

City of Moline Acres

2449 Chambers Road

Moline Acres, MO 63136-5596

(314) 868-2433

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 Larry Thomas	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, FEBRUARY 10, 2009 SCHEDULED TO OPEN AT 7:00 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 7:00 pm. All the above listed were present as indicated including the Public Works Director Dennis DeShay.

PUBLIC HEARING TO DISCUSS AN ORDINANCE REQUIRING INDIVIDUALS AND/OR BUSINESSES TO RESTRICT THE SALE OF GOODS WITHIN THE CITY TO INSIDE A STRUCTURE.

1. READING OF THE PUBLIC HEARING NOTICE:

Alderswoman Young read the Public Hearing Notice that was placed in the newspaper.

Mayor DeShay informed the public that the purpose of the public hearing was to discuss an Ordinance that was being considered to restrict vendors from setting up booths on parking the lot(s) of the businesses. She felt that it took away from the established businesses and felt that it makes the city look like a flea market when passing through. She opened the floor up to the public for remarks.

Rick Stevenson (Shop N' Save) @ 9921 Lewis & Clark wanted to know if the ordinance would affect them being able to set out flowers and other items in the Spring time outside of their store.

Patricia Koch -2315 Chambers Road wanted to know if she would be allowed to Bar-B-Que on their parking lot during the Summer time.

Attorney Smith explained that businesses could not make any transactions on the outside of their structure.

Alderswoman Young made a motion to adjourn the public hearing at 7:10 pm and go into the open session of the Board meeting. Alderman Thomas seconded motion.

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

AGENDA AMENDMENTS:

Alderswoman Erby made a motion to amend the agenda to include discussion on trash cans. Alderswoman Young seconded motion.

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

Alderswoman Erby made a motion to amend the agenda to include discussion on setting a date for a mandatory staff meeting. Alderswoman Young seconded motion.

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

Alderswoman Reddic made a motion to amend the agenda to include discussion on the 2007 audit results. Alderswoman Young seconded motion.

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

APPROVAL OF JANUARY 13, 2009 MINUTES AND JANUARY 15, 2009 SPECIAL MEETING MINUTES:

Alderswoman Erby made a motion to approve the January 13, 2009 board meeting minutes as presented. Alderswoman Reddic seconded motion.

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

Alderman Reddic made a motion to approve the January 15, 2009 special board meeting minutes 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.

TREASURER'S REPORT:

1. REPORT FROM RICK ROGNAN, FINANCIAL ADVISOR:

Mr. Rognan strongly advised the Board to be very cautious with spending considering the economy is slowing down. He predicted a difficult year as it relates to revenue coming into the city would be less and strongly recommended expenses to be looked at closely prior to spending. He recommended the Board consider building a larger reserve.

2. REPORT FROM BOOKKEEPER:

Nina Walker read the financial report for January 2009. Income \$210,570.14
Expenses \$139,750.56 leaving a Net Income \$70,819.58.

APPROVAL OF UNPAID BILLS:

Alderman Erby made a motion to approve the payment of the unpaid bills for January 2009 in the amount of \$41,524.51. Alderman Young 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 January 2009.

Alderman Reddic requested that the Chief provide the Board with a report that tracks the violations against the residents.

PUBLIC WORKS REPORT:

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

1. DISCUSS DENNIS DESHAY WORKING TWO SATURDAYS A MONTH EFFECTIVE MARCH 1, 2009 TO DO CODE ENFORCEMENT:

Mr. DeShay informed the Board that he will start working two Saturdays a month to catch individuals performing code enforcement violations.

2. DISCUSS REPLACING SPEED LIMIT SIGNS WITHIN MOLINE ACRES:

Mr. DeShay requested some of the streets and speeding signs be changed throughout the city. He formulated a chart showing the requested speed limit changes and asked an ordinance be generated to reflect said changes.

OLD BUSINESS: None

NEW BUSINESS:

1. DISCUSS CITY CLERK ATTENDING THE 2009 MASTER ACADEMY AND SPRING INSTITUTE SEMINAR MARCH 8-12TH, HOTEL & REGISTRATION COST OF \$660.20:

Alderman Erby made a motion to allow Nina Walker to attend the 2009 Master Academy and Spring Institute Seminar in the amount of \$660.20 for hotel and registration. 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.

