



**CITY OF VALLEY PARK
BOARD OF ALDERMEN MEETING
7:00 PM – FEBRUARY 21, 2023**

**CITY HALL
320 BENTON STREET
VALLEY PARK, MISSOURI 63088**

****** TENTATIVE AGENDA ******

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - a. Personnel Committee Meeting Minutes from 01/05/2023
 - b. Public Works Committee Meeting Minutes from 01/05/2023
 - c. Board of Aldermen Meeting Minutes from 01/17/2023
5. CITIZEN COMMENTS
6. NEW BUSINESS
 - a. Bill No. 2023-05 – An Ordinance Vacating an Easement Located on the Property Commonly Identified as 538 Meramec Station Road
 - b. Resolution No. 02-2023 – A Resolution Authorizing the Mayor to Execute, on Behalf of the City, an Agreement with LCS, LLC for Additions, Renovations, and Associated Site Work at the New Valley Park City Hall
 - c. Amending an Existing Conditional Use Permit for JG Missouri, LLC for the property located at 2093 Smizer Station Road, requesting the additional use of comprehensive marijuana dispensary
 - d. Ratification of Poll of the Board Vote on the Creation of a Parks/Communication Coordinator Position and Establishing the Pay Range for Same
 - e. Modifying the FY 2022-23 budget to use ARPA funds to pay General Code to update the Valley Park City Code for a total cost not to exceed \$11,695.00
 - f. Modifying the FY 2022-23 budget to use ARPA funds to install new concrete at the Meramec Levee Recreation Park baseball fields for \$40,000.00
 - g. Modifying the FY 2022-23 budget to use ARPA funds to purchase up to 2,000 Toter 96-gallon trash carts, 100 Toter 48-gallon trash carts, and 2,100 snap-on wheel kits from Armor Equipment for a total cost not to exceed \$131,947.58
 - h. Modifying the FY 2022-23 budget to use ARPA funds to pay for the crack sealing machine purchased from CMW Equipment for \$65,612.50
 - i. Modifying the FY 2022-23 budget to use ARPA funds to pay for the Yamaha four-wheeler purchased from Donelson Cycles for \$6,460.00
 - j. Modifying the FY 2022-23 budget to use ARPA funds to pay for the flock cameras purchased from Flock Safety for \$22,250.00
7. JANUARY BILLS
8. JANUARY FINANCIAL STATEMENT

9. REPORTS

- a. Mayor's Report – Chandra Webster
- b. City Attorney's Report – Tim Engelmeyer or Emily Kalla
- c. City Administrator's Report – Nathan Schauf
 - 1. MCMA Spring Conference
 - 2. Community Development Director
 - 3. Meramec Levee Recreation Park Lighting
- d. Public Works Report – Gerald Martin
- e. Community Development Report – Matt Roskowske
- f. Parks Report – Gil DeNormandie
- g. Police Report – Lt. Flinn

10. ADJOURNMENT


Nathan Schauf
City Administrator