

MINUTES

BOARD OF ALDERMEN MEETING – CLOSED SESSION
Monday, April 9th, 2018

CALL TO ORDER

A Closed Session meeting of the Board of Aldermen of the City of Dellwood was held on Monday, April 9th at City Hall (immediately following Regular Session). The Mayor presided and called the meeting to order at 8:21 p.m.

ROLL CALL

City Clerk Amelia Parker called the roll. Those present answered as follows:

Aldermen Present

Alderman Holt
Alderman Heil
Alderwoman Artis
Alderman Robinson
Alderwoman Johnson

Aldermen Absent

Alderwoman Wilkins
Alderwomen Melton
Alderman Williams

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

DISCUSSION

Discussion was had on police services. Motioned by Alderman Heil seconded by Alderwoman Artis to contract police services with North County Cooperative Police Department continuing contract for 5 year annual automatic renewal at a fixed rate of \$964,824 per year.

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

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

Motion was carried.

ADJOURNMENT

Motioned by Alderwoman Artis seconded by Alderman Heil and carried by voice vote to adjourn the meeting at 8:55 p.m.

Minutes approved on this 14th day of May, 2018.



Reggie Jones, Mayor