VALLEY PARK BOARD OF ALDERMEN REGULAR SESSION MEETING MINUTES SEPTEMBER 21, 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 September 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:	Alderwoman Reynolds	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

Gerald Martin, Public Works Director Lt. Gomez, St. Louis County Police Gil DeNormandie, Parks Director Tim Engelmeyer, City Attorney

The Pledge of Allegiance was recited.

BUSINESS PORTION

Alderwoman Halker made a motion, seconded by Alderman White to approve the agenda with the removal of item 3a. 08-17-2020 Board of Alderman Regular Session meeting minutes. **Motion passed** with 8 ayes.

APPROVAL OF MINUTES

06-29-2020 Finance, Ways and Means Committee Meeting Minutes

A motion was made by Alderman Walker, seconded by Alderman Rose, to approve the 06-29-2020 Finance, Ways and Means Meeting Minutes. **Motion passed** with 8 ayes.

08-13-2020 Legislative Committee Meeting Minutes

A motion was made by Alderwoman Walker, seconded by Alderman Young, to approve the 08-13-2020 Legislative Committee Meeting Minutes. **Motion passed** with 8 ayes.

08-18-2020 Finance, Ways and Means Committee Meeting Minutes

A motion was made by Alderman Walker, seconded by Alderman White, to approve the 08-18-2020 Finance, Ways and Means Meeting Minutes. **Motion passed** with 8 ayes.

NEW BUSINESS

Bill 2250 Amending Section 500.090 Regarding Building Permits

Alderman Walker made a motion, seconded by Alderman White, to read Bill 2250. Motion passed with 8 ayes.

Alderwoman Halker made a motion, seconded by Alderwoman Reynolds with a question, to put Bill 2249 on its second and final reading by title only.

Alderwoman Reynolds asked for an explanation of the bill. City Administrator Dusty Hosna explained that this bill would allow the city to collect any past amount dues before issuing permits.

Motion passed with 8 ayes.

Alderwoman Halker made a motion, seconded by Alderman Walker with a question, to approve Bill 2249 on its second and final reading.

Alderman Walker asked how many temporary sign permits were issued. Discussion was held.

Motion passed with 8 ayes.

Bill 2249 then became Ordinance 2065.

Resolution 09-21-2020 - Cares Act Funds

City Administrator Dusty Hosna explained that this would need to be tabled due to new requirements listed by St. Louis County.

Alderwoman Halker made a motion to table Resolution 09-21-2020. Alderman Walker seconded the motion. **Motion** passed with 8 ayes.

Equipment Bids

Public Works Director Gerald Martin explained that he received three bids for a new equipment that was budgeted for in the most recent budget. The bids were as follows:

ERB Equipment - \$90,840.91 FABICK - \$91,113.90 LUBY - \$83,563.00

Alderman Walker made a motion, seconded by Alderman Bowen, to accept the bid from LUBY. Motion passed with 8 ayes.

Resolution 09-21-2020-01 Equipment Lease Agreement

City Administrator Dusty Hosna explained that this resolution is to approve the purchase of the back-ho equipment from Luby.

Alderman White made a motion, seconded by Alderwoman Reynolds to approve Resolution 09-21-2020-01. **Motion** passed with 8 ayes.

AUGUST BILLS

Alderman White made a motion, seconded by Alderwoman Halker, to pay the August bills. **Motion Passed** with 8 ayes.

REPORTS

Mayor Webster gave a brief report

City of Attorney Tim Engelmeyer gave a brief report and 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 the Halloween Event.

Lt. Gomez gave a brief report on police matters.

ADJOURNMENT

Alderwoman Halker made a motion to adjourn regular session at 7:39pm, seconded by Alderman White. **Motion** carried with 8 ayes.

