES IN THE CITY CLERK'S OFFICE. SETTING AN ELECTION ON APRIL 2, 2024, FOR THE QUALIFIED VOTERS OF THE CITY OF ST. MARY, MISSOURI, TO DECIDE WHETHER TO ELIMINATE THE POSITION OF CITY COLLECTOR.

Alderman Annette Hacker made a motion for a first reading of bill no. 995 by heading only. Alderman Brenda Thompson seconded the motion. Roll Call Vote: Alderman Kathy Bergmann (aye), Alderman Brenda Thompson (aye), Alderman Dr. Zen Duda (aye) and Alderman Annette Hacker (aye). City Clerk April Grindstaff read bill 995 for a first reading by heading only.

Alderman Annette Hacker made a motion for a second reading of bill 995. Alderman Dr. Zen Duda seconded the motion. Roll Call Vote: Alderman Brenda Thompson (aye), Alderman Kathy Bergmann (aye), Alderman Dr. Zen Duda (aye) and Alderman Annette Hacker (aye). City Clerk April Grindstaff read bill 995 for a second reading by heading only.

Alderman Annette Hacker made a motion for passage of bill no. 995. Alderman Kathy Bermann seconded the motion. Roll Call Vote: Alderman Brenda Thompson (aye), Alderman Kathy Bermann (aye), Alderman Dr. Zen Duda (aye) and Alderman Annette Hacker (aye). Motion passed. Bill adopted.

## 8. Department Reports:

- A. Emergency Management Director April Grindstaff had nothing to report.
- <u>B. Police Department</u> Police Chief Brendon Corbett could not make it to the meeting but sent a report via email and Alderman Annette Hacker read what he wrote I have also conducted several traffic stops, issued citations/warnings and responded to calls for service. I also issued a trespass warning to another resident and investigated a suspicious vehicle in the city as well. I urge any residents to report anything suspicious at any time. I will investigate as quickly as possible
- <u>C. Fire Department</u> Alderman Kathy Bergmann stated that she has not heard anything about the fire department. Fire Chief Frankie Ullman could not make the meeting but reported to City Clerk April Grindstaff who reported they had 5 calls. 1 assist with Perryville Fire Department, 3 medic calls, and 1 flue fire. They had to replace the warning lights and the modular switch on truck 42.
- <u>D. Street Department</u> Alderman Dr. Zenon Duda stated the we had a meeting with MO-Dot over the culverts along highway 61. The culverts are under study. They need to be surveyed and put on their budget or agenda to fix the culverts. Mayor Carlton Wyatt stated that we have gotten the same answer out of MO- Dot for several years. He also stated that it seems that they skip over St. Mary. Alderman Dr Zen Duda asked if we can take the matter into our own hands but we do not have the equipment to fix something like that.
- E. Water / Wastewater Department Alderman Annette Hacker gave the floor to Frankie Ullman who could not attend the meeting but reported to City Clerk April Grindstaff. The water samples have been good. Frankie may have found a possible leak on 8<sup>th</sup> street at the apartment building, the leak is on the apartment side. Water Tower 2 by the gas station had to have a pressure gage for the altitude valve replaced. He has worked on 3 grinders and has them back p and running again. He also stated that 3 other grinders are bad and need to be replaced but the residents are being kept pumped down. The sewer main on Cemetery Road was clogged over the weekend but they got it cleaned out and up and running again.
- <u>F. Park / Cemetery / Animal Control</u> Alderman Brenda Thompson reported that she had nothing to report for the cemetery and animals. On the park side with the family obligations and the holidays coming up she has decide to wait until after the new year to have a meeting on the park
- G. Citizens Participation There was nothing to report.
- **9. Regular Session Adjournment:** There being no further business before the board, a motion was made by Alderman Annette Hacker to adjourn at 6:14 p.m. Alderman Dr Zen Duda seconded the motion. All the aldermen voted yea on a voice vote. Meeting adjourned.

CITY CLERK- APRIL GRINDSTAFF	MAYOR – CARLTON WYATT