

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
JUNE 29, 2023
THURSDAY**

CALL TO ORDER:

The County Commission met in special session. Those present were Presiding Commissioner, Harold Gallaher, and Commissioner Second District, David Kater. Commissioner First District, Kary Buckley was absent. Also, present was County Clerk, Kevin Engler and Deputy Clerk, Linda Balentine from the County Clerk's office.

Others present, Louie Seiberlich, John Gross, Nick Jones, Bridget Smith, Parks Peterson, and LT Michael Ryan.

GENERAL BUSINESS:

BURN BAN ADVISORY

Emergency Management Director, Nick Jones, explained the County cannot have a Burn Ban Ordinance yet, however the Commission can enact a burn ban advisory while we are in severe drought conditions. LT. Michael Ryan explained the enforcement side of placing an ordinance. LT. Ryan stated as it is right now, we have no court system to prosecute any violations. The Commission will work with the Sheriff's Department, Emergency Management, Legal Counsel, and the Prosecutors office to get this ordinance enacted. Commissioner Kater made a motion to endorse a burn ban advisory immediately. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

**REQUEST TO BID/AIR
& HEAT/WEBER RD
(OLD JDC OFFICES)**

Maintenance Supervisor, Brian Briley, is requesting to bid the new air & heat system for Suite 103 (Old JDC office) at Weber Rd. This would allow the office to have their own control over the temperature and thermostat. Commissioner Kater made a motion to allow Mr. Briley to bid the HVAC for Suite 103 at Weber Rd. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

**MINUTES-JUNE 29, 2023
PAGE 2**

**AMENDMENT TO SSC
CONTRACT/WEBER RD.**

Commissioner Kater made a motion to amend the CMAR contract to include SSC Engineering for Weber Road projects. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

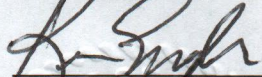
NEXT MEETING:

The next meeting of the county commission will be first day of new term held on Monday, July 3, 2023, at 10:00 a.m.

ADJOURNMENT:

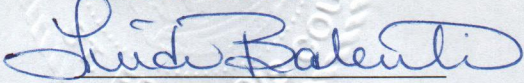
With there being no further business County Commissioner Kater made a motion to adjourn the meeting. Commissioner Gallaher seconded the motion. All were in favor and the meeting adjourned.

ATTEST:

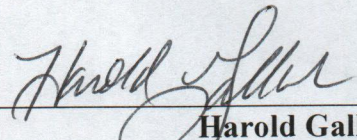


Kevin Engler
County Clerk
St. Francois County, Missouri

PREPARED BY:

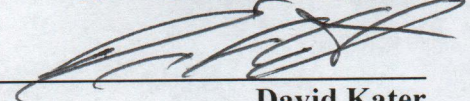


Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner

Kary Buckley
Commissioner First District



David Kater
Commissioner Second District