

MINUTES

BOARD OF ALDERMEN MEETING – REGULAR SESSION

Monday, May 14, 2018

7:30 p.m.

CALL TO ORDER A meeting of the Board of Aldermen of the City of Dellwood was held on Monday, May 14th at City Hall located at 1415 Chambers Road. Mayor Jones presided and called the meeting to order at 7:44 p.m.

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

Aldermen Present

Alderman Williams

Alderwoman Johnson

Alderwoman Melton

Alderwoman Artis

Alderman Heil

Alderman Holt

Aldermen Absent

Alderwoman Wilkins

Alderman Robinson

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 14th Regular Session.

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

Laverne Mahoney
(50 S. Floridale) Ms. Mahoney discussed how please she is with the new Police Department, North County Co-Op and the effectiveness of their foot patrol.

Ron Newton
(1553 Keelen) Mr. Newton complained about Section 8 residents be allowed in Dellwood and not keeping their properties in good condition. Newton also complained about his neighbor having a large bonfire. Mayor Jones spoke to Newton before the meeting and stated he would address the issues.

OATHS OF OFFICE Mayor Jones requested that City Clerk Amelia Parker administer the Oath of Office to Alderwoman Loretta Johnson, Alderwoman Melton, Alderwoman Artis and Alderman Heil. City Clerk administered the Oath of Office to Aldermen Johnson, Melton, Artis and Heil.

NOMINATION OF
PRESIDENT OF THE
BOARD Mayor Jones opened the floor for nominations for President of the Board. Alderman Williams nominated Alderwoman Melton. She accepted the nomination. No further nominations were made. Mayor Jones closed the nomination period. Alderwoman Wilkins was elected President of the Board for the 2018 – 2019 term.

APPOINTMENTS
Alderman Committees

Mayor Jones appointed the following people to the following offices:

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

Motioned by Alderman Williams, seconded by Alderwoman Artis to accept the Mayor's appointment.

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

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

Citizen Committees

Park Board
Kimberly Kemp – 3-year term
Tangela Hampton – 3-year term
Pat Mc Dermott – 3-year term
Carmen Steward – 3-year term

Board of Adjustments
Dawn Tanksley – 5-year term

Planning and Zoning
Angela Walker – 4-year term
David Minor – 3-year term

Motioned by Alderman Williams, seconded by Alderwoman Johnson to accept the Mayor's appointments.

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

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

MINUTES

Motioned by Alderman Heil, seconded by Alderwoman Melton and carried by voice vote to approve the minutes from the April 9, 2018 Regular Session and April 9, 2018 Closed Session.

WARRANTS

Motioned by Alderman Heil, seconded by Alderwoman Artis and carried by voice vote to approve the May/June 2018 Warrant in the amount of \$355,357.89.

REPORT FROM MAYOR

No report from Mayor Jones.

REPORTS FROM COMMITTEES

Alderman Heil, Chair of Police, Fire and Public Safety Committee, reported there will be a committee July 9, 2018 at 7:00 p.m. immediately before 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 24, 2018 approving contract for C.R. Williams and J.M. Marschuetz Construction Company.

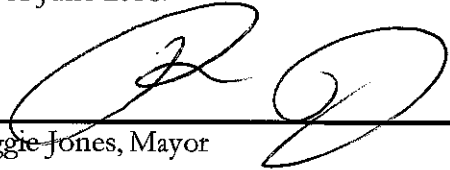
A roll call vote was taken. Votes were as follows: 6 Yes; 0 No; 3 Absent:

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

ADJOURNMENT

Motioned by Alderwoman Melton, seconded by Alderman Williams and carried by voice vote to adjourn the meeting at 8:05 p.m.

Minutes approved on this 11th day of June 2018.



Reggie Jones, Mayor

(Minutes recorded by Amelia Parker, City Clerk)