Archie Board of Aldermen Regular Meeting March 11, 2025

Members Present: Les Whiteside, Mark Houchen, Branden Molzahn, Tony Sallee ABSENT: Scott Kendrick

Others Present: April Clark, Trevor Zaharsky, Max Matter, Dylan Eppert, Taylor Flanery, John Christiansen, Ashley Eppert, Ray Jones

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Whiteside called the meeting to order at 7:30 p.m. The Pledge of Allegiance was then said.

APPROVAL OF MINUTES

Alderman Houchen made the motion to approve the minutes for January with a second from Alderman Molzahn.

The motion passed with the vote Houchen-yes, Kendrick-absent, Molzahn-yes, Sallee-yes.

APPROVAL OF BILLS

Alderman Molzahn made the motion to approve the bills with a second from Alderman Houchen. The motion passed with the vote, Houchen-yes, Kendrick -absent, Molzahn-yes, Sallee-yes.

PUBLIC COMMENTS-

Max Matter asked if Parks were interested in some rubber pads/mats. Alderman Molzahn said they weren't at this time.

ELECTED OFFICIAL'S /DEPARTMENT REPORTS:

<u>Chief Zaharsky Police</u> – Report submitted in writing. He added that the FFA had a contest on Monday and he got several complaints about the extra vehicles parking around the school. April Clark said the No Parking signs would be put up as soon as possible.

Fire – Ray Jones submitted his report for February. He said they had made 110 calls in February, 20 of those in Archie. There were 3 motor vehicle accidents in Archie and 6 structure fires in the area. They also put out several grass fires. They had quite a few vehicle lock-outs in Archie. They applied for a grant to supply AED's in every sheriff's car.

<u>Mayor Whiteside</u> – The mayor said we are in need of another member on the Planning & Zoning Commission. He recommended Randy Randall be appointed to the Commission. Alderman Sallee made a motion to recommend Randy Randall be appointed. Alderman Molzahn seconded. The motion passed with the vote, Houchen-yes, Kendrick-absent, Molzahn-yes, Sallee-yes.

The Mayor also read a proclamation for American Freedom Day on April 19, 2025.

Alderman Kendrick - Water - Absent

<u>Alderman Sallee -Streets</u>- Durapatcher was purchased along with a trailer. He talked about a pit for the aggregate. He is currently working on a plan to take better care of the roads during the winter. He said there are some opportunities for funding coming up that we could maybe utilize for Pine Street. He is getting bids for the tilling of Pine Street.

<u>City Administrator Clark</u> -Submitted in writing. She added that we haven't had anyone come in yet for the part-time mowing position.

Alderman Houchen -P&Z-On the agenda for new business.

Alderman Molzahn-Parks- He said the Park Board had gotten a security system quote for just under \$7,000. This will be discussed at the budget worksession meetings. Chief Zaharsky said they would need a solid door on the building at the park where the system would be housed. Max Matter said the room would need to stay cool, and also asked if the doors would be locked. There was discussion about the door locks. He also reported that the park board had gained access to the bathroom facilities at Hodges Park. There are new toilets in boxes in the building. They will be doing some painting and other clean up at that park. They will also be having a meeting on March 13 to discuss these projects.

NEW BUSINESS-

LC-2025-1: Lot Combination of Eagle Ridge Services, LLC, for property located at the SE corner of A Highway & Butcher Road, including Parcel ID #18-08-33-200-010-002.000, Parcel ID #18-08-33-200-014-004.000, and Parcel ID #18-08-33-200-010-001.002:

Taylor Flanery presented the lot combination request and also showed a concept plan for the property once the combination is done. Alderman Sallee asked where the overflow will go for the proposed retention pond. Mr. Flanery said it would go to a pipe currently under Butcher Road. They may have to upgrade the pipe, but the engineer will determine that. Alderman Salle said that one culvert pipe belongs to the State and one was put in by the County, which will then be the City's once the annexation is complete.

Alderman Sallee made the motion to approve the lot combination as presented.

Alderman Houchen made the second.

The lot combination was approved with a vote of Houchen-yes, Kendrick -absent, Molzahn-yes, Sallee-yes.

Updates to the Employee Handbook:

City Administrator Clark explained that these were updates to clean up language and some additions that needed to be made. There was little discussion.

Alderman Houchen made a motion to approve the updates to the Employee Handbook.

Alderman Sallee made the second.

The updates to the Employee Handbook passed with the vote Houchen-yes, Kendrick -absent, Molzahn-yes, Sallee-yes.

DISCUSSION

Safe Streets 4 All Grant Update:

City Administrator Clark, City Clerk Morrow, and Alderman Sallee met with the HDR Engineering Group and Merge Midwest group on March 5th for a kickoff meeting. They discussed the Scope and Schedule tasks for the action plan. Administrator Clark asked that Board members suggest names for people to be appointed to the Advisory/Steering Committee to be sent to HDR Engineering.

There was some discussion regarding Butcher Road and having signs put on it at A Highway and Pine Street saying "No trucks over 10,000 lbs", to help keep the roadway from breaking down.

Alderman Houchen made a motion to go into executive session at 8:07 p.m. for (B) COMMUNICATIONS WITH ATTORNEY RELATED TO REAL ESTATE (610.021 (2) RSMo). Alderman Molzahn made the second. The motion passed with a vote of Houchen-yes, Kendrickabsent, Molzahn-yes, Sallee-yes.

8:26 p.m. Out of executive session

ADJOURN

Alderman Houchen made the motion to adjourn. Alderman Molzahn made the second. The motion passed. The meeting was adjourned 8:27 p.m.

April Clark, City Administrator