

**VALLEY PARK BOARD OF ALDERMEN
SPECIAL MEETING MINUTES
FEBRUARY 27, 2019**

The special meeting of the Board of Aldermen of the City of Valley Park, Missouri, was called to order at 8:14 PM on February 27, 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 Emily Kalla, City Attorney
 Gil DeNormandie, Community Development Director

The Pledge of Allegiance was recited.

BUSINESS PORTION

MINUTES

NEW BUSINESS

Bill 2212/Ordinance 2030 – An Ordinance amending section 405.1000 of the City Code regarding membership of the Board of Adjustment.

Alderdwoman Halker made a motion to put Bill 2212 on its first reading by title only. Alderdman Walker seconded the motion. All in favor and none opposed. **Motion carried** with 7 ayes.

Alderdwoman Henderson made a motion to put Bill 2212 on its second and final reading by title only, seconded by Alderdman Drake. All in favor and none opposed. **Motion carried** with 7 ayes.

Alderdwoman Halker made a motion to approve Bill 2212, seconded by Alderdman White. On a roll call vote, the bill was placed as an ordinance as followed:

AYES: 7 – Halker, Walker, Young, White, Reynolds, Drake and Henderson
NOES: 0
ABSENT: 0

Board of Adjustment Appointments – Mayor Webster proposed the following candidates for appointment to the Board of Adjustments:

Alva Roberts
Lloyd Ford
Rita Collins
Mike Dietzler
Pat Fox

Discussion was held on the process of appointing members and terms to the Board of Adjustment and the wards represented from the proposed appointments.

Alderdwoman Henderson made a motion to adjourn the meeting at 8:34pm, seconded by Alderdman White. All in favor and none opposed. **Motion carried** with 7 ayes.

Mayor Webster called the Special Meeting of the Board of Aldermen to order at 8:35pm.

On a roll call, the following members were present:

Ward 1:	Alderman Reynolds	
Ward 2:	Alderman Halker	Alderman Henderson
Ward 3:	Alderman Young	Alderman Walker
Ward 4:	Alderman Drake	Alderman White

Also present was:	Dusty Hosna, City Clerk	Emily Kalla, City Attorney
	Gil DeNormandie, Parks Director	

Alderman Halker made a motion to appoint Alva Roberts, Lloyd Ford, Rita Collins, Mike Dietzler and Pat Fox to the Board of Adjustment. Alderman White seconded the motion. All in favor and none opposed. **Motion carried** with 7 ayes.

Alderman Walker made a motion to adjourn the meeting at 8:36 PM, seconded by Alderman Young. All in favor and none opposed. **Motion carried** with 7 ayes.

Dusty Hosna, City Clerk