



MINUTES
BOARD OF ALDERMEN
CITY OF GREEN PARK, MISSOURI
December 15, 2014

Mayor Reinagel called the Meeting of the Board of Aldermen to order at 7:00 p.m. on Monday, December 15, 2014 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
Jackie Wilson	X		
Anthony Pousosa	X		
Tim Thuston	X		
Joe Monteleone	X		

PUBLIC HEARING:

1. Annual budget for year ending December 31, 2015 and amending the 2014 Budget.

There were no comments from the public.

2. Amending Chapter 420 pertaining to Floodplain Management Regulations.

There were no comments from the public.

REGULAR MEETING:

1. Reading and Approval of Meeting Minutes

Mayor Reinagel asked for a motion to approve the Minutes of the Board of Aldermen Meeting of November 17, 2014. A motion was made by Alderman Pousosa and seconded by Alderman Thuston that the minutes be approved. Upon a voice vote being taken, it was announced the motion passed.

Mayor Reinagel asked for a motion to approve the Minutes of the Board of Aldermen Work Session of December 4, 2014. A motion was made by Alderman Wilson and seconded by

Alderman Baras that the minutes be approved. Upon a voice vote being taken, it was announced the motion passed.

2. Citizen Comments & Petitions

There were no citizen comments.

3. Reports of Officers & Committees:

3.1 Mayor & Board of Aldermen

Mayor Reinagel extended his thanks to everyone who made the City of Green Park a success. He also advised that this year's Holiday Lighting Contest was judged by volunteer citizens and it went very well. He continued to report the website has come a long way and believes that users will find it very easy to navigate and find things.

After asking the Aldermen if they had anything to report, Mayor Reinagel invited everyone present to stay for refreshments after the meeting adjourned.

3.2 City Attorney

City Attorney, Paul Rost, had nothing to report.

3.3 City Engineer/Building Commissioner

City Engineer, Derrick Madej, had nothing to report.

3.4 City Administrator/City Clerk

City Administrator, Zella Pope, reported the Children's Holiday Party with Santa held on Saturday, December 13th, was a great success. Alderman Thuston did a wonderful job as Santa. She also advised there was a good turnout for volunteer judges for the Holiday Lighting Contest held on Sunday, December 14th.

Deputy City Clerk, Diane DeLonjay, reported on the great response received to the City's donation request for the contest and advised the total cash amounted to \$1,077 and \$685 in gift cards. This amount exceeded all previous years.

3.5 Treasurer Report

The treasurer report is in the Board packet.

3.6 County Police Report

Officer Kappler reported on the police activity for the month of November.

4. Unfinished Business

4.1 Bill #733 an ordinance amending Chapter 420 pertaining to Floodplain Management Regulations.

City Attorney, Paul Rost, advised this bill had to go before Planning & Zoning because it is in the City's zoning code. The Planning and Zoning Commission reviewed the amendments to Chapter 420 pertaining to Floodplain Management Regulations and recommended approval by the Board of Aldermen. The reason for the changes is due to FEMA updating the flood insurance rate maps.

Alderman Pousosa made a motion that Bill No. 733 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. 733 was read for the first time. Alderman Monteleone made a motion that Bill No. 733 be read for the second time. The motion was seconded by Alderman Wilson. Upon a vote being taken it was announced that the motion passed. Bill No. 733 was read for a second time. Alderman Baras made a motion that Bill No. 733 be enacted as an Ordinance. The motion was seconded by Alderman Monteleone. Upon the roll being called the Board of Aldermen voted as follows:

	AYE	NAY	ABSENT
Alderman Thuston	X		
Alderman Hamilton			X
Alderman Wilson	X		
Alderman Baras	X		
Alderman Pousosa	X		
Alderman Monteleone	X		

It was announced that Bill No. 733 will become Ordinance No. 696.

5. New Business

5.1 Resolution #248 adopting an annual budget for the calendar year ending December 31, 2015 and amending the 2014 budget.

Alderman Baras made a motion to approve Resolution #248 adopting an annual budget for the calendar year ending December 31, 2015 and amending the 2014 budget. The

motion was seconded by Alderman Wilson. Upon a voice vote being taken, it was announced the motion passed unanimously.

6. Citizens Comments & Petitions

There were no citizen comments.

7. Audit of Bills & Claims

Alderman Monteleone made a motion to approve payment of the bills as submitted. Alderman Pousosa seconded the motion. Upon a voice vote being taken, it was announced the motion passed unanimously.

8. Miscellaneous

Mayor Reinagel advised the City wants to have a work session in January to start planning the 20th anniversary celebration. He also stated that the monthly board meetings in January and February will be held on the following Wednesday due to the Monday holidays.

9. Adjournment

Alderman Pousosa made a motion to adjourn the meeting. The motion was seconded by Alderman Baras. Upon a voice vote being taken the motion passed and the meeting adjourned at approximately 7:14 p.m.

Bob Reinagel, Mayor

Attest:

Administrator/City Clerk