THE CITY OF ST. MARY, MISSOURI

Board of Aldermen Meeting Thursday, August 10th, 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 Carl Wyatt on Tuesday, August 10th, 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. After the Pledge of Allegiance, we had a moment of silence for Bob Schultz.
- **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 Brenda Thompson, Alderman Kathy Bergmann and Alderman Annette Hacker and Alderman Dr. Zen Duda 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 Zen Duda seconded the motion. Alderman Brenda Thompson, Alderman Dr. Zen Duda, Alderman Kathy Bergmann and Alderman Annette Hacker voted yea on a voice vote. Motion carried.
- **6. Public Hearing on Property Taxes:** Nobody raised their hand to be recognized to speak.

7. BILL NO. 988 - AN ORDINANCE ASCERTAINING THE AMOUNT OF MONEY NECESSARY TO BE RAISED BY TAXATION FOR THE GENERAL REVENUE PURPOSES DURING YEAR 2022 AND FIXING THE ANNUAL RATE OF LEVY THEREFOR.

Alderman Annette Hacker made a motion for a first reading of bill 992 by heading only. 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 992 for a first reading by heading only.

Alderman Annette Hacker made a motion for a second reading of bill 992. Alderman Kathy Bergmann 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 992 for a second reading by heading only.

Alderman Annette Hacker made a motion for passage of bill 992. 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). Motion passed. Bill adopted.

8. BILL NO. 993 - AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2023 AND APPROPRIATING FUNDS PERSUANT THERETO.

Alderman Annette Hacker made a motion for a first reading of bill 993 by heading only. Alderman Brenda Thompson 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 993 for a first reading by heading only.

Alderman Annette Hacker made a motion for a second reading of bill 993. Alderman Kathy Bergmann 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 993 for a second reading by heading only.

Alderman Annette Hacker made a motion for passage of bill 993. Alderman Brenda Thompson seconded the motion. Roll Call Vote: Alderman Brenda Thompson (aye), Alderman Kathy Bergmann (aye), Alderman Dr. Zen Duda (aye) and Alderman Annette Hacker (aye). Motion passed. Bill adopted.

10. Department Reports:

- a. Emergency Management Director April Grindstaff had nothing to report.
- <u>b. Police Department</u> Alderman Dr. Zen Duda said the Police Chief Brendon Corbett could not make it to the meeting.
- c. Fire Department Alderman Kathy Bergmann gave the floor to Fire Chief Frankie Ullman. Frankie stated that they had two road hazard calls, five medical and two mutual aid calls. He also stated that they were have troubles with the master relief valve on the Fire truck. They had Sentinel Emergency Solutions, LLC come and look at the valve and they fixed that valve. They had to replace the batteries on one of the trucks. Frankie also stated that he had to approach a Resident about illegal burning. He stated that he gave them a warning and the next time the fire department will be called out and they would be charged for it. Frankie asked the Board of Alderman and the Mayor for their permission to take the Fire truck to show our condolences to the Perryville Assistant Chiefs funeral. The Board and the Mayor stated that they approved of the request for Our Fire Department to take the Fire Truck. They will have their monthly fire man's meeting at the end of the month and discuss when the next Barbeque will be held. Frankie also stated that sometime in September there will be a LP Gas training. He will also be sending a few firemen to Fire 1&2 classes, along with three people to first responder classes.
- <u>d. Street Department</u> Alderman Dr. Zen Duda reported the city has developed a list of repairs that need to be done around the city streets. He also stated the we will work on getting those fixed.
- <u>e. Water / Wastewater Department</u> Alderman Annette Hacker gave the floor to Frankie Ullman. He reported there was a leak on 4th street, they fixed it, then it started leaking again. They hopefully have it fixed now. The cooper pipe was bad. The Bac-T reports have been good. We are a good level on the chlorine. He also stated that the towers got over flowed last month and that they will be doing a flush out of the dead ends.
- <u>f. Park / Cemetery / Animal Control</u> Alderman Brenda Thompson had nothing to report for the park or cemetery. As for the Animal side of things she met with Officer Barton to introduce herself. She also talked to Rose Marsalek about the dog situation. She stated that Ms. Marsalek stated that she adopted out 6 of the dogs and 2 cats.
- g. Citizens Participation There was no citizens participation.
- **10. Regular Session Adjournment:** There being no further business before the board, a motion was made by Alderman Annette Hacker to adjourn at 6:47 p.m. Alderman Brenda Thompson seconded the motion. All the aldermen voted yea on a voice vote. Meeting adjourned.

	MAYOR – CARL WYATT
CITY CLERK - APRIL GRINDSTAFF	