VALLEY PARK BOARD OF ALDERMEN REGULAR MEETING MINUTES SEPTEMBER 16, 2019

The regular meeting of the Board of Aldermen of the City of Valley Park, Missouri, was called to order at 7:04 PM on September 16, 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

Lt. Dave Price, St. Louis County Police Gil DeNormandie, Parks Director Tim Engelmeyer, City Attorney Gerald Martin, Public Works Director

The Pledge of Allegiance was recited.

PUBLIC COMMENTS

William Reynolds – 336 Benton Ave – William Reynolds discussed the recent EPA meeting and spoke about pollution in the soil.

BUSINESS PORTION

MINUTES

<u>July 15, 2019 Board of Aldermen Regular Session Meeting minutes</u> – A motion was made by Alderman Walker, seconded by Alderman White to table the July 15, 2019 Board of Aldermen Regular Session Meeting Committee Meeting minutes. **Motion carried** with 8 ayes.

<u>August 5, 2019 Legislative Committee Meeting minutes</u> – A motion was made by Alderwoman Halker, seconded by Alderman White to approve the August 5, 2019 Legislative Committee Meeting minutes. **Motion carried** with 8 ayes.

<u>August 12, 2019 Planning and Zoning Commission Meeting minutes</u> – A motion was made by Alderwoman Halker, seconded by Alderman White to approve the August 12, 2019 Planning and Zoning Commission Meeting minutes. **Motion carried** with 8 ayes.

<u>August 19, 2019 Board of Aldermen Regular Session Meeting minutes</u> – A motion was made by Alderman Walker, seconded by Alderman White to table the August 19, 2019 Regular Session Meeting minutes. **Motion carried** with 8 ayes.

NEW BUSINESS

Discussion on 431 Demolition Hearing

Alderman White made a motion to have this agenda item be discussed in a Public Works Committee Meeting. Alderwoman Reynolds seconded the motion. **Motion carried** with 8 ayes.

Proclamation – Constitution Week

Mayor Webster proclaimed this week as Constitution Week in the City of Valley Park.

Report of Planning and Zoning Action

Alderman White made a motion to accept the Report of Planning and Zoning Action for 802 Forest Avenue. Alderman Young seconded the motion. **Motion passed** with 8 ayes.

Update on USIC Case

City Attorney Engelmeyer gave a brief update. Discussion was held.

Domestic Violence Town Hall

City Attorney Engelmeyer informed the Board of Aldermen that he would be speaking at an upcoming town hall event and invited them to attend.

Route 141 / Marshall Road Community Improvement District Reappointment

Mayor Webster recommended the re-appointment of Brook Dubman and Ken Collier to the Route 141 / Marshall Road Community Improvement District. Discussion was held on the appointments.

A motion was made by Alderman White, seconded by Alderman Walker to approve the appointment of Dubman and Collier to the Route 141 / Marshall Road Community Improvement District. **Motion carried** with 8 ayes.

Special Event Permit - Sacred Heart

A motion was made by Alderman Walker, seconded by Alderwoman Reynolds to approve the Special Event Permit for a Truck or Treat at Sacred Heart Church on October 25, 2019. **Motion carried** with 8 ayes.

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 Alderwomen Reynolds, to discuss this item in a future Public Works Committee Meeting. **Motion carried** with 8 ayes.

AUGUST BILLS

Alderwomen Reynolds had a question about park equipment. Discussion followed.

Alderman Walker made a motion to pay the August bills, seconded by Alderman White. **Motion carried** with 8 ayes.

REPORTS

Mayor Webster gave a brief report and reminded everyone about Valley Days.

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.

ADJOURNMENT

Alderwoman Halker made a motion to adjourn the meeting at 8:41pm, seconded by Alderman Walker. **Motion carried** with 8 ayes.

Dusty Hosna, City Clerk