

**VALLEY PARK BOARD OF ALDERMEN
SPECIAL MEETING MINUTES
JUNE 29, 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 June 29, 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	Alderman White

Also present was: Dusty Hosna, City Clerk Gil DeNormandie, Parks Director
Gerald Martin, Public Works Director
Gil DeNormandie, Community Development Director

The Pledge of Allegiance was recited.

BUSINESS PORTION

Aldermen White made a motion, seconded by Alderwomen Halker, to amend the agenda to include the following items under Approval of Minutes.

05-21-2020 Finance Ways and Means Committee Meeting Minutes
06-11-2020 Finance Ways and Means Committee Meeting Minutes
06-25-2020 Finance Ways and Means Committee Meeting Minutes

After a roll call vote, the motion passed with 8 ayes.

APPROVAL OF MINUTES

05-21-2020 Finance, Ways and Means Committee Meeting Minutes

A motion was made by Alderman Walker, seconded by Alderwoman Halker, to approve the 05-04-2020 Finance, Ways and Means Committee Meeting Minutes. Motion passed with 8 ayes.

06-11-2020 Finance, Ways and Means Committee Meeting Minutes

A motion was made by Alderman Walker, seconded by Alderwoman Halker, to approve the 06-11-2020 Finance, Ways and Means Committee Meeting Minutes. Motion passed with 8 ayes.

06-25-2020 Finance, Ways and Means Committee Meeting Minutes

A motion was made by Alderman Walker, seconded by Alderman White, to approve the 06-25-2020 Finance, Ways and Means Committee Meeting Minutes. Motion passed with 8 ayes.

NEW BUSINESS

St. Louis County Police Contract

City Clerk Dusty Hosna explained that the St. Louis County Police Contract increased an additional 5% for the fiscal year 2021. Aldermen White made a motion, seconded by Alderwomen Halker, to approve the St. Louis County Police Contract for the fiscal year 2021. Motion passed with 8 ayes.

Bill 2240 – FY 2020-2021 Budget Approval

City Clerk Dusty Hosna presented the FY 2020-2021 budget and explained that the Finance, Ways and Means Committee met several times and made the recommendation to forward the budget to the Board of Aldermen.

Alderman Walker made a motion, seconded by Aldermen White, to put Bill 2240 on its first reading by title only.

Alderman Walker made a motion, seconded by Alderman White, to approve Bill 2240 on its first reading with the addition of a cover letter. Motion carried with 8 ayes.

Alderman Walker made a motion, seconded by Aldermen White, to put Bill 2240 on its second and final reading by title only. Motion carried with 8 ayes.

Alderwoman Halker made a motion, seconded by Aldermen Walker with the addition of a cover letter, to approve Bill 2240 on its second and final reading. After a roll call vote, the motion carried with 8 ayes.

Bill 2240 then became Ordinance 2055.

Bill 2241 – FY 2020-2021 Salary Ordinance

City Clerk Dusty Hosna presented the FY 2020-2021 Salary Ordinance.

Alderman Walker made a motion, seconded by Aldermen White, to put Bill 2241 on its first reading by title only.

Alderman Walker made a motion, seconded by Alderman Reynolds, to approve Bill 2241 on its first reading. Motion carried with 8 ayes.

Alderwomen Reynolds asked about salary changes. It was explained that raises were not incorporated into this salary ordinance.

Alderwoman Halker made a motion, seconded by Alderwomen Reynolds, to approve Bill 2241 on its second and final reading by title only. Motion carried with 8 ayes.

Bill 2241 then became Ordinance 2056

Resolution 06-29-2020-1 Real WC Soccer Club Agreement

Community Development Director Gil DeNormandie explained that Real WC Soccer Club is interested in contracting with the city for the use of six soccer fields for three years. Discussion was held.

Alderman Walker made a motion, seconded by Aldermen Bowen, to approve Resolution 06-29-2020-1 by taking off the four baseball and softball fields and adding a 5% increase for years two and three to the contract. Discussion was held. A roll call vote was taken.

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

Motion passes with 6 ayes and 2 nays.

Resolution 06-29-2020-2 Memorandum of Understanding – Simpson Material

City Attorney Engelmeyer explained that a memorandum of understanding is a requirement by the boundary adjustment that outlines the proposed zoning. Discussion was held.

Alderwoman Halker made a motion to approve Resolution 06-29-2020-02, seconded by Alderman White. A roll call vote was taken.

Rauls – Yes
Young – Yes
White – Yes
Walker – Yes

Halker – Yes
Reynolds – No
Rose – No
Bowen – Yes

Motion passes with 6 ayes and 2 nays.

REPORTS

City Attorney Tim Engelmeyer reported that he would like to have an executive session on the agenda. Discussion was held on the secureness of an executive session via Zoom. Alderwoman Halker made a motion to go into executive session. Discussion was held. Alderman Young seconded the motion. A roll call vote was taken.

Bowen – No
Rose – Yes
Reynolds – No
Halker – Yes
Walker – No
White – No
Young- Yes
Rauls – Yes

Mayor Webster broke the tie with a vote of “No”. **Motion Failed.**

The City of Attorney updated the board on the Simpson Boundary Adjustment.

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 spoke about inspection processes.

Mayor Webster gave a brief report and reminded everyone upcoming meetings.

ADJOURNMENT

Alderwoman Halker made a motion to adjourn regular session at 8:01, seconded by Alderman White. **Motion carried** with 8 ayes.

