

City of Moline Acres

2449 Chambers Road

Moline Acres, MO 63136-5596

(314) 868-2433

Mayor Michele DeShay	Present	_____	Absent	_____
Aldersperson Shonte Young	Present	_____	Absent	_____
Aldersperson Jennifer Erby	Present	_____	Absent	_____
Aldersperson Victoria Reddic	Present	_____	Absent	_____
Aldersperson Darlene Bell	Present	_____	Absent	_____
City Clerk/City Adm. Nina Walker				
City Attorney Donnell Smith				
Chief David Dorn				

THERE WILL BE A BOARD OF ALDERPERSONS MEETING SCHEDULED TO BE HELD ON TUESDAY JANUARY 12, 2010 STARTING AT 7:00 P.M. IN THE MOLINE ACRES CITY HALL (LOWER LEVEL).

I. PLEDGE OF ALLEGIANCE:

II. ROLL CALL:

III. AGENDA AMENDMENTS:

IV. APPROVAL OF DECEMBER 2, 2009 SPECIAL MEETING, DECEMBER 8, 2009 BOARD MEETING, DECEMBER 8, 2009 CAUCUS SESSION AND DECEMBER 23, 2009 SPECIAL BOARD MEETING MINUTES:

V. TREASURER'S REPORT:

- 1. REPORT FROM RICK ROGNAN, FINANCIAL ADVISOR**
- 2. REPORT FROM GINNA JONES, TREASURER**
- 3. APPROVAL OF UNPAID BILLS**

VI. POLICE DEPARTMENT REPORT:

VII. PUBLIC WORKS REPORT:

VIII. UNFINISHED BUSINESS:

IX. NEW BUSINESS:

- 1. DISCUSS HAVING KERBER, ECK & BRAECKEL PERFORM THE 2009 CITY AUDIT IN THE AMOUNT OF \$9,640:**

**2. DISCUSS THE PURCHASE OF LAPTOPS FOR THE CITY CLERK,
ELECTED OFFICIALS AND COMPUTER FOR THE BOOKKEEPER:**

X. ORDINANCES & RESOLUTIONS:

BILL NO. 01-2010 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR HOUSING OF MUNICIPAL INMATES WITH ST. LOUIS COUNTY JUSTICE CENTER, SAID CONTRACT IS ATTACHED HERETO AND INCORPORATED HEREIN.

BILL NO. 02-2010 AN ORDINANCE OF THE CITY OF MOLINE ARES, MISSOURI APPROVING THE COMPUTER ASSISTED REPORT ENTRY (CARE) AGREEMENT WITH THE ST. LOUIS COUNTY POLICE.

BILLNO. 03-2010 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH ST. LOUIS BANK, SAID AGREEMENT IS ATTACHED HERETO AND INCORPORATED HEREIN.

XI. BOARD OF ALDERPERSONS' UPDATE:

XII. REPRESENTATIVE FROM VECTOR COMMUNICATIONS TO DISCUSS THE BI-STATE BUS ROUTE CHANGES:

XIII. THE PUBLIC:

XIV. ADJOURNMENT: