

**VALLEY PARK BOARD OF ALDERMEN  
REGULAR MEETING MINUTES  
AUGUST 19, 2019**

The regular meeting of the Board of Aldermen of the City of Valley Park, Missouri, was called to order at 7:00 PM on August 19, 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:	Alderwoman Reynolds	Alderman Rose
Ward 2:	Alderwoman Halker	Alderman Bowen
Ward 3:	Alderman Young	Alderman Walker
Ward 4:	Alderman Rauls	Alderman White

Also present was:	Dusty Hosna, City Clerk	Tim Engelmeyer, City Attorney
	Lt. Dave Price, St. Louis County Police	Gerald Martin, Public Works Director
	Gil DeNormandie, Parks Director	

The Pledge of Allegiance was recited.

**PUBLIC COMMENTS**

**Richard Nicolas – 4 Hillard Drive** – Richard Nicolas addressed the Board of Aldermen about parking issues on Crescent Woods Drive.

**BUSINESS PORTION**

MINUTES

**June 26, 2019 Public Works Committee Meeting minutes** – A motion was made by Alderwoman Halker, seconded by Alderman White to approve the June 26, 2019 Public Works Committee Meeting minutes. **Motion carried** with 8 ayes.

**July 1, 2019 Legislative Committee Meeting minutes** – A motion was made by Alderwoman Halker, seconded by Alderman White to approve the July 1, 2019 Legislative Committee Meeting minutes. **Motion carried** with 8 ayes.

**July 22, 2019 Legislative Committee Meeting minutes** – A motion was made by Alderwoman Halker, seconded by Alderman White to approve the July 22, 2019 Legislative Committee Meeting minutes. **Motion carried** with 8 ayes.

**August 5, 2019 Board of Aldermen Special Session Meeting minutes** – A motion was made by Alderwoman Halker, seconded by Alderman White to approve the August 5, 2019 Special Session Meeting minutes. **Motion carried** with 8 ayes.

OLD BUSINESS

**Bill 2218 – Regulation of Portable Storage**

Alderman White made a motion to put Bill 2218 on its first reading by title only. Alderwoman Halker seconded the motion. **Motion carried** with 8 ayes.

Alderman White made a motion to put Bill 2218 on its second and final reading by title only. Alderwoman Reynolds seconded the motion. **Motion carried** with 8 ayes.

Alderwoman Halker made a motion to approve Bill 2218, seconded by Alderman White. **Motion carried** with 8 ayes. **Bill 2218 then became Ordinance No. 2036.**

## NEW BUSINESS

### **Bill 2222 – Conditional Use Permit – 76 Highway Drive**

Alderman Halker made a motion to put Bill 2222 on its first reading by title only. Alderman White seconded the motion. **Motion carried** with 8 ayes.

Alderman Reynolds made a motion to put Bill 2222 on its second and final reading by title only. Alderman Halker seconded the motion. **Motion carried** with 8 ayes.

Alderman Halker made a motion to approve Bill 2218, seconded by Alderman Reynolds. **Motion carried** with 8 ayes. **Bill 2222 then became Ordinance No. 2040.**

### **Bill 2221 – Conditional Use Permit – 200 Meramec Valley Plaza**

Alderman Halker made a motion to put Bill 2221 on its first reading by title only. Alderman Reynolds seconded the motion. **Motion carried** with 8 ayes.

Alderman Halker made a motion to put Bill 2221 on its second and final reading by title only. Alderman Reynolds seconded the motion. **Motion carried** with 8 ayes.

Alderman Walker made a motion to approve Bill 2221, seconded by Alderman Reynolds. **Motion carried** with 8 ayes. **Bill 2221 then became Ordinance No. 2039.**

### **Discussion on New Employee Health Insurance**

Discussion was held on the rates that new employees pay for health insurance for their dependents.

Alderman Halker made a motion to direct staff to pay for one hundred percent of an employee's children's deductibles and eighty-five percent of an employee's spouse's deductible. Alderman Young seconded the motion. **Motion carried** with 8 ayes.

### **Missouri Rural Services Workers Compensation Award**

The City of Valley Park was presented an award for excellence in accident prevention for a three-year period.

### **Discussion on Civic Plus Website**

City Clerk Hosna explained that the current city website is outdated and that a new website would benefit web users. Hosna will gather pricing and present it to the Finance, Ways and Means Committee.

### **Discussion on Potential Grant Partnership with Twin Oaks**

Discussion was held on partnering with Twin Oaks on a sidewalk project.

### **Discussion on Potential Grant for Street Projects**

Public Works Director Gerald Martin spoke about potential grants for street projects.

Alderman White made a motion, seconded by Alderman Reynolds, to discuss this item in a future Public Works Committee Meeting. **Motion carried** with 8 ayes.

## JULY BILLS

Alderman Halker made a motion to pay the July bills, seconded by Alderman White. **Motion Carried** with 8 ayes.

## REPORTS

Mayor Webster gave a brief report.

City Attorney Engelmeyer gave a brief report.

City Clerk Dusty Hosna gave a brief report.

Public Works Director Gerald Martin gave a brief report.

Parks Director Gil DeNormandie gave a brief report and presented a list of monthly inspections to the Board of Aldermen.

Lt. David Price Gave a brief report.

#### EXECUTIVE SESSION

Alderswoman Reynolds made a motion to open executive session at 8:26pm. Alderman White seconded the motion. **Motion Carried** with 8 ayes.

Alderman Walker made a motion to adjourn executive session at 8:49pm. Alderman White seconded the motion. **Motion Carried** with 8 ayes.

#### ADJOURNMENT

Alderman Walker made a motion to adjourn the meeting at 8:46pm, seconded by Alderman Bowen. **Motion carried** with 8 ayes.

Dusty Hosna, City Clerk