

City of Moline Acres

2449 Chambers Road

Moline Acres, MO 63136-5596

(314) 868-2444

Mayor Michele DeShay	Present <u> X </u>	Absent <u> </u>
Aldersperson Shonte Young	Present <u> </u>	Absent <u> X </u>
Aldersperson Victoria Reddic	Present <u> X </u>	Absent <u> </u>
Aldersperson Jennifer Erby	Present <u> X </u>	Absent <u> </u>
Aldersperson Darlene Bell	Present <u> X </u>	Absent <u> </u>
City Clerk, Nina Walker		
Chief David Dorn		
Public Works Director, Dennis DeShay		

A SPECIAL BOARD OF ALDERPERSONS MEETING WAS HELD ON TUESDAY, APRIL 21, 2009 SCHEDULED TO OPEN AT 5:00 P.M. IN MOLINE ACRES CITY HALL (LOWER LEVEL).

PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was led by Mayor Michele DeShay.

ROLL CALL:

Meeting opened at 5:01 pm. All the above listed were present as indicated.

AGENDA AMENDMENTS:

None

ORDINANCES & RESOLUTIONS:

BILL NO. 22-2009 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH WASTE MANAGEMENT, SAID AGREEMENT IS ATTACHED HERETO AND INCORPORATED HEREIN.

Mayor DeShay did the first reading. Alderwoman Reddic did the second reading.

Alderwoman Erby made a motion to accept Bill No. 22-2009 as presented. Alderwoman Reddic seconded motion.

Votes on Question: Alderwoman Shonte' Young – absent; Alderwoman Victoria Reddic – yes; Alderwoman Jennifer Erby – yes, Alderwoman Darlene Bell - yes.
Motion Passed with 3-yes and 0-no.

RESOLUTION NO. 2009-001 A RESOLUTION FOR THE AUTHORIZATION OF BANK SIGNATURES FOR ALL THE CITY OF MOLINE ACRES, MISSOURI MUNICIPAL ACCOUNTS.

Mayor DeShay did the first reading. Alderwoman Erby did the second reading.

Alderwoman Reddic made a motion to accept Resolution No. 2009-001 as presented. Alderwoman Erby seconded motion.

Votes on Question: Alderwoman Shonte' Young – absent; Alderwoman Victoria Reddic – yes; Alderwoman Jennifer Erby – yes, Alderwoman Darlene Bell - yes. Motion Passed with 3-yes and 0-no .

THE PUBLIC:

ADJOURNMENT:

Alderwoman Erby made a motion to adjourn at 5:13 pm. Alderwoman Reddic seconded motion. Motion Passed with 3-yes and 0-no.