

# ***City of Moline Acres***

***2449 Chambers Road***

***Moline Acres, MO 63136-5596***

***(314) 868-2433***

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 Larry Thomas	Present <u>  X  </u> Absent <u>      </u>
City Attorney, Donnell Smith	
City Clerk, Nina Walker	
Chief David Dorn	

**A BOARD OF ALDERPERSONS MEETING WAS HELD ON TUESDAY, JANUARY 13, 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 7:08 pm. All the above listed were present as indicated including the Public Works Director Dennis DeShay, and Bookkeeper Annette Pendilton.

#### **PUBLIC HEARING TO DISCUSS TITLE IV. LAND USE IN THE MUNICIPAL CODE BOOK:**

##### **1. READING OF THE PUBLIC HEARING NOTICE:**

Alderswoman Erby 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 changes made to the revised code book. She opened the floor up to the public for remarks.

Alderswoman Erby made a motion to close the public hearing and go into the open session of the Board meeting. Alderman Thomas seconded motion.

**Votes on Question:** Alderswoman Shonte' Young – absent; Alderswoman Victoria Reddic – yes; Alderswoman Jennifer Erby – yes, Alderman Larry Thomas - yes.  
Motion Passed Unanimously with 3-yes and 0-no.

**AGENDA AMENDMENTS:**

None

**APPROVAL OF DECEMBER 9, 2008 BUDGET MINUTES, DECEMBER 9, 2008 BOARD MEETING MINUTES AND DECEMBER 16, 2008 BUDGET MINUTES:**

Aldерwoman Erby made a motion to approve the December 9, 2008 budget meeting minutes as presented. Aldерwoman Reddic seconded motion.

**Votes on Question:** Aldерwoman Shonte' Young – absent; Aldерwoman Victoria Reddic – yes; Aldерwoman Jennifer Erby – yes, Aldерman Larry Thomas - yes.  
Motion Passed Unanimously with 3-yes and 0-no.

Aldерwoman Erby made a motion to approve the December 9, 2008 board meeting minutes as presented. Aldерwoman Reddic seconded motion.

**Votes on Question:** Aldерwoman Shonte' Young – absent; Aldерwoman Victoria Reddic – yes; Aldерwoman Jennifer Erby – yes, Aldерman Larry Thomas - yes.  
Motion Passed Unanimously with 3-yes and 0-no.

Aldерwoman Erby made a motion to approve the December 16, 2008 budget meeting minutes as presented. Aldерwoman Reddic seconded motion.

**Votes on Question:** Aldерwoman Shonte' Young – absent; Aldерwoman Victoria Reddic – yes; Aldерwoman Jennifer Erby – yes, Aldерman Larry Thomas - yes.  
Motion Passed Unanimously with 3-yes and 0-no.

**TREASURER'S REPORT:**

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

Mr. Rognan advised the Board that as of November 30, 2008, the city had done great as a team meeting the 2008 budget and creating a reserve that had not been done within the city in a long time. He commended the city employees and advised the city to remain conservative in spending.

**2. REPORT FROM BOOKKEEPER:**

Bookkeeper Ms. Annette Pendilton read the financial report for December 2008. Income \$256,074.21 Expenses \$148,448.42 leaving a Net Income \$107,625.79.

**APPROVAL OF UNPAID BILLS:**

Aldерwoman Erby made a motion to approve the payment of the unpaid bills for December 2008 in the amount of \$119,320.88. Aldерwoman Reddic seconded motion.

**Votes on Question:** Aldерwoman Shonte' Young – absent; Aldерwoman Victoria Reddic – yes; Aldерwoman Jennifer Erby – yes, Aldерman Larry Thomas - yes.  
Motion Passed Unanimously with 3-yes and 0-no.

**POLICE CHIEF REPORT:**

Chief Dorn read the Police department report for December 2008.

**PUBLIC WORKS REPORT:**

Public Works Director Dennis DeShay read the Public Works department report for December 2008.

**1. DISCUSS SEWER LATERAL REPAIR AT 9715 WENDELL DRIVE:**

Alderman Erby made a motion to approve the payment of \$2,425 to City and County Plumbing for sewer lateral repairs at 9715 Wendell Drive. Alderman Thomas seconded motion.

**Votes on Question:** Alderman Shonte' Young – absent; Alderman Victoria Reddic – yes; Alderman Jennifer Erby – yes, Alderman Larry Thomas - yes. Motion Passed Unanimously with 3-yes and 0-no.

**OLD BUSINESS:**

**1. DISCUSS THE PURCHASE OF CITY CALENDARS FOR 2009:**

Postponed until September 2009.

