

City of Moline Acres

2449 Chambers Road

Moline Acres, MO 63136-5596

(314) 868-2433

Mayor Michele DeShay	Present	___	Absent	<u>X</u>
Aldersperson Shonte Young	Present	<u>X</u>	Absent	___
Aldersperson Victoria Reddic	Present	<u>X</u>	Absent	___
Aldersperson Jennifer Erby	Present	<u>X</u>	Absent	___
Aldersperson Larry Thomas	Present	<u>X</u>	Absent	___
City Attorney, Donnell Smith	Arrived at 7:08 pm			
City Clerk, Nina Walker				
Chief David Dorn				

A BOARD OF ALDERPERSONS MEETING WAS HELD ON TUESDAY, APRIL 14, 2009 SCHEDULED TO OPEN AT 7:00 P.M. IN MOLINE ACRES CITY HALL (LOWER LEVEL).

CLOSE OPEN SESSION:

At 6:19 pm Alderwoman Reddic made a motion to go into a closed session in accordance with Sections 610.021/610.022 RSMO to discuss matters relating legal issues, real estate, and/or personnel. Alderwoman Erby seconded motion.

Votes on Question: Alderwoman Shonte' Young – yes; Alderwoman Victoria Reddic – yes; Alderwoman Jennifer Erby – yes, Alderman Larry Thomas - yes.
Motion Passed Unanimously with 4-yes and 0-no.

Upon concluding the closed session at 6:55 pm Alderwoman Erby made a motion to close and go into an open session. Alderwoman Reddic seconded motion.

Votes on Question: Alderwoman Shonte' Young – yes; Alderwoman Victoria Reddic – yes; Alderwoman Jennifer Erby – yes, Alderman Larry Thomas - yes.
Motion Passed Unanimously with 4-yes and 0-no.

PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was led by the President Pro-tem Shonte Young.

ROLL CALL:

Meeting opened at 7:00 pm. All the above listed were present as indicated including the Public Works Director Dennis DeShay, and Bookkeeper Annette Pendilton. Mayor Michele DeShay was absent due to recent surgery.

APPOINTMENT TO THE OFFICE OF TREASURER:

Alderman Young made the announcement that Mayor DeShay has appointed Ms. Ginna Jones as the city's Treasurer.

Ms. Jones introduced herself to the Board and residents. As a resident, she wanted to be a positive part of the community and was excited about doing her part to help.

Alderman Erby made a motion to accept the appointment of Ginna Jones as the Treasurer. Alderman Thomas seconded motion.

Votes on Question: Alderman Shonte' Young – yes; Alderman Victoria Reddic – yes; Alderman Jennifer Erby – yes, Alderman Larry Thomas - yes.
Motion Passed Unanimously with 4-yes and 0-no.

AGENDA AMENDMENTS:

None

APPROVAL OF MARCH 10, 2009 MINUTES:

Alderman Reddic made a motion to approve the March 10, 2009 meeting minutes as presented. Alderman Erby seconded motion.

Votes on Question: Alderman Shonte' Young – yes; Alderman Victoria Reddic – yes; Alderman Jennifer Erby – yes, Alderman Larry Thomas - yes.
Motion Passed Unanimously with 4-yes and 0-no.

TREASURER'S REPORT:

1. **REPORT FROM RICK ROGNAN, FINANCIAL ADVISOR:**
None

2. **REPORT FROM BOOKKEEPER:**

Bookkeeper Ms. Annette Pendilton read the financial report for March 2009. Income \$166,942.34 Expenses \$146,889.68 leaving a Net Income \$20,052.66.

APPROVAL OF UNPAID BILLS:

Alderman Erby made a motion to approve the payment of the unpaid bills for March 2009 in the amount of \$47,669.28. Alderman Thomas seconded motion.

Votes on Question: Alderman Shonte' Young – yes; Alderman Victoria Reddic – yes; Alderman Jennifer Erby – yes, Alderman Larry Thomas - yes.
Motion Passed Unanimously with 4-yes and 0-no.

POLICE CHIEF REPORT:

Chief Dorn read the Police department report for March 2009.

1. DISCUSS MoDOT GRANT OPPORTUNITY:

Chief Dorn informed the Board that he applied for a grant through MoDot that would allow him to hire full time officers that he was considering using on the weekend. The grant would cover the salaries and benefits for those officers. He asked the Board's approval to proceed with the grant and he needed their signatures which would indicate their support.

Alderwoman Erby made a motion to accept the MoDot grant opportunity. Alderwoman Reddic seconded motion.

