

MINUTES

BOARD OF ALDERMEN MEETING – REGULAR SESSION

Monday, June 10, 2019

7:30 p.m.

CALL TO ORDER A meeting of the Board of Aldermen of the City of Dellwood was held on Monday, June 10, 2019 at Dellwood City Hall located at 1415 Chambers Road. Mayor Jones presided and called the meeting to order at 7:30 p.m.

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

Aldermen Present

Alderman Holt

Alderwoman Artis

Alderman Robinson

Alderwoman Wilkins

Alderman Williams

Aldermen Absent

Alderman Heil

Alderwoman Melton and Alderwoman Johnson were tardy arriving at 7:32. Following the call of roll, the City Clerk announced that a quorum was present to conduct City business.

ADOPT AGENDA Motioned by Alderwoman Johnson, seconded by Alderwoman Artis and carried by voice vote to adopt the agenda for the June 10th Regular Session.

MINUTES Motioned by Alderwoman Wilkins, seconded by Alderwoman Artis and carried by voice vote to approve the minutes from the May 13, 2019 Regular Session.

WARRANTS Motioned by Alderwoman Artis seconded by Alderman Robinson and carried by voice vote to approve the May-June 2019. Warrant in the amount of \$ \$669,280.85.

REPORT FROM MAYOR Mayor reported about the great turnout for the last neighborhood watch meeting. The next meeting will be held on July 23<sup>rd</sup>. Mayor Jones thanked resident Trenia Clark for her planting and gardening at the rec center and city hall.

REPORTS FROM COMMITTEES No reports.

NEW BUSINESS

Police Activity Report – Lt. Baldwin Lieutenant Baldwin was not present.

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

Ratification of Phone Vote- A. Eliers Construction Co. Motioned by Alderwoman Melton, seconded by Alderman Williams to ratify the phone vote held on March 29, 2019.

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

Alderman Williams	Y	Alderwoman Johnson	Y
-------------------	---	--------------------	---

Alderman Robinson	Y	Alderwoman Melton	Y
-------------------	---	-------------------	---

Alderman Wilkins	Y	Alderman Artis	Y
Alderman Heil	Absent	Alderman Holt	Y

General Fund Increase

Motioned by Alderman Robinson, seconded by Alderman Johnson for the General Fund increase of \$12,000 to cover the cost of the Land Use Study.

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

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

Commercial Sign Permit –  
(1475 Chambers Road)

Motioned by Alderman Williams, seconded by Alderman Artis to approve the Commercial Sign Permit for 1475 Chambers Road.

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

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

Zoning Permit –  
(10136 W. Florissant)

Recommendation was given by Planning and Zoning Committee Chairman Mahoney. Discussion was had between the applicant and the Board of Aldermen. Motioned by Alderman Melton, seconded by Alderman Williams to approve the Zoning Permit for Little Impressions Daycare located at 10136 West Florissant.

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

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

PUBLIC PORTION

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

Phillip Wisniewski-  
(10211 W. Florissant)

Mr. Wisniewski talked about the 2-6 parking violations on his street not being addressed. Mayor Jones insured Mr. Wisniewski that he will talk to the police about the matter.

Pamela Mullins  
(10100 Jett)

Ms. Mullins spoke out the issue of standing water in her yard where she has contacted MSD several times with no results. Mayor Jones said he would set up a meeting with Ms. Mullins, the MSD inspector and himself.

ADJOURNMENT

Motioned by Alderman Artis, seconded by Alderman Williams and carried by voice vote to adjourn the meeting at 8:00 p.m.

Minutes approved on this 8<sup>th</sup> day of July, 2019.

Reggie Jones, Mayor