

MINUTES

BOARD OF ALDERMEN MEETING – REGULAR SESSION

Monday, January 14, 2019

7:30 p.m.

CALL TO ORDER A meeting of the Board of Aldermen of the City of Dellwood was held on Monday, January 14, 2019 at Dellwood Recreation Center located at 10266 West Florissant Avenue. Mayor Jones presided and called the meeting to order at 7:32 p.m.

ROLL CALL City Clerk Amelia Parker called the roll. Those present answered as follows:

Aldermen Present

Alderman Holt
Alderwoman Artis
Alderwoman Wilkins
Alderman Robinson
Alderman Williams
Alderwoman Johnson

Aldermen Absent

Alderman Heil

Alderwoman Melton was tardy, arriving at 7:40 p.m.

Following the call of roll, the City Clerk announced that a quorum was present to conduct City business.

ADOPT AGENDA Motioned by Alderwoman Wilkins, seconded by Alderman Artis and carried by voice vote to adopt the agenda for the January 14th Regular Session.

MINUTES Motioned by Alderman Robinson, seconded by Alderman Williams and carried by voice vote to approve the minutes from the December 10, 2018 Regular Session.

WARRANTS Motioned by Alderwoman Artis seconded by Alderman Williams and carried by voice vote to approve the Dec 2018-Jan 2019 Warrant in the amount of \$306,607.34.

REPORT FROM MAYOR Mayor Jones presented Captain Farmer with a proclamation for his outstanding police service.

REPORTS FROM COMMITTEES No reports.

NEW BUSINESS

Police Activity Report – Lt. Baldwin Lieutenant Baldwin presented the police activity for the previous month.

Parks and Rec Report – Marvin Crumer gave his report for the previous month.

Marvin Crumer

2017 Audit Report-
C.R. Williams

Joe Joyner from C.R. Williams gave the Report from the 2017 Financial Audit.

Temporary Sign Permit-
Midway Tax Service
(1463 Chambers)

Motioned by Alderman Williams, seconded by Alderman Robinson to approve the Temporary Sign Permit for Midway Tax Service.

A roll call vote was taken. Votes were as follows: 7 Yes; 0 No; 1 Absent, 0 Tardy:

Alderman Williams	Y	Alderwoman Johnson	Y
Alderman Robinson	Y	Alderwoman Melton	Y
Alderwoman Wilkins	Y	Alderwoman Artis	Y
Alderman Heil	Absent	Alderman Holt	Y

Liquor License Renewals

Motioned by Alderman Williams, seconded by Alderwoman Melton to approve the Liquor License Renewals for Save-A-Lot, Energy Express, Dellwood Market, Gas Mart and Elite Liquor.

A roll call vote was taken. Votes were as follows: 7 Yes; 0 No; 1 Absent, 0 Tardy:

Alderman Williams	Y	Alderwoman Johnson	Y
Alderman Robinson	Y	Alderwoman Melton	Y
Alderwoman Wilkins	Y	Alderwoman Artis	Y
Alderman Heil	Absent	Alderman Holt	Y

Updates to the Employee
Handbook

Discussion was had by City Administrator Segun Babalola to add Christmas Eve as a paid holiday for full time employees and change the accrument policy for PTO.

Motioned by Alderman Williams, seconded by Alderwoman Johnson to approve the updates to the Employees Handbook.

A roll call vote was taken. Votes were as follows: 7 Yes; 0 No; 1 Absent, 0 Tardy:

Alderman Williams	Y	Alderwoman Johnson	Y
Alderman Robinson	Y	Alderwoman Melton	Y
Alderwoman Wilkins	Y	Alderwoman Artis	Y
Alderman Heil	Absent	Alderman Holt	Y

RESOLUTION

#1-2019

Motioned by Alderman Williams, seconded by Alderwoman Artis to adopt Resolution #1-2019 authorizing the Mayor to enter into an agreement with the Municipal Park Grant Commission for the allocation of the Municipal Park Grant.

A roll call vote was taken. Votes were as follows: 7 Yes; 0 No; 1 Absent, 0 Tardy:

Alderman Williams	Y	Alderwoman Johnson	Y
Alderman Robinson	Y	Alderwoman Melton	Y
Alderwoman Wilkins	Y	Alderwoman Artis	Y
Alderman Heil	Absent	Alderman Holt	Y

#2-2019

Motioned by Alderwoman Artis, seconded by Alderwoman Wilkins to adopt Resolution #2-2019 authorizing the Mayor to enter into agreement with the National Fitness Campaign for the erection of an outdoor fitness center.

A roll call vote was taken. Votes were as follows: 7 Yes; 0 No; 1 Absent, 0 Tardy:

Alderman Williams	Y	Alderwoman Johnson	Y
Alderman Robinson	Y	Alderwoman Melton	Y
Alderwoman Wilkins	Y	Alderwoman Artis	Y
Alderman Heil	Absent	Alderman Holt	Y

ORDINANCES

BL-2019-1

Mayor Jones tabled Bill Number BL-2019-1.

PUBLIC PORTION

Mayor Jones opened the public portion of the meeting for residents to comment.

Dorothy Freese-
(10314 Tanner)

Spoke about putting a memorial in the renovated City Hall for the slain Dellwood Officer Edward Sullivan.

Mary Appel-
(1512 Keelen)

Spoke about not having a police presence on New Years Eve. Lt. Baldwin explained that officers would be on duty and would respond to emergency calls.

Laverne Mahoney
(50 S. Floridale)

Mahoney invited residents to attend the 1 West Florissant Informative Community meeting on January 31st, at 9420 W. Florissant 6:00 p.m.

Nick Daniels-
(10314 Tanner)

Daniels thanked Lt. Baldwin for shoveling the snow form his driveway.

ADJOURNMENT

Motioned by Alderwoman Artis, seconded by Alderman Robinson and carried by voice votè to adjourn the meeting at 8:22 p.m.

Minutes approved on this 10th day of February, 2019.



Reggie Jones, Mayor