



MINUTES
BOARD OF ALDERMEN
CITY OF GREEN PARK, MISSOURI
October 20, 2014

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

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 September 15, 2014 and the Board of Alderman Work Session of October 8, 2014. A motion was made by Alderman Pousosa and seconded by Alderman Thuston that the minutes be approved. Upon a voice vote being taken, it was announced the motion passed.

2. Citizen Comments & Petitions

Mr. Ron Emmenegger, 1406 Fenway Farm Court, Fenton, MO 63026, property owner of the Lin Ferry building, had questions about the article that appeared in The Call regarding the re-development of the Lin Ferry area. He asked that the City inform the property owners prior to doing anything, as it affects the livelihood of the property owners as well as their tenants.

Mr. Stan Erb, 9632 Mill Hill Lane, St. Louis, MO 63127, of Hilvin Investment Corporation, voiced concerns with any possible plan that would involve taken private property for redevelopment. His business is currently trying to lease a couple of spaces but the prospective tenants need to know what the future plans are for the area. If the City has no

plans to take the property, he would like the City to issue something that will dispel this belief.

3. Reports of Officers & Committees:

3.1 Mayor & Board of Aldermen

Mayor Reinagel stated the City is definitely talking about doing something with Lin Ferry but had no idea what at this time. Current plans are to send out a survey to the business owners/property owners to find out what they would like to see happen with the area. Mayor Reinagel stated the City is going to be transparent about this and will always keep the property owners informed. He also read an excerpt from the October 8, 2014 Board of Aldermen Work Session minutes, "The businesses in that area need to understand we are not going to kick them out."

Mayor Reinagel further advised that the City received a new development plan for the current Aldi's site which will be submitted to Planning and Zoning and then to the Board of Aldermen for approval. The City is also looking into grants for Green Park Road as well as expanding the trail. He plans to schedule another work session in the near future. The website is still a work in progress, but the developer is supposed to have the changes incorporated by this Friday for us to review.

There were no reports by the aldermen.

3.2 City Attorney

City Attorney, Paul Rost, reported he will have an update for the flood plain ordinance at next month's meeting.

3.3 City Engineer/Building Commissioner

City Engineer, Derrick Madej, reported the Lin Valle Street Replacement Project is on schedule with two (2) more phases to go before it is completed.

3.4 City Administrator/City Clerk

City Administrator, Zella Pope, advised the Fall Senior Bingo will be held on Wednesday, October 29, 2014. Any volunteers wanting to help would be appreciated. She also reported the City has received a site development plan for Barron's Swimming School located at the current Aldi's site. A developer has also been in contact with the City regarding the property at 9920 Lin Ferry. Zella also advised that she and Mayor

Reinagel will be meeting with Julie Stone of East/West Gateway on Monday, October 27th, to discuss the Lin Ferry area.

Deputy City Clerk, Diane DeLonjay, stated she attended the Emergency Preparedness Academy that was put on by the American Red Cross. The focus of this event was how to survive an active shooter situation. She arranged with Officer Kappler to have an officer with the St. Louis County Police TACT Team make a presentation to the Board of Aldermen at next month's meeting. There will be a practice drill at that time or some time in the future.

Diane also stated she attended the Missouri City Clerks and Finance Officers' Regional meeting that was held at Frontenac City Hall. The meeting focused on ways to prepare for a disaster and how to recover from a disaster as well as the things you need in order to get FEMA reimbursement (i.e., NIMS Certification).

3.5 Treasurer Report

The treasurer report is in the Board packet.

3.6 County Police Report

Officer Kappler reported on the police activity for the month of September. He also advised that an arrest was made in the numerous larcenies of catalytic converters. Arrests were also made in the Schaeffer Electric and Mobil on the Run robberies.

Captain Stocker stated in light of the Ferguson situation, he wanted to assure the City of Green Park that it is still receiving the same, if not better, level of protection from the St. Louis County Police, and we should be very proud of the men and women in the St. Louis County Police Department. They are conducting themselves in a very professional manner and exhibiting great restraint.

4. Unfinished Business

There was no unfinished business.

5. **New Business**

5.1 Resolution #245 a resolution authorizing the Mayor to execute a contract for City Hall Parking Lot Replacement Project 2014.

Mayor Reinagel stated that Ford Asphalt was considerably cheaper and comes with good references. Originally when the City purchased the building, only the center lane of the lot was going to be replaced. Due to the deterioration the scope of work has been expanded to include the parking spaces as well, City Attorney, Paul Rost, advised that approximately \$19,000 was held in escrow at the time of the building purchase to be used for the parking lot replacement. City Engineer, Derrick Madej, advised the proposed asphalt will be thicker and stronger than what is there now.

Alderman Thuston made a motion to adopt Resolution No. 245 authorizing the Mayor to execute a contract with Ford Asphalt for City Hall Parking Lot Replacement Project 2014. The motion was seconded by Alderman Wilson. Upon a voice vote being taken, it was announced the motion passed unanimously.

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 unanimously.

8. **Miscellaneous**

There were no miscellaneous items discussed.

9. **Closed Executive Session -- Pursuant to 610.021(1) RSMo., legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorney.**

Alderman Baras made a motion to enter into Closed Executive Session pursuant to Section 610.021(1) RSMo. Alderman Pousosa seconded the motion. 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 the motion passed. The Board entered Executive Session at approximately 7:38 p.m.

The Board of Aldermen returned to Open Session at approximately 7:48 p.m.

10. Adjournment

Alderman Hamilton made a motion to adjourn the meeting. The motion was seconded by Alderman Pousosa. Upon a voice vote being taken the motion passed and the meeting adjourned at approximately 7:49 p.m.

Bob Reinagel, Mayor

Attest:

Administrator/City Clerk