

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 type="checkbox"/> Absent <input checked="" type="checkbox"/>
City Attorney, Donnell Smith	Arrived @ 7:05pm
City Clerk, Nina Walker	
Chief David Dorn	

A BOARD OF ALDERPERSONS MEETING WAS HELD ON TUESDAY, OCTOBER 13, 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 Treasurer Ginna Jones.

AGENDA AMENDMENTS:

NONE

APPROVAL OF SEPTEMBER 8, 2009 MINUTES AND SEPTEMBER 21, 2009 SPECIAL MEETING MINUTES:

Alderswoman Erby made a motion to approve the September 8, 2009 meeting minutes as presented. Alderswoman Young seconded motion.

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

Alderswoman Young made a motion to approve the September 21, 2009 special board meeting minutes as presented. Alderswoman Erby seconded motion.

Votes on Question: Alderwoman Shonte' Young – yes; Alderwoman Victoria Reddic – yes; Alderwoman Jennifer Erby – yes, Alderwoman Darlene Bell - absent. 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 city had done a good job with watching the expenses and that the revenues are coming in slower which were expected. He went over the financial statement analysis for the month of September 2009 with the Board.

a. SET DATE AND TIME FOR THE BUDGET MEETING:

Alderwoman Young made a motion to set November 11, 2009 at 5:00pm for the budget meeting. Alderwoman Reddic seconded motion.

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

2. REPORT FROM TREASURER:

Ms. Ginna Jones, Treasurer read the financial report for September 2009. Income \$147,797.67 Expenses \$117,198.56 leaving a Net Income \$30,599.11.

APPROVAL OF UNPAID BILLS:

Alderwoman Young made a motion to approve the payment of the unpaid bills for September 2009 in the amount of \$31,033.09. Alderwoman Erby seconded motion.

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

POLICE CHIEF REPORT:

Chief Dorn read the police department report for September 2009. He also announced that the Police Department was hosting a "Safety Fair" on November 7, 2009 from 1pm – 3pm at the City Hall (Lower Level)

1. ANNOUNCE THREE OFFICERS RECEIVING THE MEDAL OF VALOR AWARD:

Chief Dorn announced that Sgt. David Bobo, Officer Derrick Sutton and Officer Charles Dawson were receiving the highest honor given in the region. He invited the Board to join in on the celebration which will be held on November 18, 2009 at noon at the Hilton Hotel at the Ballpark. The tickets are \$35 a person.

Alderwoman Young made a motion to approve the purchase of \$35 tickets for board members and City Clerk to attend. Alderwoman Erby seconded motion.

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

2. DISCUSS THE POLICE DEPARTMENT HAVING A PETTY CASH FUND:

Chief Dorn requested a \$200 petty cash fund for the police department for small purchases.

Alderwoman Reddic wanted to written procedures before consideration.

Discussion was Postponed.

3. DISCUSS REPLACEMENT OF THE TRANSMISSION IN THE TRAFFIC VEHICLE:

Chief Dorn requested approval to have ACTS Towing to replace the transmission in the 2005 Crown Victoria Traffic vehicle in the amount of \$1,565.

Alderwoman Young made a motion to approve ACTS Towing to do the transmission replacement in the Traffic vehicle not to exceed \$1,600 utilizing the capital improvement fund. Alderwoman Reddic seconded motion.

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

4. ANNOUNCE THE IMPORTANCE OF PROPOSITION E-911:

Chief Dorn announced that Proposition E-911 would be on the ballot in November 2009 and that the purpose of the Proposition is to allow the police departments and fire departments countywide to be on the same frequency. It would also track cell phones in emergency situations. Proposition E-911 will add one dime to a \$100 purchase; a one-tenth of one cent sales tax. In year 2012 it will be mandated that everyone be part of the frequency and if the Proposition fails the individual municipalities will risk the responsibility for the cost incurred.

PUBLIC WORKS REPORT:

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

1. DISCUSS REPLACING THE LIGHTING FIXTURES AT CITY HALL AND POLICE DEPARTMENT:

Mr. DeShay informed the Board that he met with a representative from Aschinger Electric who was willing to provide the City with energy efficient light fixtures if the City would agree to pay the installation cost.

Alderwoman Young requested he look into the Department of Natural Resources because they have grants available to assist with the cost for those who are making their entity more energy efficient.

2. DISCUSS EMERGENCY REPAIRS FOR THE COMMUNITY CENTER:

Mr. DeShay informed the residents that the Community Center furnace and water heater was considered a hazard by Laclede Gas, tuck-pointing was needed to stop the water that was coming in and causing the paint to buckle, and the faucet was leaking along with some other things that needed to be done to continue to rent the building. The total cost for the repairs was \$2,796.38.

Alderwoman Young made a motion to approve the \$2,796.38 for the emergency repairs needed for the Community Center utilizing the capital improvement fund. Alderwoman Erby seconded motion.

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

3. DISCUSS STREET PAVEMENT NEEDED IN FRONT OF 9700 DUKE:

Mr. DeShay submitted bids and recommended Emergency Landscape and Finish Grade to do the repair to the street in the 9700 block of Duke.

Alderwoman Young made a motion to approve Emergency Landscape and Finish Grade to do the repair to the street in the 9700 block of Duke not to exceed \$2,300 utilizing the capital improvement fund. Alderwoman Erby seconded motion.

