

MINUTES

BOARD OF ALDERMEN MEETING – SPECIAL SESSION

Saturday, August 24, 2019

9:15 a.m.

CALL TO ORDER A meeting of the Board of Aldermen of the City of Dellwood was held on Monday, August 24th at City Hall located at 1415 Chambers Road. City Attorney Anthony Gray presided and called the meeting to order at 9:15 a.m.

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

Aldermen Present

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

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 Artis, seconded by Alderman Williams and carried by voice vote to adopt the agenda for the August 24th Special Session.

RESOLUTION #6-2019 Motioned by Alderwoman Williams, seconded by Alderwoman Johnson to adopt Resolution #6-2019 authorizing the administration to apply for the Municipal Park Grant.

A roll call vote was taken. Votes were as follows: 6 Yes; 0 No; 2 Absent, 0 Tardy:

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

ORDINANCE BL-2019-7 Mayor Jones called for the first reading of Bill Number BL-2019-7 by caption only.

AN ORDINANCE AUTHORIZING THE CITY OF DELLWOOD TO ACQUIRE PROPERTIES, BY AND THROUGH THE MAYOR, HELD IN INVENTORY BY ST. LOUIS COUNTY, MISSOURI AND LISTED AS POST-THIRD SALE PROPERTIES.

Mayor Jones called for a motion to give Bill Number BL-2019-7 its second reading by caption only.

Motioned by Alderman Holt seconded by Alderwoman Artis to give Bill Number BL-2019-7 its second reading by caption only.

A roll call vote was taken. Votes were as follows: 6 Yes; 0 No; 2 Absent:

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

Clerk Parker gave Bill Number BL-2019-7 its second reading by caption only.

Mayor Jones called for a motion to adopt Bill Number BL-2019-7 as Ordinance Number OR-7-2019.

Motioned by Alderman Williams, seconded by Alderwoman Johnson to adopt Bill Number BL-2019-7 as Ordinance OR-7-2019.

A roll call vote was taken. Votes were as follows: 6 Yes; 0 No; 2 Absent:

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

PUBLIC PORTION

No one stepped forward.

ADJOURNMENT

Motioned by Alderman Williams, seconded by Alderwoman Artis and carried by voice vote to adjourn at 9:27 a.m.

Minutes approved on this 9th day of September, 2019.



Reggie Jones, Mayor