

MINUTES

BOARD OF ALDERMEN MEETING – REGULAR SESSION

Monday, June 11, 2018

7:30 p.m.

- CALL TO ORDER A meeting of the Board of Aldermen of the City of Dellwood was held on Monday, June 11th at City Hall located at 1415 Chambers Road. Mayor Jones presided and called the meeting to order at 7:34 p.m.
- ROLL CALL City Clerk Amelia Parker called the roll. Those present answered as follows:
- | <u>Aldermen Present</u> | <u>Aldermen Absent</u> |
|-------------------------|-----------------------------|
| Alderman Holt | Alderman Williams |
| Alderwoman Artis | Alderman Robinson (excused) |
| Alderwoman Wilkins | Alderman Heil |
| Alderwoman Melton | |
| Alderwoman Johnson | |
- Following the call of roll, the City Clerk announced that a quorum was present to conduct City business.
- ADOPT AGENDA Motioned by Alderwoman Wilkins, seconded by Alderwoman Artis and carried by voice vote to adopt the agenda for the June 11th Regular Session.
- MINUTES Motioned by Alderwoman Wilkins, seconded by Alderwoman Artis and carried by voice vote to approve the minutes from the May 14, 2018 Regular Session, May 29, 2018 Special Session and June 11, 2018 Public Hearing.
- WARRANTS Motioned by Alderwoman Wilkins seconded by Alderwoman Johnson and carried by voice vote to approve the May/June 2018 Warrant in the amount of \$183, 748.33
- REPORT FROM
MAYOR Mayor Jones gave his report about a Community Development meeting he will be co-hosting with Allen gray at San Francisco Temple on June 14th at 6:00 p.m. Mayor Jones spoke about his “Ride Along” with Corporal Donaldson. Also, Mayor Jones talked about the 60+ trip to Lamberts and how they plan to do more trips similar in the future for our seniors.
- REPORTS FROM
COMMITTEES No reports.
- NEW BUSINESS
- Community Development Motioned by Alderwoman Melton, seconded by Alderwoman Artis to approve Block Grant Funds allocating the 2019 funds of \$20, 0000 to demolish nuisance properties within the city.

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

Monthly Police Activity Report – Capt. Farmer

Capt. Clay Farmer 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.

Temporary Sign Permit 10432 West Florissant

Motioned by Alderwoman Wilkins, seconded by Alderwoman Artis to approve the temporary sign permit for Customtees located at 10432 West Florissant.

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

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

ORDINANCES

BL-2018-4

Mayor Jones called for the first reading of Bill Number BL-2018-4 by caption only.

AN ORDINANCE TO INCREASE COURT COSTS TO SEVEN DOLLARS (\$7.00) FOR EACH COURT FILING IN THE CITY OF DELLWOOD MUNICIPAL COURT TO PROVIDE FOR THE INCREASE IN MISSOURI'S MANDATED STATEWIDE AUTOMATED COURT SYSTEM.

Mayor Jones called for a motion to give Bill Number BL-2018-4 its second reading by caption only.

Motioned by Alderman Williams, seconded by Alderwoman Artis to give Bill Number BL-2018-4 its second reading by caption only.

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

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

Clerk Parker gave Bill Number BL-2018-4 its second reading by caption only.

Mayor Jones called for a motion to adopt Bill Number BL-2018-4 as Ordinance Number OR-4-2018.

Motioned by Alderwoman Wilkins, seconded by Alderwoman Melton to adopt Bill Number BL-2018-4 as Ordinance OR-4-2018.

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

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

PUBLIC PORTION

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

Ellis Fitzwalter
(7 S. Schlueter)

Wants the website up to date with agendas and minutes. Fitzwalter also said on June 30th and August 17th he will be in parades to gain support for his nonprofit organization.

Nick Daniels
(10218 Tanner)

Talked about wanting a handicap sign erected at the corner of Tanner/Hudson. Also talked about how he enjoyed the Father's Day Event at the Recreation Center.

ADJOURNMENT

Motioned by Alderwoman Melton, seconded by Alderwoman Artis and carried by voice vote to adjourn the meeting at 8:07 p.m.

Minutes approved on this 9th day of July, 2018.



Reggie Jones, Mayor