



**MINUTES**  
**BOARD OF ALDERMEN**  
**CITY OF GREEN PARK, MISSOURI**  
**February 18, 2015**

Mayor Reinagel called the Meeting of the Board of Aldermen to order at 7:00 p.m. on Wednesday, February 18, 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. Closed Executive Session -- Pursuant to Section 610.021(2) RSMo., pertaining to leasing, purchasing, or sale of real estate; 610.021(3) hiring, firing, disciplining or promoting employees.**

Mayor Reinagel asked for a motion to go into closed executive session. Alderman Pousosa made a motion to enter into Executive Session pursuant to Section 610.021(2) and 610.021(3). The motion was seconded by Alderman Baras. 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 was passed by the Board of Aldermen. The Board entered Executive Session at approximately 7:02 p.m.

The Board of Aldermen returned to open session at approximately 7:30 p.m.

## **2. Reading and Approval of Meeting Minutes**

Mayor Reinagel asked for a motion to approve the Minutes of the Board of Aldermen Meeting of January 21, 2015. 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.

## **3. Citizen Comments & Petitions**

There were no citizen comments.

## **4. Reports of Officers & Committees:**

### **4.1 Mayor & Board of Aldermen**

Mayor Reinagel advised that potholes have been repaired throughout the city. If any potholes were missed, notify City Hall. He also stated the City is tracking the usage of salt. There are approximately 133 tons left of our original purchase. Mayor Reinagel suggested everyone urge residents to park their vehicles in the driveway during snow events so the snow plows and salt trucks are able to get through the streets. If parking on the street is absolutely necessary, attempt not to park directly across the street from another vehicle.

Alderman Pousosa stated he attended a "Better Together" meeting on February 10th held at Genesis Banquet Center. He shared some of the things that were discussed at the meeting.

Alderman Hamilton expressed her thanks to the St. Louis County Police for the manner in which they handled a recent situation that occurred on Slevin Lane.

Alderman Baras discussed the condition of the expansion joints on Kohrs, Antrill, and Mueller Road with City Engineer, Derrick Madej. Derrick assured him it is normal wear and tear.

### **4.2 City Attorney**

City Attorney, Paul Rost, reported there have been changes in the federal and state regulations regarding cell towers which may require an update in the code book.

#### **4.3 City Engineer/Building Commissioner**

At the City's request City Engineer, Derrick Madej, completed street inspections for the 2015 City Street Program (replacement/maintenance) and reported his findings. After discussion on the condition of the city's streets and projected costs, it was recommended that Lin Ferry Drive and St. John's Church Road be put on the 2015 schedule for an asphalt mill and overlay to extend the life of the pavement.

#### **4.4 City Administrator/City Clerk**

City Administrator, Zella Pope, reported the Citizens Police Academy will meet weekly on Thursdays beginning March 26th at 6:30 p.m. through April 30th. The classes will be held in City Hall Meeting Room, Suite 5. Registration forms are available at City Hall and will also be included in the next newsletter mailing which we are currently putting together. She also stated the 20th Anniversary Commission held its first meeting last month and will be meeting again on Thursday, February 19th, at 7 p.m. The commission members have come up with some great ideas. The date for the celebration has been set for Sunday, July 12th.

#### **4.5 Treasurer Report**

The treasurer report is in the Board packet.

#### **4.6 County Police Report**

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

### **5. Unfinished Business**

None.

### **6. New Business**

#### **6.1 Resolution #251 approving and authorizing the Mayor to execute a contract with St. Louis County for mosquito control services.**

Alderman Hamilton made a motion to approve Resolution #251 approving and authorizing the Mayor to execute a contract with St. Louis County for mosquito control services. The motion was seconded by Alderman Wilson. Upon a voice vote being taken, it was announced the motion passed unanimously.

**6.2 Resolution #252 authorizing the Mayor to execute an agreement with Horner & Shifrin, Inc. relating to submitting a grant application for funding improvements to Green Park Road.**

Mayor Reinagel stated he and the City Administrator met with representatives from Horner & Shifrin to discuss replacing the portion of Green Park Road from Lin Valle to the Green Park Road Bridge. The project will also include installing a new 8 foot wide multi-use trail along the west side of the road. The new trail will connect the existing trail along the first phase of Green Park Road to Grant's Trail near the parking lot under I55. This connection will provide access to Grant's Trail for many area residents as well as an additional connection between Grant's Trail and Clydesdale Park.

Mayor Reinagel further stated this is another 80/20 federally funded grant through East-West Gateway Council of Governments. The approximate total cost is \$1,126,556 with the city paying 20% which is \$281,639.

Alderman Baras made a motion to adopt Resolution #252 authorizing the Mayor to execute an agreement with Horner & Shifrin, Inc. relating to submitting a grant application for funding improvements to Green Park Road. The motion was seconded by Alderman Thuston. Upon a voice vote being taken, it was announced the motion passed unanimously.

**6.3 Resolution #253 amending the Annual Budget for calendar year ending December 31, 2015.**

Mayor Reinagel stated the resolution amends the annual budget by decreasing the engineering budget and allows for a 3% salary increase for City Hall employees.

Alderman Baras made a motion to adopt Resolution #253 amending the Annual Budget for calendar year ending December 31, 2015. The motion was seconded by Alderman Pousosa. Upon a voice vote being taken, it was announced the motion passed unanimously.

**6.4 Bill #734 an ordinance amending Section 135.020 "Court Cost" of the City of Green Park Municipal Code.**

City Attorney, Paul Rost, advised the court cost section in the city's code book is approximately 8-9 years old and needs to be revised to make current.

Alderman Pousosa made a motion that Bill No. 734 be read for the first time. The motion was seconded by Alderman Hamilton. Upon a vote being taken it was

announced that the motion passed. Bill No. 734 was read for the first time. Alderman Pousosa made a motion that Bill No. 734 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. 734 was read for a second time. Alderman Wilson made a motion that Bill No. 734 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	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. 734 will become Ordinance No. 697.

**7. Citizens Comments & Petitions**

There were no citizen comments.

**8. Audit of Bills & Claims**

Alderman Thuston 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.

**9. Miscellaneous**

Alderman Thuston stated there was a house fire on Green Park Road across from Clydesdale Park on Friday evening at approximately 11:30 p.m. and asked if anyone had more details. Officer Kappler advised he would look into it and report back to City Hall.

**10. 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 8:10 p.m.

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Bob Reinagel, Mayor

Attest:

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Administrator/City Clerk