

**FESTUS CITY COUNCIL
MEETING MINUTES
January 24, 2022
6:00 p.m.**

The City Council of the City of Festus, Missouri met in regular session on January 24, 2022 at 6:00 p.m. The following Council members were present for roll call in the Council chambers: Boyer, Underwood, Templeton, Venz, Cook and Tinnin. Present via Zoom: Councilman Dennis and Councilman Wehner. Absent: None. Mayor Sam Richards presided over the meeting. Also present in the Council chambers were City Administrator Greg Camp, Finance Director Stephanie Cunningham, City Clerk Kerry Patek, Public Works Director Matt Unrein, Parks Director Josh Whaley, Building Official Mark Harris, Fire Captain Brian Schlichting, Police Chief Tim Lewis, Tourism Director Barb Lowry, Treasurer Lori Eisenbeis. Present Via Zoom City Attorney Brian Malone.

Council, staff, etc. then said the Pledge of Allegiance.

Mayor Richards asked for a moment of silence for our Fire Chief Kevin Cremer who passed away this morning from complications of Covid.

Approval of Consent Agenda

Mayor Richards announced the bills were in the amount of \$271,705.23. Motion to approve the bills, minutes of the Council Meeting of January 10, 2022. Motion was made by Councilman Cook, seconded by Councilman Tinnin and approved by the following votes: Ayes – Boyer, Underwood, Wehner, Templeton, Venz, Dennis, Tinnin and Cook; Nays – none.

Correspondence - none

Visitors - none

Bids

City Hall/Police Department Window Replacement

Greg Camp stated we advertised for door and window replacement at City Hall and the Police Department. Veregy was asked to review the proposal and specifications and their response was positive for Ron's Glass Company who was the only bid received. After review by staff and Veregy it was recommended to accept the bid from Ron's Glass Company in the amount of \$122,110. Councilman Venz made a motion to approve the bid from Ron's Glass Company, seconded by Councilman Dennis.

Bids (Cont.)

Motion to approve the bid for windows for City Hall/Police Department by Ron's Glass Company was approved by the following votes: Ayes – Boyer, Underwood, Templeton, Venz, Dennis, Cook and Tinnin; Nays – none. NOTE: Councilman Wehner did not vote due to technical difficulties as he was participating via Zoom.

Ordinances and Resolutions

Bill No. 4665 – An Ordinance of the City Council of the City of Festus, Missouri; Approving the Final Plat of Truman Village Plat 2. Clerk Patek read Bill No. 4665 for the first time. Mayor Richards called for discussion. Building Official Mark Harris gave a staff report. **Councilman Boyer made a motion to suspend the rules and read Bill No. 4665 for the second time, motion was seconded by Councilman Tinnin. Clerk Patek read Bill No. 4665 for the second time. Bill No. 4665 was approved by the following votes: Ayes – Boyer, Underwood, Templeton, Venz, Dennis, Tinnin and Cook; Nays – none. NOTE: Councilman Wehner did not vote due to technical difficulties as he was participating via Zoom. Mayor Richards declared Ordinance No. 4665 passed.**

Bill No. 4666 – An Ordinance of the City Council of the City of Festus, Missouri; Amending Section 410.180 Improvements Subsection A1j in the Municipal Code of the City of Festus, Missouri; and establishing an effective date. Clerk Patek read Bill No. 4666 for the first time. Mayor Richards called for discussion. Building Official Mark Harris gave a staff report. **Councilman Boyer made a motion to suspend the rules and read Bill No. 4666 for the second time, motion was seconded by Councilman Venz. Clerk Patek read Bill No. 4666 for the second time. Bill No. 4666 was approved by the following votes: Ayes – Boyer, Underwood, Templeton, Venz, Dennis, Tinnin and Cook; Nays – none. NOTE: Councilman Wehner did not vote due to technical difficulties as he was participating via Zoom. Mayor Richards declared Ordinance No. 4666 passed.**

New Business - none

Old Business - none

Reports

Councilman Cook – Asked about updating some of the City’s ordinances regarding development and asked to have someone look into what other cities are doing any maybe mimic some of their ordinances. Condolences on the passing of Fire Chief Cremer.

Councilman Dennis – Worked with Chief Cremer for many years through JPAD and he will be missed by many. Condolences to the department, family, friends and everyone that knew Chief Cremer. He will be missed by many.

Councilman Wehner – Condolences on the passing of Fire Chief Cremer.

Councilman Boyer – Condolences on the passing of Fire Chief Cremer. Used to play volleyball with him, he will be missed by many.

Councilman Underwood – Condolences on the passing of Fire Chief Cremer.

Councilwoman Templeton – Condolences on the passing of Fire Chief Cremer. Stated he was a great man and her thoughts and prayers go out to his family and that she would hope they reach out to the City if they need anything.

Councilman Venz – Prayers and condolences to the family of Chief Cremer and prayers for all the fire men and women out there.

Councilman Tinnin – Stated Chief Cremer was a good man who passed too early and his thoughts and prayers to the family.

Mayor Richards – Stated we will miss Chief Cremer very much and that he was the City’s first full-time Fire Chief. Mayor Richards stated that he’s been in touch with the Fire Department staff and asked for prayers for Chief Cremer’s family and the City will be there for them.

Adjournment

Councilman Cook made a motion to adjourn, seconded by Councilman Tinnin. On a call by the chair the motion carried unanimously. Meeting adjourned.