

MINUTES

BOARD OF ALDERMEN MEETING – REGULAR SESSION

Monday, May 13, 2019

7:30 p.m.

CALL TO ORDER A meeting of the Board of Aldermen of the City of Dellwood was held on Monday, May 13th at City Hall located at 1415 Chambers Road. Mayor Jones presided and called the meeting to order at 7:40 p.m.

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

Aldermen Present

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

Aldermen Absent

Alderwoman Melton
Alderman Heil

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 Alderwoman Artis and carried by voice vote to adopt the agenda for the May 13th Regular Session.

OATHS OF OFFICE City Clerk Amelia Parker administer the Oath of Office to Mayor Jones, Alderman LaMont Williams, Alderman Robinson, Alderwoman Wilkins and Alderman Holt.

APPOINTMENTS Mayor Jones reappointed the following people to the following offices:

Anthony Gray – City Attorney

Motioned by Alderwoman Johnson, seconded by Alderwoman Artis to accept the Mayor's reappointment.

A roll call vote was taken. Votes were as follows: 6 Yes; 2 Absent:

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

Timothy Smith – Prosecuting Attorney

Motioned by Alderman Williams, seconded by Alderman Robinson to accept the

Mayor's reappointment.

A roll call vote was taken. Votes were as follows: 6 Yes; 2 Absent:

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

Donnell Smith – Municipal Judge

Motioned by Alderman Williams, seconded by Alderwoman Artis to accept the Mayor's appointment.

A roll call vote was taken. Votes were as follows: 6 Yes; 2 Absent:

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

Clerk Parker administered the Oath of Office to Anthony Gray, Timothy Smith and Donnell Smith.

Dave Volz – Emergency Preparedness Coordinator

Motioned by Alderman Williams, seconded by Alderwoman Johnson to accept the Mayor's appointment.

A roll call vote was taken. Votes were as follows: 6 Yes; 2 Absent:

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

Dave Volz was administered the Oath of Office by Clerk Parker after the meeting.

Johnnie Kirkman – Excise Commissioner

Motioned by Alderman Artis, seconded by Alderman Artis to accept the Mayor's appointment.

A roll call vote was taken. Votes were as follows: 6 Yes; 2 Absent:

Alderman Williams	Y	Alderwoman Johnson	Y
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Alderman Robinson	Y	Alderdwoman Melton	A
Alderdwoman Wilkins	Y	Alderdwoman Artis	Y
Alderman Heil	A	Alderman Holt	Y

**NOMINATION OF
PRESIDENT OF THE**

Mayor Jones opened the floor for nominations for President of the Board. Alderdwoman Johnson nominated Alderdwoman Holt. Alderman Williams nominated Alderdwoman Melton. Attorney Gray stated Melton could not accept since she was not present. Alderman Holt accepted the nomination. No further nominations were made. Mayor Jones closed the nomination period. Alderman Holt was elected President of the Board for the 2019 – 2020 term.

APPOINTMENTS

Mayor Jones appointed the following people to the following offices:

Citizen Committees

Park Board
 Jazmine Clay – 3-year term
 Dionna Latimer – 3-year term
 Shadrack Mc Gill – 3-year term

Planning and Zoning
 Laverne Mahoney – 4-year term

Motioned by Alderman Williams, seconded by Alderdwoman Artis to accept the Mayor’s appointments.

A roll call vote was taken. Votes were as follows: 6 Yes; 2 Absent:

Alderman Williams	Y	Alderdwoman Johnson	Y
Alderman Robinson	Y	Alderdwoman Melton	A
Alderdwoman Wilkins	Y	Alderdwoman Artis	Y
Alderman Heil	A	Alderman Holt	Y

MINUTES

Motioned by Alderdwoman Artis, seconded by Alderman Williams and carried by voice vote to approve the minutes from the April 8, 2019 Regular Session.

WARRANTS

Motioned by Alderman Heil, seconded by Alderdwoman Artis and carried by voice vote to approve the May/June 2019 Warrant in the amount of \$846,793.00.

**REPORT FROM
MAYOR**

No report from Mayor Jones.

