

**Archie Board of Aldermen
Regular Meeting
January 14, 2025**

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

Others Present: April Clark, Kristen Morrow, Trevor Zaharsky, Vanessa Kennedy, Taylor Flanery, Denise Cantrell, Charles Jones, Austin Kusgen, Max Matter

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 December with a second from Alderman Molzahn.

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

APPROVAL OF BILLS

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

PUBLIC COMMENTS- None

ELECTED OFFICIAL'S /DEPARTMENT REPORTS:

Chief Zaharsky Police – Submitted in writing. Working on updating our expired FCC license. Also working with Doug Catron to get new radios and repeaters donated to our Police and City Vehicles since our radios are outdated. Old radios continue to work but end of life is October 2025 and after this date radios will not be able to be repaired. Mr. Catron and Chief Zaharsky are also looking at different grants available to them for needed updates to equipment. Upgrades are estimated to be near \$60,000.

Fire - Submitted in writing

Alderman Kendrick -Water - Nothing to report-Absent

Alderman Sallee -Streets-Alderman Sallee would like to become a committee member with MARC (Mid America Regional Council). This will help the City of Archie in networking for new funding for street and city improvements. New funding for cities will not begin again until 2026. He is also in contact with Melissa Schmidt with MoDOT who will also help with information for grants and funding for streets.

City Administrator Clark -Submitted in writing.

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

Alderman Molzahn-Parks- Park Board meeting will be scheduled for next week. Alderman Molzahn will post agenda/date and time. He would like to replace the fence in the spring. Parks Board will get bids for this.

NEW BUSINESS-

FP-2025-1: Final Plat of Eagle Ridge Estates, Lots 1-25, 44-45, 60-11, 67, 84,85-89, Tracts A &B: Denise Cantrell asked if the current sewer infrastructure would handle all this new sewage. Mr. Flanery explained the stormwater detention and how all the rain water will go there instead of into the sewer. Mr. Houchen said the current system will accommodate the new subdivision. There was discussion about street lights in the subdivision, and those will be addressed before work begins.

Alderman Houchen moved to accept the Final Plat of Eagle Ridge Estates, Lots 1-25, 44-45, 60-11, 67, &4,85-89, Tracts A &B. Alderman Sallee made the second. The Final Plat was approved with a vote of Houchen-yes, Sallee-yes, Molzahn-yes, Kendrick-absent.

RZ-2025-1: Rezoning of Austin Kusgen for 104 W Chestnut, from R-1 (Single Family Residential) to C-1 (General Business Commercial)

Alderman Houchen stated that P&Z did vote to approve pending the building fitting on the lot, but there are concerns from a few neighbors in the area. There are also concerns from residents about the future of this location and what could potentially go into this "business" in the future with its proximity to residential homes.

Building plans show a 48x80 building. 16 ft sidewalls. Mr. Kusgen stated all work, and equipment will be done inside the building. His work is HVAC.

Alderman Houchen would like to table this vote until we have more time to consider the rezoning. This will also give concerned residents in the area more time to gather details.

Alderman Sallee made the motion to table the rezoning until the February 2025 Board of Alderman Meeting. Alderman Houchen made the second. The motion passed with a vote of Houchen-yes; Sallee-yes; Molzahn-yes; Kendrick-absent.

Bill No. 374, An Ordinance of the City of Archie, Missouri, Repealing and Replacing Ordinance No. 354, Relating to Deposits and Payment Liability on Municipal Water Accounts.

This is an amendment to add commercial properties to the ordinance

Alderman Houchen made the motion for the 1st reading of Bill No. 374 by title only.

Alderman Sallee made the second. The motion passed. Alderman Sallee read the bill by title only.

Alderman Houchen made the motion for the 2nd reading of Bill No. 374 by title only.

Alderman Molzahn made the second. The motion passed. Alderman Sallee read the bill by title only for the 2nd reading.

Alderman Houchen made the motion for the final passage of Bill No. 374

Alderman Molzahn made the second. The motion passed with a vote of Molzahn-yes, Sallee-yes, Houchen-yes, Kendrick-Absent. Bill No. 374 passed and becomes Ordinance No. 374.

Audit Report from D.S.W.A. accountant BG Wolfe for the 2023-2024 Fiscal Year was presented. After review Alderman Houchen moved to approve the Audit for 2023-2024 Fiscal Year.

Alderman Molzahn made the 2nd. The motion passed with a vote of Molzahn-yes, Houchen-yes, Sallee-yes, Kendrick-absent. Audit report has been approved.

Approval for Mayor to go into Contract with HDR Engineering for the Comprehensive Safety Action Plan for Safe Streets 4 All Grant.

Alderman Sallee made the motion for the approval. Alderman Houchen made the second. The motion passed with a roll call vote of Houchen-yes; Sallee-yes; Molzahn-yes; Kendrick-absent.

Approval for the bid of the River Pump from Alliance in the amount of \$17,205.93.

Alderman Houchen made the motion to accept the bid. Alderman Molzahn made the second. The motion passed with a vote of Houchen-yes; Sallee-yes; Molzahn-yes; Kendrick-absent. Bid accepted.

Approval to bid on Purple Wave for used Durapatcher for Street Department.

Alderman Molzahn made the motion to place bid on equipment at a price not to exceed \$10,000. Alderman Sallee made the second. The motion passed with a vote of Houchen-yes; Sallee-yes; Molzahn-yes; Kendrick-absent.

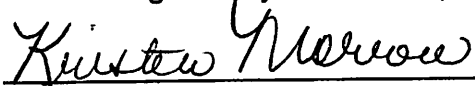
Alderman Sallee will oversee watching the live bid and placing the bid on the deadline date of January 21st, 2025.

DISCUSSION

Voluntary Annexation of Butcher Road. City Administrator Clark will get the letters ready for surrounding property owners and the public notice for a public hearing at the February Board meeting.

Alderman Houchen stated he will be out of town during the next board meeting in February and asked to move the meeting to Monday, February 10th, 7:30 p.m. to assure we have a quorum. The Board approved to move the meeting scheduled for February 2025.

Alderman Sallee made a motion to adjourn. Alderman Houchen made the second. The meeting was adjourned 8:52 p.m.



Kristen Morrow, City Clerk