



MINUTES
BOARD OF ALDERMEN
CITY OF GREEN PARK, MISSOURI
February 16, 2016

Mayor Reinagel called the Meeting of the Board of Aldermen to order at 7:00 p.m. on Tuesday, February 16, 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 January 16, 2016 and the Special Board Meeting of January 25, 2016.

Mayor Reinagel asked for a motion to approve the Minutes of the Board of Aldermen Meeting of January 19, 2016. A motion was made by Alderman Hamilton and seconded by Alderman Baras that the minutes be approved. Upon a voice vote being taken, it was announced the motion passed. Alderman Jones abstained from voting.

Mayor Reinagel asked for a motion to approve the Minutes of the Board of Aldermen Special Meeting of January 25, 2016. A motion was made by Alderman Thuston 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 public comments at this time.

3. Reports of Officers & Committees:

3.1 Mayor & Board of Aldermen

Mayor Reinagel reported the City is pursuing a federal grant for Mueller Road.

Alderman Thuston asked if the City is looking into having a 5K run as suggested previously. Alderman Hamilton also stated her interest in a 5K run. Mayor Reinagel gave Alderman Thuston and Alderman Hamilton the responsibility of looking into this.

Mayor Reinagel also reported he has been in talks with the SouthSide Johnny Band in having a concert in the park this spring. Mayor Reinagel is having a meeting next week regarding this.

3.2 City Attorney

City Attorney, Steven Lucas, had nothing to report.

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, Zella Pope, reported that Green Park Road from Lin Valle to the city limits (including sidewalks) went out for bid for a Request for Qualifications for an engineer. Bid opening will be held March 14, 2016 at 3:00 pm.

3.5 Treasurer Report

The treasurer report is in the packet.

3.6 County Police Report

Officer Kappler presented the January 2016 Police Report.

4. Unfinished Business

4.1 Bill #754 an ordinance approving the Final Development Plan submitted by St. Louis, MO (9920 Lin Ferry) LLC, for a grocery store at 9920 Lin Ferry.

Alderman Hamilton made a motion that Bill No. 754 be read for the first time. The motion was seconded by Alderman Jones. Upon a vote being taken it was announced that the motion passed. Bill No. 754 was read for the first time. Alderman Baras made a motion that Bill No. 754 be read for the second time. The motion was seconded by Alderman Thuston. Upon a vote being taken it was announced that the motion passed. Bill No. 754 was read for a second time. Alderman Hamilton made a motion that Bill No. 754 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. 754 will become Ordinance No. 716.

5. New Business

5.1 Bill #755 an ordinance approving and authorizing the Mayor to execute an agreement with the Missouri Highways and Transportation Commission relating to Green Park Road improvements.

Mayor Reinagel stated this is the program agreement for the 2016-2019 Transportation Improvement Project for the remainder of Green Park Road from Lin Valle to the city limits.

Alderman Jones made a motion that Bill No. 755 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. 755 was read for the first time. Alderman Baras made a motion that Bill No. 755 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. 755 was read for a second time. Alderman Jones made a motion that Bill No. 755 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. 755 will become Ordinance No. 717.

5.2 Bill #756 an ordinance of the City of Green Park approving and authorizing the Mayor to execute a contract with The Sterling Company for the provision of professional engineering, surveying and planning services.

Mayor Reinagel stated the last update to Sterling's contract was in 2006. No changes have been made in their pricing.

Alderman Hamilton made a motion that Bill No. 756 be read for the first time. The motion was seconded by Alderman Jones. Upon a vote being taken it was announced that the motion passed. Bill No. 756 was read for the first time. Alderman Baras made a motion that Bill No. 756 be read for the second time. The motion was seconded by Alderman Thuston. Upon a vote being taken it was announced that the motion passed. Bill No. 756 was read for a second time. Alderman Jones made a motion that Bill No. 756 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. 756 will become Ordinance No. 718.

6. Citizens Comments & Petitions

There were no comments made at this time.

7. Miscellaneous

There were no miscellaneous items discussed.

8. Adjournment

Alderman Thuston made a motion to adjourn the meeting. The motion was seconded by Alderman Jones. Upon a voice vote being taken, the motion passed and the meeting adjourned at approximately 7:20 p.m.

Minutes
Board of Aldermen
City of Green Park, Missouri
February 16, 2016
Page 5

Mayor Bob Reinagel

Attest:

Administrator/City Clerk