VALLEY PARK BOARD OF ALDERMEN REGULAR MEETING MINUTES **JANUARY 21, 2020**

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 21, 2020, 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:		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

Emily Kalla, City Attorney

Lt. Francis Gomez, St. Louis County Police Gerald Martin, Public Works Director

The Pledge of Allegiance was recited.

A motion was made by Alderwoman Halker, seconded by Alderman White, to excuse Alderwoman Reynolds from the meeting. Motion carried with 7 ayes.

PUBLIC COMMENTS

Lisa Eisenhower - Lisa Eisenhower requested that the Board of Aldermen sign a letter of support Twin Oaks to apply for grant for sidewalks on Crescent.

Alderman White made a motion, seconded by Alderwoman Halker, to give a letter of support to Twin Oaks for their application for a sidewalk grant on Crescent. Motion carried with 7 ayes.

Susan Lakebrink Nemish – Susan Lakebrink – Nemish asked about the landlord registration ordinance and asked how the Home Owners Association can help.

BUSINESS PORTION

MINUTES

December 12, 2019 Legislative Committee Meeting minutes - A motion was made by Alderwoman Halker, seconded by Alderman Walker to approve the December 12, 2019 Legislative Committee Meeting minutes. Motion carried with 7 ayes.

January 6, 2020 Board of Aldermen Regular Session Meeting minutes - A motion was made by Alderman Walker, seconded by Alderwoman Halker, to approve the January 6, 2020 Board of Aldermen Regular Session Meeting minutes. Motion carried with 7 ayes.

NEW BUSINESS

Introduction of Lt. Gomez

Mayor Webster introduced Lt. Gomez as the new Detail Commander for the City of Valley Park Detail.

Ratification of a Poll of the Board

City Clerk Dusty Hosna presented a poll of the Board that was conducted on January 21, 2020 Community Development Director Gil DeNormandie has obtained three bids for the demolition of 431 Benton. Marchel Wrecking - \$24,202.00 KDZ Demolition \$21,788.92

Knockout Demolition - \$18,200.00

Mr. DeNormandie is recommending the bid from Knockout Demolition be accepted by the Board of Aldermen.

Do you accept the bid of \$18,200.00 from Knockout Demolition for the Demolition of 431 Benton as recommended by staff?

Ayes: White, Rose, Young, Rauls Nays: None

Alderman Walker stated that he did not vote because he did not believe the City was at the point of demolishing the property. No action was taken.

Bill 2230 - An Ordinance Establishing Landlord Registration

Discussion was held on Bill 2230

Alderman Walker made a motion to put Bill 2230 on its first reading by title only. Alderwoman Halker seconded the motion. **Motion carried** with 7 ayes.

Alderman Walker made a motion to put Bill 2230 on its second and final reading by title only. Alderman White seconded the motion. **Motion carried** with 7 ayes.

Alderwoman Halker made a motion to approve Bill 2230, seconded by Alderman White. After a roll call vote the **Motion carried** with 7 ayes. **Bill 2230 then became Ordinance No. 2046.**

Resolution 01-21-2020

A Resolution was presented to the board that would execute a contract between the City of Valley and Summertree Village for sanitation services to be provided by the City.

Alderman Bowen stated that he would abstain from voting because he has done work at Summertree Village.

A motion was made by Alderman Walker, seconded by Alderman White, to approve Resolution 01-21-2020. **Motion Carried** after a roll call vote:

Rauls – Aye Young – Aye Halker – Aye Reynolds – Absent Rose – Aye Bowen – Abstain Walker – Aye White - Aye

DECEMBER BILLS

A motion was made by Alderwoman Halker, seconded by Alderman Young to pay the December bills. Motion Carried with 7 ayes.

REPORTS

Mayor Webster gave a brief report.

City Attorney Engelmeyer gave a brief report and updated the Board on Lake Hill issues and Freeboard issues.

City Clerk Dusty Hosna gave a brief report.

Public Works Director Gerald Martin gave a brief report.

A motion was made by Alderwoman Halker, seconded by Alderman Young, to enter into executive session at 7:27pm. After a roll call vote, the **motion carried** with 7 ayes.

A motion was made to adjourn executive session at 7:59pm by Alderwoman Halker and was seconded by Alderman Walker. **Motion carried** with 7 ayes.

ADJOURNMENT

Alderman Walker made a motion to adjourn regular session at 7:59pm, seconded by Alderman White. **Motion carried** with 7 ayes.

Dusty Hosna, City Clerk