

Board of Aldermen meeting.

Alderwoman Melton, Chair of Ways and Means, discussed plans to have a Ways and Means meeting.

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.

Award Bid – Recreation Center Roof

Motioned by Alderman Heil, seconded by Alderman Williams to award the bid to repair the roof at the Recreation Center to Capital Roof Solutions in the amount of \$120,138.00, funds that will be partially reimbursed by the Municipal Park Grant Commission.

Discussion was had on the issue.

A roll call vote was taken. Votes were as follows: 7 Yes; 0 No; 1 Absent:

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

Audit Proposal – C.R. Williams

Motioned by Alderman Heil, seconded by Alderwoman Johnson to approve the proposal of \$9,534.00 submitted by C.R. Williams to conduct the 2016 audit with a down payment of \$4,500.

A roll call vote was taken. Votes were as follows: 7 Yes; 0 No; 1 Absent:

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

Bid Proposal for Signage

Motioned by Alderman Heil, seconded by Alderwoman Artis to approve the bids proposal submitted by Landmark Sign in the amounts of \$7,292.31 and \$5,492.26, with the understanding that The St. Louis Economic Development Partnership will pay \$6,000 and the City will cover the remaining balance, to be paid from the Capital Improvement Fund.

A roll call vote was taken. Votes were as follows: 7 Yes; 0 No; 1 Absent:

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

IT Services – Miken Technologies

Motioned by Alderman Heil, seconded by Alderwoman Melton to award Miken Technologies the contract for IT services for an annual fee of \$10,200.00.

A roll call vote was taken. Votes were as follows: 7 Yes; 0 No; 1 Absent:

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

Sign Permit Applications – Queen’s Royal Touch

Motioned by Alderman Heil, seconded by Alderman Williams to approve permanent commercial sign permit applications for Queen’s Royal Touch

A roll call vote was taken. Votes were as follows: 7 Yes; 0 No; 1 Absent:

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

ORDINANCES

BL-2017-1

The City Administrator read Bill Number BL-2017-1 by caption only.

AN ORDINANCE OF THE CITY OF DELLWOOD, MISSOURI AMENDING THE MUNICIPAL CODE BY AUTHORIZING THE POLICE DEPARTMENT TO ENFORCE TWO STOP SIGNS ON KEELEN DRIVE AT THE INTERSECTION OF KEELEN DRIVE AND TATE DRIVE AND ONE STOP SIGN ON NASHUA DRIVE FACING NORTH AT THE INTERSECTION OF CHESLY DRIVE AND NASHUA DRIVE.

Motioned by Alderwoman Melton, seconded by Alderwoman Artis to give Bill Number BL-2017-1 its second reading by caption only.

A roll call vote was taken. Votes were as follows: 7 Yes; 0 No; 1 Absent:

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

| | | | |
|--------------------|---|------------------|---|
| Aldерwoman Wilkins | Y | Aldерwoman Artis | Y |
| Aldерman Heil | Y | Aldерman Holt | Y |

The City Administrator read the bill for a second time.

Motioned by Aldерwoman Melton, seconded by Aldерwoman Artis to adopt Bill Number BL-2017-1 as ordinance Number OR-1-2017.

A roll call vote was taken. Votes were as follows: 7 Yes; 0 No; 1 Absent:

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

PUBLIC PORTION

Mayor Jones opened the public portion of the meeting for residents to comment.

CLOSED SESSION

Motioned by Aldерwoman Wilkins, seconded by Aldерwoman Artis to go into Closed Session pursuant to RSMo. §610.021, subsections 1, 2, 3 and 13.

A roll call vote was taken. Votes were as follows: 7 Yes; 0 No; 1 Absent:

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

Adjournment

The meeting adjourned from Closed Session at 9:17 p.m. by roll call vote. (See Closed Session Minutes.

Minutes approved on this 10th day of April, 2017.

Reggie Jones, Mayor