

MINUTES

BOARD OF ALDERMEN MEETING – SPECIAL SESSION

Monday, November 25, 2019

6:00 p.m.

CALL TO ORDER A meeting of the Board of Aldermen of the City of Dellwood was held on Monday, November 25th at City Hall located at 1415 Chambers Road. Mayor Reggie Jones presided and called the meeting to order at 6:03 p.m.

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

Aldermen Present

Alderman Heil
Alderwoman Artis
Alderwoman Wilkins
Alderman Robinson
Alderwoman Johnson
Alderman Williams

Aldermen Absent

Alderman Holt
Alderwoman Melton

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 Wilkins and carried by voice vote to adopt the agenda for the November 25th Special Session.

NEW BUSINESS

Health Insurance Renewal Motioned by Alderman Williams, seconded by Alderwoman Artis to accept the Health Insurance Renewal.

A roll call vote was taken. Votes were as follows: 6 Yes; 2 Absent:

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

ORDINANCE Mayor Jones called for the first reading of Bill Number BL-2019-10 by caption only.
BL-2019-10

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ERECT SPEED BUMPS ON DELLRIDGE LANE, TRASK DRIVE, CHAMPLIN DRIVE, KEELLEN DRIVE, HUDSON ROAD, NASHUA DRIVE, MOWBRY LANE AND MALDON LANE; WITHIN THE CITY OF DELLWOOD FOR THE PURPOSES OF LIMITING THE TRAFFIC THEREOF.

Mayor Jones called for a motion to give Bill Number BL-2019-10 its second reading by caption only.

Motioned by Alderwoman Wilkins seconded by Alderman Williams to give Bill Number BL-2019-10 its second reading by caption only.

A roll call vote was taken. Votes were as follows: 6 Yes; 2 Absent:

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

Clerk Parker gave Bill Number BL-2019-10 its second reading by caption only.

Mayor Jones called for a motion to adopt Bill Number BL-2019-10 as Ordinance Number OR-10-2019.

Motioned by Alderwoman Wilkins, seconded by Alderwoman Artis to adopt Bill Number BL-2019-10 as Ordinance OR-10-2019.

A roll call vote was taken. Votes were as follows: 6 Yes; 2 Absent:

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


PUBLIC PORTION

No one stepped forward.

ADJOURNMENT

Motioned by Alderwoman Johnson, seconded by Alderwoman Artis and carried by voice vote to adjourn at 6:11 p.m.

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



Reggie Jones, Mayor