



MINUTES
BOARD OF ALDERMEN
CITY OF GREEN PARK, MISSOURI
March 16, 2015

Mayor Reinagel called the Meeting of the Board of Aldermen to order at 7:00 p.m. on Tuesday, March 16, 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		

PUBLIC HEARING:

- 1. Limited Development Plan Application submitted on behalf of Kurt Siems for 9937 Lin Ferry for a proposed auto repair business.**

This matter was postponed at the Planning and Zoning meeting and is not yet ready for Board action. The applicant has postponed the application indefinitely so no public hearing was held. When and if the applicant decides to proceed, a new public hearing notice will be issued.

REGULAR MEETING:

- 1. Reading and Approval of the Minutes of the Board of Aldermen Meeting and the Minutes of the Closed Executive Session Meeting of February 18, 2015.**

Mayor Reinagel asked for a motion to approve the Minutes of the Board of Aldermen Meeting of February 18, 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. Citizen Comments & Petitions**

There were no citizen comments.

3. Reports of Officers & Committees:

3.1 Mayor & Board of Aldermen

Mayor Reinagel advised that City Hall has been trying to talk with the BSNF Railroad about the mud running down onto Green Park Road since October of 2014 but they are not returning the calls. An attempt will be made to get a better contact name or number. He also advised the next meeting of the 20th Anniversary Commission will be held on Wednesday, April 1, at 6:30 p.m. All are invited to attend. Mayor Reinagel is working with the Green Park restaurant businesses in getting together a "Taste of Green Park" for the celebration.

Alderman Thuston stated he received a call from a resident asking how they can get some street lighting. Zella Pope suggested the resident contact Ameren about a dusk to dawn light. Mayor Reinagel stated it would be very expensive to add street lights for the city and pay a monthly fee for service.

Alderman Hamilton commented that the city should only do the minimum on the Lin Ferry street work in case the City does redevelop that area.

3.2 City Attorney

City Attorney, Paul Rost, was out of town. Kim Diamond, an attorney with Cunningham, Vogel and Rost, attended in his absence. Kim reported there is a continuation of changes in the federal and state regulations regarding cell towers which may require an update in our code book. Kim also stated a draft has been prepared for the next Planning and Zoning meeting of the sign ordinance removing any reference to the color limitation. It will go to the Board of Aldermen for final approval.

3.3 City Engineer/Building Commissioner

City Engineer, Derrick Madej, attended MSD's Project Clear meeting on their rate proposal. He discussed what the proposed rates will be with bond financing if approved and what the rates will be without bond financing. Recommendation is to approve the bond. Derrick has given all information to City Administrator, Zella Pope. They have set up meetings regarding their rate proposal for municipal officials and separate meetings for the public. Deputy City Clerk, Diane DeLonjay, will put the meeting notice information on City of Green Park's website.

Derrick advised he will also be forwarding the bid packets for the 2015 Street Replacement Project on Lin Valle and St. John's Church Road. The project is expected to go out for bid mid-April 2015.

3.4 City Administrator/City Clerk

City Administrator, Zella Pope, reported she attended the Missouri City Clerks and Finance Officers Association's (MoCCFOA) Spring Institute held in Columbia, Missouri, last week and will put together a report for the Board.

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 February. He also reported as a follow-up to the incident last month on Slevin Lane that the subject was arrested and is in custody.

Captain Stocker reported that at the last South County Police Board meeting Green Park resident, Ron Kramer, was issued the Citizen Service Citation. This was a result of Mr. Kramer's assistance in the capture of a suspect on September 24, 2014 responsible for the theft of lawn mowers and lawn equipment in the summer of 2014.

4. Unfinished Business

None.

5. New Business

5.1 Resolution #254 appointing Directors of the Lindbergh East Concord Transportation Development District.

Mayor Reinagel reminded the Board of the discussion held at the January 2015 meeting establishing the slate of directors for the Board of Directors of the Lindbergh East Concord Transportation Development District (TDD). The Board of Aldermen named Dave Van de Riet, Jack Mika, and Jonathan Byrd as the 2015 Slate of Directors. That information was sent to the TDD Board and was agreed on. It now needs to be approved by a resolution by the City.

Alderman Pousosa made a motion to approve Resolution #254 appointing Directors of the Lindbergh East Concord Transportation Development District. The motion was seconded by Alderman Hamilton. 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 Pousosa 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

Alderman Pousosa stated it has been an honor to serve and work with everyone over the last eight years. Mayor Reinagel expressed his thanks for everything Alderman Pousosa did for the City.

9. Adjournment

Alderman Pousosa made a motion to adjourn the meeting. The motion was seconded by Alderman Hamilton. Upon a voice vote being taken the motion passed and the meeting adjourned at approximately 7:25 p.m.

Bob Reinagel, Mayor

Attest:

Administrator/City Clerk