**NEW BUSINESS:**

**1. PRESENTATION FROM ANGELA ELLIOTT – CAPITAL VENTURE @ 2250 CHAMBERS ROAD:**

Alderman Erby made a motion to grant Capital Venture @ 2250 Chambers Road a business license. Alderman Reddic seconded motion.

**Votes on Question:** Alderman Shonte' Young – absent; Alderman Victoria Reddic – yes; Alderman Jennifer Erby – yes, Alderman Larry Thomas - yes.

Motion Passed Unanimously with 3-yes and 0-no.

**2. DISCUSS THE PURCHASE OF FILE CABINETS FOR THE COURT DEPARTMENT:**

No bids were submitted at this time.

**3. DISCUSS CITY EMPLOYEES 2009 SALARY INCREASES:**

Postponed until Thursday, January 15, 2009 Special Meeting.

**ORDINANCES & RESOLUTIONS:**

**BILL NO. 01-2009 AN ORDINANCE ADOPTING AND ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF MOLINE ACRES, MISSOURI; ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; EXCEPT AS HEREIN EXPRESSLY PROVIDED; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE OF ORDINANCES; PROVIDING PENALTY FOR THE VIOLATION THEREOF; AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.**

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

Alderman Erby made a motion to accept Bill No. 01-2009 as presented. Alderman Thomas seconded motion.

**Votes on Question:** Alderman Shonte' Young – absent; Alderman Victoria Reddic – yes; Alderman Jennifer Erby – yes, Alderman Larry Thomas - yes.

Motion Passed Unanimously with 3-yes and 0-no.

**BILL NO. 02-2009 AN ORDINANCE AUTHORIZING THE RETENTION OF JEFFREY DUKE AS THE MUNICIPAL PROSECUTOR IN THE CITY OF MOLINE ACRES, MISSOURI.**

Alderman Erby did the first reading. Alderman Thomas did the second reading.

Alderman Reddic made a motion to accept Bill No. 02-2009 as presented. Alderman Erby seconded motion.

**Votes on Question:** Alderman Shonte' Young – absent; Alderman Victoria Reddic – yes; Alderman Jennifer Erby – yes, Alderman Larry Thomas - yes.

Motion Passed Unanimously with 3-yes and 0-no.

**BILL NO. 03-2009 AN ORDINANCE AUTHORIZING THE RETENTION OF MARC BURSTEIN AS THE MUNICIPAL JUDGE IN THE CITY OF MOLINE ACRES, MISSOURI.**

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

Alderman Thomas made a motion to accept Bill No. 03-2009 as presented. Alderman Erby seconded motion.

**Votes on Question:** Alderman Shonte' Young – absent; Alderman Victoria Reddic – yes; Alderman Jennifer Erby – yes, Alderman Larry Thomas - yes. Motion Passed Unanimously with 3-yes and 0-no.

**BILL NO. 04-2009 AN ORDINANCE SETTING THE SALARY RANGES FOR POSITIONS WITHIN THE CITY OF MOLINE ACRES, MISSOURI.**

Alderman Erby did the first reading. Alderman Thomas did the second reading.

Alderman Erby made a motion to accept Bill No. 04-2009 as presented. Alderman Thomas seconded motion.

**Votes on Question:** Alderman Shonte' Young – absent; Alderman Victoria Reddic – yes; Alderman Jennifer Erby – yes, Alderman Larry Thomas - yes.

Motion Passed Unanimously with 3-yes and 0-no.

**BILL NO. 05-2009 AN ORDINANCE CREATING THE POSITION OF CITY CLERK/CITY ADMINISTRATOR AND HAVING SAID POSITION REPORT DIRECTLY TO THE BOARD OF ALDERMEN.**

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

Alderman Thomas made a motion to accept Bill No. 05-2009 as presented. Alderman Erby seconded motion.

**Votes on Question:** Alderman Shonte' Young – absent; Alderman Victoria Reddic – yes; Alderman Jennifer Erby – yes, Alderman Larry Thomas - yes.

Motion Passed Unanimously with 3-yes and 0-no.

**BOARD OF ALDERPERSONS' UPDATE:**

Mayor DeShay announced that she was really excited because she gave blood to the Charles Drew blood drive and she had been notified that she was a match with a child. She expressed her excitement with how everybody was working together in all the departments.

Alderman Reddic was excited about the New Year and she wished everyone a Happy New Year.

**THE PUBLIC:**

Warren Studt commended the board on doing a great job.

**ADJOURNMENT:**

Alderman Erby made a motion to adjourn at 8:25 pm. Alderman Reddic seconded motion.

**Votes on Question:** Alderwoman Shonte' Young – absent; Alderwoman Victoria Reddic – yes; Alderwoman Jennifer Erby – yes, Alderman Larry Thomas - yes.  
Motion Passed Unanimously with 3-yes and 0-no.