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

4. DISCUSS INSURANCE BIDS FOR LOWER LEVEL TILE REPLACEMENT DUE TO SEWER LATERAL REPAIR:

Mr. DeShay presented bids from Classic Carpet & Flooring, Corporate Flooring Group and Mid-West Floor Company for replacing the tile in the police department due to the damages caused by the sewer lateral repair.

Alderwoman Young made a motion to allocate \$3,000 to one of the candidates who provided a bid to replace the tile in the police department with the funds to be taken from the insurance reimbursement. Alderwoman Reddic seconded motion.

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

5. DISCUSS THE INSURANCE AMOUNT RECEIVED FOR DAMAGES IN THE POLICE DEPARTMENT DUE TO SEWER LATERAL REPAIR:

Mr. DeShay informed the Board that the City paid \$34,079 for the sewer lateral repairs in the police department; however, the insurance reimbursed the City \$11,125.94 to cover the damages to the floors and walls.

6. DISCUSS BIDS FOR INSTALLING A SECURITY SYSTEM AT CITY HALL:

Mayor DeShay informed the Board that a security monitoring system is greatly needed for the safety of those who enter/exit the facility.

Discussion was Postponed until after the Board could meet with some representatives.

7. DISCUSS UPDATING THE SALT STORAGE BIN TO BRING IT UP TO CODE:

Mr. DeShay informed the Board that the way the City is currently storing the salt, did not meet OSHA regulations. He informed the Board that consideration needed to be made regarding purchasing a bin that would meet code and secure the salt.

He will give more information at a later date on pricing.

8. DISCUSS THE PUBLIC WORKS DEPARTMENT HAVING A PETTY CASH FUND:

Alderman Reddic wanted to written procedures before consideration.

Discussion was Postponed.

9. DISCUSS HIRING AN ADDITIONAL EMPLOYEE FOR THE STREET DEPARTMENT:

Mr. DeShay asked the Board to consider hiring an employee in the Street Department part-time as needed (on call) working no more than 20 hours a week when needed. There was a person budgeted in for the Street Department but was not hired earlier because we had the summer help from the Urban League.

The Board requested that he look into putting a job description together and to make sure that it was budgeted.

UNFINISHED BUSINESS:

1. DISCUSS PAINTING IN THE POLICE DEPARTMENT:

Mr. DeShay informed the Board that the painting and repair project that was approved at the August 2009 board meeting for the police department went over by \$47. He asked the Board to approve the difference in the cost that was previously voted on.

Alderman Young made a motion to approve the \$47 difference in the painting and repairs project for the police department utilizing the capital improvement fund. Alderman Erby seconded motion.

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

2. DISCUSS WAXING AND BUFFING THE CITY HALL AND COMMUNITY HALL FLOORS:

Mr. DeShay recommended Emmanuel Janitorial Services in the amount of \$2,300 to wax and buff the City Hall and Community Center floors.

Alderwoman Young made a motion to approve Emmanuel Janitorial Services in the amount of \$2,300 to be taken from the insurance reimbursement. Alderwoman Reddic seconded motion.

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

NEW BUSINESS:

NONE

ORDINANCES & RESOLUTIONS:

BILL NO. 29-2009 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE ATTACHED AUTOMOBILE REPAIR AND FUEL AGREEMENT WITH ST. LOUIS COUNTY, SAID AGREEMENT IS ATTACHED HERETO AND INCORPORATED HEREIN.

Alderwoman Young did the first reading. Alderwoman Erby did the second reading.

Alderwoman Young made a motion to accept Bill No. 29-2009 as presented. Alderwoman Reddic seconded motion.

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

BILL NO. 30-2009 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A TOWING SERVICE AGREEMENT WITH ACTS TOWING, SAID AGREEMENT IS ATTACHED HERETO AND INCORPORATED HEREIN.

Alderwoman Young did the first reading. Alderwoman Erby did the second reading.

Alderwoman Young made a motion to accept Bill No. 30-2009 as presented. Alderwoman Reddic seconded motion.

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

BOARD OF ALDERPERSONS' UPDATE:

Mayor DeShay announced that the census is coming up in 2010 and encouraged everyone to respond because it affects the city's revenue. She announced the Citywide Garage Sale was set for October 24th from 8am – 3pm and she encouraged everyone to come out to the Safety Fair and bring a friend.

Alderswoman Young announced that she would like to see the residents make an effort to watch out for one another. The police department is making an effort to watch out more due to the recent burglaries. She announced that Proposition R will be on the November ballot and it allows the school district to receive federal funded stimulus funds with no additional taxes being taken from the residents pockets. She announced that the Department of Natural Resources was offering funds for energy efficient buildings, the city's picnic and parade was wonderful and the Trunk or Treat was set to be held on October 31st, 6pm – 8pm at the Community Center.

THE PUBLIC:

Ms. Minor asked the Board to consider another location for the salt bin instead of the basketball court because the basketball court provides a place for the children to play; as an alternative, consider setting hours for the court and lock the fence during the time it is to be closed.

Ms. Singleton expressed concerns about children and adults walking the neighborhood and littering the streets. The children were cutting through her yard which poses a problem. The bushes on the corner of Lanier and Berwyn block the view of the cars passing through the intersection. There is a vacant house on her block where the neighbors moved and took the screen doors from the house and it makes the street look bad.

ADJOURNMENT:

Alderswoman Young made a motion to adjourn at 8:50 pm. Alderswoman Reddic seconded motion.

MEETING ADJOURNED @ 8:50 PM.

APPROVED THIS 10th DAY OF NOVEMBER, 2009