

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 type="checkbox"/>	Absent <input checked="" 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"/>
Chief David Dorn	Present <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
City Attorney, Donnell Smith		
City Clerk, Nina Walker		

A BOARD OF ALDERPERSONS MEETING WAS HELD ON TUESDAY, JULY 14, 2009 SCHEDULED TO OPEN AT 7:00 P.M. IN MOLINE ACRES CITY HALL (LOWER LEVEL).

CLOSE OPEN SESSION:

At 6:50 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 Reddic seconded motion.

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

Upon concluding the closed session at 6:56 pm Alderwoman Erby made a motion to close and go into an open session. Alderwoman Reddic seconded motion.

Votes on Question: Alderwoman Shonte' Young – absent; Alderwoman Victoria Reddic – yes; Alderwoman Jennifer Erby – yes, 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 and Treasurer Ginna Jones.

AGENDA AMENDMENTS:

Alderman Reddic made a motion to amend the agenda to include discussion on the city's Workman's Compensation Insurance policy. Alderman Erby seconded motion.

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

APPROVAL OF JUNE 9, 2009 CAUCUS SESSION, JUNE 9, 2009 MINUTES AND JUNE 25, 2009 SPECIAL MEETING MINUTES:

Alderman Erby made a motion to approve the June 9, 2009 caucus session minutes as presented. Alderman Reddic seconded motion.

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

Alderman Erby made a motion to approve the June 9, 2009 board meeting minutes as presented. Alderman Reddic seconded motion.

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

Alderman Erby made a motion to approve the June 25, 2009 special board meeting minutes as presented. Alderman Reddic seconded motion.

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

TREASURER'S REPORT:

- 1. REPORT FROM RICK ROGNAN, FINANCIAL ADVISOR:**
Mr. Rognan advised the Board that the economy is slowing down and to remain conservation and patient. He reviewed the monthly financial report for the month of June 2009 with the board.

- 2. REPORT FROM TREASURER:**
Ms. Ginna Jones, Treasurer read the financial report for June 2009. Income \$149,669.35 Expenses \$115,327.58 leaving a Net Income \$34,341.77.

APPROVAL OF UNPAID BILLS:

Alderman Erby made a motion to approve the payment of the unpaid bills for June 2009 in the amount of \$39,255.87. Alderman Bell seconded motion.

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

POLICE CHIEF REPORT:

No Report. Chief Dorn was at a conference.

PUBLIC WORKS REPORT:

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

1. DISCUSS STREETS TO BE REPAIRED UTILIZING 2009 BLOCK GRANT FUNDS:

Mr. DeShay informed the Board that he was taking bids for street repairs at Castle & Gardner and Duke between Berwyn & Collett.

2. DISCUSS PLUMBING IN THE LOWER LEVEL OF CITY HALL:

Mayor DeShay explained that the plumbing situation in the lower level had come to the point that it has to be addressed. The prison cells are constantly backing up and the restroom were inoperable because of it. Mayor DeShay informed the board that because of the urgency of the plumbing she approved Mr. Woody to run cameras to find the source of the problem.

Mr. Woody with City & Plumbing explained the situation with the plumbing and advised the board of the resolution to the problem.

Alderwoman Erby made a motion to approve City and County Plumbing proposal not to exceed \$24,000 utilizing the capital improvement funds. Alderwoman Bell seconded motion.

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

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

Mr. DeShay informed the Board that he had bids to replace the address on the outside of city hall. He submitted bids for review and approval.

ON DISCUSSION:

Alderwoman Reddic asked the urgency of the matter.

Mr. DeShay responded the letters have started to fall off the wall.

Alderwoman Bell made a motion to approve the payment not to exceed \$1,000 to A Sign 4U utilizing the capital improvement funds. Alderwoman Bell seconded motion.

Votes on Question: Alderwoman Shonte' Young – absent; Alderwoman Victoria Reddic –no; Alderwoman Jennifer Erby – yes, Alderwoman Darlene Bell - yes.
Motion Passed with 2-yes, 1-no and 1-absent.

PLANNING AND ZONING BOARD:

1. DISCUSS RECOMMENDATION FOR REZONING AT 9800 LEWIS & CLARK BLVD. FROM RESIDENTIAL TO COMMERCIAL TO PROVIDE FOR AN IN-HOME DAYCARE:

Mayor DeShay informed the board that the Planning and Zoning Board met on June 18, 2009 to discuss re-zoning 9800 Lewis and Clark Blvd. from residential to commercial to provide for an in-home daycare. The zoning board denied the request for re-zoning because doing so would violate Ordinance 987. They also asked that the Board consider their recommendation.

Alderwoman Bell made a motion to accept the recommendation of the Planning and Zoning board to deny the request of re-zoning 9800 Lewis and Clark Blvd. to provide for an in-home daycare. Alderwoman Erby seconded motion.

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

OLD BUSINESS:

None

NEW BUSINESS:

1. DISCUSS PURCHASE OF FOOD AND SUPPLIES FOR THE SUMMER YOUTH PROGRAM SCHEDULED TO BE HELD JULY 20TH -24TH, 2009:

Alderwoman Bell made a motion to approve \$500 to fund the Summer Youth Program utilizing the Summer Youth Program fund. Alderwoman Erby seconded motion.

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

**2. DISCUSS DISCARDING BROKEN CITY PROPERTY/EQUIPMENT:
COURT DEPT. – PANASONIC KX-FL511 LASER FAX/COPIER
(PROPERTY #2082)
BROTHER HL-5140 LASER PRINTER
(PROPERTY #2083)
CITY CLERK – DELL HARD DRIVE (COMPLETELY CRASHED)
(PROPERTY #1976)**

Alderman Reddic made a motion to allow city property numbers 2082, 2083 and 1976 be discarded not to exceed \$100 to recycle. Alderman Bell seconded motion.

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

3. DISCUSS PURCHASE OF NATIONAL NITE OUT FOOD AND SUPPLIES:

Alderman Erby made a motion to approve the purchase of food and expenses not to exceed \$1,000 for the annual National Nite Out being held August 4, 2009. Alderman Bell seconded motion.

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

4. DISCUSS BOARD/STAFF ATTENDING THE 2009 MUNICIPAL LEAGUE ANNUAL CONFERENCE OCTOBER 4-7, 2009:

Alderman Erby made a motion to approve the Board and staff to attend the 2009 Municipal League Annual Conference to be taken from the training fund. Alderman Bell seconded motion.

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

DISCUSSION ON AGENDA AMENDMENTS:

1. DISCUSS WORKMAN'S COMPENSATION INSURANCE AS IT RELATES TO THE REQUIREMENTS OF CERTIFICATE OF LIABILITY FOR CONTRACTED SERVICES:

Alderman Reddic reminded the board that at the last meeting they discussed was it normal procedure for the insurance company to request a certificate of liability for contracted services which included the city attorneys, judges etc. She asked if other municipalities were doing the same.

The board asked that we seek a different broker to handle the city's services as it relate to the city's insurance.

ORDINANCES & RESOLUTIONS:

None

BOARD OF ALDERPERSONS' UPDATE:

Alderman Erby announced the Summer Youth Program would be held July 20th – 24th. The playground at Meadows Elementary School is being built on August 13th and 120 volunteers are needed.

THE PUBLIC:

Mr. Advant wanted to know how daycares are handled in residential areas. He wanted the common ground on the side of his house to be taken care of.

ADJOURNMENT:

Alderman Erby made a motion to adjourn at 8:18 pm. Alderman Bell seconded motion. Motion Passed with 3-yes, 0-no and 1-absent.

MEETING ADJOURNED @ 8:18 PM.