

MINUTES

BOARD OF ALDERMEN MEETING – REGULAR SESSION

Monday, March 12, 2018

7:30 p.m.

- CALL TO ORDER                    A meeting of the Board of Aldermen of the City of Dellwood was held on Monday, March 12<sup>th</sup> at City Hall located at 1415 Chambers Road. Mayor Jones presided and called the meeting to order at 7:30 p.m.
- ROLL CALL                            City Attorney Anthony Gray called the roll. Those present answered as follows:
- | <u>Aldermen Present</u> | <u>Aldermen Absent</u> |
|-------------------------|------------------------|
| Alderman Holt           | Alderwoman Wilkins     |
| Alderman Heil           |                        |
| Alderwoman Artis        |                        |
| Alderman Robinson       |                        |
| Alderwoman Melton       |                        |
| Alderwoman Johnson      |                        |
| Alderman Williams       |                        |
- Following the call of roll, the City Attorney announced that a quorum was present to conduct City business.
- ADOPT AGENDA                    Motioned by Alderman Heil, seconded by Alderwoman Melton and carried by voice vote to adopt the agenda for the February 12<sup>th</sup> Regular Session.
- MINUTES                              Motioned by Alderman Heil, seconded by Alderwoman Artis and carried by voice vote to approve the minutes from the February 12, 2018 Regular Session and February 28, 2018 Closed Session.
- WARRANTS                          Motioned by Alderman Heil seconded by Alderman Robinson and carried by voice vote to approve the Jan/Feb 2018 Warrant in the amount of \$94,028.12.
- REPORT FROM  
MAYOR                                Mayor Jones gave an update on the senior living, the progress of the newsletter and subsequently yielded the remaining time for his report to Fire Chief Dave Voltz, who demonstrated a variety of new life-saving equipment and answered questions about the equipments capabilities.
- REPORTS FROM  
COMMITTEES                        Alderman Heil Reported he held a Police Board Meeting March 12<sup>th</sup> at 7:00 p.m. All went well and Alderwoman and Artis was present to participate.
- NEW BUSINESS
- 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.

Zoning Permit

Motion by Alderman Hiel and seconded by Alderman Williams to approve the permit to operate a commercial business at 10000 West Florissant.

A roll call vote was taken. Votes were as follows: 3 Yes; 3 No; 1 Absent:

Alderman Williams	Y	Alderman Johnson	Left before vote
Alderman Robinson	Y	Alderman Melton	Y
Alderman Wilkins	Absent	Alderman Artis	N
Alderman Heil	N	Alderman Holt	N

The result of the votes were 3 *for* and 3 *against*, leaving Mayor Jones to cast the tie-breaking vote. Mayor Jones voted in favor of the permit and therefore it was approved.

ORDINANCES  
BL-2018-3

Mayor Jones called for the first reading of Bill Number BL-2018-3 by caption only.

**AN ORDINANCE AUTHORIZING THE CITY OF DELLWOOD ACQUIRE PROPERTIES, BY AND THROUGH THE MAYOR, HELD IN INVENTORY BY ST. LOUIS COUNTY, MISSOURI AND LISTED AS POT-THIRD SALE PROPERTIES.**

Mayor Jones called for a motion to give Bill Number BL-2018-3 its second reading by caption only.

Motioned by Alderman Melton, seconded by Alderman Artis to give Bill Number BL-2018-3 its second reading by caption only.

A roll call vote was taken. Votes were as follows: 6 Yes; 0 No; 2 Absent:

Alderman Williams	Y	Alderman Johnson	Left before vote
Alderman Robinson	Y	Alderman Melton	Y
Alderman Wilkins	Absent	Alderman Artis	Y
Alderman Heil	Y	Alderman Holt	Y

Attorney Gray gave Bill Number BL-2018-3 its second reading by caption only.

Mayor Jones called for a motion to adopt Bill Number BL-2018-3 as Ordinance Number OR-3-2018.

Motioned by Alderman Artis, seconded by Alderman Williams to adopt Bill

Number BL-2018-3 as Ordinance OR-3-2018.

A roll call vote was taken. Votes were as follows: 6 Yes; 0 No; 2 Absent:

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

PUBLIC PORTION

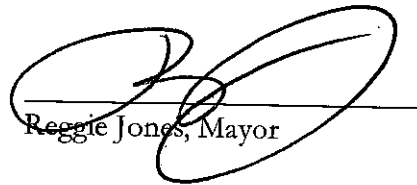
Mayor Jones opened the public portion of the meeting for residents to comment. No one stepped forward.

ADJOURNMENT

Motioned by Alderwoman Artis, seconded by Alderwoman Melton to adjourn Regular Session at 8:35 pm and to proceed into Closed Session pursuant to 610.021, RSMO., under subsection numbers:

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

Minutes approved on this 9<sup>th</sup> day of April, 2018.



Reggie Jones, Mayor