

City of Moline Acres

2449 Chambers Road

Moline Acres, MO 63136-5596

(314) 868-2444

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|------------------------------|--|
| 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"/> Absent _____ |
| Aldersperson Darlene Bell | Present <input checked="" type="checkbox"/> Absent _____ |
| City Attorney, Donnell Smith | |
| City Clerk, Nina Walker | |
| Chief David Dorn | |

A BOARD OF ALDERPERSONS MEETING WAS HELD ON TUESDAY, MAY 12, 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, Bookkeeper Annette Pendilton and Treasurer Ginna Jones.

AGENDA AMENDMENTS:

Alderswoman Erby made a motion to amend the agenda to include discussion about renting a car for the Court Administrator. Alderswoman Young seconded motion.

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

OATH OF OFFICE FOR ALDERPERSONS:

City Clerk Nina Walker did the Oath of Office for Alderswoman Victoria Reddic and Alderswoman Darlene Bell who won the April 7, 2009 election.

APPROVAL OF APRIL 14, 2009 AND APRIL 21, 2009 SPECIAL MEETING MINUTES:

Alderwoman Young made a motion to approve the April 14, 2009 meeting minutes as presented. Alderwoman Reddic seconded motion.

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

Alderwoman Young made a motion to approve the April 21, 2009 special board meeting minutes as presented. Alderwoman Reddic seconded motion.

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

TREASURER'S REPORT:

1. REPORT FROM RICK ROGNAN, FINANCIAL ADVISOR:

Mr. Rognan advised the city to remain conservative and cautious with spending. The revenue was up more than expected; however, the expenses were 4.15% greater than where we should be for the year. He advised putting off some of the capital improvement purchases if they were not needed.

2. REPORT FROM BOOKKEEPER:

Treasurer Ms. Ginna Jones read the financial report for April 2009. Income \$197,599.47 Expenses \$114,956.01 leaving a Net Income \$82,642.46.

APPROVAL OF UNPAID BILLS:

Alderwoman Young made a motion to approve the payment of the unpaid bills for April 2009 in the amount of \$34,286.86. Alderwoman Erby seconded motion.

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

POLICE CHIEF REPORT:

Chief Dorn read the Police department report for April 2009. He also announced two programs the police department was offering to the residents. Crisis Intervention Team (CIT) is a program that caters to mentally stressed people. The police department has trained people to deal with mentally challenged individuals. The second program is called Safe at Home which assists abused people. The police department can assist in removing abused people from their situation and place them in a safe environment.

PUBLIC WORKS REPORT:

Public Works Director Dennis DeShay read the Public Works department report for April 2009. He reported the AmerenUE project to light the city was complete. Lights were put up in various locations throughout the city. (Castle, Corner of Castle & Gardner, Corner of Lanier & Collett and Corner of Portage & Collett)

1. DISCUSS SEWER LATERAL REPAIR AT 1317 NORTHVALE DRIVE:

Alderman Young made a motion to approve the payment of \$1,292.50 to City and County Plumbing for sewer lateral repairs at 1317 Northvale Drive to be taken from the sewer lateral account. Alderman Reddic seconded motion.

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

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

ACCEPT ELECTION RETURNS FROM THE APRIL 7, 2009 ELECTION:

Alderman Young made a motion to accept the April 7, 2009 election returns. 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 Unanimously with 4-yes and 0-no.

DISCUSSION ON AGENDA AMENDMENTS:

DISCUSS RENTING A VEHICLE FOR THE COURT ADMINISTRATOR TO ATTEND THE MACA CONFERENCE:

Mayor DeShay informed the Board that Shadress Burks, Court Administrator needed a vehicle to attend the annual MACA conference which was being held the week of May 18th.

Alderman Young made a motion to rent a vehicle from Enterprise Car Rental not to exceed \$200. Alderman Bell seconded motion.

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

ORDINANCES & RESOLUTIONS:

NONE

BOARD OF ALDERPERSONS' UPDATE:

Mayor DeShay announced the website would be up for viewing May 15th, the Board packets would be emailed in efforts of going green, She thanked everyone for their expressions of concerns during her illness, the animal vaccination clinic was being held May 23rd from 9am – 12pm, the Charles Drew Blood Drive was being held May 30th from 11am – 3pm, Waste Management would be mailing information regarding the services under the new contract and she expressed how important it is to complete the Census survey when received.

Alderwoman Young reminded everyone that she was still seeking volunteers to build the playground under the Kaboom grant. Volunteers were needed for August 13th at 7am, the Public Works Department was hosting a safety meeting on May 30th, for those who donate blood to the Charles Drew Blood Drive would receive free tickets for the carnival that would be going on the same day at the elementary school, Movie Night would be starting again on June 12th and would go on through the summer every other Friday at the Community Hall starting at 7pm and the Summer Youth Program for children ages 5 – 16 years old is going to be July 27th – 31st.

Alderwoman Reddic informed the residents that the Municipal League was offering winterization kits to needy families and in leu of the Swine Flu epidemic she encouraged everyone to not take it lightly and reminded them that washing their hands was important.

Alderwoman Erby thanked Nina Walker for her hard work put into getting the website up and running. She thanked Alderwomen Reddic and Bell for choosing to be a part of the city and for their support.

THE PUBLIC:

Patricia Polk, Outreach Coordinator @ Christian Hospital gave out literature about the importance of Well Women check ups and mammograms.

ADJOURNMENT:

Alderwoman Young made a motion to adjourn at 7:47 pm. Alderwoman Bell seconded motion. Motion Passed Unanimously with 4-yes and 0-no.

APPROVED THIS _____ DAY OF _____, 2009

Honorable Mayor Michele DeShay

ATTEST:

Nina Walker, City Clerk

SEAL:
5/12/09 Board Mtg