

**VALLEY PARK BOARD OF ALDERMEN
REGULAR MEETING MINUTES
FEBRUARY 4, 2019**

The regular meeting of the Board of Aldermen of the City of Valley Park, Missouri, was called to order at 7:01 PM on February 4, 2019, by Mayor, Chandra Webster, at the Valley Park City Hall at 320 Benton Street, Valley Park, MO 63088. On a roll call, the following members were present:

Ward 1:	Alderdwoman Reynolds	
Ward 2:	Alderdwoman Halker	Alderdwoman Henderson
Ward 3:	Alderdman Young	Alderdman Walker
Ward 4:	Alderdman Drake	

Also present was: Bill Hanks, City Clerk Tim Engelmeyer, City Attorney
Lt. John Bielefeld, St. Louis County Police
Gil DeNormandie, Community Development Director

The Pledge of Allegiance was recited.

Mayor Webster wants the record to show that Alderdman White is on vacation and will not be at the meeting.

Alderdman Walker made a motion to excused Alderdman White from the meeting, seconded by Alderdwoman Halker.
Motion carried with 6 ayes.

Mayor Webster introduced the new City Clerk. His name is Dusty Hosna.

PUBLIC PORTION

There were no public comments.

BUSINESS PORTION

MINUTES

January 22, 2019 Board Meeting minutes – A motion was made by Alderdwoman Halker to approve the minutes as written, seconded by Alderdwoman Reynolds. **Motion carried** with 6 ayes.

Alderdman Walker stated that the last Legislative Committee Minutes would be ready for approval at the next Board meeting.

NEW BUSINESS

Dougherty Ferry Road Project Bid: Alderdman Walker made the motion to accept the \$414,414.14 bid from Sweetens Concrete with the condition that they are in good standing with Cochran Engineering, seconded by Alderdman Young.
Motion carried with 6 ayes.

Valley Park Athletic Association Liquor License Renewal: Alderdman Drake made the motion to approve the liquor license renewal for the Valley Park Athletic Association Liquor License and waive the renewal fee, seconded by Alderdwoman Reynolds. **Motion carried** with 6 ayes.

ECode 360 Update Quote (General Codes): Alderdman Walker made the motion to table this until the next Board meeting because Bill 2208/Ordinance 2026 – Fee Structure Ordinance needs to be amended, seconded by Alderdwoman Reynolds. **Motion carried** with 6 ayes

Bill 2209/Ordinance 2027 –Amending Zoning Appendix A (Marijuana Dispensaries & Growers): An Ordinance amending the Zoning Appendix A to include Marijuana Dispensaries & Growers requirements to the zoning ordinance.

Alderman Walker made a motion to put the bill on its first reading by title only. Alderwoman Reynolds seconded the motion. **Motion carried** with 6 ayes.

Alderwoman Reynolds made a motion to put Bill 2208 on its second and final reading by title only, seconded by Alderwoman Halker. **Motion carried** with 6 ayes.

Alderman Walker made a motion to approve Bill 2208, seconded by Alderwoman Reynolds. On a roll call vote, the bill was placed as an ordinance as followed:

AYES: 6 – Reynolds, Henderson, Halker, Young, Walker, and Drake

NOES: 0

ABSENT: 0

REPORTS

Alderman Young asked Mr. Engelmeyer if he touched base with St. Louis County Police Department about more information on metal detectors. A brief discussion took place.

Mr. Hanks gave an update on the IT RFQs. He stated that the business licenses are being processed. Also, he thanked the City of Valley Park for giving him the opportunity to serve as the City Clerk for the past 21 months.

Mr. DeNormandie talked about his inspection report, which was in the packet, and the upcoming Planning & Zoning meeting. He talked about upcoming training for the Floodplain Plain Administrator role. He gave an update on the Leonard Park Grant Project and he stated that the City is cosponsoring a kayak race.


Alderwoman Halker thanked the Public Works employee for helping a resident from a burning house.

Alderman Walker asked if the park is being used again this year for the mountain bike. Mr. DeNormandie told Alderman Walker that the park is going to be used for the race.

Alderman Young asked if the issues with the Firehouse software been resolved.

ADJOURNMENT

Alderwoman Henderson made a motion to adjourn the meeting at 7:25 PM, seconded by Alderwoman Halker. **Motion carried** with 6 ayes.


Dusty Hosna, City Clerk