

MINUTES

BOARD OF ALDERMEN MEETING – REGULAR SESSION

Monday, October 14, 2019

7:30 p.m.

- CALL TO ORDER                    A meeting of the Board of Aldermen of the City of Dellwood was held on Monday, October 14th at City Hall located at 1415 Chambers Road. Mayor Jones presided and called the meeting to order at 7:35 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           | Alderman Williams      |
| Alderman Heil           |                        |
| Alderwoman Artis        |                        |
| Alderwoman Melton       |                        |
| Alderman Robinson       |                        |
| Alderwoman Johnson      |                        |
- Alderwoman Wilkins was tardy arriving at 7:36 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 Robinson and carried by voice vote to adopt the agenda for the October 14th Regular Session.
- MINUTES                              Motioned by Alderman Heil, seconded by Alderwoman Wilkins and carried by voice vote to approve the minutes from the September 9, 2019 Regular Session; the September 26, 2019 Tax Rate Hearing and Special Session.
- WARRANTS                          Motioned by Alderman Robinson seconded by Alderwoman Melton and carried by voice vote to approve the Sept/Oct 2019 Warrant in the amount of \$231,017.46.
- REPORT FROM  
MAYOR                                Mayor Jones reported that the City was awarded the Municipal Park Grant for the consecutive year. Mayor Jones reported that the City was also awarded the East-West Gateway Award for Exemplary Accomplishment by Local Government Jurisdiction. Mayor invited the Board members to attend the award ceremony on November 13<sup>th</sup>. Mayor Jones also reported in 2020 the Urban League will construct a Senior Citizen Building on the lot of the former AutoZone. Mayor Jones also reported he met with the potential owners of Springwood Plaza, more information to follow.
- APPOINTMENTS                    Mayor Jones appointed Crystal Carter to a four-year term to fill the vacant seat on the Planning and Zoning Committee.

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

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

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

#### REPORTS FROM COMMITTEES

No Reports

#### NEW BUSINESS

Monthly Police Activity Report – Lt. Baldwin

Lt. Baldwin presented the police activity for the previous month.

Parks and Rec Report – Marvin Crumer

Director Marvin Crumer gave his report.

Municipal Park Grant Master Plan

Lindsey Weis-Smith gave a presentation of the Five-Year Plan for the parks and Recreation Center. The Five -year plan will be achieved using Municipal Park Grant funds.

Special Municipal Sales Tax

City Administrator Segun Babalola gave discussion on a proposed Sales Tax to be placed on the Ballot for the April Election. The revenue generated from said tax be used to will hire a full-time code enforcer, a public works employee and an extra police officer.

Package Liquor License 9995 W. Florissant

Motioned by Alderman Heil, seconded by Alderwoman Johnson to accept the Package Liquor License for Mobil Gas Station.

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

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

Special Event Permit 9801 W. Florissant

Motioned by Alderman Robinson, seconded by Alderwoman Johnson to accept the Special Event Permit for Rush Motors.

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

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

ORDINANCES

BL-2019-9 Mayor Jones called for the first reading of Bill Number BL-2019-9 by caption only.

**AN ORDINANCE ADOPTING THE WEST FLORISSANT CORRIDOR DISTRICT AS OUTLINED BY THE GREAT STREETS MASTER PLAN (THE PLAN) PUBLISHED IN 2014 AND TO COORDINATE A PARTNERSHIP BETWEEN THE CITY OF DELLWOOD, CITY OF FERGUSON, AND CITY OF JENNINGS TO EFFECTUATE SAME.**

Mayor Jones called for a motion to give Bill Number BL-2019-9 its second reading by caption only.

Motioned by Alderwoman Melton, seconded by Alderwoman Artis to give Bill Number BL-2019-9 its second reading by caption only.

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

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

Clerk Parker gave Bill Number BL-2019-9 its second reading by caption only.

Mayor Jones called for a motion to adopt Bill Number BL-2019-9 as Ordinance Number OR-9-2019.

Motioned by Alderwoman Melton, seconded by Alderwoman Johnson to adopt Bill Number BL-2019-9 as Ordinance OR-9-2019.

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

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

RESOLUTION #7-2019

Motioned by Alderwoman Wilkins, seconded by Alderwoman Johnson to adopt Resolution #7-2019 to adopt the St. Louis Regional Hazard Mitigation Plan.

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

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

RESOLUTION  
#8-2019

Tabled.

PUBLIC PORTION

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

Trenia Clark  
(71 S. Floridale)

Ms. Clark reported that National Night out was a success. She also reported that the next Neighborhood Watch will be on November 5<sup>th</sup> at 6:00 p.m.


Sonya Anderson  
(344 N. Floridale)

Ms. Anderson discussed how her multiple complaints of nuisances are not being addressed by the City.

ADJOURNMENT

Motioned by Alderman Artis, seconded by Alderwoman Johnson and carried by voice vote to adjourn the meeting at 8:13 p.m.

Minutes approved on this 11<sup>th</sup> day of November, 2019.




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Reggie Jones, Mayor