

MINUTES

BOARD OF ALDERMEN MEETING – REGULAR SESSION

Monday, January 9, 2017

7:30 p.m.

CALL TO ORDER A meeting of the Board of Aldermen of the City of Dellwood was held on Monday, January 9th at City Hall located at 1415 Chambers Road. Mayor Jones presided and called the meeting to order at 7:29 p.m.

ROLL CALL City Clerk Brooke Smith called the roll. Those present answered as follows:

Aldermen Present

Alderman Williams
Aldерwoman Johnson
Alderman Robinson
Aldерwoman Melton
Aldерwoman Wilkins
Aldерwoman Artis
Alderman Heil
Alderman Holt

Aldermen Absent

None

Following the call of roll, Clerk Smith announced that a quorum was present to conduct City business.

ADOPT AGENDA Motioned by Alderman Heil, seconded by Aldерwoman Artis and carried by voice vote to adopt the agenda for the January 9th Regular Session with the following amendment: add item “F” under New Business – Application for Special Event Permit.

PUBLIC PORTION Mayor Jones opened the public portion of the meeting.

Laverne Mahoney Ms. Mahoney asked questions about the new Missouri American Water meters.
(50 S. Floridale)

Ken Daniels Mr. Daniels asked questions about the water company and a gunshot locator.
(10314 Tanner)

Mayor Jones closed the public portion of the meeting.

MINUTES Motioned by Alderman Heil, seconded by Alderman Williams and carried by voice vote to approve the minutes from the December 12, 2016 Regular Session, December 22, 2016 Work Session, December 29, 2016 Public Hearing, and the December 29, 2016 Special Session.

WARRANTS

Motioned by Alderman Heil, seconded by Alderman Robinson and carried by voice vote to approve the November/December 2016 Warrant in the amount of \$640,205.66.

REPORT FROM MAYOR

Mayor Jones reported on his meeting with the newly sworn-in governor of Missouri.

REPORTS FROM COMMITTEES

Alderman Heil (Police, Fire and Public Safety)

Alderman Heil mentioned the items discussed at the committee meeting held immediately before the Board meeting.

NEW BUSINESS

Monthly Police Activity Report – Sgt. Jeffery

Sgt. Craig Jeffery presented the police activity for the month of December.

Public Services Report Marvin Crumer

Public Services Director Marvin Crumer reported on Public Services activities for the previous month.

Permanent Commercial Signage – Midway Tax (1434 Chambers)

Motioned by Alderman Heil, seconded by Alderwoman Wilkins to approve the application for temporary and permanent commercial signage for Midway Tax located at 1434 Chambers Road.

A roll call vote was taken. Votes were as follows: 8 Yes; 0 No:

Alderman Williams	Y	Alderwoman Johnson	Y
Alderman Robinson	Y	Alderwoman Melton	Y
Alderwoman Wilkins	Y	Alderwoman Artis	Y
Alderman Holt	Y	Alderman Heil	Y

Special Event Permit - Midway Tax (1434 Chambers)

Motioned by Alderman Heil, seconded by Alderwoman Johnson to approve the special event permit application for Midway Tax located at 1434 Chambers.

A roll call vote was taken. Votes were as follows: 8 Yes; 0 No:

Alderman Williams	Y	Alderwoman Johnson	Y
Alderman Robinson	Y	Alderwoman Melton	Y
Alderwoman Wilkins	Y	Alderwoman Artis	Y
Alderman Holt	Y	Alderman Heil	Y

Updates to Employee Handbook

Discussion was had on the issue.

Motioned by Alderman Williams, seconded by Alderwoman Melton to approve the updates to the Employee Handbook.

A roll call vote was taken. Votes were as follows: 8 Yes; 0 No;

Alderman Williams	Y	Alderwoman Johnson	Y
Alderman Robinson	Y	Alderwoman Melton	Y
Alderwoman Wilkins	Y	Alderwoman Artis	Y
Alderman Holt	Y	Alderman Heil	Y

RESOLUTIONS

#1-2017

Clerk Smith read Resolution #1-2017 by caption only.

Motioned by Alderman Heil, seconded by Alderwoman Melton to adopt Resolution #1-2017 authorizing the Mayor to enter into a Memorandum of Understanding with American Water.

Discussion was had on the issue.

A roll call vote was taken. Votes were as follows: 8 Yes; 0 No:

Alderman Williams	Y	Alderwoman Johnson	Y
Alderman Robinson	Y	Alderwoman Melton	Y
Alderwoman Wilkins	Y	Alderwoman Artis	Y
Alderman Holt	Y	Alderman Heil	Y

Adjournment

Motioned by Alderwoman Melton, seconded by Alderwoman Artis and carried by voice vote to adjourn the meeting at 8:19 p.m.

Minutes approved on this 13th day of February, 2017.

Reggie Jones, Mayor