

City of Moline Acres

2449 Chambers Road

Moline Acres, MO 63136-5596

(314) 868-2444

Mayor Michele DeShay	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Aldersperson Shonte Young	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Aldersperson Victoria Reddic	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Aldersperson Jennifer Erby	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Aldersperson Darlene Bell	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
City Attorney, Donnell Smith		
City Clerk, Nina Walker		
Chief David Dorn		

A BOARD OF ALDERPERSONS MEETING WAS HELD ON TUESDAY, AUGUST 11, 2009 SCHEDULED TO OPEN AT 7:00 P.M. IN MOLINE ACRES CITY HALL (LOWER LEVEL).

CLOSE OPEN SESSION:

At 6:39 pm Alderwoman Young 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 Reddic seconded motion.

Votes on Question: Alderwoman Shonte' Young – yes; Alderwoman Victoria Reddic – yes; Alderwoman Jennifer Erby – absent, Alderwoman Darlene Bell - yes.
Motion Passed with 3-yes, 0-no and 1-absent.

Upon concluding the closed session at 6:57 pm Alderwoman Reddic made a motion to close and go into an open session. Alderwoman Young seconded motion.

Votes on Question: Alderwoman Shonte' Young – yes; Alderwoman Victoria Reddic – yes; Alderwoman Jennifer Erby – absent, Alderwoman Darlene Bell - yes.
Motion Passed with 3-yes, 0-no and 1-absent.

PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was led by Mayor Michele DeShay.

ROLL CALL:

Meeting opened at 7:00 pm. All the above listed were present as indicated including the Public Works Director Dennis DeShay. The Treasurer Ginna Jones was absent.

AGENDA AMENDMENTS:

Alderman Young made a motion to amend the agenda to include discussion about the citywide dumpsters provided by Waste Management. Alderman Erby seconded motion.

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

APPROVAL OF JULY 14, 2009 BOARD MEETING MINUTES:

Alderman Young made a motion to approve the July 14, 2009 board meeting minutes as presented. Alderman Erby seconded motion.

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

TREASURER'S REPORT:

1. REPORT FROM RICK ROGNAN, FINANCIAL ADVISOR:

Mr. Rognan advised the Board that the city should remain conservative in spending because the revenue is expected to decrease. He asked that the city consider pushing back expenses as much as possible to next year.

2. REPORT FROM TREASURER:

Mrs. Walker read the financial report for July 2009. Income \$146,295.10 Expenses \$160,781.93 leaving a Net Loss \$14,486.83. Expenses were higher due to the three week pay period in July.

APPROVAL OF UNPAID BILLS:

Alderman Young made a motion to approve the payment of the unpaid bills for July 2009 in the amount of 19,399.73. Alderman Erby seconded motion.

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

POLICE CHIEF REPORT:

Chief Dorn read the Police department report for July 2009. He informed the Board that he was approved for a \$12,000 Federal grant that would be used towards purchasing new computers and a State grant that would cover uniforms and extra police patrol.

Chief Dorn commended the brave and heroic acts of Sgt. David Bobo, Officer Derrick Sutton and Officer Charles Dawson. They rescued a lady and child from a burning home on Cambria. He will be presenting them with a plaque at the next board meeting.

PUBLIC WORKS REPORT:

Public Works Director Dennis DeShay read the Public Works department report for July 2009.

1. DISCUSS REPAIRS AND PAINTING FOR THE CITY HALL (LOWER LEVEL)

Mr. DeShay explained that repairs and painting was needed in the police department due to the extensive plumbing work that was just completed.

Alderwoman Young made a motion to approve payment \$1,300 to Tri-Angle Remodeling Co for labor, \$400 for supplies not to exceed \$1,700 from the Capital Improvement Fund. Alderwoman Bell seconded motion.

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

2. DISCUSS WAXING AND BUFFING CITY HALL AND COMMUNITY HALL FLOORS:

Mr. DeShay explained because of the extensive plumbing work that was just completed in the police department the floors needed to be buffed and waxed after the tile was replaced. The bid included the city hall as well as the police department.

The Board agreed to wait to see what the insurance would cover.

3. DISCUSS PRICE ADJUSTMENT FOR PURCHASING DISPLAY NAME/ADDRESS LETTERS FOR THE FRONT OF THE CITY HALL BUILDING:

Mr. DeShay explained the company that the city approved to do the address change could not provide all the proper documentation to do the job. He asked the board to approve Bill Yount Signs to do the lettering; however, his bid was \$297 more than what they previously approved in July.

Alderwoman Young made a motion to approve the payment not to exceed \$1,300 to Bill Young Signs. Alderwoman Bell seconded motion.

Votes on Question: Alderwoman Shonte' Young – yes; Alderwoman Victoria Reddic – no; Alderwoman Jennifer Erby – yes, Alderwoman Darlene Bell - yes. Motion Passed with 3-yes and 1-no.

OLD BUSINESS:

NEW BUSINESS:

DISCUSSION ON AGENDA AMENDMENTS:

DISCUSS THE CITYWIDE DUMPSTERS PROVIDED BY WASTE MANAGEMENT:

Mayor DeShay explained that this was the first time for the service that was being provided to the residents and it went over better than anticipated. The plan was to have three spring and three fall dumpsters free from Waste Management to provide for a city wide clean up. However, the first set of dumpsters filled up within a couple of days so she decided to have them empty the dumpsters and instead of doing a fall clean up just have it now. The dumpsters were full again; therefore, the program had to come to an end until next year.

ORDINANCES & RESOLUTIONS:

BILL NO. 26-2009 AN ORDINANCE OF THE CITY OF MOLINE ACRES, MISSOURI APPROVING A SETTLEMENT AGREEMENT WITH AT&T:

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

Alderwoman Young made a motion to accept Bill No. 26-2009 as presented. Alderwoman Erby seconded motion.

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

BILL NO. 27-2009 AN ORDINANCE OF THE CITY OF MOLINE ACRES, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS.

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

Alderwoman Young made a motion to accept Bill No. 27-2009 as presented. Alderwoman Erby seconded motion.

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

BOARD OF ALDERPERSONS' UPDATE:

Aldерwoman Young reminded the Kaboom project at Meadows Elementary School was set for August 13th and volunteers were still needed.

Aldерwoman Erby announced the National Night Out and Summer Youth Program was a lot of fun.

THE PUBLIC:

Ms. Sharon Davidson asked if the pot holes in front of her house could be fixed.

ADJOURNMENT:

Aldерwoman Young made a motion to adjourn at 8:05 pm. Aldерwoman Erby seconded motion. Motion Passed Unanimously with 4-yes and 0-no.

MEETING ADJOURNED @ 8:05 PM.