

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 Larry Thomas	Present	_____	Absent	_____
City Attorney Donnell Smith				
City Clerk, Nina Walker				
Chief David Dorn				

THERE WILL BE A BOARD OF ALDERPERSONS MEETING SCHEDULED TO BE HELD ON TUESDAY JANUARY 13, 2009 STARTING AT 7:00 P.M. IN THE MOLINE ACRES CITY HALL (LOWER LEVEL).

I. PLEDGE OF ALLEGIANCE:

II. ROLL CALL:

III. PUBLIC HEARING TO DISCUSS TITLE IV. LAND USE IN THE MUNICIPAL CODE BOOK:

1. READING OF THE PUBLIC HEARING NOTICE:

IV. AGENDA AMENDMENTS:

V. APPROVAL OF DECEMBER 9, 2008 BUDGET, DECEMBER 9, 2008 BOARD MEETING MINUTES AND DECEMBER 16, 2008 BUDGET MINUTES:

VI. TREASURER'S REPORT:

- 1. REPORT FROM RICK ROGNAN, FINANCIAL ADVISOR**
- 2. REPORT FROM ANNETTE PENDILTON, BOOKKEEPER**
- 3. APPROVAL OF UNPAID BILLS**

VII. POLICE DEPARTMENT REPORT:

VIII. PUBLIC WORKS REPORT:

1. DISCUSS SEWER LATERAL REPAIR AT 9715 WENDELL DRIVE:

IX. OLD BUSINESS:

- 1. DISCUSS THE PURCHASE OF CITY CALENDARS FOR 2009:**

X. NEW BUSINESS:

- 1. PRESENTATION FROM ANGELA ELLIOTT – CAPITAL VENTURE
2250 CHAMBERS ROAD:**
- 2. DISCUSS THE PURCHASE OF FILE CABINETS FOR THE COURT
DEPARTMENT:**
- 3. DISCUSS CITY EMPLOYEES 2009 SALARY INCREASES:**

XI. ORDINANCES & RESOLUTIONS:

BILL NO. 01-2009 AN ORDINANCE ADOPTING AND ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF MOLINE ACRES, MISSOURI; ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; EXCEPT AS HEREIN EXPRESSLY PROVIDED; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE OF ORDINANCES; PROVIDING PENALTY FOR THE VIOLATION THEREOF; AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.

BILL NO. 02-2009 AN ORDINANCE AUTHORIZING THE RETENTION OF JEFFREY DUKE AS THE MUNICIPAL PROSECUTOR IN THE CITY OF MOLINE ACRES, MISSOURI.

BILL NO. 03-2009 AN ORDINANCE AUTHORIZING THE RETENTION OF MARC BURSTEIN AS THE MUNICIPAL JUDGE IN THE CITY OF MOLINE ACRES, MISSOURI.

BILL NO. 04-2009 AN ORDINANCE SETTING THE SALARY RANGES FOR POSITIONS WITHIN THE CITY OF MOLINE ACRES, MISSOURI.

BILL NO. 05-2009 AN ORDINANCE CREATING THE POSITION OF CITY CLERK/CITY ADMINISTRATOR AND HAVING SAID POSITION REPORT DIRECTLY TO THE BOARD OF ALDERMEN.

XII. BOARD OF ALDERMEN UPDATE:

XIII. THE PUBLIC:

XIV. ADJOURNMENT: