VALLEY PARK BOARD OF ALDERMEN REGULAR MEETING MINUTES JULY 15, 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 July 15, 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: Alderman Rose
Ward 2: Alderwoman Halker Alderman Bowen
Ward 3: Alderman Walker
Ward 4: Alderman Rauls Alderman White

Absent: Alderwoman Reynolds and Alderman Young

Also present was:

Dusty Hosna, City Clerk

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

The Pledge of Allegiance was recited.

PUBLIC COMMENTS

BUSINESS PORTION

A motion was made by Alderwoman Halker, seconded by Alderman Bowen to excuse Alderwomen Reynolds and Alderman Young. **Motion carried** with 6 ayes.

MINUTES

<u>May 16, 2019 Legislative Committee Meeting minutes</u> – A motion was made by Alderwoman Halker, seconded by Alderman Walker to approve the May 16, 2019 Legislative Committee Meeting minutes. **Motion carried** with 6 ayes.

May 28, 2019 Public Works Committee Meeting minutes – A motion was made by Alderman Rauls, seconded by Alderwoman Halker to approve the May 28, 2019 Public Works Committee Meeting minutes. Motion carried with 6 ayes.

June 4, 2019 Finance, Ways and Means Committee Meeting minutes – A motion was made by Alderwoman Halker, seconded by Alderman Walker to approve the June 4, 2019 Finance, Ways and Means Committee Meeting minutes. Motion carried with 6 ayes.

June 17, 2019 Board of Aldermen Regular Session Meeting minutes – A motion was made by Alderwoman Halker, seconded by Alderman White to approve the June 17, 2019 Regular Session Meeting minutes. Motion carried with 6 ayes.

June 20, 2019 Legislative Committee Meeting minutes – A motion was made by Alderwoman Halker, seconded by Alderman Walker to approve the June 20, 2019 Legislative Committee Meeting minutes. Motion carried with 6 ayes.

June 27, 2019 Board of Aldermen Regular Session Meeting minutes – A motion was made by Alderwoman Halker, seconded by Alderman Walker to approve the June 27, 2019 Regular Session Meeting minutes. Motion carried with 6 ayes

NEW BUSINESS

Resolution 07-15-19

Alderwoman Halker made a motion to approve Resolution 07-15-19. Alderman White seconded the motion. **Motion carried** with 6 ayes.

Approval of Liquor License Renewals

The following Liquor Licenses were submitted to the Board of Alderman for approval:

EZ Quick Mart

Izakaya Sushi Bar

Drury Inn

Corner Market

Alderman Walker made a motion to approve the liquor licenses. Alderman White seconded the motion. **Motion** carried with 6 ayes.

Special Event Permit - Bobby's Place

Alderman Walker made a motion to approve the Special Event Permit. Alderman Rauls seconded the motion. **Motion** carried with 6 ayes.

Bill 2217 - Property Maintenance Code

Alderman Walker made a motion to put Bill 2217 on its first reading by title only. Alderwoman Halker seconded the motion. Motion carried with 6 ayes.

Alderman Walker made a motion to put Bill 2217 on its second and final reading by title only. Alderwoman Reynolds seconded the motion. **Motion carried** with 6 ayes.

Alderwoman Halker made a motion to approve Bill 2217, seconded by Alderman White. Motion carried with 6 ayes. Bill 2217 then became Ordinance No. 2035.

Bill 2218 - Regulation of Portable Storage Pods

Alderwoman Halker made a motion to put Bill 2218 on its first reading by title only. Alderman Bowen seconded the motion. Motion carried with 6 ayes.

Alderwoman Halker made a motion to put Bill 2218 on its second and final reading by title only. Alderman White seconded the motion. **Motion carried** with 6 ayes.

Alderwoman Halker made a motion to approve Bill 2218, seconded by Alderman White.

Alderman Walker asked about Portable Storage Pods that were owned by the City. Discussion followed.

Alderwoman Halker made a motion to table Bill 2218. Alderman Bowen seconded the motion. **Motion carried** with 6 ayes.

Bill 2219 - Litter and Prohibition against Littering

Alderwoman Halker made a motion to put Bill 2219 on its first reading by title only. Alderwoman Walker seconded the motion. Motion carried with 6 ayes.

Alderwoman Halker made a motion to put Bill 2219 on its second and final reading by title only. Alderwoman Reynolds seconded the motion. **Motion carried** with 6 ayes.

Alderman Walker made a motion to approve Bill 2217, seconded by Alderman Bowen. Motion carried with 6 ayes. Bill 2219 then became Ordinance No. 2037.

<u>Mower Bids</u> – Parks Director DeNormandie presented the Board of Aldermen bids for purchase of a new lawn mower. Discussion followed.

Alderwoman Halker motioned to approve the purchase of the lawn mower in the amount of \$33,799.00. Alderman White seconded the motion. **Motion Carried** with 6 ayes.

JUNE BILLS

Alderwoman Halker made a motion to pay the June bills, seconded by Alderman White. Motion Carried with 6 ayes.

REPORTS

Mayor Webster gave a brief report.

City Attorney Engelmeyer gave a brief report.

City Clerk Dusty Hosna gave a brief report.

Public Works Director Gerald Martin gave a brief report.

Parks Director Gil DeNormandie gave a brief report and presented a list of monthly inspections to the Board of Aldermen.

Lt. David Price Gave a brief report.

EXECUTIVE SESSION

Alderwoman Halker made a motion to open executive session at 8:10pm. Alderman White seconded the motion. **Motion Carried** with 6 ayes.

Alderman Walker made a motion to adjourn executive session at 8:34pm. Alderman White seconded the motion. **Motion Carried** with 6 ayes.

ADJOURNMENT

Alderman Walker made a motion to adjourn the meeting at 8:34pm, seconded by Alderman Bowen. **Motion carried** with 6 ayes.

Dusty Hosna, City Clerk