

**VALLEY PARK BOARD OF ALDERMEN  
REGULAR SESSION MEETING MINUTES  
AUGUST 17, 2020**

The regular meeting of the Board of Aldermen of the City of Valley Park, Missouri, was called to order at 7:02 PM on August 17, 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 Reynolds	Alderman Rose
Ward 2:	Alderman 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	Tim Engelmeyer, City Attorney
	Anna Krane, PGAV Planning	

The Pledge of Allegiance was recited.

**BUSINESS PORTION**

APPROVAL OF MINUTES

**07-09-2020 Legislative Committee Meeting Minutes**

A motion was made by Alderwoman Halker, seconded by Alderman Walker, to approve the 07-09-2020 Legislative Committee Meeting Minutes. **Motion passed** with 8 ayes.

PUBLIC HEARING

**Text Amendment – Revisions to Chapter 405 Zoning Regulations**

Mayor Chandra Webster opened the public hearing at 7:07pm. Hearing no public comments, the public hearing was closed at 7:11pm.

NEW BUSINESS

**Bill 2245 Revisions to Chapter 405 Zoning Regulations**

Anna Krane explained the proposed text amendment and discussion was held.

Alderman Walker made a motion, seconded by Alderman White, to approve Bill 2245 on its first reading. A roll call vote was taken:

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

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

Alderman Walker made a motion, seconded by Alderman White, to put Bill 2245 on its second and final reading by title only. A roll call vote was taken:

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

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

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

Alderman White made a motion, seconded by Alderman Walker, to approve Bill 2245 on its second and final reading. A roll call vote was taken:

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

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

Bill 2245 then became Ordinance 2060.

**Bill 2246 Adopting the City Administrator Form of Government and Creating the Position of “City Administrator”**

City Attorney Tim Engelmeyer explained Bill 2246. Discussion was held

Alderman White made a motion, seconded by Alderman Walker, to approve Bill 2246 on its first reading. A roll call vote was taken:

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

**Motion passed** with 5 ayes and 3 nays.

Alderman White made a motion, seconded by Alderman Walker, to put Bill 2246 on its second and final reading by title only. A roll call vote was taken:

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

**Motion passed** with 5 ayes and 3 nays.

Alderman White made a motion, seconded by Alderwoman Halker, to approve Bill 2246 on its second and final reading. A roll call vote was taken:

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

**Motion passed** with 5 ayes and 3 nays.

Bill 2246 then became Ordinance 2061.

**Bill 2247 Amending the FY 2020-2021 Budget**

City Clerk Dusty Hosna explained the need to amend the budget. Discussion was held

Alderwoman Halker made a motion, seconded by Alderman Young, to approve Bill 2247 on its first reading. A roll call vote was taken:

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

**Motion passed** with 5 ayes and 3 nays.

Alderwoman Halker made a motion, seconded by Alderman White, to put Bill 2247 on its second and final reading by title only. A roll call vote was taken:

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

**Motion passed** with 5 ayes and 3 nays.

Alderwoman Halker made a motion, seconded by Alderman White, to approve Bill 2247 on its second and final reading. A roll call vote was taken:

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

**Motion passed** with 5 ayes and 3 nays.

Bill 2247 then became Ordinance 2062.

**Bill 2248 Salary Ordinance**

City Clerk Dusty Hosna explained the proposed changes to the Salary Ordinance.

Alderswoman White made a motion, seconded by Alderman Young, to approve Bill 2248 on its first reading. **Motion passed** with 7 ayes. Alderman Bowen abstained.

Alderman Walker made a motion, seconded by Alderman White, to put Bill 2248 on its second and final reading by title only. **Motion passed** with 7 ayes. Alderman Bowen abstained.

Alderswoman Halker made a motion, seconded by Alderman White, to approve Bill 2248 on its second and final reading. **Motion passed** with 7 ayes. Alderman Bowen abstained.

Bill 2248 then became Ordinance 2063.

**Resolution 08-17-2020 Authorizing Contract of Employment**

City Attorney Tim Engelmeyer explained that the resolution was to enter into a contract of Employment with Dusty Hosna to serve as the City Administrator.

Alderman White made a motion to approve Resolution 08-17-2020, seconded by Alderswoman Halker. A roll call vote was taken.

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

**Motion passed** with 5 ayes, 1 nay. Alderman Bowen and Alderswoman Reynolds Abstained.

**Discussion of Employee Handbook**

City Attorney Tim Engelmeyer discusses proposed changes to the City Employee Handbook.

A motion was made by Alderswoman Halker, seconded by Alderman Walker, to accept the proposed changes to the City Employee Handbook.

**Motion carried** with 8 ayes.

**REPORTS**

Mayor Webster gave a brief report.

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

City Clerk Dusty Hosna gave a brief report and updated the board on new sales tax numbers.

Public Works Director Gerald Martin gave a brief report.

Community Development Director Gil DeNormandie gave a brief report and mentioned repairs at Leonard Park.

## ADJOURNMENT

Alderwoman Halker made a motion to adjourn regular session at 8:29, seconded by Alderman Walker. **Motion carried** with 8 ayes.

