



MINUTES
BOARD OF ALDERMEN
CITY OF GREEN PARK, MISSOURI
July 17, 2017

Mayor Reinagel called the Meeting of the Board of Aldermen to order at 7:00 p.m. on Monday, July 17, 2017, 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		

PUBLIC HEARING:

1. The allocation of \$20,000 in Community Development Block Grant funds that will become available January 1, 2018.

James Mello, City Administrator/City Clerk, announced that it was the City would have \$20,000 in Community Development Block Grant funds available for the 2018 fiscal year. As in years past, the City intended to allocate this funding to perform rehabilitation and preservation activities to private homes for qualifying residents. Currently, there is an existing waiting list for these funds and the City believes that there is both a demand and need for this type of allocation within the City limits.

Mr. Mello asked if there were any comments from the public, hearing none.

Mr. Mello stated that no written or verbal input had been received by City Hall.

Mr. Mello thanked those in attendance for coming. The Public Hearing was closed at approximately 7:05 p.m.

2. Amended Final Development Plan submitted by Maune Development Company, LLC for a parking lot addition at 110 Rock Cliff Court.

Mr. Mello stated that the hearing would be held open until the August 21, 2017 Board Meeting.

REGULAR MEETING:

1. Reading and Approval of the Minutes of the Special Board of Aldermen Meeting of June 12, 2017 and Board of Aldermen Meeting of June 19, 2017.

A motion was made by Alderman Jones to approve the minutes of the Board of Aldermen Meetings of June 12 and June 19, 2017. Alderman Thuston seconded the motion. There was no discussion, and the motion was passed unanimously.

2. Citizen Comments & Petitions

Mayor Reinagel asked if there were any citizen comments or petitions at this time, hearing none.

3. Reports of Officers & Committees:

3.1 Mayor & Board of Aldermen

Mayor Reinagel stated that he had recently received a letter from Alderman Broughton and Alderman Hamilton regarding their concerns about the approval of a fireworks display from June 2016. Mayor Reinagel stated that the letter insisted that he either apologize for the handling of that application and/or resign as Mayor. Mayor Reinagel stated that he had no intention of resigning and apologized to the residents and Board for the handling of the applicant – any procedural mis-steps were unintentional and he noted that the current administration is aware of how these applications are to be handled in the future.

Mayor Reinagel stated that he and City Staff had recently met with O.R. Colan and Horner & Shifrin regarding Right-Of-Way acquisition for the upcoming re-construction of Green Park Rd.

Mayor Reinagel stated that the bidding period had opened for the 2017 Street Replacement Projects to include Kohrs Dr., Yuma Pl., and Green Park Valley Dr.

The discussion resumed regarding the events surrounding last year's fireworks permit approval.

Alderman Jones stated that he was happy to see the City making progress to address traffic issues in the Ronnie Hills subdivision. Mayor Reinagel mentioned that he and City Staff had met with St. Louis County Police about additional strategies to further address these issues. Alderman Jones additionally stated that he was insistent on speed bumps being added to the subdivision as well.

A general discussion regarding the speed bumps ensued, particularly outlining the legal, liability, and increased maintenance concerns.

Mr. Mello stated that once Stealth Survey results were acquired from St. Louis County Police, that cost information along with information on speed bumps and community input would be shared with the Board for their consideration.

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 had nothing to report at this time.

3.4 City Administrator/City Clerk

City Administrator James Mello stated that the Audited Financial Report for FY2016 had been distributed to the Board.

Mr. Mello also stated that the bidding had opened for the 2017 Street Replacement Project. Bid documentation was available at City Hall, there would be a pre-bid meeting at 1 PM on July 24th, and the sealed bid opening would occur at 11 AM on July 31st.

3.5 Treasurer Report

The treasurer report is in the packet.

3.6 County Police Report

Officer Hake presented the May Police Report. There were 262 calls for service, resulting in 48 reports and 26 tickets issued.

