



MINUTES
BOARD OF ALDERMEN
CITY OF GREEN PARK, MISSOURI
November 20, 2017

Mayor Reinagel called the Meeting of the Board of Aldermen to order at 7:00 p.m. on Monday, November 20, 2017, 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		

REGULAR MEETING:

1. Reading and Approval of the Minutes of the Board of Aldermen Meeting of October 16, 2017 and Closed Executive Session of October 16, 2017.

A motion was made by Alderman Jones to approve the minutes of the Board of Aldermen Meeting of October 16, 2017 and the Closed Executive Session of October 16, 2017. The motion was seconded by Alderman Monteleone. Upon a voice vote being taken, it was announced the motion passed and the minutes were approved.

Alderman Baras abstained from voting due to his excused absence at the October 16, 2017 Board of Aldermen Meeting.

2. Citizen Comments & Petitions

There were no citizen comments at this time.

3. Reports of Officers & Committees:

3.1 Mayor & Board of Aldermen

Mayor Reinagel reported that students from Lindbergh High School had raked leaves for senior residents at no charge to earn service hours. The students also mentioned their interest in a project for the City.

Mayor Reinagel advised the property acquisitions for Green Park Road are nearly completed.

Alderman Broughton stated he would like to have a bill prepared by the January 2018 meeting proposing the home improvement program offered by the City of Green Park to qualified home owners.

Alderman Baras reported the 2017 Street Project is almost complete in his subdivision.

Alderman Thuston suggested the City look into curbside leaf collection as an additional service to residents. City Administrator James Mello pointed out there would be a need to post “no parking” signs in the residential areas indicating the day of the week and the time the street sweeper would be performing this service so that residents are able to make other arrangements for parking their cars.

Alderman Thuston also discussed issues the City has been facing for many years: cut-through traffic, speeding, non-adherence to stop signs, and larcenies. He stated there are laws established for these issues; however, enforcement is the problem and strongly suggested a second police officer dedicated to the City would aid in the enforcement of these laws. Alderman Thuston also voiced his displeasure with the Board of Aldermen at not seconding the motion made at last month’s Board meeting to add an additional police officer to the City’s Police Services Agreement with St. Louis County Police.

3.2 City Attorney

City Attorney Paul Rost advised Edward Jones’ lease agreement with the City for Suite 4A & C expires in April 2018. The City has already received a proposal from the Edward Jones real estate broker. Mr. Rost asked the Board of Aldermen to authorize himself and the City Administrator, James Mello, begin negotiations with Edward Jones using the City’s form lease.

Alderman Broughton made a motion to authorize the City Attorney and the City Administrator to negotiate with Edward Jones for a new lease agreement on Suite 4A and 4C. The motion was seconded by Alderman Jones. Upon a voice vote, it was announced the motion passed.

3.3 City Engineer/Building Commissioner

City Engineer Derrick Madej reported that the 2017 Street Replacement is nearly complete. R.V. Wagner is in the clean-up phase of the project and will be doing some sidewalks and selective slab replacement in the final weeks.

3.4 City Administrator/City Clerk

City Administrator James Mello had no report at this time.

3.5 Treasurer Report

The treasurer report is in the packet.

3.6 County Police Report

Officer Hake presented the October Police Report. There were 205 service calls (132 directed and 73 self-initiated), 41 reports written, 21 citations issued, 4 summonses issued and 6 total arrests (1 of which was drug/DWI related).

4. Unfinished Business

There was no unfinished business.

5. New Business

5.1 Discuss 2018 Street Repair Proposal – Remainder of Kohrs Lane, selective slabs in Green Park Commerce Center.

City Administrator James Mello stated that the rest of Kohrs Lane and selective slabs in Green Park Commerce Center are slated for street repair in 2018. City Engineer Derrick Madej completed a preliminary cost review and advised the Kohrs Lane concrete pavement replacement would be approximately \$304,000; selective slabs in the Green Park Commerce Center (up to 70 pavement slabs) would be approximately \$175,000 for a total cost of the 2018 Street Repair Project at \$479,000.

Mr. Mello reminded the Board that two federal grant projects will also happen in 2018: Mill and overlay of Mueller Road at approximately \$1.125 million and Green Park Road. Both projects are under 80/20 grants.

Alderman Baras pointed out that the City should include sidewalks on Kohrs for 2018. Mr. Madej estimated a cost of approximately \$79,000 for sidewalks, which Mr. Mello will include in the budget for discussion next month.

Discussion continued regarding sidewalks on Patsy. Mayor Reinagel suggested the City do a survey to see what the residents would prefer. It was decided the Mayor, Alderman Baras and Alderman Jones will walk the neighborhood surveying residents to determine their preference.

5.2 Resolution No. 297 – A Resolution Appointing Directors of the Lindbergh East Concord TDD.

Paul Rost gave an explanation of the resolution and stated this reappoints John Bommarito and Jonathan Byrd as Directors of the Transportation Development District.

