

**VALLEY PARK BOARD OF ALDERMEN
REGULAR MEETING MINUTES
FEBRUARY 3, 2020**

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

Also present was: Dusty Hosna, City Clerk Tim Engelmeyer, City Attorney
 Lt. Francis Gomez, St. Louis County Police Gerald Martin, Public Works Director
 Gil DeNormandie, Community Development Director

The Pledge of Allegiance was recited.

A motion was made by Alderman Walker, seconded by Alderman Bowen, to excuse Alderman White from the meeting. **Motion carried** with 7 ayes.

PUBLIC COMMENTS

None

BUSINESS PORTION

MINUTES

January 21, 2020 Board of Aldermen Regular Session Meeting minutes – A motion was made by Aldерwoman Reynolds, seconded by Aldерwoman Halker, to approve the January 21, 2020 Board of Aldermen Regular Session Meeting minutes. **Motion carried** with 7 ayes.

NEW BUSINESS

Bill 2231 – An Ordinance Establishing Landlord Registration

Discussion was held on Bill 2231

Aldерwoman Reynolds made a motion to put Bill 2231 on its first reading by title only. Aldерwoman Halker seconded the motion. **Motion carried** with 7 ayes.

Alderman Walker made a motion to put Bill 2231 on its second and final reading by title only. Aldерwoman Reynolds seconded the motion. **Motion carried** with 7 ayes.

Aldерwoman Walker made a motion to approve Bill 2231, seconded by Aldерwoman Reynolds. After a roll call vote the **Motion carried** with 7 ayes. **Bill 2231 then became Ordinance No. 2047.**

Bill 2232 – Land Donation Agreement

City Clerk Dusty Hosna explained that new information regarding the land donation was available.

A motion was made by Alderman Walker, seconded by Aldерwoman Reynolds, to move this item to Executive Session. **Motion carried** with 7 ayes.

Ratification of the Poll of the Board – January 30, 2020

City Clerk Dusty Hosna explained that new information regarding the land donation was available.

A motion was made by Alderman Walker, seconded by Alderman Bowen, to move this item to Executive Session.

Motion carried with 7 ayes.

Ap Solutions – GovCARD – Payment Solutions

City Clerk Dusty Hosna explained the need to take credit card payments at the front window of City Hall. He explained that after looking into several solutions, he found one that offered a specialized service and low user fee rates.

A motion was made by Alderman Walker, seconded by Alderman Young, to approve the Ap Solutions – GovCard Payment System. **Motion carried** with 7 ayes.

REPORTS

Mayor Webster gave a brief report and mentioned that the next Board of Aldermen Meeting would be on February 18, 2020.

City Attorney Engelmeyer gave a brief report and updated the board on USIC and Ambassador Development.

City Clerk Dusty Hosna gave a brief report.

Public Works Director Gerald Martin gave a brief report.

Community Development Director Gil DeNormandie gave a brief report and presented an inspection list.

Lt. Gomez gave a brief report.

EXECUTIVE SESSION

A motion was made by Alderman Walker, seconded by Alderwoman Reynolds, to enter into executive session at 7:31pm. After a roll call vote, the **motion carried** with 7 ayes.

A motion was made to adjourn executive session at 8:01pm by Alderwoman Halker and was seconded by Alderman Walker. **Motion carried** with 7 ayes.

ADJOURNMENT

Alderwoman Reynolds made a motion to adjourn regular session at 8:10pm, seconded by Alderwoman Halker. **Motion carried** with 7 ayes.

Dusty Hosna, City Clerk