

**VALLEY PARK BOARD OF ALDERMEN
REGULAR MEETING MINUTES
JANUARY 7, 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 January 7, 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:	Alderman Young	Alderman Walker
Ward 4:	Alderman Drake	Alderman White

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

The Pledge of Allegiance was recited.

PUBLIC PORTION

Ben Pettinari, 2961 Dougherty Ferry Road: He is the owner of Exelfit and asked the City if they would have an issue expanding the hours to a 24-hour fitness center. A brief discussion took place. It was decided that Mr. Engelmeyer will review the City Codes and contact Mr. Pettinari.

BUSINESS PORTION

MINUTES

November 26, 2018 Board Meeting minutes – A motion was made by Alderman Walker to approve the minutes as written, seconded by Alderdwoman Reynolds. **Motion carried** with 7 ayes.

December 7, 2018 Board Meeting minutes – A motion was made by Alderman Walker to approve the minutes as written, seconded by Alderdwoman Reynolds. **Motion carried** with 7 ayes.

NEW BUSINESS

Ward 1 Alderman Seat: Mr. Englmeyer stated that the St. Louis County Judge ruled on the Donald Chadd case. The Judge ruled that Mr., Chadd should be removed as an Alderman effective immediately. Mr. Engelmeyer told the Board that Mayor Webster does not want to appoint to the seat; therefore, a special election is the best option for the unexpiring term for Ward 1. A brief discussion took place.

Alderman Walker made the motion to add Bill 2207/Ordinance 2025 – 2019 Special Election Ordinance – on the agenda for passing, seconded by Alderdwoman Reynolds. **Motion carried** with 7 ayes.

Bill 2207/Ordinance 2025 – 2009 Special Election Ordinance - An Ordinance setting a special election to fill the unexpiring term for Ward 1 Alderman.

Alderdwoman Halker made a motion to put the bill on its first reading by title only. Alderman Walker seconded the motion. **Motion carried** with 7 ayes.

Alderman Walker made a motion to put Bill 2207 on its second and final reading by title only, seconded by Alderman White. **Motion carried** with 7 ayes.

Alderdwoman Halker made a motion to approve Bill 2207, seconded by Alderdwoman Reynolds. On a roll call vote, the bill was placed as an ordinance as followed:

AYES: 7 – Reynolds, Henderson, Halker, Young, Walker, White, and Drake
NOES: 0
ABSENT: 0

Electrical Bids for Maintenance Shed: Alderman Walker made a motion to accept the \$7,851.00 bid from Reinhold Electric for wiring only, Alderman Drake, seconded the motion. **Motion carried** with 7 ayes.

Bill 2208/Ordinance 2026 – Fee Structure Ordinances: After a brief discussion, it was decided to send the ordinance to a Legislative Committee meeting for further review.

Walk Through Metal Detector for City Hall: A motion was made by Alderman Walker to table this topic and the to a Legislative Committee meeting for further review, seconded by Alderwoman Reynolds. **Motion carried** with 7 ayes.

REPORTS

Mayor Webster reminded that the next Board meeting has been moved to Tuesday, January 22, 2019, due to Martin Luther King Day on Monday, January 21, 2019. She also wants to add Mr. DeNormandie report to the agenda.

Alderwoman Halker made a motion to add an executive session to the agenda according to Missouri State Statute 610.021 paragraph (1) – potential litigation and (3) – personnel, seconded by Alderman White. **Motion carried** with 7 ayes.

Mr. Engelmeyer stated the next Planning & Zoning meeting is scheduled for January 14, 2019. Also, he told the Board that the Tree Court Annexation Case is set for trial in March.

Mr. Hanks talked about the FY 2018 City audit. He presented a more recent analysis from Stifel on the savings for refinancing the Build America Bonds to the Board. Mr. Hanks also stated that the business license renewal letters were mailed last week.

Mr. Martin stated that leaf pickup has started up again and he provided an update on a streetlight replacement on Vance Road.

A brief discussion about the Environmental Protection Agency (EPA) took place.

Mr. Martin talked about a broken sewer line on Valley View Ridge Road, which led to a lengthy discussion on the rules of the sewer lateral program. It was decided that this topic would be discussed in detail at the next Legislative Committee meeting.

Mr. DeNormandie updated the Board on the Leonard Park Grant project. He also talked about the Santa at the Caboose and Senior Luncheon events, which happened last month.

EXECUTIVE SESSION

Alderwoman Halker made a motion to go into executive session according to Missouri State Statute 610.021 paragraph (1) – potential litigation and paragraph (3) – personnel at 7:53 PM, seconded by Alderman Walker and the **motion carried** on a roll call vote:

AYES: 7 – Reynolds, Henderson, Halker, Young, Walker White, and Drake
NOES: 0
ABSENT: 0

Alderwoman Henderson made a motion to go into open session at 8:44 PM, seconded by Alderwoman Reynolds and the **motion carried** on a roll call vote:

AYES: 7 – Reynolds, Henderson, Halker, Young, Walker White, and Drake
NOES: 0
ABSENT: 0

ADJOURNMENT

Alderwoman Henderson made a motion to adjourn the meeting at 8:44 PM, seconded by Alderwoman Halker. **Motion carried** with 7 ayes.

William C. Hanks, City Clerk