

MINUTES

BOARD OF ALDERMEN MEETING – SPECIAL SESSION

Monday, July 17, 2017

7:30 p.m.

CALL TO ORDER A meeting of the Board of Aldermen of the City of Dellwood was held on Monday, July 17th at City Hall located at 1415 Chambers Road. Mayor Jones presided and called the meeting to order at 7:35 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 Alderwoman Wilkins, seconded by Alderman Williams and carried by voice vote to adopt the agenda for the July 17th Special Session.

MINUTES Motioned by Alderwoman Wilkins, seconded by Alderwoman Artis and carried by voice vote to approve the minutes from the June 12, 2017 Regular Session.

WARRANTS Motioned by Alderman Heil, seconded by Alderwoman Wilkins and carried by voice vote to approve the June/July 2017 Warrant in the amount of \$434,574.94.

REPORT FROM
MAYOR None.

REPORTS FROM
COMMITTEES

Alderman Heil Alderman Heil, Chair of the Police, Fire and Public Safety Committee reported on (Police, Fire and Public Safety Committee) the meeting held immediately before the Special Session.

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.

Purchase of Computers

Motioned by Alderman Heil, seconded by Alderwoman Johnson to approve the purchase of four computers and supporting hardware and software from Micro Center in the amount of \$3,173.24 to be paid from the Capital Improvement Fund.

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 |

Award Bid – Street Improvements

Discussion was had on the issue.

Motioned by Alderman Heil, seconded by Alderman Williams to award the bid for street improvements to Gershenson for the amount of \$863,030.55 to be paid from the Infrastructure Account.

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 |

RESOLUTIONS

Resolution #4-2017: Municipal Park Grant

Discussion was had on the issue.

Motioned by Alderwoman Wilkins, seconded by Alderman Artis to adopt Resolution #4-2017 expressing the City’s intent to apply for the Round 18 Municipal Park Grant.

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

Several residents stepped forward to comment during the public session.

ADJOURNMENT

Motioned by Alderwoman Wilkins, seconded by Alderwoman Artis and carried by voice vote to adjourn the special session at 8:11 p.m.

Minutes approved on this 14th day of August, 2017.

Reggie Jones, Mayor