

# City of Moline Acres

2449 Chambers Road

Moline Acres, MO 63136-5596

(314) 868-2444

Mayor Michele DeShay	Present <input checked="" type="checkbox"/> Absent _____
Aldersperson Shonte Young	Present <input checked="" type="checkbox"/> Absent _____
Aldersperson Victoria Reddic	Present <input checked="" type="checkbox"/> Absent _____
Aldersperson Jennifer Erby	Present <input checked="" type="checkbox"/> left @ 7:40pm
Aldersperson Darlene Bell	Present <input checked="" type="checkbox"/> Absent _____
City Clerk/Adm., Nina Walker - Absent	
City Attorney, Donnell Smith	
Chief David Dorn	

**A BOARD OF ALDERPERSONS MEETING WAS HELD ON TUESDAY, DECEMBER 8, 2009 SCHEDULED TO OPEN AT 7:00 P.M. IN MOLINE ACRES CITY HALL (LOWER LEVEL).**

#### **CLOSE OPEN SESSION:**

At 6:00 pm Alderwoman Erby 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 Young seconded motion.

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

Upon concluding the closed session at 6:20 pm Alderwoman Erby made a motion to close and go into an open caucus session. Alderwoman Young 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.

#### **PLEDGE OF ALLEGIANCE:**

Pledge of Allegiance was led by Mayor Michele DeShay.

#### **ROLL CALL:**

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

**AGENDA AMENDMENTS:**

Alderman Young made a motion to amend the agenda to include discussion regarding the purchase of a salt bin. 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 with 4-yes and 0-no.

Alderman Young made a motion to amend the agenda to include discussion regarding an employee appreciation dinner. 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 with 4-yes and 0-no.

Alderman Young made a motion to amend the agenda to include discussion regarding a tuition/training policy. 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 with 4-yes and 0-no.

**APPROVAL OF NOVEMBER 10, 2009 BOARD MEETING MINUTES:**

Alderman Young made a motion to approve the November 10, 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 with 4-yes and 0-no.

Alderman Reddic made a motion to approve the November 11, 2009 budget 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 with 4-yes and 0-no.

Alderman Reddic made a motion to approve the November 19, 2009 special board meeting minutes as presented. Alderman Young seconded motion.

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

## **TREASURER'S REPORT:**

### **1. REPORT FROM RICK ROGNAN, FINANCIAL ADVISOR:**

Mr. Rognan commended the city employees and advised the city to remain conservative because there has been a slow down in the revenues that are coming into the City. He reviewed the City's revenue with the board through November 2009.

### **2. REPORT FROM TREASURER:**

Ms. Ginna Jones, Treasurer read the financial report for November 2009. Income \$181,535.83 Expenses \$110,603.79 leaving a Net Income \$70,932.04.

## **APPROVAL OF UNPAID BILLS:**

Alderman Young made a motion to approve the payment of the unpaid bills for November 2009 in the amount of \$20,780.80. 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 with 4-yes and 0-no.

## **POLICE CHIEF REPORT:**

Chief Dorn read the Police department report for November 2009.

### **1. DISCUSS REPLACING THE MOTOR IN POLICE VEHICLE #20.**

Chief Dorn requested \$1,700 for the motor to be replaced in police vehicle #20.

Alderman Young made a motion to approve the replacement of the motor in the police vehicle #20 in the amount of \$1,700 utilizing capital improvement funds. 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 with 4-yes and 0-no.

## **PUBLIC WORKS REPORT:**

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

- ### **1. DISCUSS DENNIS DESHAY ATTENDING RANKING TECHNICAL COLLEGE HOUSING CODE INSPECTION TRAINING PROGRAM FOR HEATING/AIR CONDITIONING INSPECTIONS ON JANUARY 12 -28, 2010 IN THE AMOUNT OF \$320:**

Aldерwoman Erby made a motion to approve the payment of \$320 for Dennis DeShay to attend Ranking Technical College Housing Code Inspection Program. Aldерwoman Young seconded motion.

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

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**1. DISCUSS RETAINING CATHY CONLEY-JONES WITH CONLEY FINANCIAL GROUP AND TERMINATING CJ THOMAS AS THE INSURANCE BROKER FOR THE CITY:**

Aldерwoman Young made a motion to terminate CJ Thomas Company and retain Conley Financial Group as the insurance broker for the City. Aldерwoman Bell seconded motion.

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

**DISCUSSION ON AGENDA AMENDMENTS:**

**1. DISCUSS THE PURCHASE OF A SALT BIN:**

Aldерwoman Reddic made a motion to purchase a salt bin in the amount of \$23,000 utilizing a 5 year lease agreement with payment to be made from the capital improvement funds. Aldерwoman Young seconded motion.

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

**2. DISCUSS HAVING AN EMPLOYEE APPRECIATION DINNER:**

Aldерwoman Young made a motion to approve \$250 for an employee appreciation dinner to be held December 23, 2009 @ 3pm. Aldерwoman Reddic seconded motion.

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

**3. DISCUSS HAVING A TUITION/TRAINING POLICY:  
Discussion – no action taken**

**ORDINANCES & RESOLUTIONS:**

**BILL NO. 31-2009 AN ORDINANCE SETTING THE RULES & REGULATIONS  
AND RATES FOR THE MOLINE ACRES COMMUNITY HALL:**

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

Alderwoman Young made a motion to accept Bill No. 31-2009 as presented. Alderwoman Bell 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.

**BOARD OF ALDERPERSONS' UPDATE:**

Mayor DeShay thanked ACTS Towing for the basket donations for Thanksgiving and wished everyone a safe and happy holiday season.

Alderwoman Young encouraged everyone to watch roaming pit bulls and children.

**THE PUBLIC:**

Mr. Van Hook expressed concerns regarding loose pit bulls, people parking on lawns, large groups of young people congregating and trespassing.

Mr. Studt expressed concerns regarding people parking on both sides of Twill Ct which makes for a hard time getting through.

**ADJOURNMENT:**

Alderwoman Young made a motion to adjourn at 8:05 pm. Alderwoman Bell 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.

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