

MINUTES

BOARD OF ALDERMEN MEETING – REGULAR SESSION

Monday, December 9, 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 7:30 p.m.

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

Aldermen Present

Alderman Holt

Alderman Heil

Alderwoman Artis

Alderwoman Melton

Alderman Robinson

Alderman Williams

Aldermen Absent

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 Alderman Williams, seconded by Alderman Artis and carried by voice vote to adopt the agenda for the December 9th Regular Session.

MINUTES Motioned by Alderwoman Artis, seconded by Alderman Williams and carried by voice vote to approve the minutes from the October 14, 2019 Public Hearing and Regular Session; the November 20, 2019 Ways and Means; November 25, 2019 Budget Work Session and Special Session.

WARRANTS Motioned by Alderman Heil seconded by Alderwoman Artis and carried by voice vote to approve the Oct-Dec 2019 Warrant in the amount of \$427,846.10.

REPORT FROM MAYOR Mayor Jones reported on the Winterize Event at the Recreation and asked for participation. Mayor Jones also talked about the Light Bulb giveaway happening at City Hall.

APPOINTMENTS No Appointments.

REPORTS FROM COMMITTEES No Reports.

NEW BUSINESS

Monthly Police Activity Report – Lt. Baldwin

Lt. Baldwin was not present for the meeting but did submit a written report.

Parks and Rec Report – Marvin Crumer

Director Marvin Crumer gave his report for the previous month.

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 benefit the city.

RESOLUTIONS

#8-2019

Motioned by Alderman Williams, seconded by Alderman Robinson to adopt Resolution #8-2019 to enter into an agreement with Bank Direct Capital Finance.

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

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

#9-2019

Motioned by Alderman Williams, seconded by Alderman Artis to adopt Resolution #9-2019 enter an agreement with Weis Design Group.

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

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

ORDINANCES

BL-2019-11

Mayor Jones called for the first reading of Bill Number BL-2019-11 by caption only.

**AN ORDINANCE ESTABLISHING THE ANNUAL BUDGET FOR THE FISCAL YEAR OF 2020 FOR THE CITY OF DELLWOOD, MISSOURI.**

Mayor Jones called for a motion to give Bill Number BL-2019-11 its second reading by caption only.

Motioned by Alderman Melton, seconded by Alderman Williams to give Bill Number BL-2019-11 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  | Y | Alderwoman Johnson | Absent |
| Alderman Robinson  | Y | Alderwoman Melton  | Y      |
| Alderwoman Wilkins | Y | Alderwoman Artis   | Y      |
| Alderman Heil      | Y | Alderman Holt      | Y      |

Clerk Parker gave Bill Number BL-2019-11 its second reading by caption only.

Mayor Jones called for a motion to adopt Bill Number BL-2019-11 as Ordinance Number OR-11-2019.

Motioned by Alderman Heil, seconded by Alderwoman Artis to adopt Bill Number BL-2019-11 as Ordinance OR-11-2019.

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

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

BL-2019-12

Mayor Jones called for the first reading of Bill Number BL-2019-12 by caption only.

**AN ORDINANCE AUTHORIZING THE CITY OF DELLWOOD, MISSOURI TO HOLD AN ELECTION ON APRIL 7, 2020, SEEKING VOTER APPROVAL TO IMPOSE A SALES TAX IN THE AMOUNT OF ONE-FOURTH OF ONE PERCENT ON THE RECEIPTS FROM THE SALE OF ALL TANGIBLE PERSONAL PROPERTY OR TAXABLE SERVICES AT RETAIL ESTABLISHMENTS WITHIN THE CITY FOR THE UNRESTRICTED USE AND FINANCIAL BENEFIT OF THE CITY AND ITS CITIZENS.**

Mayor Jones called for a motion to give Bill Number BL-2019-12 its second reading by caption only.

Motioned by Alderwoman Melton, seconded by Alderman Williams to give Bill Number BL-2019-12 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  | Y | Alderwoman Johnson | Absent |
| Alderman Robinson  | Y | Alderwoman Melton  | Y      |
| Alderwoman Wilkins | Y | Alderwoman Artis   | Y      |
| Alderman Heil      | Y | Alderman Holt      | Y      |

Clerk Parker gave Bill Number BL-2019-12 its second reading by caption only.

Mayor Jones called for a motion to adopt Bill Number BL-2019-12 as Ordinance Number OR-12-2019.

Motioned by Alderwoman Artis, seconded by Alderwoman Melton to adopt Bill Number BL-2019-12 as Ordinance OR-12-2019.

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

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

PUBLIC PORTION

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

Nick Daniels  
(10314 Tanner)

Mr. Daniels suggested that speed bumps be placed at the stop signs. Mr. Daniels asked how many of the alarm calls were false alarms and how many tickets were issued in the subdivisions versus on West Florissant and Chambers.

Pat Ryan  
(1583 Chambers)

Ms. Ryan completed the city for the great upgrades to the parks.

Mark Collins  
(10324 Deem)

Mr. Collins questioned the number of break-ins and asked how many were to businesses or homes.

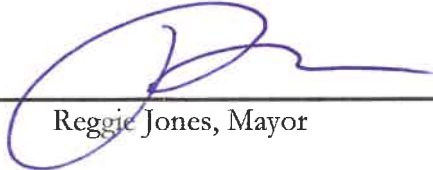
Laverne Mahoney  
(50 S. Floridale)

Mrs. Mahoney talked about the upcoming Complete Count Census meeting and the Highway 270 project. Mrs. Mahoney stated the police presence on West Florissant was much appreciated.

ADJOURNMENT

Motioned by Alderwoman Melton, seconded by Alderwoman Artis and carried by voice vote to adjourn the meeting at 7:56 p.m.

Minutes approved on this 13<sup>th</sup> day of January, 2020.




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Reggie Jones, Mayor