

# 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"/>

**A SPECIAL BOARD OF ALDERPERSONS MEETING WAS HELD ON WEDNESDAY, DECEMBER 23, 2009 SCHEDULED TO OPEN AT 5:00 P.M. IN MOLINE ACRES CITY HALL (LOWER LEVEL).**

## **ROLL CALL:**

The open session opened at 5:05 pm. All the above listed were present as indicated.

## **NEW BUSINESS:**

### **1. DISCUSS THE EMERGENCY REPAIRS TO THE FURNACE IN THE POLICE DEPARTMENT:**

Mayor DeShay contacted the board for verbal approval on December 10, 2009 to inform them that the furnace in the police department needed repaired.

Alderswoman Young made a motion to approve \$2,477.34 to be paid to Missouri Furnace Company taken from the capital improvement fund to repair the furnace in the police department. Alderswoman Erby seconded motion.

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

### **2. DISCUSS THE COURTROOM AND PUBLIC WORKS WINDOWS:**

Alderswoman Young made a motion to approve \$1,828 to replace the Courtroom and Public Works departments' windows to be taken from the capital improvement fund. Alderswoman Bell seconded motion.

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

**ORDINANCES & RESOLUTIONS:**

**BILL NO. 32-2009 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE CONLEY FINANCIAL GROUP AND CHARLES L. CRANE AGENCY CO., SAID AGREEMENT IS ATTACHED HERETO AND INCORPORATED HEREIN.**

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

Alderwoman Young made a motion to accept Bill No. 32-2009 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 with 4-yes and 0-no.

**BILL NO. 33-2009 AN ORDINANCE APPROVING THE BUDGET FOR THE 2010 CALENDAR YEAR FOR THE CITY OF MOLINE ACRES:**

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

Alderwoman Young made a motion to accept Bill No. 33-2009 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 with 4-yes and 0-no.

**ADJOURNMENT:**

Alderwoman Young made a motion to adjourn at 5:20 pm. 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 with 4-yes and 0-no.

**APPROVED THIS 12<sup>th</sup> DAY OF JANUARY, 2010**