2. DISCUSS SHREDDING PROPOSALS:

Alderman Young made a motion to utilize Shred-It for document shredding. Alderman Reddic 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 THE BOARD OF ALDERPERSONS PAY CYCLE:

The Board discussed changing the Mayor and Board of Alderpersons from being pre-paid monthly. They agreed to make the change as their seats expires meaning elected officials final check will be March of the year their seat expired. No check will be issued for those officials in the month of April; however, their check will be given in May for April.

An ordinance will be created that reflects the elected official pay day to be the first business day of the month.

4. DISCUSS RETAINING KERBER, ECK & BRAECKEL FOR THE 2008 AUDIT IN THE AMOUNT OF \$9,315.00:

Alderman Reddic made a motion to retain Kerber, Eck & Braeckel as the auditing firm to do the city's audit for fiscal year 2008 in the amount of \$9,315.00. Alderman Young 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.

5. DISCUSS THE CITY PARTICIPATING IN OFFERING COMMUNITY SERVICE HOURS TO THE LOCAL HIGH SCHOOLS:

City Clerk Nina Walker informed the Board that the Court Administrator Shadress Burks requested approval for the City to offer community service hours to the students of the surrounding schools. She wanted to utilize the students to assist in office work on court nights.

The Board suggested waiting to see how it would affect the city's insurance rate.

6. DISCUSS THE BOARD ATTENDING THE MML LEGISLATIVE CONFERENCE FEBRUARY 18-19, 2009:

Alderman Young made a motion to allow the Board to attend the MML Legislative Conference February 18-19, 2009. 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.

7. DISCUSS SPENDING FOR AMNESTY ADVERTISEMENT:

Alderman Erby made a motion to spend \$2,000 for amnesty advertisement. Alderman Young 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.

DISCUSSION ON AGENDA AMENDMENTS:

DISCUSSION ON TRASH CANS:

Mayor DeShay introduced an ordinance that would be considered during the March 2009 meeting regarding the city not allowing residents to store trash in trash bags.

Mayor DeShay did the first reading on Bill 08-2009 that reads **AN ORDINANCE OF THE CITY OF MOLINE ACRES AMENDING THE MUNICIPAL CODE SECTION 230.020 TO RESTRICT THE USE OF ANY TYPE OF TRASH BAG TO STORE RESIDENTIAL SOLID WASTE FOR COLLECTION BY THE CITY OR ITS DESIGNATED TRASH HAULER.**

DISCUSSION ON SETTING A DATE FOR A MANDATORY STAFF MEETING:

The Board agreed to set a mandatory staff meeting date for Tuesday, February 24, 2009 at 4:30 pm.

DISCUSSION ON THE 2007 AUDIT RESULTS:

Alderman Reddic wanted to know if the City had responded to the two findings that were listed on the 2007 audit.

ORDINANCES & RESOLUTIONS:

BILL NO. 07-2009 AN ORDINANCE REQUIRING INDIVIDUALS AND/OR BUSINESSES TO RESTRICT THE SALE OF GOODS WITHIN THE CITY TO INSIDE A STRUCTURE.

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

Alderman Young made a motion to accept Bill No. 07-2009 with the inclusion that would indicate that yard/garage sales are still allowed. 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.

BOARD OF ALDERPERSONS' UPDATE:

Mayor DeShay announced that applications for the Senior Citizen Rebates will be taken from March 1 – April 15th.

Alderman Young announced that Meadows Elementary School will receive a grant to have a new playground installed; however, the grant requires that it be built with volunteered service. She informed the public that she had a sign up sheet for anyone interested in volunteering their time. She also announced that the annual Spring Fling will be held April 11, 2009.

THE PUBLIC:

Ms. Lorraine Meredith – 9823 Monarch reported a light out between 9819–23 Monarch.

Ms. Pat Wilson – 9826 Monarch informed that Monarch has a lot of speeders.

Mr. Pernell Beasley – 9804 Duke asked will the breakdown of crime within the City that was requested by a Board member be distributed to the public.

Darlene Bell – 2255 Hollis asked Chief Dorn about the calls that were made during January 2009.

ADJOURNMENT:

Alderman Young made a motion to adjourn at 8:49 pm. 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.