

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 Attorney Donnell Smith				
City Clerk, Nina Walker				
Chief David Dorn				

THERE WILL BE A BOARD OF ALDERPERSONS MEETING SCHEDULED TO BE HELD ON TUESDAY OCTOBER 13, 2009 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 SEPTEMBER 8, 2009 MINUTES AND SEPTEMBER 21, 2009 SPECIAL MEETING MINUTES:**
- V. TREASURER'S REPORT:**
 - 1. REPORT FROM RICK ROGNAN, FINANCIAL ADVISOR**
 - a. SET DATE AND TIME FOR THE BUDGET MEETING:**
 - 2. REPORT FROM GINNA JONES, TREASURER**
 - 3. APPROVAL OF UNPAID BILLS**
- VI. POLICE DEPARTMENT REPORT:**
 - 1. ANNOUNCE THREE OFFICERS RECEIVING THE MEDAL OF VALOR AWARD:**
 - 2. DISCUSS THE POLICE DEPARTMENT HAVING A PETTY CASH FUND:**

- 3. DISCUSS REPLACEMENT OF THE TRANSMISSION IN THE TRAFFIC VEHICLE:**
- 4. ANNOUNCE THE IMPORTANCE OF PROPOSITION E-911:**

VII. PUBLIC WORKS REPORT:

- 1. DISCUSS REPLACING THE LIGHTING FIXTURES AT CITY HALL AND POLICE DEPARTMENT:**
- 2. DISCUSS EMERGENCY REPAIRS FOR THE COMMUNITY CENTER:**
- 3. DISCUSS STREET PAVEMENT NEEDED IN FRONT OF 9700 DUKE:**
- 4. DISCUSS INSURANCE BIDS FOR LOWER LEVEL TILE REPLACEMENT DUE TO SEWER LATERAL REPAIR:**
- 5. DISCUSS THE INSURANCE AMOUNT RECEIVED FOR DAMAGES IN THE POLICE DEPARTMENT DUE TO SEWER LATERAL REPAIR:**
- 6. DISCUSS BIDS FOR INSTALLING A SECURITY SYSTEM AT CITY HALL:**
- 7. DISCUSS UPDATING THE SALT STORAGE BIN TO BRING IT UP TO CODE:**
- 8. DISCUSS THE PUBLIC WORKS DEPARTMENT HAVING A PETTY CASH FUND:**
- 9. DISCUSS HIRING AN ADDITIONAL EMPLOYEE FOR THE STREET DEPARTMENT:**

VIII. UNFINISHED BUSINESS:

- 1. DISCUSS PAINTING IN THE POLICE DEPARTMENT:**
- 2. DISCUSS WAXING AND BUFFING THE CITY HALL AND COMMUNITY HALL FLOORS:**

IX. NEW BUSINESS:

X. ORDINANCES & RESOLUTIONS:

BILL NO. 29-2009 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE ATTACHED AUTOMOBILE REPAIR AND FUEL AGREEMENT WITH ST. LOUIS COUNTY, SAID AGREEMENT IS ATTACHED HERETO AND INCORPORATED HEREIN.

BILL NO. 30-2009 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A TOWING SERVICE AGREEMENT WITH ACTS TOWING, SAID AGREEMENT IS ATTACHED HERETO AND INCORPORATED HEREIN.

XI. BOARD OF ALDERPERSONS' UPDATE:

XII. THE PUBLIC:

XIII. ADJOURNMENT: