

CITY OF AVA, MISSOURI  
BOARD OF ALDERMEN MEETING  
AVA CITY HALL  
404 S. Jefferson  
AVA, MO

ATTENDANCE REGISTER

Date of meeting: August 13, 2024

Name and business or organization that you represent:

Scott Mouri

Wendy Mayer

Brian Kewalyk

Monica Corum

CITY OF AVA, MISSOURI  
MEETING OF THE BOARD OF ALDERMEN  
AGENDA  
CITY HALL 404 S JEFFERSON ST AVA, MO 65608  
August 13, 2024  
5:00 PM

- I. Call to Order: Mayor
- II. Roll Call of aldermen:
- III. Approve or Amend Agenda:
- IV. Public address to the board:
- V. Approval of Minutes: Minutes from July 9, 2024.
- VI. Order of Business:

- A. Unfinished Business: None
- B. Reports of special boards, committees, and city officers

Fire Chief Dan Eager

Police Chief David Overcast

Administrative Assistant/Treasurer Peggy Porter: Finance

- C. Reading of Bills (proposed Ordinances) and Resolutions:

**Ordinance #1140**- An ordinance of the City of Ava, Missouri, to establish a procedure to disclose potential conflicts of interest and substantial interests for certain officials.

**Ordinance #1141**- AN ORDINANCE FOR THE MAYOR TO EXECUTE AND THE CITY CLERK TO ATTEST A SERVICE CONTRACT AGREEMENT WITH SCHULTE SUPPLY FOR PROFESSIONAL SERVICES TO COMPLETE WORK FOR THE LEAD LINE SERVICE INVENTORIES WITH GRANT FUNDS FROM DNR.

- D. Mayor/Aldermen's comments and other such matters as may come before the Board:
  - 1. Airport annexation
  - 2. Lochner Airport meeting
  - 3. Sanitation truck
  - 4. Sanitation rates
  - 5. March property
  - 6. K-9 Odin

VII. Closed Session under RSMo 610.021: **(1) Litigation (2) Real Estate (3) Personnel**

VIII. Adjourn.

CITY OF AVA, MISSOURI  
MEETING OF THE BOARD OF ALDERMEN  
City Hall 404 S Jefferson St  
Ava, MO 65608  
**MINUTES**

July 9, 2024

**Draft: Minutes will not be official until approved at the next regularly scheduled meeting of the Board of Aldermen meeting.**

**PRESENT:** Present members were: Mayor David Norman, Alderman Stan Lovan, Alderman Billy Stewart, Alderman Noel Dye, Admin. Dir. Peggy Porter, City Clerk Suzanne Welsh, City Attorney Larry Tyrrell, and Police Chief David Overcast. Alderman Kirk Pueppke and Fire Chief Dan Eager were absent.

**GUESTS:** An attendance register was provided for guests to sign.

- I. **Call to order:** The meeting of July 9, 2024, was called to order by Mayor David Norman.
- II. **Roll Call of Aldermen:** Stan Lovan, Noel Dye, and Billy Stewart. Kirk Pueppke was absent.
- III. **Approve or Amend the Agenda:** Motion to amend the agenda was made by Noel Dye and seconded by Billy Stewart. Motion carried and all were in favor 3-0.
- IV. **Approval of Minutes:** A motion was made by Billy Stewart and seconded by Stan Lovan to approve the minutes of June 25, 2024. Motion carried and all were in favor 3-0.
- V. **Public address to the board:** None
- VI. **Order of Business:**
  - A. **Unfinished Business:** None
  - B. **Reports of special boards, committees, and city officers:**

**Police Chief David Overcast-** There were 185 calls from June 25<sup>th</sup> through July 9<sup>th</sup>. Out of those calls were 4 arrests, 11 animal calls, 26 agency assist, 15 check vehicle/person, 7 check well-being, 11 disturbances, 1 motor vehicle, 1 shoplifting, 1 stealing, 50 traffic stops, 7 warrant arrests. Officer Stephanie Dering and Officer Dakota Johnson are both full time officers. Dakota was sworn in Tuesday, July 9<sup>th</sup> and will begin working on Monday, July 15<sup>th</sup>. The police car with the K9 unit is working as it should. There are safeguards to protect the dog while in the car. There is an air conditioning control system, and the exit door allows for the dog to exit the vehicle quickly.

**Fire Chief Dan Eager-** No report.

**Administrative Director/Treasurer Peggy Porter-** Finance reports were presented to the aldermen prior to the meeting. At the end of June, the total cash balance was \$3,872,896.73 and an updated current total for July 9<sup>th</sup> shows a cash balance of \$3,750,110.55. The MPUA bill is

just under \$450,000 and we have ordered water meters for a cost of around \$150,000 and ERCs at \$50,000.

**C. Reading of Bills (proposed Ordinances and Resolutions):**

**Resolution #2024.07/08-** A RESOLUTION REPEALING RESOLUTION #2023/05.06 AND REVISING TO CORRECT APPLICANT AUTHORIZATION ERROR FOR THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, STATE REVOLVING FUND PROGRAM FOR LOANS UNDER THE MISSOURI SAFE DRINKING WATER LAW (SEC. 640, RSMo).

The motion was made by Stan Lovan seconded by Noel Dye. Motion carried and all were in favor 3-0.

**D. Mayor/Aldermen's comments and other such matters as may come before the board:**

1. **BID opening for the airport-** There were two bids submitted for the airport hanger door project. The first bid was from Martin Plancich for a bid amount of \$73,601.00. The second bid was from JB Construction for a bid amount of \$38,600.00 (which did not include the cost of the doors). Doors were to be subcontracted by Douglas County Garage doors at a cost of \$31,386.06. A motion was made to accept the bid from Martin Plancich for a cost of \$73,601.00. Motion carried and all were in favor 3-0.

VII. **Closed Session under RSMo 610.021:** A motion was made to go into Closed Session by Noel Dye and seconded by Stan Lovan. Motion carried and all were in favor 3-0.

VIII. **Adjourn-** No further business, meeting was adjourned.

Minutes submitted by:

Suzanne Welsh  
City Clerk Suzanne Welsh

Approved by:

David Norman  
Mayor David Norman

Date: 8-13-2024

