

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-	Absent	
Chief David Dorn		

A BOARD OF ALDERPERSONS MEETING WAS HELD ON TUESDAY, MARCH 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, and Bookkeeper Annette Pendilton.

AGENDA AMENDMENTS:

Alderswoman Young made a motion to amend the agenda to include discussion about the annual Spring Fling. 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.

APPROVAL OF FEBRUARY 10, 2009 MINUTES AND FEBRUARY 25, 2009 TOWN HALL MEETING MINUTES:

Alderswoman Young made a motion to approve the February 10, 2009 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 Young made a motion to approve the February 25, 2009 Town Hall meeting minutes as presented. 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.

TREASURER'S REPORT:

1. REPORT FROM RICK ROGNAN, FINANCIAL ADVISOR:

Mr. Rognan advised the Board that the budget expenditures should be around 8% at this point. Revenues have been reduced as compared to last year this time. The total utilities income has increased by \$3,000 as compared to last year this time. The expenditures in the police department are at 10%. The City overall has spent \$7,000 more than we collected. He advised the city to slow down spending.

2. REPORT FROM BOOKKEEPER:

Bookkeeper Ms. Annette Pendilton read the financial report for February 2009. Income \$134,058.39 Expenses \$117,873.00 leaving a Net Income \$16,185.39.

APPROVAL OF UNPAID BILLS:

Alderman Young made a motion to approve the payment of the unpaid bills for February 2009 in the amount of \$43,488.43. 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.

POLICE CHIEF REPORT:

Chief Dorn read the Police department report for February 2009.

1. DISCUSS PROPOSAL FOR BOOKING/PRISONER CAMERA FOR THE POLICE DEPARTMENT:

Chief Dorn requested cameras for the purpose of booking prisoners. The cameras would enable the police department to take prisoner's pictures and link into the arrest register to assist with fraud prevention.

Alderman Young made a motion to approve the purchase of cameras for the police department not to exceed \$7,000 to be taken from the police equipment fund. 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.

PUBLIC WORKS REPORT:

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

1. DISCUSS PURCHASING UNIFORMS FOR THE PUBLIC WORKS DEPARTMENT:

Public Works Director, Dennis DeShay, requested new uniforms for the Street Department/Maintenance staff.

Alderman Young made a motion to accept the bid proposal from Cintas Uniform in the amount of \$654.25 to be taken from the general fund. 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.

2. DISCUSS YARD WASTE CONTRACT:

Dennis DeShay reviewed the bids with the Board and will discuss the new terms of the contract at the next board meeting to inform the community.

3. DISCUSS BIDS FOR STREET SIGNS:

Dennis DeShay submitted proposals to the Board to purchase street signs throughout the city.

Alderman Young made a motion to accept Grimco Inc. proposal for street signs in the amount of \$1,693.18 to be taken from the capital improvement fund. 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.

OLD BUSINESS: None

NEW BUSINESS:

1. ACCEPT 2007 FINAL AUDIT FROM KERBER, ECK & BRAECKEL:

Alderman Erby made a motion to accept the 2007 final audit from Kerber, Eck & Braeckel. 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.

2. DISCUSS WEBSITE PROPOSALS:

Aldерwoman Young made a motion to accept Rejis proposal for a website in the amount of \$3,795 to be taken from the capital improvement fund. Alderman Thomas seconded motion.

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

DISCUSSION ON AGENDA AMENDMENTS:

Aldерwoman Young announced the annual Spring Fling would be held on April 11, 2009 from 12pm – 2pm for neighborhood children. She requested \$200 from the Summer Youth Program fund to purchase items for the event.

Aldерwoman Reddic made a motion to spend \$200 to be taken from the Summer Youth fund to make purchases for the annual Spring Fling. Aldерwoman Young seconded motion.

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

ORDINANCES & RESOLUTIONS:

BILL NO. 08-2009 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.

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

Aldерwoman Young made a motion to accept Bill No. 08-2009 as presented. Aldерwoman Reddic seconded motion.

