

MINUTES

BOARD OF ALDERMEN MEETING – REGULAR SESSION

Monday, May 8, 2017

7:30 p.m.

CALL TO ORDER A meeting of the Board of Aldermen of the City of Dellwood was held on Monday, May 8th at City Hall located at 1415 Chambers Road. Mayor Jones presided and called the meeting to order at 7:40 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
Alderman Holt

Aldermen Absent

None

Following the call of roll, the City Clerk 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 May 8th Regular Session.

OATHS OF OFFICE Mayor Jones, Aldermen Williams, Robinson, Wilkins and Holt were sworn in by the Honorable Judge Jimmie Edwards.

APPOINTMENTS Mayor Jones appointed the following people to the following offices:

Anthony Gray – City Attorney

Motioned by Alderman Heil, seconded by Alderwoman Artis to accept the Mayor’s appointment.

A roll call vote was taken. Votes were as follows: 8 Yes; 0 No:

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

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

The Honorable Judge Jimmie Edwards administered the Oath of Office to Anthony Gray.

Timothy Smith – Prosecuting Attorney

Motioned by Aldерman Heil, seconded by Aldерman Williams to accept the Mayor’s appointment.

A roll call vote was taken. Votes were as follows: 8 Yes; 0 No:

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

The Honorable Judge Jimmie Edwards administered the Oath of Office to Timothy Smith.

Donnell Smith – Municipal Judge

Motioned by Aldерman Heil, seconded by Aldерwoman Johnson to accept the Mayor’s appointment.

A roll call vote was taken. Votes were as follows: 8 Yes; 0 No:

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

The Honorable Judge Jimmie Edwards administered the Oath of Office to Donnell Smith.

Dave Volz – Emergency Preparedness Coordinator

Motioned by Aldерman Heil, seconded by Aldерwoman Johnson to accept the Mayor’s appointment.

A roll call vote was taken. Votes were as follows: 8 Yes; 0 No:

Aldерman Williams	Y	Aldерwoman Johnson	Y
Aldерman Robinson	Y	Aldерwoman Melton	Y
Aldерwoman Wilkins	Y	Aldерwoman Artis	Y

Standing Alderman Committees

Ways and Means	Alderman Holt – Chair Alderman Robinson – Member
Parks and Recreation	Alderman Holt – Chair Alderman Robinson – Member
Police, Fire and Public Safety	Alderman Heil – Chair Alderman Heil – Member
Streets	Alderman Williams – Chair Alderman Johnson – Member

Motioned by Alderman Heil, seconded by Alderman Melton to accept the Mayor's appointment.

A roll call vote was taken. Votes were as follows: 8 Yes; 0 No:

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

NOMINATION OF
PRESIDENT OF THE
BOARD

Mayor Jones opened the floor for nominations for President of the Board.

Alderman Heil nominated Alderman Wilkins. She accepted the nomination.

Alderman Williams nominated Alderman Melton. She accepted the nomination.

No further nominations were made. Mayor Jones closed the nomination period.

Votes were cast by secret ballot. Attorney Gray read the votes as follows:

Alderman Melton – 3 votes
Alderman Wilkins – 5 votes.

Alderman Wilkins was elected President of the Board for the 2017 – 2018 term.

MINUTES

Motioned by Alderman Wilkins, seconded by Alderman Artis and carried by voice vote to approve the minutes from the April 10, 2017 Regular Session.

WARRANTS

Motioned by Alderman Heil, seconded by Alderman Artis and carried by voice vote to approve the April/March 2017 Warrant in the amount of \$375,298.89.

REPORT FROM
MAYOR

Mayor Jones reported on the release of the Spring newsletter, attending Mayor Krewson's swearing-in, movement at Springwood Plaza and the status of the City-wide street project.

The Mayor presented former Collector Trenia Clark with a plaque for her years of service.

A Special Session was scheduled for May 22, at 6:30 p.m.

REPORTS FROM
COMMITTEES

Alderman Heil, Chair of Police, Fire and Public Safety, reported on the meeting held immediately before the regular session.

The Chairs of Planning and Zoning and the Park Board reported on the citizen committee meetings that were held prior to the Regular Session.

NEW BUSINESS

Ratification of Phone
Vote

Motioned by Alderman Heil, seconded by Alderwoman Artis to ratify the phone vote held on April 20, 2017 approving a permanent commercial sign for Diamond Couture and a temporary sign permit for London's Wing House.

A roll call vote was taken. Votes were as follows: 8 Yes; 0 No:

Alderman Williams	Y	Alderwoman Johnson	Y
Alderman Robinson	Y	Alderwoman Melton	Y
Alderwoman Wilkins	Y	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 and carried by voice vote to adjourn the meeting at 8:14 p.m.

Minutes approved on this 12th day of June, 2017.

Reggie Jones, Mayor