



MINUTES
BOARD OF ALDERMEN
CITY OF GREEN PARK, MISSOURI
August 15, 2016

Mayor Reinagel called the Meeting of the Board of Aldermen to order at 7:00 p.m. on Monday, August 15, 2016, at the Green Park City Hall, 11100 Mueller Road, Suite 5, Green Park, Missouri. The roll was called and the following officers were present:

	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Mayor: Bob Reinagel	X		
Aldermen: Fred Baras	X		
Carol Hamilton	X		
Tim Thuston	X		
Joe Monteleone	X		
Michael Broughton	X		
James Jones	X		

REGULAR MEETING:

1. Reading and Approval of the Minutes of the Board of Aldermen Meeting of July 18, 2016 and the Closed Executive Session of July 18, 2016; and the Special Board of Aldermen Meetings of July 20, 2016 and August 1, 2016.

Mayor Reinagel asked for a motion to approve the Minutes of the Board of Aldermen Meeting of July 18, 2016 and the Closed Executive Session of July 18, 2016. A motion was made by Alderman Jones and seconded by Alderman Thuston that the minutes be approved. Upon a voice vote being taken, it was announced the motion passed unanimously.

Mayor Reinagel asked for a motion to approve the Minutes of the Board of Aldermen Special Meeting of July 20, 2016. A motion was made by Alderman Monteleone and seconded by Alderman Broughton that the minutes be approved. Upon a voice vote being taken, it was announced the motion passed unanimously.

Mayor Reinagel asked for a motion to approve the Minutes of the Board of Aldermen Special Meeting of August 1, 2016. A motion was made by Alderman Baras and seconded by Alderman Hamilton that the minutes be approved. Upon a voice vote being taken, it was announced the motion passed unanimously.

2. Citizen Comments & Petitions

There were no citizen comments at this time.

3. Reports of Officers & Committees:

3.1 Mayor & Board of Aldermen

Mayor Reinagel reported that the Southtowne Farms street project is getting closer to completion. He also stated that the Green Park Building will be completely full. Applied Measurement Professionals has renewed their lease for Suites 7 and 8 for five (5) years.

Alderman Broughton wished a “Happy Birthday to the 82nd Airborne Division.”

Alderman Hamilton reported she visited the Ashley close-out store and felt their set up was very nice.

3.2 City Attorney

City Attorney Paul Rost had nothing to report at this time.

3.3 City Engineer/Building Commissioner

City Engineer, Derrick Madej, reported the Southtowne Farms street replacement project should be complete in the next couple of weeks.

3.4 City Administrator/City Clerk

In the absence of a City Administrator, the Interim City Clerk, Diane DeLonjay, reported the make-up date for the Summer Senior Bingo is Wednesday, August 17th. Alderman Hamilton has taken the lead putting this event together and we are very appreciative of her help.

3.5 Treasurer Report

The treasurer report is in the packet. Sterling Engineering’s invoice was received too late to include in the financial report for this month. Sterling’s invoice amounted to \$9,628.50 for the month of July.

3.6 County Police Report

Officer Kappler presented the July Police Report.

4. Unfinished Business

There was no unfinished business.

5. New Business

5.1 Bill No. 762 an ordinance of the City of Green Park, Missouri, establishing the annual rate of tax levy of \$0.00 for the year 2016 on all real estate property within the city.

Alderman Monteleone made a motion that Bill No. 762 be read for the first time. The motion was seconded by Alderman Thuston. Upon a vote being taken it was announced that the motion passed. Bill No. 762 was read for the first time. Alderman Hamilton made a motion that Bill No. 762 be read for the second time. The motion was seconded by Alderman Jones. Upon a vote being taken it was announced that the motion passed. Bill No. 762 was read for a second time. Alderman Baras made a motion that Bill No. 762 be enacted as an Ordinance. The motion was seconded by Alderman Thuston.

Upon the roll being called the Board of Aldermen voted as follows:

	AYE	NAY	ABSENT
Alderman Thuston	X		
Alderman Hamilton	X		
Alderman Baras	X		
Alderman Broughton	X		
Alderman Monteleone	X		
Alderman Jones	X		

It was announced that Bill No. 762 will become Ordinance No. 724.

5.2 Bill No. 763 an ordinance amending Section 300.020 (“Definitions”) and Section 100.140 (“General Penalty”) of the Municipal Code of the City of Green Park, Missouri.

City Attorney Paul Rost explained that even though the City does not operate its own municipal court, the City still has to be in compliance with new state laws regarding traffic and ordinance violations.

Alderman Broughton made a motion that Bill No. 763 be read for the first time. The motion was seconded by Alderman Hamilton. Upon a vote being taken it was announced that the motion passed. Bill No. 763 was read for the first time. Alderman Monteleone

made a motion that Bill No. 763 be read for the second time. The motion was seconded by Alderman Broughton. Upon a vote being taken it was announced that the motion passed. Bill No. 763 was read for a second time. Alderman Baras made a motion that Bill No. 763 be enacted as an Ordinance. The motion was seconded by Alderman Hamilton.

