



MINUTES
BOARD OF ALDERMEN
CITY OF GREEN PARK, MISSOURI
April 20, 2015

Mayor Reinagel called the Meeting of the Board of Aldermen to order at 7:00 p.m. on Monday, April 20, 2015, 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		

REGULAR MEETING:

1. Reading and Approval of the Minutes of the Board of Aldermen Meeting of March 16, 2015.

Mayor Reinagel asked for a motion to approve the Minutes of the Board of Aldermen Meeting of March 16, 2015. A motion was made by Alderman Pousosa and seconded by Alderman Hamilton that the minutes be approved. Upon a voice vote being taken, it was announced the motion passed.

2. Presentation of Proclamations

Mayor Reinagel presented Proclamations to Tony Pousosa and Jackie Wilson for their services during their time of office for the City of Green Park.

3. Resolution #256 a Resolution accepting the St. Louis County Board of Election Commissioners' Certification of the official results of the April 7, 2015 election.

Mayor Reinagel stated the Certified Election results were received from St. Louis County.

Alderman Pousosa made a motion to approve Resolution #256 accepting the St. Louis County Board of Election Commissioners' Certification of the official results of the April 7, 2015 election. The motion was seconded by Alderman Monteleone. Upon a voice vote being taken, it was announced the motion passed unanimously.

4. Newly elected officials oath of office

City Administrator, Zella Pope, presented the Oath of Office to newly elected Alderman Ward 1 Michael Broughton.

At this time, Alderman Pousosa left the dais and Alderman Broughton took the seat vacated by Alderman Pousosa.

5. Citizen Comments & Petitions

There were no citizen comments.

6. Reports of Officers & Committees:

6.1 Mayor & Board of Aldermen

Mayor Reinagel stated the city contracts with St. Louis County Police for policing services as well as court. There has been discussion regarding municipalities regarding fines and the impact of city budgets. This does not affect the City of Green Park because St. Louis County provides those services to the City and the City receives no part of any fines collected by the municipal court, and thus, no portion of the City's budget is derived from revenue from the municipal court.

Mayor Reinagel discussed the pothole repairs. The city has approved the contractor to proceed but they are waiting for the ground to dry before doing the repairs. The contractor stated the ground is too wet and the product will not adhere properly.

Mayor Reinagel stated he contacted all the aldermen regarding the open Alderman position in Ward 2 vacated by Jackie Wilson. He has received a couple of names and after he reviews the information, it will be presented at the next Board of Aldermen meeting.

Mayor Reinagel reported the 20th Anniversary Celebration Committee is proceeding with the plans for the July 12th event.

Alderman Thuston inquired about the mud on the pathway from the railroad property.

Alderman Baras extended his thank you to Jackie Wilson and Tony Pousosa.

6.2 City Attorney

City Attorney, Paul Rost, reported the State Legislature will adjourn in May and be aware of the new legislation that may impact the municipalities. In the weekly updates received by the Mayor and City Clerk there may be some items that need to be addressed by elected officials.

6.3 City Engineer/Building Commissioner

City Engineer, Derrick Madej, stated the bid packet for the 2015 Street Project has been sent to City Administrator, Zella Pope.

6.4 City Administrator/City Clerk

City Administrator, Zella Pope, informed the board that she placed the Rules for Missouri Fourth – Class Cities published by the University of Missouri Extension Local Government Partnership at their seats. The information in this handout is very useful for the elected officials.

The Notice to Bid for the 2015 Street Replacement project will be in the Call Newspaper on Thursday, April 23rd. The bid opening will be Friday, May 15th at 11 am.

Zella Pope reported on a seminar on April 10th she attended regarding equal housing in governments presented by the Metropolitan St. Louis Equal Housing and Opportunity Council in coordination with St. Louis County Planning Office. This was required for the Community Development Block Grant Program.

6.5 Treasurer Report

The treasurer report is in the Board packet.

6.6 County Police Report

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

7. Unfinished Business

None.

8. New Business

8.1 Resolution #255 adopting a Title VI Plan and Policy for the City of Green Park.

City Attorney, Paul Rost, discussed the Title VI Policy. East-West Gateway is the entity for the Federal Transportation Grants for the St. Louis metropolitan area. It is a requirement for federal funding that applicants have a Title VI Plan and Policy in place. The plan and policy relates to non-discrimination in contracts and contractors cannot discriminate when hiring sub-contractors. The policy also discussed the complaint process for discrimination claims.

Alderman Baras made a motion to approve Resolution #255 adopting a Title VI Plan and Policy. The motion was seconded by Alderman Hamilton. Upon a voice vote being taken, it was announced the motion passed unanimously.

8.2 Resolution #257 a resolution accepting a proposal for Codification Services and authorizing the Mayor to enter into a contract with General Code LLC for same.

City Administrator, Zella Pope, reported that Sullivan Publications, who the City has used since incorporation for the code book, has merged with General Code LLC. The merger provides many more benefits including high quality codification services with leading edge digital solutions. General Code's eCode 360 is the new electric Code providing on screen viewing options on any computer platform. It is maintenance free and contains the complete current text of the City's Code online.

Alderman Baras made a motion to approve Resolution #257 accepting a proposal for Codification Services and authorizing the Mayor to enter into a contract with General Code LLC for same. The motion was seconded by Alderman Monteleone. Upon a voice vote being taken, it was announced the motion passed unanimously.

9. Citizens Comments & Petitions

There were no citizen comments.

10. Audit of Bills & Claims

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

8. Miscellaneous

City Administrator, Zella Pope, stated she did inadvertently failed to respond to Alderman Thuston's inquiry regarding the railroad issue during her report. She reported there have been numerous attempts with BNSF Railroad to rectify this situation to no avail. City Engineer, Derrick Madej, suggested contacting DNR and EPA. Derrick will send an email to Zella with contact information.

9. Adjournment

Alderman Thuston made a motion to adjourn the meeting. The motion was seconded by Alderman Broughton. Upon a voice vote being taken the motion passed and the meeting adjourned at approximately 7:33 p.m.

Bob Reinagel, Mayor

Attest:

Administrator/City Clerk