



MINUTES
BOARD OF ALDERMEN
CITY OF GREEN PARK, MISSOURI
June 16, 2014

Mayor Reinagel called the Meeting of the Board of Aldermen to order at 7:03 p.m. on Monday, June 16, 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. The allocation of \$20,000 in Community Development Block Grant funds will become available January 1, 2015.**

There were no public comments.

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 May 19, 2014. A motion was made by Alderman Baras and seconded by Alderman Wilson that the minutes be approved. Upon a voice vote being taken, it was announced the motion passed. Alderman Pousosa and Alderman Thuston abstained from voting.

2. Citizen Comments & Petitions

There were no citizen comments.

3. Reports of Officers & Committees:

3.1 Mayor & Board of Aldermen

Mayor Reinagel requested aldermen to stay after the meeting to help set up tables and chairs for the Summer Senior Bingo event.

Alderman Hamilton stated she received another complaint regarding the location of the stop sign on Slevin Lane. Mayor Reinagel stated the city would investigate.

Alderman Pousosa stated a resident called him regarding a street slab on Jan Drive approaching Tesson Ferry Road that appears to be sinking. Alderman Pousosa also stated that the County tried to pass a residential license code, which seems to impinge on property rights, but was unsuccessful in passing. This issue will probably be brought up again after the election.

3.2 City Attorney

City Attorney, Paul Rost, stated the election certification of April 1, 2014 needed to be approved.

A motion to approve the election certification was made by Alderman Baras. Alderman Hamilton seconded the motion. Upon a voice vote being taken the motion passed unanimously.

3.3 City Engineer/Building Commissioner

City Engineer, Derrick Madej, had nothing to report.

3.4 City Administrator/City Clerk

There was no report by the City Administrator.

3.5 Treasurer Report

The treasurer report is in the Board packet.

3.6 County Police Report

Officer Matt Kappler reported on the police activity for the month of May.

4. Unfinished Business

There was no unfinished business.

5. New Business

5.1 Bill #721 discussion of the 2015 Municipal Community Development Block Grant Application.

City Attorney, Paul Rost, advised this is an update to the agreement.

Alderman Wilson made a motion that Bill No. 721 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. 721 was read for the first time. Alderman Monteleone made a motion that Bill No. 721 be read for the second time. The motion was seconded by Alderman Baras. Upon a vote being taken it was announced that the motion passed. Bill No. 721 was read for a second time. Alderman Baras made a motion that Bill No. 721 be enacted as an Ordinance. The motion was seconded by Alderman Wilson. 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. 721 will become Ordinance No. 685.

5.2 Resolution #237 approving certain investments with Ameriprise Financial Services.

Mayor Reinagel advised it was a recommendation of our auditors to diversify since some of our accounts were becoming too large.

Alderman Thuston made a motion to adopt Resolution No. 237 approving certain investments with Ameriprise Financial Services. The motion was seconded by Alderman Baras. Upon a voice vote being taken, it was announced the motion passed unanimously.

5.3 Resolution #238 adopting a Capital Assets Policy.

City Attorney, Paul Rost, stated this was also a recommendation by the auditors and was being implemented over time to itemize infrastructure as assets.

Alderman Baras made a motion to approve Resolution No. 238 adopting a Capital Assets Policy. The motion was seconded by Alderman Monteleone. Upon a voice vote being taken, it was announced the motion passed unanimously.

5.4 Bill #722 authorizing the vacation of the City of Green Park's interest in two sewer and public utility easements on Lot 38 of the James S. Thomas addition.

City Attorney, Paul Rost, gave a brief explanation of the proposed bill.

Alderman Monteleone made a motion that Bill No. 722 be read for the first time. The motion was seconded by Alderman Pousosa. Upon a vote being taken it was announced that the motion passed. Bill No. 722 was read for the first time. Alderman Baras made a motion that Bill No. 722 be read for the second time. The motion was seconded by Alderman Hamilton. Upon a vote being taken it was announced that the motion passed. Bill No. 722 was read for a second time. Alderman Wilson made a motion that Bill No. 722 be enacted as an Ordinance. The motion was seconded by Alderman Pousosa. Upon the roll being called the Board of Aldermen voted as follows:

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

It was announced that Bill No. 722 will become Ordinance No. 686.

5.5 Bill #723 selecting a consulting engineering firm and authorizing the Mayor to execute an agreement with Horner & Shifrin, Inc., for the Old Green Park Road Project.

City Attorney, Paul Rost, recommended having only the first reading of Bill No. 723 and hold off on the second and final readings at a special meeting to allow time for the Mayor and City Administrator to meet with representatives from Horner & Shifrin, Inc. Mayor Reinagel requested a special meeting on June 26, 2014 at 6 p.m. The 2014 Street Replacement Project bids will also be reviewed at this meeting.

Alderman Thuston made a motion that Bill No. 723 be read for the first time. The motion was seconded by Alderman Wilson. Upon a vote being taken it was announced that the motion passed. Bill No. 723 was read for the first time.

5.6 Election of President of the Board of Aldermen.

Mayor Reinagel asked for a nomination for President of the Board of Aldermen. Alderman Wilson nominated Alderman Baras. Alderman Thuston nominated Alderman Pousosa. The Board of Aldermen voted as follows:

<u>ALDERMAN</u>	<u>VOTE</u>
Alderman Hamilton	Tony Pousosa
Alderman Monteleone	Fred Baras
Alderman Baras	Fred Baras
Alderman Pousosa	Tony Pousosa
Alderman Wilson	Fred Baras
Alderman Thuston	Tony Pousosa

Mayor Reinagel announced since the vote was a 3:3 tie, he elected Fred Baras as President of the Board of Aldermen.

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.

8. Miscellaneous

There were no miscellaneous items discussed.

9. Adjournment

Alderman Hamilton 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 7:40 p.m.

Bob Reinagel, Mayor

Attest:

Administrator/City Clerk