Alderman Baras made a motion to adopt Resolution No. 297 appointing John Bommarito and Jonathan Byrd as Directors of the Lindbergh East Concord TDD. The motion was seconded by Alderman Thuston. Upon a voice vote, the motion passed unanimously.

5.3 Resolution No. 298 – A Resolution affirming Social Security coverage for City employees.

James Mello stated this resolution amends language to previous resolutions, ensuring Green Park employees receive Social Security benefits.

Alderman Jones made a motion to adopt Resolution No. 298 Affirming Social Security coverage for City employees. The motion was seconded by Alderman Baras. Upon a voice vote, the motion passed unanimously.

5.4 Draft Budget FY2018 Discussion.

James Mello stated his memo of November 20th to the Mayor and Board of Aldermen outlined the items he is recommending be included in the FY2018 budget. If anyone wants the Board to consider any other specific item, it can be added to the draft budget for discussion next month.

Alderman Jones recommended that a PA system for the Community Room be included in the budget for discussion.

5.5 Bill No. 793 an Ordinance of the City of Green Park, Missouri calling for an Election for the Office of One Alderman for each Ward of the City to be held on April 3, 2018.

Terms will expire in 2018 for Alderman Baras, Alderman Hamilton, and Alderman Jones.

There was no discussion.

Alderman Jones made a motion that Bill No. 793 be read for the first time. The motion was seconded by Alderman Hamilton. There was no discussion. Upon a voice vote being taken it was announced that the motion passed unanimously. Bill No. 793 was read for the first time. Alderman Monteleone made a motion that Bill No. 793 be read for a second time. The motion was seconded by Alderman Broughton. There was no discussion and upon a voice vote being taken, it was announced that the motion passed unanimously. Bill No. 793 was read for the second time. Alderman Baras made a motion that Bill No. 793 be enacted as an Ordinance. The motion was seconded by Alderman Hamilton. There was no further discussion. Upon the roll being called the Board of Alderman voted as follows:

	AYE	NAY	EXCUSED
Alderman Thuston	X		
Alderman Hamilton	X		
Alderman Baras	X		
Alderman Broughton	X		
Alderman Monteleone	X		
Alderman Jones	X		

It was announced that Bill No.793 will become Ordinance No. 754.

5.6 Bill No. 794 -- An Ordinance of the City of Green Park, Missouri, authorizing the Mayor to execute an amendment to the Police Service Agreement with St. Louis County.

City Administrator James Mello stated this Bill is the same as what was put before the Board last month.

Discussion ensued regarding how the Police might stop cut-through traffic, speeders and other traffic issues. Captain Webb, Sergeant Absolon, Sergeant McGuire and P.O. Hake were present and participated in the discussion. Alderman Monteleone suggested some of these traffic issues might be handled by having an additional officer dedicated to Green Park only. Alderman Baras agreed, and Alderman Thuston voiced his opinion as it being a disservice to residents not to pass this Bill.

City Attorney Paul Rost advised the start date on the contract amendment would have to be adjusted. It was decided to modify the start date to December 1, 2017, if possible.

Alderman Thuston made a motion that Bill No. 794 be read for the first time. The motion was seconded by Alderman Hamilton. There was no discussion. Upon a voice vote being taken it was announced that the motion passed unanimously. Bill No. 794 was read for the first time. Alderman Thuston made a motion that Bill No. 794 be read for a second time. The motion was seconded by Alderman Jones. There was no discussion and upon a voice vote being taken, it was announced that the motion passed unanimously. Bill No. 794 was read for the second time. Alderman Thuston made a motion that Bill No. 794 be enacted as an Ordinance. The motion was seconded by Alderman Baras. There was no further discussion. Upon the roll being called the Board of Alderman voted as follows:

	AYE	NAY	EXCUSED
Alderman Thuston	X		
Alderman Hamilton	X		
Alderman Baras	X		
Alderman Broughton	X		
Alderman Monteleone	X		
Alderman Jones	X		

It was announced that Bill No. 794 will become Ordinance No. 755.

6. Citizens Comments & Petitions

There were no citizen comments at this time.

7. Miscellaneous

James Mello stated the Annual Holiday Children’s Party with Santa will be held on Saturday, December 9th at 1 p.m.

Alderman Jones brought up the topic of the search for the individual for the Code Enforcement and Permitting Officer position. Mr. Mello advised he expected to have a slate of individuals for the Board to review at the next regular monthly meeting.

8. Adjournment

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Alderman Monteleone made a motion to adjourn the meeting. The motion was seconded by Alderman Thuston. Upon a voice vote being taken, the motion passed and the meeting adjourned at approximately 7:44 p.m.



Mayor Bob Reinagel

Attest:



Administrator/City Clerk

