

MINUTES

BOARD OF ALDERMEN MEETING – REGULAR SESSION

Monday, July 8, 2019

7:30 p.m.

- CALL TO ORDER A meeting of the Board of Aldermen of the City of Dellwood was held on Monday, July 8, 2018 at City Hall located at 1415 Chambers Road. Mayor Jones presided and called the meeting to order at 7:33 p.m.
- ROLL CALL City Clerk Amelia Parker called the roll. Those present answered as follows:
- | | |
|-------------------------|------------------------|
| <u>Aldermen Present</u> | <u>Aldermen Absent</u> |
| Alderman Holt | Alderwoman Wilkins |
| Alderman Heil | |
| Alderwoman Artis | |
| Alderman Robinson | |
| Alderman Williams | |
| Alderwoman Johnson | |
- Alderwoman Melton was tardy arriving at 7:38 p.m.
- Following the call of roll, the City Clerk announced that a quorum was present to conduct City business.
- ADOPT AGENDA Motioned by Alderman Williams, seconded by Alderwoman Johnson and carried by voice vote to adopt the agenda for the July 8th Regular Session.
- MINUTES Motioned by Alderman Williams seconded by Alderwoman Johnson and carried by voice vote to approve the minutes from the June 10, 2019 Regular Session.
- WARRANTS Motioned by Alderman Heil seconded by Alderwoman Artis and carried by voice vote to approve the June-July 2019. Warrant in the amount of \$ \$328,202.97.
- REPORT FROM
MAYOR Mayor Jones called for a moment of silence for Officer Langsdorf with North County Police Cooperative who was killed in the line of duty on June 23, 2019.
- 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.

Republic Services Contract
Renewal – Joell Aguirre

Joell Aguirre with Republic Services presented to the board the contract renewal for three years for waste collection within the City.

A roll call vote was taken. Votes were as follows: 7 Yes; 1 Absent:

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

Commercial Sign Permit –
Pizza Hut
(10024 W. Florissant)

Motioned by Alderman Artis, seconded by Alderman Johnson to approve the Sign Permit for Pizza Hut.

A roll call vote was taken. Votes were as follows: 7 Yes; 1 Absent:

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

Commercial Sign Permit-
Little Impression Daycare
(10136 W. Florissant)

Motioned by Alderman Artis, seconded by Alderman Johnson to approve the Sign Permit for Little Impression.

A roll call vote was taken. Votes were as follows: 6 Yes; 1 Abstained; 1 Absent:

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

ORDINANCES
BL-2019-6

Mayor Jones called for the first reading of Bill Number BL-2019-6 by caption only.

AN ORDINANCE AMENDING AND REVISING PROVISIONS OF THE MUNICIPAL ZONING CODES OF THE CITY OF DELLWOOD TO INCLUDE AND REGULATE MEDICAL MARIJUANA COMMERCIAL SITES AND ACTIVITIES, DECLARING SUCH SITES, FACILITIES, AND ACTIVITIES LAWFUL WITHIN THE CITY UPON APPROVAL, AND IN COMPLIANCE WITH, THE LICENSING REQUIREMENTS IMPOSED BY THE STATE OF MISSOURI.

Mayor Jones called for a motion to give Bill Number BL-2019-6 its second reading by caption only.

Motioned by Alderman Robinson seconded by Alderman Williams to give Bill Number BL-2019-6 its second reading by caption only.

A roll call vote was taken. Votes were as follows: 6 Yes; 1 No; 1 Absent:

Alderman Williams	Y	Alderman Johnson	Y
Alderman Robinson	Y	Alderman Melton	Y

Alderman Heil	Absent	Alderman Holt	Y
Alderman Heil	N	Alderman Holt	Y

Clerk Parker gave Bill Number BL-2019-6 its second reading by caption only.
 Mayor Jones called for a motion to adopt Bill Number BL-2019-6 as Ordinance Number OR-6-2019.

Motioned by Alderman Williams, seconded by Alderwoman Artis to adopt Bill Number BL-2019-6 as Ordinance OR-6-2019.

A roll call vote was taken. Votes were as follows: 6 Yes; 1 No; 1 Absent:

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

PUBLIC PORTION

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

Diane Newby
 (10301 Quaker)

Ms. Newby spoke about concerns with 2-6 Parking Ordinance not being enforced. Ms. Newby also asked if seniors had to reapply for the trash discount. Mayor Jones informed her that seniors would not have to reapply.

Ellis Fitzwater
 (7 S. Schlueter)

Mr. Fitzwater stated that he would the public portion to be returned to the beginning of the agenda. Mr. Fitzwater stated he was against the Medical Marijuana Facilities. He asked Lieutenant Baldwin if the North County Police Cooperative had made progress in receiving NARC Training. Fitzwater also asked Lt. Baldwin if the North County Police Cooperative had any medicine drop off locations. He also talked about the puddling on his street and the driveways on his street.

Carmela Jones
 (1758 Cargill)

Ms. Jones spoke about 2-6 Parking Ordinance not being enforced with her neighbor and also asked about the price for services in the renewal contract with Republic Services.

Nick Daniels
 (10314 Tanner)

Mr. Daniels spoke about 2-6 Parking Ordinance not being enforced and also asked for clarification on the operating hours of the Medical Marijuana facilities as stated in the ordinance.


Laverne Mahoney
 (50 S. Floridale)

Ms. Mahoney requested that the Public Portion of the agenda stay at the end of the agenda.

ADJOURNMENT

Motioned by Alderwoman Melton, seconded by Alderwoman Artis and carried by voice vote to adjourn the meeting at 8:20 p.m.

Minutes approved on this 12th day of August, 2019.



 Reggie Jones, Mayor