

MINUTES

BOARD OF ALDERMEN MEETING – REGULAR SESSION

Monday, April 10, 2017

7:30 p.m.

CALL TO ORDER                    A meeting of the Board of Aldermen of the City of Dellwood was held on Monday, April 10<sup>th</sup> at City Hall located at 1415 Chambers Road. Mayor Jones presided and called the meeting to order at 7:39 p.m.

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

Aldermen Present

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

Aldermen Absent

Alderman Holt (Excused)

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

ADOPT AGENDA                    Motioned by Alderman Heil, seconded by Alderwoman Artis and carried by voice vote to adopt the agenda for the April 10<sup>th</sup> Regular Session.

MINUTES                            Motioned by Alderman Heil, seconded by Alderman Williams and carried by voice vote to approve the minutes from the March 13, 2017 Regular Session.

WARRANTS                        Motioned by Alderwoman Heil, seconded by Alderwoman Artis and carried by voice vote to approve the March/April 2017 Warrant in the amount of \$242,776.05.

REPORT FROM  
MAYOR                            Mayor Jones reported on that he is working with the City Attorney to create a more aggressive nuisance ordinance.

REPORTS FROM  
COMMITTEES                    Alderman Heil, Chair of Police, Fire and Public Safety, announced plans for a meeting to be held on the second Monday in May immediately before the Board of Aldermen meeting.

Alderwoman Melton, Chair of Ways and Means, scheduled a Ways and Means

meeting for Wednesday, April 19, 2017 at 6:30 p.m.

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 – Street Improvements

Motioned by Alderman Heil, seconded by Alderman Williams to award the bid for the second phase of street repairs to DuraSeal Paving in the amount of \$913,261.21 to be paid for out of the Infrastructure Account.

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

Zoning – Queen’s Royal Touch

Discussion was had on the issue.

Motioned by Alderman Wilkins, seconded by Alderman Williams to accept the Planning and Zoning Committees recommendation to deny Queen’s Royal Touch’s request to operate a child care center in the same facility as a beauty, barber and massage business.

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

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

Discussion Item – Purchase of Bus

Marvin Crumer discussed the City’s options for purchasing a bus to be used by the 60 Plus Club.

Discussion Item – Street Signs

Marvin Crumer discussed the City’s options for purchasing new street signs for all City streets.

PUBLIC PORTION

Mayor Jones opened the public portion of the meeting for residents to comment. Several residents stepped forward to comment on various issues in the City.

CLOSED SESSION

Motioned by Alderman Heil, seconded by Alderwoman 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:

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

A discussion was had regarding personnel issues while in closed session. No votes were taken.

Adjournment

The meeting adjourned from Closed Session at 9:34 p.m. by roll call vote.

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

Minutes approved on this 8<sup>th</sup> day of May, 2017.

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Reggie Jones, Mayor