VALLEY PARK BOARD OF ALDERMEN REGULAR MEETING MINUTES OCTOBER 22, 2019

The regular meeting of the Board of Aldermen of the City of Valley Park, Missouri, was called to order at 7:14 PM on October 22, 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

Absent: Alderman White

Also present was: Dusty Hosna, City Clerk Emily Kalla, City Attorney

Lt. Dave Price, St. Louis County Police Gerald Martin, Public Works Director

Gil DeNormandie, Parks Director

The Pledge of Allegiance was recited.

A motion was made by Alderman Walker, seconded by Alderwoman Reynolds, to excuse Alderman White's absence. **Motion carried** with 7 ayes.

PUBLIC COMMENTS

William Reynolds - 336 Benton Ave - William Reynolds stated that he was not in favor of the Board passing Bill 2224 because of the hardship it would put on residents.

BUSINESS PORTION

MINUTES

<u>September 7, 2019 Legislative Committee Meeting minutes</u> – A motion was made by Alderwoman Halker, seconded by Alderman Young to accept the August 5, 2019 Legislative Committee Meeting minutes. **Motion carried** with 7 ayes.

NEW BUSINESS

Bill 2224 - An Ordinance Creating Section 520.015 Regarding Construction of Parking Surfaces, Drainage and Maintenance

Discussion was held on Bill 2224.

Alderwoman Reynolds made a motion to table Bill 2224. Alderman Walker seconded the motion. Roll Call:

White	Absent	Reynolds	Yes
Walker	Yes	Halker	No
Bowen	Yes	Young	No
Rose	Yes	Rauls	Yes

Motioned carried with 5 ayes and 2 nays.

Bill 2225 – An Ordinance Amending Section 521.050 Regarding Allowable Materials to Ensure Safety Standards of Permit Requirements for Grading, Excavation and Fill

Discussion was held on Bill 2225

Alderman Walker made a motion to put Bill 2225 on its first reading by title only. Alderwoman Reynolds seconded the motion. Motion carried with 7 ayes.

Alderman Walker made a motion to put Bill 2225 on its second and final reading by title only. Alderwoman Reynolds seconded the motion. **Motion carried** with 7 ayes.

Alderman Walker made a motion to approve Bill 2225, seconded by Alderwoman Reynolds. Motion carried with 7 ayes. Bill 2225 then became Ordinance No. 2043.

Bill 2226 - Salary Ordinance

City Clerk Dusty Hosna explained that this Bill is no longer relevant.

Alderman Walker made a motion to table Bill 2226, seconded by Alderwoman Reynolds. Motion carried with 7 ayes.

Discussion on Signage for Dougherty Ferry and Forest Avenue

Discussion was held on placing signage on Dougherty Ferry and Forest Avenue.

Alderwoman Halker made a motion to proceed with placing signage at Dougherty Ferry and Forest Avenue, seconded by Alderman Rose. Discussion was held.

Alderwoman Reynolds made a motion, seconded by Alderwoman Halker, to proceed with placing signage at Dougherty Ferry and Forest Avenue that listed "No Thru Truck Traffic." Motion carried with 7 ayes.

Re-Striping Bids for Meramec Station

Public Works Director Gerald Martin explained that he has not received the bids needed to move forward with this agenda item.

Resolution 10-22-19 - Civic Plus Contract

Discussion was held on Resolution 10-22-19

A motion was made by Alderman Walker, seconded by Alderwoman Reynolds, to approve Resolution 10-22-19. **Motion carried** with 7 ayes.

SEPTEMBER BILLS

Alderman Walker made a motion to pay the September bills, seconded by Alderman Young. Motion carried with 7 ayes.

REPORTS

Mayor Webster gave a brief report.

City Attorney Kalla 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

Alderman Walker made a motion to adjourn into executive session at 8:12pm, seconded by Alderman Young. Motion carried with 7 ayes.

Alderman Walker made a motion to adjourn into regular session at 8:22pm, seconded by Alderwoman Reynolds. **Motion carried** with 7 ayes.

Alderwomen Halker made a motion to adjourn regular session at 8:22pm, seconded by Alderwoman Reynolds. Motion carried with 7 ayes.

Dusty Hosna, City Clerk