**REPORTS FROM
COMMITTEES**

No Reports.

NEW BUSINESS

Ratification of Phone

Motioned by Alderman Williams, seconded by Alderman Robinson to ratify the

Vote to transfer funds

phone vote held on March 29, 2019.

A roll call vote was taken. Votes were as follows: 6 Yes; 2 Absent:

Alderman Williams	Y	Alderman Johnson	Y
Alderman Robinson	Y	Alderman Melton	A
Alderman Wilkins	Y	Alderman Artis	Y
Alderman Heil	A	Alderman Holt	Y

Ratification of Phone
Vote - A. Eliers
Construction Company

This vote was tabled.

Commercial Sign Permit-
The First Place
(10101 W. Florissant)

Motioned by Alderman Artis, seconded by Alderman Johnson to approve the Sign Permit for The First Place.

A roll call vote was taken. Votes were as follows: 6 Yes; 2 Absent:

Alderman Williams	Y	Alderman Johnson	Y
Alderman Robinson	Y	Alderman Melton	A
Alderman Wilkins	Y	Alderman Artis	Y
Alderman Heil	A	Alderman Holt	Y

Special Event Permit

Motioned by Alderman Melton, seconded by Alderman Johnson to approve the Special Event Permit for Youth Rise to Success Foundation.

A roll call vote was taken. Votes were as follows: 6 Yes; 2 Absent:

Alderman Williams	Y	Alderman Johnson	Y
Alderman Robinson	Y	Alderman Melton	A
Alderman Wilkins	Y	Alderman Artis	Y
Alderman Heil	A	Alderman Holt	Y

ORDINANCES
BL-2019-5

Mayor Jones called for the first reading of Bill Number BL-2019-5 by caption only.

AN ORDINANCE AMENDING AND REVISING CHAPTER 215 OF THE CITY OF DELLWOOD'S CODEBOOK TO DECLARE ADDITIONAL ACTIVITIES AS A NUISANCE AFFECTING PUBLIC HEALTH AND/OR THE GENERAL WELFARE OF THE PUBLIC AND TO HEREAFTER ADD SAME TO SECTION 215.010 OF THE CITY'S CODEBOOK.

Mayor Jones called for a motion to give Bill Number BL-2019-5 its second reading by caption only.

Motioned by Alderman Williams seconded by Alderman Artis to give Bill

Number BL-2019-5 its second reading by caption only.

A roll call vote was taken. Votes were as follows: 6 Yes; 2 Absent:

Alderman Williams	Y	Alderman Johnson	Y
Alderman Robinson	Y	Alderman Melton	A
Alderman Wilkins	Y	Alderman Artis	Y
Alderman Heil	A	Alderman Holt	Y

Clerk Parker gave Bill Number BL-2019-5 its second reading by caption only.

Mayor Jones called for a motion to adopt Bill Number BL-2019-5 as Ordinance Number OR-5-2019.

Motioned by Alderman Artis, seconded by Alderman Robinson to adopt Bill Number BL-2019-5 as Ordinance OR-5-2019.

A roll call vote was taken. Votes were as follows: 6 Yes; 2 Absent:

Alderman Williams	Y	Alderman Johnson	Y
Alderman Robinson	Y	Alderman Melton	A
Alderman Wilkins	Y	Alderman Artis	Y
Alderman Heil	A	Alderman Holt	Y

PUBLIC PORTION

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

Laverne Mahoney
(50 S. Floridale)

Ms. Mahoney thanked the Mayor and the Board of Aldermen for the great job on the City Hall renovation.

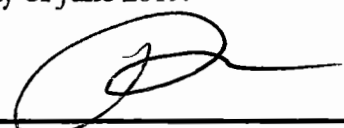
Ellis Fitzwater
(7 S. Schlueter)

Mr. Fitzwater asked Lieutenant Baldwin if the North County Police Cooperative has NARC Training.

ADJOURNMENT

Motioned by Alderman Artis, seconded by Alderman Williams and carried by voice vote to adjourn the meeting at 8:06 p.m.

Minutes approved on this 10th day of June 2019.



Reggie Jones, Mayor