Votes on Question: Alderwoman Shonte' Young – yes; Alderwoman Victoria Reddic – yes; Alderwoman Jennifer Erby – yes, Alderman Larry Thomas - yes.
Motion Passed Unanimously with 4-yes and 0-no.

2. DISCUSS CHIEF DORN ATTENDING THE LAW ENFORCEMENT TRAFFIC SAFETY ADVISORY COUNCIL CONFERENCE JULY 13-17, 2009:

Alderwoman Erby made a motion to approve Chief Dorn attendance to the Law Enforcement Traffic Safety Advisory Council Conference in the amount of \$812.75 to cover the registration fee, hotel and meals. Alderman Thomas seconded motion.

Votes on Question: Alderwoman Shonte' Young – yes; Alderwoman Victoria Reddic – yes; Alderwoman Jennifer Erby – yes, Alderman Larry Thomas - yes.
Motion Passed Unanimously with 4-yes and 0-no.

PUBLIC WORKS REPORT:

Public Works Director Dennis DeShay read the Public Works department report for March 2009. He reminded the Board that they would need to make a decision regarding the yard waste contract before the month end because the current contract is up for expiration.

1. DISCUSS SEWER LATERAL AT 2215 LOVETT:

Alderwoman Reddic made a motion to approve the payment not to exceed \$1,305 for sewer lateral repairs at 2215 Lovett Drive. Alderwoman Erby seconded motion.

Votes on Question: Alderwoman Shonte' Young – yes; Alderwoman Victoria Reddic – yes; Alderwoman Jennifer Erby – yes, Alderman Larry Thomas - yes.
Motion Passed Unanimously with 4-yes and 0-no.

2. DISCUSS ANIMAL VACCINATIONS AND PET LICENSES:

Mr. DeShay announced that the city would be hosting its first vaccine clinic Saturday, May 23, 2009 from 9:00am – 12pm. Residents will have the opportunity to have their animals vaccinated and animal tags will be available for purchase on that day as well.

COURT DEPARTMENT:

1. DISCUSS THE COURT ADMINISTRATOR AND JUDGE ATTENDING THE MACA CONFERENCE MAY 18-22, 2009:

Alderman Reddic made a motion to approve Shadress Burks and Marc Burstein attendance to the MACA Conference in the amount of \$959.74 for registration and hotel. Alderman Erby seconded motion.

Votes on Question: Alderman Shonte' Young – yes; Alderman Victoria Reddic – yes; Alderman Jennifer Erby – yes, Alderman Larry Thomas - yes.
Motion Passed Unanimously with 4-yes and 0-no.

2. DISCUSS THE PURCHASE OF A NEW COMPUTER AND SOFTWARE FOR THE COURT ADMINISTRATOR:

Court Administrator Shadress Burks asked the Board's approval for a new computer and PowerPoint software. Ms. Burks informed the Board when the server was installed she was informed that she had no additional memory on her hard drive to support future upgrades.

Alderman Erby made a motion to approve a new computer and software for the Court Administrator not to exceed \$1,600. Alderman Thomas seconded motion.

Votes on Question: Alderman Shonte' Young – yes; Alderman Victoria Reddic – yes; Alderman Jennifer Erby – yes, Alderman Larry Thomas - yes.
Motion Passed Unanimously with 4-yes and 0-no.

3. DISCUSS UTILIZING A COLLECTION AGENCY FOR PAST DUE COURT FINES:

Court Administrator Shadress Burks asked the Board for approval to proceed with sending outstanding court fines to a collection agency. She recommended Unifund because they are affiliated with the current company nCourt that we currently use to do online payments. There is no cost to the city; however, they do charge a 20% fee which will be added to the amount due as their cost for the services they render.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. PRESENTATION FROM BEVERLY HARRIS – CERTIFIED BY CHRIST IN HOME SERVICES @ 9953 LEWIS & CLARK BLVD. #308:

Representative Beverly Harris, a 15 year resident, asked the Board's approval to open an office space at 9953 Lewis & Clark Blvd. Ste. 310 for headquarters for home health care service.

Alderwoman Reddic made a motion to grant Certified by Christ in Home Services at 9953 Lewis & Clark Blvd. Suite 310 a business license. Alderwoman Erby seconded motion.

Votes on Question: Alderwoman Shonte' Young – yes; Alderwoman Victoria Reddic – yes; Alderwoman Jennifer Erby – yes, Alderman Larry Thomas - yes.
Motion Passed Unanimously with 4-yes and 0-no.

ORDINANCES & RESOLUTIONS:

BILL NO. 17-2009 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH UNIFUND, SAID AGREEMENT IS ATTACHED HERETO AND INCORPORATED HEREIN.

