

MINUTES

BOARD OF ALDERMEN MEETING – REGULAR SESSION

Monday, July 9, 2018

7:30 p.m.

- CALL TO ORDER A meeting of the Board of Aldermen of the City of Dellwood was held on Monday, July 9th at City Hall located at 1415 Chambers Road. Mayor Jones presided and called the meeting to order at 7:30 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 Heil | |
| Alderman Holt | |
| Alderwoman Artis | |
| Alderwoman Wilkins | |
| Alderman Robinson | |
| Alderman Williams | |
- Alderwoman Artis was tardy arriving at 7:36 p.m.
- Alderwoman Johnson was tardy arriving at 7:41 p.m.
- Following the call of roll, the City Clerk announced that a quorum was present to conduct City business.
- ADOPT AGENDA Motioned by Alderwoman Artis, seconded by Alderman Williams and carried by voice vote to adopt the agenda for the July 9th Regular Session.
- MINUTES Motioned by Alderman Heil, seconded by Alderman Williams and carried by voice vote to approve the minutes from the July 9, 2018 Regular Session
- WARRANTS Motioned by Alderman Heil seconded by Alderwoman Artis and carried by voice vote to approve the June/July 2018 Warrant in the amount of \$183, 659.55
- REPORT FROM
MAYOR No report from Mayor Jones.
- REPORTS FROM
COMMITTEES Aldermen Heil gave report about the police board meeting. Discussion was had for a better plan to deal with Fireworks next year.
- NEW BUSINESS
- Weis Design Group Presentation for City Hall construction was tabled for next month.

Monthly Police Activity Report – Sgt. Woods

Sergeant Darren Woods presented the police activity for the previous month.

Public Services Report Marvin Crumer

Public Services Director Marvin Crumer was absent.

Sign Permits 10432 West Florissant

Motioned by Alderman Heil, seconded by Alderman Williams to approve the permanent and temporary sign permit for Customtees STL located at 10432 West Florissant.

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

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

Temporary Sign Permit 10000 West Florissant

Motioned by Alderman Robinson, seconded by Alderman Williams to approve the temporary sign permit for Empire Beauty located at 10000 West Florissant.

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

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

Capital Improvement Increase

Discussion was had. Motioned by Alderman Heil , seconded by Alderman Artis to approve the increase of \$6200 in Capital Improvement to cover the cost of demolition for three properties.

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

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

ORDINANCES

BL-2018-5

Mayor Jones called for the first reading of Bill Number BL-2018-5 by caption only.

AN ORDINANCE AUTHORIZING THE CITY OF DELLWOOD TO ACQUIRE PROPERTIES, BY ST. LOUIS COUNTY, MISSOURI AND LISTED AS POST-THIRD SALE PROPERTIES.

Mayor Jones called for a motion to give Bill Number BL-2018-5 its second reading

by caption only.

Motioned by Alderman Williams, seconded by Alderwoman Melton to give Bill Number BL-2018-5 its second reading by caption only.

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

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

Clerk Parker gave Bill Number BL-2018-5 its second reading by caption only.

Mayor Jones called for a motion to adopt Bill Number BL-2018-5 as Ordinance Number OR-5-2018.

Motioned by Alderwoman Melton, seconded by Alderman Williams to adopt Bill Number BL-2018-5 as Ordinance OR-5-2018.

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

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

BL-2018-6

Lorenzo Boyd with Stifel gave background information on the General Obligation Bond Series 2018. Mayor Jones called for the first reading of Bill Number BL-2018-6 by caption only.

AN ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2018, OF THE CITY OF DELLWOOD, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SUCH BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SUCH BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

Mayor Jones called for a motion to give Bill Number BL-2018-6 its second reading by caption only.

Motioned by Alderman Williams, seconded by Alderwoman Artis to give Bill Number BL-2018-6 its second reading by caption only.

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

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

Clerk Parker gave Bill Number BL-2018-6 its second reading by caption only.

Mayor Jones called for a motion to adopt Bill Number BL-2018-6 as Ordinance Number OR-6-2018.

Motioned by Alderwoman Wilkins, seconded by Alderwoman Melton to adopt Bill Number BL-2018-6 as Ordinance OR-6-2018.

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

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.


Trenia Clark
(71 S. Floridale)

Spoke about the dead trees on her neighbor's property located at 75 S. Floridale. Ms. Clark also spoke about her neighbor behind her property have a damaged fence.

ADJOURNMENT

Motioned by Alderwoman Melton, seconded by Alderwoman Artis and carried by voice vote to adjourn the meeting at 7:49 p.m.

Minutes approved on this 13th day of August, 2018.



Reggie Jones, Mayor