THE CITY OF ST. MARY, MISSOURI Board of Aldermen Meeting Thursday, July 13th, 2023 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 Carlton Wyatt on Thursday, July 13th, 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. Zenon Duda and Alderman Annette Hacker.

4. Agenda: A motion was made by Alderman Dr. Zenon Duda to approve the agenda. Alderman Kathy Bergmann seconded the motion. Alderman Kathy Bergmann, Alderman Dr. Zenon Duda, Alderman Brenda Thompson 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. Zenon Duda seconded the motion. Alderman Kathy Bergmann, Alderman Brenda Thompson, Alderman Zenon Duda and Alderman Annette Hacker voted yea on a voice vote. Motion carried.

6. Public Forum: No one signed up to talk.

7. Swearing in of Newly Elected Officials: Election Official April Grindstaff swore in Alderman Brenda Thompson. We swore her in before the meeting started. Mayor Carlton Wyatt stated that he called all the Alderman to get the consent for the nomination of Alderman Brenda Thompson.

8. RESOLUTION for BANKING AUTHORIZATION - A motion was made by Alderman Annette Hacker to approve the Resolution for Banking Authorization putting Alderman Dr. Zenon Duda as a bank signatory. Alderman Kathy Bergmann seconded the motion. Alderman Kathy Bergmann, Alderman Brenda Thompson, Alderman Dr. Zenon Duda and Alderman Annette Hacker voted yea on a voice vote. Motion carried.

9. Department Assignments:

- a. <u>Police Department: Alderman Zenon Duda</u>
- b. Fire Department: Alderman Kathy Bergmann
- c. <u>Street Department: Alderman Zenon Duda</u>
- d. <u>Water/Wastewater Department: Alderman Annette Hacker</u>
- e. Park/Cemetery/Animal Control Department: Alderman Brenda Thompson

Alderman Annette Hacker made a motion to approve the department assignments. Alderman Dr. Zenon Duda seconded the motion. Alderman Kathy Bergmann, Alderman Brenda Thompson, Alderman Zenon Duda and Alderman Annette Hacker voted yea on a voice vote. Motion carried.

10. Department Reports:

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

b. Police Department –Officer Brendon Corbett was absent for the meeting. There was nothing to report.

<u>c. Fire Department</u> – Alderman Annette Hacker reported that we had some fire assists but nothing major has happened.

<u>d. Street Department</u> – Alderman Dr. Zenon Duda reported that 4^{th} street the edge of the road needs to be patched. It will be hard to fix the edge without equipment. Cedar needs to be fixed also but we are going to need someone with a steam roller to fix that part of the street.

<u>e. Water / Wastewater Department</u> – Alderman Annette Hacker reported that all the leaks have been fixed. All the samples have come back normal.

<u>f. Park / Cemetery / Animal Control</u> –Mayor Carlton Wyatt stated that he is still talking to the chamber about helping fix the bathrooms at the park. The bathrooms need new doors and the new piping for the plumbing.

<u>g. Citizens Participation</u> – Rose Marsalek, 399 Cemetery Road. She states that her nephew gave her a dog that was hurt. She didn't know that the dog was pregnant. In January the dog had 11 puppies. She has gotten rid of 4 of the puppies. She also states that she is actively looking for places to take the puppies but since covid hit, some humane societies have shut down. She also stated that she is going to take some of the puppies and sit outside of Buchheits in Perryville to see if she can get rid of them. If anyone would like a puppy please go and see her.

Jody Odem asked the board of Alderman if they would like for him to put their names and contact information on the city's website. City Clerk April Grindstaff will get that information to Jody Odem.

11. Regular Session Adjournment: There being no further business before the board, a motion was made by Alderman Annette Hacker to adjourn at 6:25 p.m. Alderman Kathy Bergmann seconded the motion. All the aldermen voted yea on a voice vote. Meeting adjourned.

MAYOR – CARLTON WYATT

CITY CLERK- APRIL GRINDSTAFF