

MINUTES

BOARD OF ALDERMEN MEETING – REGULAR SESSION

Monday, February 13, 2017

7:30 p.m.

CALL TO ORDER                   A meeting of the Board of Aldermen of the City of Dellwood was held on Monday, February 13<sup>th</sup> at City Hall located at 1415 Chambers Road. Mayor Jones presided and called the meeting to order at 7:33 p.m.

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

Aldermen Present

Alderman Robinson  
Alderwoman Melton  
Alderwoman Wilkins  
Alderwoman Artis  
Alderman Holt

Aldermen Absent

Alderman Williams (Excused)  
Alderwoman Johnson  
Alderman Heil (Excused)

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

ADOPT AGENDA                   Motioned by Alderwoman Wilkins seconded by Alderwoman Artis and carried by voice vote to adopt the agenda for the February 13<sup>th</sup> Regular Session with the following amendment: move Planning and Zoning – Vote on Committee’s Recommendation up between items “a” and “b.”

MINUTES                            Motioned by Alderwoman Wilkins, seconded by Alderman Robinson and carried by voice vote to approve the minutes from the January 9, 2017 Regular Session.

WARRANTS                        Motioned by Alderwoman Melton, seconded by Alderwoman Artis and carried by voice vote to approve the January/February 2016 Warrant in the amount of \$878,176.29.

REPORT FROM  
MAYOR                            Mayor Jones reported that the building at the corner of West Florissant and Chambers being five weeks from completion. He also discussed the Crisis Nursery Grand Opening on January 27<sup>th</sup> at the Ferguson/Dellwood Center.

REPORTS FROM  
COMMITTEES                    None.

NEW BUSINESS

Johnny Little – Public Relations Representative

Mayor Jones introduced Johnny Little who agreed to serve as the City’s Public Relation’s Representative on a volunteer basis.

Discussion was had on the issue.

Motioned by Alderwoman Artis, seconded by Alderman Robinson to accept Johnny Little as the City’s Public Relations Representative on a volunteer basis.

A roll call vote was taken. Votes were as follows: 5 Yes; 0 No; 3 Absent:

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

Planning and Zoning – Vote on Committee’s Recommendation

Member Charles Wimberly reported on the Planning and Zoning meeting held immediately before the Board of Aldermen meeting. Items discussed included allowing a new business to obtain a variance to open a used automobile dealership across the street from City Hall.

Discussion was had on the issue.

The Mayor announced that a mini-town hall meeting would be scheduled to hear from the residents behind the lot before the Board of Aldermen would vote.

Matthew Lueders – Missouri American Water

Mr. Lueders discussed the new water meters that are being installed.

St. Louis YouthBuild

A representative from St. Louis YouthBuild discussed programs for minors.

Monthly Police Activity Report – Sgt. Jeffery

Sgt. Craig Jeffery presented the police activity for the previous month.

Public Services Report Marvin Crumer

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

Payroll Services – Paychex

Motion by Alderwoman Melton, seconded by Alderwoman Artis to approve switching to Paychex for the City’s payroll services for an annual rate of \$2,528.64.

A roll call vote was taken. Votes were as follows: 5 Yes; 0 No; 3 Absent:

Alderman Williams	Y	Alderwoman Johnson	Absent
Alderman Robinson	Absent	Alderwoman Melton	Y

Aldерwoman Wilkins	Y	Aldерwoman Artis	Y
Aldерman Heil	Absent	Aldерman Holt	Y

Package Liquor License Renewals (Walgreens, Mobil, Elite Liquor, Energy Express, Dellwood Market, Save A Lot)

Motioned by Aldерwoman Artis, seconded by Aldерwoman Wilkins to approve the package liquor license renewal applications for Walgreens, Mobil, Elite Liquor, Energy Express, Dellwood Market and Save A Lot.

A roll call vote was taken. Votes were as follows: 5 Yes; 0 No; 3 Absent:

Aldерman Williams	Y	Aldерwoman Johnson	Absent
Aldерman Robinson	Absent	Aldерwoman Melton	Y
Aldерwoman Wilkins	Y	Aldерwoman Artis	Y
Aldерman Heil	Absent	Aldерman Holt	Y

TracFone Settlement – Assign Portion of the Proceeds to Municipal League

Discussion was had on the issue.

Motioned by Aldерwoman Artis, seconded by Aldерwoman Melton to assign 5% of the TracFone Settlement proceeds to The Municipal League.

A roll call vote was taken. Votes were as follows: 5 Yes; 0 No; 3 Absent:

Aldерman Williams	Y	Aldерwoman Johnson	Absent
Aldерman Robinson	Absent	Aldерwoman Melton	Y
Aldерwoman Wilkins	Y	Aldерwoman Artis	Y
Aldерman Heil	Absent	Aldерman Holt	Y

Sign Permit Applications – Boost Mobile (2) and Sanctuary Business Solutions

Motioned by Aldерwoman Wilkins, seconded by Aldерwoman Artis to approve permanent commercial sign permit applications for Boost Mobile and Sanctuary Business Solutions.

A roll call vote was taken. Votes were as follows: 5 Yes; 0 No; 3 Absent:

Aldерman Williams	Y	Aldерwoman Johnson	Absent
Aldерman Robinson	Absent	Aldерwoman Melton	Y
Aldерwoman Wilkins	Y	Aldерwoman Artis	Y
Aldерman Heil	Absent	Aldерman Holt	Y

## RESOLUTIONS

#2-2017

Clerk Smith read Resolution #2-2017 by caption only.

Motioned by Aldерwoman Artis, seconded by Aldерman Robinson to adopt Resolution #2-2017 authorizing the Mayor to execute an amendment to the Municipal Housing and Community Development Supplemental Cooperation

Agreement which will allow the City to use CDBG funds for programs other than housing repairs.

A roll call vote was taken. Votes were as follows: 5 Yes; 0 No; 3 Absent:

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

#3-2017

Clerk Smith read Resolution #2-2017 by caption only.

Motioned by Alderman Robinson and seconded by Alderwoman Wilkins to adopt Resolution #3-2017 which authorizes the Mayor to execute a intergovernmental agreement with MSD for mutual fee waivers.

A roll call vote was taken. Votes were as follows: 5 Yes; 0 No; 3 Absent:

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

PUBLIC PORTION

Mayor Jones opened the public portion of the meeting.

Charles Wimberly  
(1516 Hudson)

Mr. Wimberly commented on the new sidewalk on Hudson.

Laverne Mahoney  
(50 S. Floridale)

Ms. Mahoney extended thanks for removing the bus on Chambers.

Ms. Hall  
(1719 Elkins)

Ms. Hall commented on the new road improvements.

Adjournment

Motioned by Alderwoman Melton, seconded by Alderwoman Artis and carried by voice vote to adjourn the meeting at 8:51 p.m.

Minutes approved on this 13<sup>th</sup> day of March, 2017.

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Reggie Jones, Mayor