

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 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 Darlene Bell	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, NOVEMBER 10, 2009 SCHEDULED TO OPEN AT 7:00 P.M. IN MOLINE ACRES CITY HALL (LOWER LEVEL).

CLOSE OPEN SESSION:

At 6:23 pm Alderwoman Young 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 – yes; Alderwoman Victoria Reddic – yes; Alderwoman Jennifer Erby – yes, Alderwoman Darlene Bell - yes.
Motion Passed with 4-yes and 0-no.

Upon concluding the closed session at 7:03 pm Alderwoman Young made a motion to close and go into an open session. 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 with 4-yes and 0-no.

PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was led by Mayor Michele DeShay.

ROLL CALL:

The open session opened at 7:05 pm. All the above listed were present as indicated including the Public Works Director Dennis DeShay, Treasurer Ginna Jones, Sergeant Dwayne Ursin and Officer Karen Caston.

AGENDA AMENDMENTS:

Alderman Bell made a motion to amend the agenda to include discussion on repairs for police vehicle #35. Alderman Young seconded motion.

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

APPROVAL OF OCTOBER 13, 2009 BOARD MEETING MINUTES:

Alderman Young made a motion to approve the October 13, 2009 board meeting minutes as presented. 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 with 4-yes and 0-no.

TREASURER'S REPORT:

1. REPORT FROM RICK ROGNAN, FINANCIAL ADVISOR:

Mr. Rognan informed the board that the department heads have been doing everything possible to watch the spending and expenses. He commended the city employees and advised the city to remain conservative because there has been a slow down in the revenues that are coming into the City. He reviewed the City's revenue with the board through October 2009.

2. REPORT FROM TREASURER:

Ms. Ginna Jones, Treasurer read the financial report for October 2009. Income \$178,489.25 Expenses \$129,103.96 leaving a Net Income \$49,385.29.

APPROVAL OF UNPAID BILLS:

Alderman Young made a motion to approve the payment of the unpaid bills for October 2009 in the amount of \$17,911.04. 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 with 4-yes and 0-no.

POLICE CHIEF REPORT:

Chief Dorn read the Police department report for October 2009.

1. ANNOUNCEMENT - THE MEDAL OF VALOR AWARDS CEREMONY TO BE HELD ON NOVEMBER 18, 2009:

Chief Dorn announced that four of the board members including him were going to attend a ceremony on November 18th to award three of the officers with the Medal of Valor Awards.

2. ANNOUNCEMENT - THE DO THE RIGHT THING AWARDS CEREMONY TO BE HELD ON NOVEMBER 19, 2009:

Chief Dorn announced that the St. Louis City Police Department was going to award Dylan Hart at a ceremony held on November 19th at 1pm. Dylan assisted with saving his grandmother's life when a fire broke out in their home.

3. DISCUSS DATAMASTER TRAINING FOR SERGEANT PHILLIP QUINN:

Chief Dorn requested \$1,272.50 for lodging, meals and fuel for Sgt. Phillip Quinn while attending the Datamaster Breath Analysis Training in Warrensburg, MO, December 7 – 15, 2009.

Alderman Young made a motion to approve \$1,272.50 for Sgt. Phillip Quinn to attend the Datamaster Breath Analysis Training to be taken from the police training fund. 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 with 4-yes and 0-no.

PUBLIC WORKS REPORT:

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

1. DISCUSS SAFETY RESPONSE TEAM GOALS:

Sgt. Ursin informed the residents that Mayor Michele DeShay, Dennis DeShay, Karen Caston have been meeting to come up with a plan to form a Citizen's Response Team. The response team will be prepared to handle emergencies such as earthquakes, power outages, etc. in the community. They have built an allegiance with the American Red Cross who is willing to provide free training to those individuals that will serve as a Captain, Co-Captain and volunteers. He encouraged the Board to get involved and to assist with finding volunteers. He asked all interested individuals to contact one of them for more details.

2. DISCUSS NEW RULES AND REGULATIONS FOR THE COMMUNITY

HALL:

Mr. DeShay asked the board to consider new rules and regulations, as well as, a rate changes for the Community Hall. The new fees will consist of \$200 for non-residents and \$150 for residents.

Alderman Young made a motion to approve the new rules and regulations for the Community Hall. 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 with 4-yes and 0-no.

