

**VALLEY PARK BOARD OF ALDERMEN
REGULAR MEETING MINUTES
MAY 6, 2019**

The regular meeting of the Board of Aldermen of the City of Valley Park, Missouri, was called to order at 7:01 PM on May 6, 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:	Alderwoman Reynolds	Alderman Rose
Ward 2:	Alderwoman Halker	Alderman Bowen
Ward 3:	Alderman Young	Alderman Walker
Ward 4:		Alderman Rauls

Absent:

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.

A motion was made by Alderman Walker, seconded by Alderwoman Halker to excuse Alderman White from the meeting due to work conflict. **Motion passed** with 7 ayes.

PUBLIC COMMENTS

BUSINESS PORTION

MINUTES

March 20, 2019 Enhancement Economic Development Meeting minutes – A motion was made by Alderwoman Reynolds, seconded by Alderman Walker to approve the March 20, 2019 Enhancement Economic Development Meeting minutes. Discussion followed. **Motion carried** with 7 ayes.

April 22, 2019 Board of Aldermen Regular Session Meeting minutes – A motion was made by Alderwoman Reynolds, seconded by Alderwoman Halker to approve the April 22, 2019 Board of Aldermen Regular Session Meeting minutes. **Motion carried** with 7 ayes.

NEW BUSINESS

Dumpster Bids – Recycling Grant – Gerald Martin

Discussion was held on the need to purchase dumpster for the residents to deposit glass products. A motion was made by Alderman Walker to accept the bid from Armor Equipment to purchase recycling dumpsters. Alderwoman Halker seconded with a question regarding the lids. Discussion was held. **Motion carried** with 7 ayes.

Alderman White arrived at 7:20pm.

202 Highland Village Drive Sewer Update

Public Works Director Gerald Martin discussed the need for a contractor to perform sewer work at 202 Highland Village Drive. Discussion followed. A motion was made by Alderwoman Halker, seconded by Alderman Walker to accept the bid from Nu Flow for contracted work to be performed at 202 Highland Village Drive. **Motion carried** with 8 ayes.

Garage Door Opener for Maintenance Building

Public Works Director Gerald Martin discussed the need for garage door openers for the maintenance building. Discussion followed. A motion was made by Alderman Halker, seconded by Alderwoman Halker to accept the bid from Renner Garage Door for the purchase of garage doors. **Motion carried** with 8 ayes.

St. Louis Avenue Phase 1 Update

Public Works Director Gerald Martin discussed the St. Louis Avenue Phase 1 Update that was provided by the East – West Gateway Council of Governments. Martin discussed that the requested increase in funding for lighting was denied. A motion was made by Alderwoman Halker, seconded by Alderman Walker to require all future grant proposals be reviewed by the appropriate committee prior to submission. **Motion Carried** with 8 ayes.

Ratification of Board of Alderman Poll Vote on 4/25/19

City Clerk Dusty Hosna discussed a poll vote that was taken on April 25, 2019 that would waive associated fees for a demolition permit at 1090 Meramec Station Road. A motion was made by Alderwoman Halker, seconded by Alderwoman Reynolds to ratify the poll vote of the board from April 25, 2019. **Motion carried** with 8 ayes.

REPORTS

Mayor Webster announced the following appointments to the Planning and Zoning Commission:

Alva Roberts – Ward 1

Laurie Henderson – Ward 2

A motion was made by Alderman Walker, seconded by Alderwoman Reynolds to approve the appointment of Alva Roberts to the Planning and Zoning Commission. **Motion carried** with 8 ayes.

A motion was made by Alderwoman Halker, seconded by Alderman White to approve the appointment of Laurie Henderson to the Planning and Zoning Commission. **Motion carried** with 6 ayes, 2 nays.

Ayes: Alderman White, Alderman Bowen, Alderman Rose, Alderwoman Halker, Alderman Young, Alderman Rauls
Nays: Alderman Walker, Alderwoman Henderson

City Attorney Tim Engelmeyer gave an update on the Tree Court Annexation, the levee freeboard meeting and the status of the proposed city/county merger.

City Clerk Dusty Hosna gave an update on grants available for the CodeRed emergency alert system.

Public Works Director Gerald Martin gave an update Daugherty Ferry project and flood waters.

Community Development/Parks Director gave an update on SEMA grants and flood waters. He also presented an inspection report.

ADJOURNMENT

A motion was made by Alderwoman Reynolds, seconded by Alderman Bowen to adjourn at 8:21pm. Motion carried with 8 ayes.

Dusty Hosna, City Clerk