Upon the roll being called the Board of Aldermen voted as follows:

	AYE	NAY	ABSENT
Alderman Thuston	X		
Alderman Hamilton	X		
Alderman Baras	X		
Alderman Broughton	X		
Alderman Monteleone	X		
Alderman Jones	X		

It was announced that Bill No. 763 will become Ordinance No. 725.

5.3 Resolution No. 282 accepting the professional services contract with Hochschild, Bloom & Company, LLP.

Mike Williams of Hochschild Bloom asked for an update of their contract which is something they do every five years. This contract covers years ending December 31, 2016, 2017, 2018, 2019 and 2020. The cost this year is the same as last year.

Alderman Baras made a motion to adopt Resolution No. 282 accepting the professional services contract with Hochschild, Bloom & Company, LLP. The motion was seconded by Alderman Thuston. Upon a voice vote the motion passed unanimously.

5.4 Resolution No. 283 approving an escrow agreement for sidewalks at Fresh Thyme Farmers Market located at 9920 Lin Ferry.

This resolution allows the developer to pay a fee to the City and allows the City to construct a sidewalk in lieu of the developer.

Alderman Monteleone made a motion to adopt Resolution No. 283 approving an escrow agreement for sidewalks at Fresh Thyme Farmers Market located at 9920 Lin Ferry. The motion was seconded by Alderman Hamilton. Upon a voice vote it was announced the motion passed unanimously.

5.5 Resolution No. 284 approving a lease amendment between the City and PSI Services, Inc. formerly known as Applied Measurement Professionals, Inc. at 11100 Mueller Road, Green Park, Missouri.

The lease on Suites 7 and 8 was due to expire in September of this year. Paul Rost and his office were involved in negotiating a three-year lease with a two-year option. The City will have to install a supply and return air vent.

Alderman Hamilton made a motion to adopt Resolution No. 284 approving a lease amendment between the City and PSI Services, Inc., formerly known as Applied Measurement Professionals, Inc, at 11100 Mueller Road, Green Park, Missouri. The motion was seconded by Alderman Broughton. Upon a voice vote the motion passed unanimously.

5.6 Resolution No. 285 approving a lease agreement between the City and Ralph (Bud) Cavanaugh for Suite 2 at 11100 Mueller Road, Green Park, Missouri.

Bud Cavanaugh is with Shelter Insurance and was formerly located in the Clarice's Bridal Shop location at 5714 S. Lindbergh. The City negotiated a 3-year lease at \$14.75 per sq. ft., or an annual rate of \$12,684.00. The City will remove the reception counter, replace a few ceiling tiles and install new carpeting. With the execution of this lease, the building will be completely leased out.

Alderman Jones made a motion to adopt Resolution No. 285 approving a lease agreement between the City and Ralph (Bud) Cavanaugh for Suite 2 at 11100 Mueller Road, Green Park, Missouri. The motion was seconded by Alderman Hamilton. Upon a voice vote the motion passed unanimously.

5.7 Request from the City of Chesterfield to consider a donation to Veterans Honor Park.

Mayor Reinagel discussed the letter he received from the Mayor of Chesterfield requesting a donation for their Veterans Honor Park. Alderman Baras stated that the South County Chamber of Commerce is also building a memorial at Jefferson Barracks Park and would rather see the City of Green Park donate to that memorial. It was agreed not to make a donation to Chesterfield's Honor Park.

6. Citizens Comments & Petitions

There were no comments from citizens.

7. Miscellaneous

Alderman Thuston inquired about the City's salt supply for this winter. Mayor Reinagel stated the City has enough salt for this year.

8. Closed Executive Session (Pursuant to legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorney (610.021(1); leasing, purchasing, or sale of real-estate (610.021(2); hiring, firing, disciplining or promoting employees (610.021(3)).

Alderman Hamilton made a motion to go into Closed Executive Session. The motion was seconded by Alderman Thuston. Upon the roll being called the Board of Aldermen voted as follows:

	AYE	NAY	ABSENT
Alderman Thuston	X		
Alderman Hamilton	X		
Alderman Baras	X		
Alderman Broughton	X		
Alderman Monteleone	X		
Alderman Jones	X		

The Board of Aldermen went into Closed Executive Session at approximately 7:35 p.m.

The Board of Aldermen returned to open session at approximately 8:05 p.m.

9. Adjournment.

Mayor Reinagel made a motion to adjourn. The motion was seconded by Alderman Jones. Upon a voice vote the motion passed and the meeting was adjourned at approximately 8:06 p.m.



Mayor Bob Reinagel

Attest:



Diane DeLonjay, Interim City Clerk