

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"/>
City Clerk, Nina Walker		

A SPECIAL BOARD OF ALDERPERSONS MEETING WAS HELD ON THURSDAY, NOVEMBER 19, 2009 SCHEDULED TO OPEN AT 5:00 P.M. IN MOLINE ACRES CITY HALL (LOWER LEVEL).

ROLL CALL:

The open session opened at 5:05 pm. All the above listed were present as indicated.

NEW BUSINESS:

1. DISCUSS PURCHASING MONITORS FOR THE PRISON AREA FOR THE ALARM SYSTEM:

Alderswoman Erby made a motion to approve the purchase of three monitors for the police department not to exceed \$1,000 utilizing capital improvement funds. Alderswoman Reddic seconded motion.

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

ORDINANCES & RESOLUTIONS:

RESOLUTION 2009-002 A RESOLUTION OF SUPPORT AND PARTICIPATION IN THE ALL-HAZARD MITIGATION PLAN UPDATE

Alderswoman Bell did the first reading. Alderswoman Erby did the second reading.

Alderswoman Reddic made a motion to accept Resolution No. 2009-002 as presented. Alderswoman 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.

ADJOURNMENT:

Alderwoman Erby made a motion to adjourn at 5:08 pm. 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.

MEETING ADJOURNED @ 5:08 PM.

APPROVED THIS 8th DAY OF DECEMBER, 2009