Alderwoman Young did the first reading. Nina Walker did the second reading.

Alderwoman Reddic made a motion to accept Bill No. 17-2009 as presented. Alderman Thomas seconded motion.

Votes on Question: Alderwoman Shonte' Young – yes; Alderwoman Victoria Reddic – yes; Alderwoman Jennifer Erby – yes, Alderman Larry Thomas - yes.
Motion Passed Unanimously with 4-yes and 0-no.

BILL NO. 18-2009 AN ORDINANCE INCREASING THE WARRANT CANCELLATION FEE TO \$14 PER CASE FILE IN THE CITY OF MOLINE ACRES, MISSOURI.

Alderwoman Young did the first reading. Alderwoman Erby did the second reading.

Alderwoman Reddic made a motion to accept Bill No. 18-2009 as presented. Alderman Thomas seconded motion.

Votes on Question: Alderwoman Shonte' Young – yes; Alderwoman Victoria Reddic – yes; Alderwoman Jennifer Erby – yes, Alderman Larry Thomas - yes.
Motion Passed Unanimously with 4-yes and 0-no.

BILL NO. 19-2009 AN ORDINANCE PROHIBITING DEMONSTRATING AS DEFINED HEREIN IN THE CITY OF MOLINE ACRES.

Alderwoman Young did the first reading. Alderwoman Erby did the second reading.

Alderwoman Reddic made a motion to accept Bill No. 19-2009 as presented. Alderwoman Erby seconded motion.

Votes on Question: Alderwoman Shonte' Young – yes; Alderwoman Victoria Reddic – yes; Alderwoman Jennifer Erby – yes, Alderman Larry Thomas - yes.
Motion Passed Unanimously with 4-yes and 0-no.

BILL NO. 20-2009 AN ORDINANCE PROHIBITING THE DEPOSIT OF ANY YARD WASTE NOT PROPERLY BAGGED UPON ANY PUBLIC RIGHT AWAY OR PROPERTY

Alderman Young did the first reading. Alderman Erby did the second reading.

Alderman Erby made a motion to accept Bill No. 20-2009 as presented. Alderman Thomas seconded motion.

Votes on Question: Alderman Shonte' Young – yes; Alderman Victoria Reddic – yes; Alderman Jennifer Erby – yes, Alderman Larry Thomas - yes.

Motion Passed Unanimously with 4-yes and 0-no.

BILL NO. 21-2009 AN ORDINANCE PROHIBITING THE REPAIR OF JUNK/DERELICT VEHICLE UPON ANY PRIVATE OR PUBLIC PROPERTY IN A RESIDENTIAL ZONING WITHIN THE CITY UNLESS SAID REPAIR IS DONE IN AN ENCLOSED STRUCTURE.

Alderman Young did the first reading. Alderman Erby did the second reading.

Alderman Reddic made a motion to accept Bill No. 21-2009 as presented. Alderman Thomas seconded motion.

Votes on Question: Alderman Shonte' Young – yes; Alderman Victoria Reddic – yes; Alderman Jennifer Erby – yes, Alderman Larry Thomas - yes.

Motion Passed Unanimously with 4-yes and 0-no.

BOARD OF ALDERPERSONS' UPDATE:

Alderman Young asked everyone to keep the Mayor in their prayers for a speedy recovery and announced that the annual Spring Fling was great. She thanked all the volunteers for their services. The Charles Drew blood drive will be held May 30, 2009 at Moline Acres (Lower Level). She reminded everyone that resident volunteers were needed for the Kaboom grant that was granted to build a neighborhood playground. Set up of the playground would be on August 13, 2009 and she encouraged volunteers to come out and support the project.

Alderman Reddic thanked the residents for their support in voting her into office.

Alderman Erby thanked Alderman Larry Thomas for his two years of service to the City.

THE PUBLIC:

Alderman Young encourage the residents to give their input regarding the yard waste proposals during the public forum.

Ms. Ginna Jones asked how does a resident pay into the sewer lateral fund. She wanted to know if the city was considering installing storm water drains behind her house.

Cal Bell suggested utilizing the collection agency on a part time basis.

Yvonne Harris wanted to know what sidewalks would be considered under the sidewalk project.

Darlene Bell thanked everyone for the cards and prayers during her time of illness.

ADJOURNMENT:

Alderman Thomas made a motion to adjourn at 8:08 pm to go into a closed session. Alderwoman Reddic seconded motion. Motion Passed Unanimously with 4-yes and 0-no.