

**VALLEY PARK BOARD OF ALDERMEN  
SPECIAL MEETING MINUTES  
JULY 20, 2020**

The regular meeting of the Board of Aldermen of the City of Valley Park, Missouri, was called to order at 7:05 PM on July 20, 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:	Alderdwoman Reynolds	Alderman Rose
Ward 2:	Alderdwoman 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                      Lt. Gomez, St. Louis County Police  
   Gil DeNormandie, Community Development Director

The Pledge of Allegiance was recited.

**BUSINESS PORTION**

APPROVAL OF MINUTES

**03-09-2020 Planning and Zoning Commission Meeting Minutes**

A motion was made by Alderdwoman Halker, seconded by Alderman Walker, to approve the 03-09-2020 Planning and Zoning Commission Minutes. **Motion passed** with 8 ayes.

**05-14-2020 Legislative Committee Meeting Minutes**

A motion was made by Alderdwoman Halker, seconded by Alderman White, to approve the 05-14-2020 Legislative Committee Meeting Minutes. **Motion passed** with 8 ayes.

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

A motion was made by Alderman Walker, seconded by Alderman Young, to approve the 05-21-Finance, Ways and Means Committee Meeting Minutes. **Motion passed** with 8 ayes.

**06-01-2020 Board of Aldermen Meeting Minutes**

A motion was made by Alderman Walker, seconded by Alderdwoman Halker, to approve the 06-01-2020 Board of Aldermen Meeting Minutes. **Motion passed** with 8 ayes.

**06-11-2020 Legislative Committee Meeting Minutes**

A motion was made by Alderdwoman Halker, seconded by Alderman Young, to approve the 06-11-2020 Legislative Committee Meeting Minutes. **Motion passed** with 8 ayes.

**06-22-2020 Planning and Zoning Commission Meeting Minutes**

A motion was made by Alderman Walker, seconded by Alderman White, to approve the 06-22-2020 Planning and Zoning Commission Minutes. **Motion passed** with 8 ayes.

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

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

NEW BUSINESS

**Resolution 7-20-2020-01 Equipment Lease**

Alderman Walker made a motion, seconded by Alderman White, to Resolution 7-20-2020-01. **Motion passed** with 8 ayes.

**Resolution 07-20-2020-02 - Park Grant**

Alderwomen Halker made a motion, seconded by Alderman White, to approve Resolution 07-20-2020-02. **Motion passed** with 8 ayes.

**Resolution 07-20-2020-03 – Real WC Soccer Club Contract**

City Clerk Dusty Hosna explained that this was the contract that we presented at the 06-29-2020 Board of Aldermen Meeting in its original form.

Alderman Walker made a motion, seconded by Alderwoman Halker, to approve Resolution 07-20-2020-03. A roll call vote was taken:

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

**Motion passes** with 7 ayes and 1 nay.

**Resolution 07-20-2020-04 PGAV Contract**

Alderwoman Halker made a motion, seconded by Aldermen White, to approve Resolution 07-20-2020-04.

**Motion passed** 8 ayes.

**Bill 2242 Amending Fence Code Section 500.050**

City Clerk Dusty Hosna explained that Section 500.050 was discussed by the Legislative Committee.

Alderwoman Halker made a motion, seconded by Alderman Young, to approve Bill 2242 on its first reading. Motion carried with 8 ayes.

Alderman Walker made a motion, seconded by Alderwomen Halker, to put Bill 2242 on its second and final reading by title only. Motion carried with 8 ayes.

Alderwoman Reynolds asked for an explanation on the origin of this bill. Discussion was held.

Alderwoman Halker made a motion, seconded by Aldermen Young to approve Bill 2242 on its second and final reading. After a roll call vote, **the motion carried** with 8 ayes.

Bill 2242 then became Ordinance 2057.

**Bill 2243 – Amending Sign Code Section 515.060**

Alderwoman Halker 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

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