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

**BILL NO. 09-2009 AN ORDINANCE OF THE CITY OF MOLINE ACRES,
MISSOURI APPROVING THE COMPUTER ASSISTED REPORT ENTRY
(CARE) AGREEMENT WITH THE ST. LOUIS COUNTY POLICE.**

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

Alderwoman Young made a motion to accept Bill No. 09-2009 as presented.
Alderwoman Young 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.

**BILL NO. 10-2009 AN ORDINANCE AUTHORIZING THE RETENTION OF
RICK ROGNAN OF ROGNAN & ASSOCIATES AS THE FINANCIAL ADVISOR
FOR THE CITY OF MOLINE ACRES, MISSOURI.**

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

Alderwoman Young made a motion to accept Bill No. 10-2009 as presented.
Alderwoman Young 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.

**BILL NO. 11-2009 AN ORDINANCE SETTING THE TIME ON WHICH THE
MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN SHALL RECEIVE
THEIR MONTHLY COMPENSATION.**

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

Alderwoman Young made a motion to accept Bill No. 11-2009 as presented.
Alderwoman DeShay 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.

BILL NO. 12-2009 AN ORDINANCE PROHIBITING THE PLACEMENT OF ANY TYPE OF APPAREL OR BEDDING ON, AROUND, OR ABOUT A WINDOW OF ANY RESIDENTIAL OR COMMERCIAL STRUCTURE WITHIN THE CITY LIMITS OF MOLINE ACRES, MISSOURI.

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

Alderwoman Young made a motion to accept Bill No. 12-2009 as presented. 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.

BILL NO. 13-2009 AN ORDINANCE REQUIRING PROPERTY OWNERS TO MAINTAIN IN REASONABLE REPAIR ALL SCREEN DOORS, STORM DOORS AND WINDOW SCREENS.

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

Alderwoman Young made a motion to accept Bill No. 13-2009 as presented. Alderwoman Reddic 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.

BILL NO. 14-2009 AN ORDINANCE SETTING A FORTY-EIGHT HOUR GRACE PERIOD FOR REMOVAL OF ALL PERSONAL PROPERTY AFTER EVICTION.

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

Alderwoman Young made a motion to accept Bill No. 14-2009 as presented. Alderwoman Reddic 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.

BILL NO. 15-2009 AN ORDINANCE ADOPTING THE ATTACHED SPEED LIMITS AS THE SPEED LIMITS WITHIN THE CITY OF MOLINE ACRES FOR THE DESIGNATED STREETS.

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

Alderwoman Young made a motion to accept Bill No. 15-2009 as presented. 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.

BILL NO. 16-2009 AN ORDINANCE AMENDING THE MUNICIPAL CODE FOR THE CITY OF MOLINE ACRES TO ALLOW FOR PRIVATE FENCES IN EVERY RESIDENTIAL AND COMMERCIAL ZONING WITHIN THE CITY.

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

Alderwoman Young made a motion to accept Bill No. 16-2009 as presented. Alderwoman Reddic 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.

BOARD OF ALDERPERSONS' UPDATE:

Mayor DeShay announced a Safety Emergency Excavation Planning Meeting was held today and a safety committee is being formed. She reminded everyone about the representatives from the census bureau would be knocking door to door.

Alderwoman Young reviewed the terms of Kaboom and requested volunteers.

REPRESENTATIVE FROM BI-STATE:

Tracy Bidleman a representative from Bi-State informed the public of the reason of the service reduction. Bi-State is funded by sales tax and is currently facing a 50 million dollar deficit. She encouraged the public to contact their state officials.

THE PUBLIC:

Ms. Tina Minor – asked about the terms of the Waste Management contract.

Ms. Mary Wooten – 9835 Monarch – had concerns about her neighbor that was working on cars in the driveway.

Mr. Purnell Beasley asked about the terms of the Waste Management contract.

Mr. Warren Studt – 612 Twill – complained about the infrastructure of the City and about the houses with cars parked in the rear.

Mr. Ed Turner – Lewis & Clark Towers – informed the Board that he has seen a lot of improvements within the City and commended Chief Dorn on the police department. He commended the Board on the website and volunteered to fix the water fountain because it was loud.

ADJOURNMENT:

Alderman Young made a motion to adjourn at 8:15 pm. 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.