

MINUTES

BOARD OF ALDERMEN MEETING – SPECIAL SESSION

Tuesday, May 29, 2018

7:00 p.m.

CALL TO ORDER A meeting of the Board of Aldermen of the City of Dellwood was held on Tuesday, May 29th at City Hall located at 1415 Chambers Road. Mayor Jones presided and called the meeting to order at 7:05 p.m.

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

Aldermen Present

Alderman Holt
Alderwoman Artis
Alderwoman Melton
Alderman Robinson
Alderwoman Johnson

Aldermen Absent

Alderman Williams
Alderman Heil

Alderwoman Wilkins was tardy arriving at 7:18 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 Artis, seconded by Alderman Holt and carried by voice vote to adopt the agenda for the May 29th Special Session.

NEW BUSINESS

Sadie's Lounge- Zoning, Discussion was had on the issue.

By the Drink Liquor License and Sign Permit (10428 W. Florissant) Motioned by Alderwoman Artis, seconded by Alderwoman Johnson to approve the Zoning Permit, By the Drink Liquor License and Permanent Commercial Signage.

A roll call vote was taken. Votes were as follows: 5 Yes; 0 No; 2 Absent, 1 Tardy:

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

Temporary Banner – Empire Beauty (10000 W. Florissant) Motioned by Alderman Robinson, seconded by Alderwoman Melton to approve the temporary banner application for Empire Beauty located at 10000 W. Florissant.

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

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

Fence Permit
(14 Westdell)

Motioned by Alderman Melton, seconded by Alderman Johnson to approve the fence permit for 14 Westdell.

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

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

RESOLUTION

#1-2018

Discussion was had on the resolution.

Motioned by Alderman Melton, seconded by Alderman Artis to adopt Resolution #1-2018 authorizing the Mayor to execute an agreement with the St. Louis Economic Development Partnership which will allow the City to participate in a zoning and land use project not to exceed \$12,000.00.

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


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

PUBLIC PORTION

No one stepped forward.

ADJOURNMENT

Minutes approved on this 11th day of June, 2018.



Reggie Jones, Mayor