



MINUTES
BOARD OF ALDERMEN
CITY OF GREEN PARK, MISSOURI
December 21, 2015

Mayor Reinagel called the Meeting of the Board of Aldermen to order at 7:00 p.m. on Monday, December 21, 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		
Tim Thuston	X		
Joe Monteleone	X		
Michael Broughton	X		
James Jones	X		

PUBLIC HEARING:

1. Annual budget for year ending December 31, 2016 and amending the 2015 Budget.

There were no public comments.

REGULAR MEETING:

1. Reading and Approval of the Minutes of the Board of Aldermen Meeting of November 16, 2015 and the Work Session on November 30, 2015.

Mayor Reinagel asked for a motion to approve the Minutes of the Board of Aldermen Meeting of November 16, 2015 and the Work Session of November 30, 2015. A motion was made by Alderman Jones 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.

3. Reports of Officers & Committees:

3.1 Mayor & Board of Aldermen

Mayor Reinagel reported Insite Real Estate has re-submitted a Development Plan for Fresh Thyme Farmers Market. It will be placed on the January Planning & Zoning Agenda.

3.2 City Attorney

City Attorney, Paul Rost, reported over ten municipalities has filed a pair of lawsuits against the St. Louis County Executive regarding his recently released Police Standards for municipal police departments. The lawsuits are challenging the County Executive's authority over the operation and control of municipal police departments.

Discussion amongst the board and City Attorney ensued regarding the County's authority to enforce Police Standards in municipalities and what other areas of municipal government over which the County may try to assert control.

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 a representative from Ameren visited City Hall and stated the Ameren New Connect Reports will be re-instated in January 2016.

3.5 Treasurer Report

The treasurer report is in the packet.

3.6 County Police Report

Officer Kappler presented the November Police Report.

4. Unfinished Business

There was no unfinished business.

5. New Business

5.1 Resolution #268 adopting an annual budget for the calendar year ending December 31, 2016 and amending the 2015 budget.

Mayor Reinagel stated this is the budget that was discussed at the November 30, 2015 Work Session.

Alderman Baras made a motion to adopt Resolution #268 adopting an annual budget for the calendar year ending December 31, 2016 and amending the 2015 budget. The motion was seconded by Alderman Monteleone. Upon a voice vote the motion passed unanimously.

5.2 Resolution #269 approving appointment of one citizen member, Jack Buck III, to the Planning and Zoning Commission.

Mayor Reinagel stated there are two vacancies on the Planning and Zoning Commission and resident Jack Buck III is willing to fill one of the vacancies. Mayor Reinagel gave a brief bio of Mr. Buck and introduced him to the board.

Alderman Monteleone made a motion to adopt Resolution #269 approving appointment of one citizen member, Jack Buck III, to the Planning and Zoning Commission. The motion was seconded by Alderman Hamilton. Upon a voice vote the motion passed unanimously.

5.3 Resolution #270 approving appointment of one citizen member, Jim Caldwell, to the Planning and Zoning Commission.

Mayor Reinagel stated Jim Caldwell is willing to serve on the Planning and Zoning Commission to fill the other vacancy. Mayor Reinagel gave a brief bio of Mr. Caldwell and introduced him to the board.

Alderman Baras made a motion to adopt Resolution #270 approving appointment of one citizen member, Jim Caldwell, to the Planning and Zoning Commission. The motion was seconded by Alderman Thuston. Upon a voice vote the motion passed unanimously.

5.4 Bill #753 an Ordinance amending Ordinance #664 relating to a signage Plan for Neighbors Credit Union located at 6300 South Lindbergh.

Paul Rost stated the credit union was changing and moving one of the wall signs previously approved by ordinance for a signage plan submitted to the City. The new sign meets the code requirement of less than 5% of the wall space of which it will be placed but because it differs in size and location from that approved in Ordinance 664, that ordinance needs to be amended.

Alderman Hamilton made a motion that Bill No. 753 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. 753 was read for the first time. Alderman Monteleone made a motion that Bill No. 753 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. 753 was read for a second time. Alderman Baras made a motion that Bill No. 753 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. 753 will become Ordinance No. 715.

6. Citizens Comments & Petitions

Resident, Jonathan Byrd, remarked that Santa scared his son at the Children's Holiday Party.

7. Miscellaneous

There were no miscellaneous items.

8. Adjournment

Alderman Hamilton 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 7:28p.m.

Mayor Bob Reinagel

Attest:

Administrator/City Clerk