UNFINISHED BUSINESS:

1. DISCUSS SECURITY SYSTEM BIDS:

Mr. DeShay recommended ACF Alarm Co. Inc. to install a new alarm system for the City Hall. The City will own the equipment and there will be one (1) year free monitoring upon installation. The old cameras currently installed at the City Hall will be moved to the Community Hall and Garage for monitoring. All activities will have the capability to be reviewed on a computer. The total for the system is \$14,020.30

Alderwoman Young made a motion to approve ACF Alarm Co. Inc. to install an alarm system in the amount of \$14,020.30 utilizing the capital improvement funds. Alderwoman Bell seconded motion.

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

NEW BUSINESS:

1. DISCUSS UPDATING THE MUNICIPAL CODE BOOK:

Alderwoman Young made a motion to approve \$1,500 for Sullivan Publications to upgrade the municipal code book. Alderwoman Bell seconded motion.

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

2. DISCUSS THE DESTRUCTION OF OLD RECORDS:

Nina Walker, City Clerk informed the board that she destroyed records and was not aware that the board needed to approve them prior to destruction. On April 4, 2009 she destroyed the 2001-05 bills, the 1992-2004 meeting tapes and on August 27, 2009 the 2001-05 daily cash sheets and bank statements were destroyed.

The attorney advised to have an electronic version of the bank statements and daily cash sheets in the future prior to destruction.

Alderwoman Bell made a motion to approve the destruction of 2001-05 Bills, 1992-2004 Meeting Tapes, Daily Cash Sheets and Bank Statements 2001-05. Alderwoman Young seconded motion.

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

3. DISCUSS THE PURCHASE OF A NIGHT DEPOSIT BOX FOR CITY HALL COURT PAYMENTS:

Discussion Postponed Until the 2010 Budget Meeting

4. DISCUSS THE INSTALLATION OF AN ADDITIONAL WINDOW IN THE COURT ROOM FOR THE COLLECTION OF PAYMENTS:

Mr. DeShay submitted bids to expand the court window for the purpose of providing better service to the public during court nights.

Alderman Erby made a motion to approve A-Affordable Glass to expand the window in the court room in the amount of \$3,761.98 to be paid from capital improvement. 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 with 4-yes and 0-no.

DISCUSSION ON AGENDA AMENDMENTS:

1. DISCUSS REPAIRS NEEDED FOR THE POLICE DEPARTMENT VEHICLE #35.

Chief Dorn informed the board that the transmission in the police vehicle #35 needed a new transmission. He asked the board to approve \$1,500 for ACTS Towing to do the work. He contacted St. Louis County and Bellefontaine Neighbors and their quotes were higher.

Alderman Erby informed Chief Dorn that he needed to submit the other bids so it could be kept on file.

Alderman Young made a motion to approve ACTS Towing in the amount of \$1,500 to replace the transmission in vehicle #35 to be taken from the capital improvement funds. 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 with 4-yes and 0-no.

ORDINANCES & RESOLUTIONS:

None

BOARD OF ALDERPERSONS' UPDATE:

Alderman Bell announced that approximately 30 people participated in the Citywide Garage Sale and about 40 children attended the Trunk-or-Treat night. She encouraged the residents to participate in the safety program and to report crimes to the police department.

Alderwoman Erby announced she had a video of some of the activities that took place during the Trunk-or-Treat night for review after the meeting.

Alderwoman Young thanked everyone for their support of Proposition R and Proposition E-911. She informed the residents that owners of pit bulls should have a kennel for their pet and a muzzle on them when not in a kennel.

Mayor DeShay reminded everyone that the 2010 Census would be taking place soon and if anyone wanted more information to see her after the meeting. She also asked that everyone complete the survey and return it when received.

THE PUBLIC:

Warren Studt asked if the police officer that was being sent to training was required to commit to the City for any length of time after training. He was concerned that employees would be trained and took their education somewhere else.

Opeolu Flarin commended the police department for their assistance with helping with the problems at the 7-Eleven store. He asked if the sub-station could be discussed because he would like to see it returned to the store.

Derrick Finley asked for information regarding the sewer lateral program.

ADJOURNMENT:

Alderwoman Young made a motion to adjourn at 8:21 pm. Alderwoman Reddic seconded motion. Motion Passed with 4-yes and 0-no.

MEETING ADJOURNED @ 8:21 PM.

APPROVED THIS 8th DAY OF DECEMBER, 2009