

MINUTES

BOARD OF ALDERMEN MEETING – REGULAR SESSION

Monday, February 11, 2019

7:30 p.m.

CALL TO ORDER A meeting of the Board of Aldermen of the City of Dellwood was held on Monday, February 11, 2019 at Dellwood Recreation Center located at 10266 West Florissant Avenue. Mayor Jones presided and called the meeting to order at 7:35 p.m.

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

Aldermen Present

Alderman Holt
Alderman Artis
Alderman Melton
Alderman Robinson
Alderman Johnson

Aldermen Absent

Alderman Holt
Alderman Wilkins
Alderman Williams

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

ADOPT AGENDA Motioned by Alderman Heil, seconded by Alderman Artis and carried by voice vote to adopt the agenda for the February 11th Regular Session.

MINUTES Motioned by Alderman Heil, seconded by Alderman Johnson and carried by voice vote to approve the minutes from the January 11, 2019 Regular Session and February 11th CDBG Public Hearing.

WARRANTS Motioned by Alderman Heil seconded by Alderman Johnson and carried by voice vote to approve the Jan- Feb 2019. Warrant in the amount of \$ \$563,261.94.

REPORT FROM MAYOR Mayor Jones reported about the LIHEAP Energy Assistance Day at the Rec Center on February 19th. Mayor Jones gave his condolences to Attorney Gray and his family for the loss of his son this past week. Mayor Jones reported that longtime resident and mother of former Alderman Fitzwalter, Mimi Fitzwalter, has passed. Mayor Jones also noted that Dellwood will be working on strategies with the Municipal League and other municipalities to oppose Better Together's Proposed St. Louis City-County Merger

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

Marvin Crumer gave his report for the previous month.

Sign Permit-
City Hall
(1415 Chambers)

Motioned by Alderwoman Artis, seconded by Alderwoman Melton to approve the Permeant Commercial Sign Permit for Dellwood City Hall.

A roll call vote was taken. Votes were as follows: 5 Yes; 0 No; 3 Absent, 0 Tardy:

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

Temporary Sign Permit-
Royal Furniture
(10132 W. Florissant)

Motioned by Alderwoman Artis, seconded by Alderwoman Johnson to approve the Temporary Sign Permit for Royal Furniture.

A roll call vote was taken. Votes were as follows: 5 Yes; 0 No; 3 Absent, 0 Tardy:

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

Temporary Sign Permit-
Midway Tax Service
(1463 Chambers)

Motioned by Alderwoman Melton, seconded by Alderwoman Johnson to approve the Renewal of the Temporary Sign Permit for Midway Tax Service.

A roll call vote was taken. Votes were as follows: 5 Yes; 0 No; 3 Absent, 0 Tardy:

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

RESOLUTION

#3-2019

Peter Wiss, a representative of All-Inclusive Rec., gave a presentation of the new playground designs for Dellwood and Al Nicolai Parks. Discussion was had.

Motioned by Alderman Heil, seconded by Alderwoman Johnson to adopt Resolution #3-2019 authorizing the Mayor to enter into a contract with Playpower Farmington, Inc.

A roll call vote was taken. Votes were as follows: 5 Yes; 0 No; 3 Absent, 0 Tardy:

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

ORDINANCES

Alderman Heil Y Alderman Holt Absent

BL-2019-1

Mayor Jones called for the first reading of Bill Number BL-2019-1 by caption only.
AN ORDINANCE TO AUTHORIZE THE MAYOR TO ERECT A BARRIER AT 1002 THATCHER AVENUE FOR THE PURPOSES OF LIMITING THE TRAFFIC THEREOF.

Mayor Jones called for a motion to give Bill Number BL-2019-1 its second reading by caption only.

Motioned by Alderwoman Artis, seconded by Alderwoman Johnson to give Bill Number BL-2019-1 its second reading by caption only.

A roll call vote was taken. Votes were as follows: 5 Yes; 0 No; 3 Absent, 0 Tardy:

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

Clerk Parker gave Bill Number BL-2019-1 its second reading by caption only.

Mayor Jones called for a motion to adopt Bill Number BL-2019-1 as Ordinance Number OR-1-2019.

Motioned by Alderwoman Melton, seconded by Alderwoman Artis to adopt Bill Number BL-2019-1 as Ordinance OR-1-2019.

A roll call vote was taken. Votes were as follows: 5 Yes; 0 No; 3 Absent, 0 Tardy:

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

BL-2019-2

Mayor Jones called for the first reading of Bill Number BL-2019-2 by caption only.

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A CONTRACT WITH SAINT LOUIS COUNTY, MISSOURI FOR VECTOR CONTROL SERVICES.

Mayor Jones called for a motion to give Bill Number BL-2019-2 its second reading by caption only.

Motioned by Alderman Heil, seconded by Alderwoman Artis to give Bill Number BL-2019-2 its second reading by caption only.

A roll call vote was taken. Votes were as follows: 5 Yes; 0 No; 3 Absent, 0 Tardy:

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

Clerk Parker gave Bill Number BL-2019-2 its second reading by caption only.

Mayor Jones called for a motion to adopt Bill Number BL-2018-10 as Ordinance Number OR-2-2019.

Motioned by Alderman Heil, seconded by Alderman Robinson to adopt Bill Number BL-2019-2 as Ordinance OR-2-2019.

A roll call vote was taken. Votes were as follows: 5 Yes; 0 No; 3 Absent, 0 Tardy:

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

BL-2019-3

Mayor Jones called for the first reading of Bill Number BL-2019-3 by caption only.

AN ORDINANCE TO REGULATE EXTERIOR WALL OPENINGS OF OCCUPIED AND UNOCCUPIED STRUCTURES WITHIN THE CITY OF DELLWOOD, MISSOURI.

Mayor Jones called for a motion to give Bill Number BL-2019-3 its second reading by caption only.

Motioned by Alderman Robinson, seconded by Alderwoman Melton to give Bill Number BL-2019-3 its second reading by caption only.

A roll call vote was taken. Votes were as follows: 5 Yes; 0 No; 3 Absent, 0 Tardy:

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

Clerk Parker gave Bill Number BL-2019-3 its second reading by caption only.

Mayor Jones called for a motion to adopt Bill Number BL-2019-3 as Ordinance Number OR-3-2019.

Motioned by Alderwoman Artis, seconded by Alderwoman Melton to adopt Bill Number BL-2019-3 as Ordinance OR-3-2019.

A roll call vote was taken. Votes were as follows: 5 Yes; 0 No; 3 Absent, 0 Tardy:

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

PUBLIC PORTION

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

Dorothy Freese-
(10314 Tanner)

Thanked Lieutenant Baldwin for addressing the derelict vehicles and commercial vehicles being parked on her street.

ADJOURNMENT

Motioned by Alderwoman Melton, seconded by Alderwoman Artis and carried by voice vote to adjourn the meeting at 8:17 p.m.

Minutes approved on this 11th day of March, 2019.



Reggie Jones, Mayor