Alderman Thuston stated that he had been told by residents that Wednesday nights were becoming a problem for thieves checking for unlocked vehicles along Antrill.

Alderman Baras suggested that informational brochures from the Police Department about things that residents can do to prevent crime could be included with future newsletters sent to residents.

4. Unfinished Business

There was no Unfinished Business

5. New Business

5.1 **Bill No. 782 An Ordinance of the City of Green Park, Missouri, Re-Establishing and Making Public a Procedure to Disclose Potential Conflicts of Interest and Substantial Personal Interest of Certain Municipal Officials.**

City Attorney, Paul Rost, explained that the State requires these procedural ordinances to be made public and re-adopted bi-annually, though the City typically adopts them annually. There are no changes from past practices.

Alderman Thuston made a motion that Bill No. 782 be read for the first time. The motion was seconded by Alderman Broughton. There was no discussion. Upon a voice vote being taken it was announced that the motion passed unanimously. Bill No. 782 was read for the first time. Alderman Monteleone made a motion that Bill No. 782 be read for a second time. The motion was seconded by Alderman Hamilton. There was no discussion and upon a voice vote being taken, it was announced that the motion passed unanimously. Bill No. 782 was read for the second time. Alderman Baras made a motion that Bill No. 782 be enacted as an Ordinance. The motion was seconded by Alderman Thuston. There was no discussion. Upon the roll being called the Board of Alderman 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. 782 will become Ordinance No. 744.

5.2 Bill No. 783 An Ordinance of the City of Green Park, Missouri, Designating the Intersection of Flori Drive and Bobmar Drive as a 3-Way Stop and Authorizing Installation of Stop Signs.

City Administrator James Mello explained that this ordinance was being introduced at the request of the Board at the last meeting to address speeding and cut-through issues in the Ronnie Hills subdivision by adding a 3-way stop at the intersection of Bobmar and Flori.

Alderman Jones made a motion that Bill No. 783 be read for the first time. The motion was seconded by Alderman Hamilton. There was no discussion. Upon a voice vote being taken it was announced that the motion passed unanimously. Bill No. 783 was read for the first time. Alderman Thuston made a motion that Bill No. 783 be read for a second time. The motion was seconded by Alderman Baras. There was no discussion and upon a voice vote being taken, it was announced that the motion passed unanimously. Bill No. 783 was read for the second time. Alderman Baras made a motion that Bill No. 783 be enacted as an Ordinance. The motion was seconded by Alderman Jones. There was no discussion. Upon the roll being called the Board of Alderman 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. 783 will become Ordinance No. 745.

5.3 Allocation of \$20,000 in Community Development Block Grant funds that will become available January 1, 2018.

City Administrator James Mello re-stated that with no public or Board comments to the contrary, he intended to re-apply and continue the existing CDBG program and allocation for the 2018 year. There were no additional comments at this time.

5.4 Presentation of draft job description for part-time Code Enforcement and Permitting Officer

City Administrator James Mello explained, included with the Board packets was a drafted job description requested by the Board for potentially hiring a part-time employee to assist with Code Enforcement, Permitting, and other duties at City Hall. At this time, there were no comments or suggest changes to the draft and Mr. Mello stated that he would continue the process.

6. Citizens Comments & Petitions

Resident Steven McCauley of 11004 Patsy Drive inquired how long the fireworks notice for the 1st Phorm event was listed on the City website this year, City Administrator James Mello stated it was approximately 10 days prior to the event.

Resident Patty McCauley of 11004 Patsy Drive inquired what regulations the City or County had against flying drones. She stated that she observed drones near her home on two occasions. A brief general discussion ensued regarding what abilities the City had to regulate drone operations.

7. Miscellaneous

There was nothing additional stated.

8. Adjournment

Alderman Jones made a motion to adjourn the meeting. The motion was seconded by Alderman Thuston. Upon a voice vote being taken, the motion passed and the meeting adjourned at approximately 7:45 p.m.



Mayor Bob Reinagel

Attest:



Administrator/City Clerk