VALLEY PARK BOARD OF ALDERMEN SPECIAL SESSION MEETING MINUTES SEPTEMBER 30, 2020

The special meeting of the Board of Aldermen of the City of Valley Park, Missouri, was called to order at 7:06 PM on September 30, 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

Ward 3: Alderman Young Alderman Walker
Ward 4: Alderman Rauls Alderman White

Absent: Alderman Bowen

Also present was: Dusty Hosna, City Administrator Gil DeNormandie, Parks Director

Tim Engelmeyer, City Attorney

The Pledge of Allegiance was recited.

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

A motion was made by Alderman Walker, seconded by Alderman White to amend the agenda to include a discussion on the American Legion property on St. Louis Avenue. **Motion passed with 7 ayes.**

BUSINESS PORTION

PUBLIC HEARING TAX RATES

Mayor Webster opened the public hearing at 7:12pm. No one was present to speak. The public hearing was closed at 7:13pm.

2020 TAX RATES

Bill 2250 An Ordinance Establishing the Tax Rates

City Administrator Dusty Hosna presented the tax rates for the year

Residential .4000 Commercial .5670 Agricultural .0000 Personal Property .57000

Alderwoman Walker made a motion, seconded by Alderwoman Reynolds, to approve Bill 2250 on its first reading. **Motion passed** with 7 ayes.

Alderman Walker made a motion, seconded by Alderwoman Reynolds, to put Bill 2250 on its second and final reading by title only. **Motion passed** with 7 ayes.

Alderwoman Halker made a motion, seconded by Alderman White, to approve Bill 2250 on its second and final reading. **Motion passed** with 7 ayes.

Bill 2250 then became Ordinance 2065.

Resolution 09-30-2020

City Administrator Dusty Hosna explained that this resolution was in support of the Cares Act Funding agreement.

Alderman Walker made a motion, seconded by Alderman Rose to approve Resolution 09-30-2020. **Motion Passed** with 7 ayes.

Feasibility Study Update

City Administrator Dusty Hosna updated the Board of Aldermen on the feasibility study on City Hall and explained that other bids were solicited for the study.

Alderman White motioned, seconded by Alderman Walker to accept the Finance, Ways and Means Committee recommendation to move forward with a feasibility study with Archimages in the amount of \$7,500. **Motion passed** with 7 ayes.

Memorandum of Understanding - American Legion

City Attorney Tim Engelmeyer explained that elected and staff members met with representatives of the American Legion. He explained that city would like to get the area cleaned up and would need a memorandum of understanding. Discussion was held on the potential transfer of this property to the city.

Alderman Walker made a motion to accept the Memorandum of Understanding and work with the American Legion on the park. Alderman Rose seconded the motion. **Motion passed** with 7 ayes.

Alderwoman Halker made a motion, seconded by Alderman White, to cancel the Board of Alderman Regular Session meeting for the first week of October 2020. **Motion passed** with 7 ayes.

ADJOURNMENT

Alderman Walker made a motion to adjourn regular session at 7:33pm, seconded by Alderman White. **Motion carried** with 7 ayes.

