

**VALLEY PARK BOARD OF ALDERMEN
REGULAR MEETING MINUTES
APRIL 22, 2019**

The regular meeting of the Board of Aldermen of the City of Valley Park, Missouri, was called to order at 7:00 PM on April 22, 2019, 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	
Ward 2:	Alderdwoman Halker	Alderdwoman Henderson
Ward 3:	Alderdman Young	Alderdman Walker
Ward 4:	Alderdman Drake	Alderdman White

Also present was:	Dusty Hosna, City Clerk	Tim Engelmeyer, City Attorney
	Lt. John Bielefeld, St. Louis County Police	Gerald Martin, Public Works Director
	Gil DeNormandie, Parks Director	

The Pledge of Allegiance was recited.

PUBLIC COMMENTS

BUSINESS PORTION

A motion was made by Alderdwoman Reynolds, seconded by Alderdman Young to amend the agenda by moving item 6. New Business behind item 8. March Bills. **Motion carried** with 7 ayes.

MINUTES

April 1, 2019 Board of Aldermen Meeting minutes – A motion was made by Alderdwoman Reynolds, seconded by Alderdman Walker to approve the April 1, 2019 Board of Aldermen Meeting minutes. **Motion carried** with 7 ayes.

OLD BUSINESS

Bill 2214 – An ordinance amending the Police Service Agreement contract.

Alderdwoman Reynolds made a motion to put Bill 2214 on its first reading by title only. Alderdman White seconded the motion. **Motion carried** with 7 ayes.

Alderdman Walker made a motion to put Bill 2214 on its second and final reading by title only. Alderdwoman Reynolds seconded the motion. **Motion carried** with 7 ayes.

Alderdwoman Halker made a motion to approve Bill 2214, seconded by Alderdman White. **Motion carried** with 7 ayes. **Bill 2214 then became Ordinance No. 2032.**

Certified Election Results – City Clerk Dusty Hosna read the Certified Election Results from the April 2, 2019 Election. A motion was made by Alderdwoman Henderson, seconded by Alderdman Walker to accept the Certified Election Results. **Motion carried** with 7 ayes.

REPORTS

Mayor Webster gave a brief report and explained the reasoning behind re-scheduling the April 15, 2019 Board of Aldermen Meeting. She thanked the out-going members of the Board for their service.

City Attorney Engelmeyer gave a brief report and updated the board on the potential Tree Court annexation.

City Clerk Dusty Hosna gave an update on the CodeRED Emergency Alert Software. Alderman Walker made a motion to direct staff to look for grant opportunities to fund the CodeRED system, seconded by Alderwoman Reynolds. **Motion carried** with 7 ayes.

Public Works Director Gerald Martin gave a brief report.

Parks Director Gil DeNormandie gave a brief report.

Lt. John Bielefeld Gave a brief report.

MARCH BILLS

Alderman Young made a motion to pay the March bills, seconded by Alderwoman Halker. **Motion Carried** with 7 ayes.

ADJOURNMENT

Alderwoman Henderson made a motion to adjourn the meeting at 7:20 PM, seconded by Alderwoman Halker. **Motion carried** with 7 ayes.

MEETING CALLED TO ORDER

The regular meeting of the Board of Aldermen of the City of Valley Park, Missouri, was called to order at 7:22 PM on April 22, 2019, by Mayor Chandra Webster, at the Valley Park City Hall at 320 Benton Street, Valley Park, MO 63088.

NEW BUSINESS

Oath of Office for Newly Elected Officials – City Clerk Dusty Hosna administered the Oath of Office to the following elected officials:

Stephanie Reynolds – Alderwoman Ward 1
Dave Rose – Alderman Ward 1
Randy Bowen – Alderman Ward 2
Eddie Walker – Alderman Ward 3
Thomas Rauls – Alderman Ward 4

Election of Board President – The following Board members were nominated to serve as Board President:

Jon Young
Eddie Walker

The board voted to elect Jon Young as Board President by a 5 to 3 vote.

Appointments

Mayor Webster announced the following committee appointments:

Financial Ways and Means Committee

Stephanie Reynolds
Betty Halker
Jon Young - Chairman
Mike White

Legislative Committee

Dave Rose
Betty Halker – Chairman
Jon Young
Mike White

Police Committee

Stephanie Reynolds
Randy Bowen – Chairman
Eddie Walker
Tommy Rauls

Public Works Committee

Stephanie Reynolds
Betty Halker
Jon Young
Tommy Rauls – Chairman

Personnel Committee

Dave Rose
Randy Bowen
Eddie Walker – Chairman
Tommy Rauls

Enhancement – Economic Development

Dave Rose
Randy Bowen
Eddie Walker – Chairman
Tommy Rauls

Parks Board Representative

Mike White

Planning and Zoning Representative

Betty Halker
Randy Bowen

Treasurer

Rita Collins

Presentation – Azavar Government Solutions – Jonathan Wezner of Azavar Government Solutions gave a presentation on data analysis and audits.

Special Event Permit - Sacred Heart Church applied for a Special Event Permit for May 17th and May 18th of 2019. A motion was made by Alderman White, seconded by Alderwoman Halker to approve the special event permit pending submission of the proper insurance documents. **Motion carried with 8 ayes.**

ADJOURNMENT

Alderman Walker made a motion to adjourn the meeting at 7:40 PM, seconded by Alderwoman Halker. **Motion carried with 8 ayes.**

Dusty Hosna, City Clerk