

**CITY OF GREENDALE
BOARD OF ALDERPERSONS' REGULAR MEETING
INCARNATE WORD ACADEMY CAFETERIA
TUESDAY, JANUARY 17, 2017
6:30 P.M.**

CALL TO ORDER: Mayor Huddleston called the Board of Alderpersons' Regular Meeting to order at 6:38 P.M.

ROLL CALL:

The following members were present:

Mayor H. Lamarr Huddleston
Aldersperson Doris Trojcak
Aldersperson Robert Ringo

Aldersperson Christine Garhart

Alderman Alex Herman was not present at the beginning of the meeting, but arrived later during the meeting.

The members present constituted a quorum. Also present were David Ruth (Treasurer), Bill Hanks (City Clerk), and Lieutenant Keith George of the Normandy Police Department.

APPROVAL OF THE AGENDA

Aldersperson Trojcak made a motion to add the new court bank account under the old business portion of the agenda, seconded by Aldersperson Garhart. The motion passed with 3 ayes. Aldersperson Herman was not present for the vote.

Aldersperson Trojcak made a motion to add a discussion to get bids for renovations for the new City Hall building under the new business portion of the agenda, seconded by Aldersperson Garhart. The motion passed with 3 ayes. Aldersperson Herman was not present for the vote.

MAYOR COMMENTS

Mayor Huddleston wished everyone a Happy New Year and spoke about 2 recent deaths in the City.

PUBLIC COMMENT

Aarin Booker, 95 Greendale:

- She was excited about the new City Hall location at 2210 Normandy Drive. She stated that she recently visited the current City Hall and felt that more space is needed.

Monica Huddleston, 53 Greendale:

- She told the Board that she sat in on a court session earlier in January and was very impressed by Judge Fisher's professionalism.
- She expressed her appreciation for Judge Donnell Smith and his services to the City of Greendale over the years.

Sharon Briggen, 7547 Leadale:

- She wanted to know the protocol of opening the gates at the end of Atwater Avenue and Colfax Avenue on trash day and for inclement weather and street cleaning.

APPROVAL OF MINUTES

Aldersperson Herman came into the meeting at 7:01 PM

Aldersperson Trojcak made a motion to approve 11/15/16 open session minutes and the 11/15/16 and 12/7/16 closed session minutes 9/12/16, 9-20-16, & 9-28-16 minutes with the suggested corrections, seconded by Aldersperson Ringo. The minutes were approved with 4 ayes. **Motion passed.**

PLANNING & ZONING COMMISSION APPOINTMENT

Aldersperson Trojcak made a motion to re-appoint David Ruth, Melinda Stewart, and Dairal Wilderness to the commission for 4 years and appoint Aarin Booker, Kristine Canavan, and Robert Rose for 3 year terms, seconded by Aldersperson Ringo. The motion passed with 4 ayes.

Mr. Hanks administered the Oath of Office to David Ruth, Aarin Booker, and Robert Rose,

REPORTS

Normandy Police: Lieutenant Keith George read the submitted written report to the Board, and gave a verbal report of activities in Greendale for November 15, 2016 through January 17, 2017. There were 67 calls for service, 9 traffic citations and 2 police reports taken.

Treasurer's Report: Treasurer David Ruth submitted a written report for September 2016 to the Board and the public and read the report into record.

Alderspersons' Reports: Aldersperson Ringo read the minutes from the Emergency Management Committee meeting held on January 11, 2016 (Please see attachment). The main points discussed were a CPR certification opportunity for residents and recruitment options for the committee. The Emergency Management Committee is planning to formally make their recommendations to the Board at the Board meeting in March. The Committee will also host an informational meeting at 6:30 PM at Incarnate Word Academy on February 15, 2017.

Julie Dunn-Morton gave an update on the Forestry Advisory Committee's activity. The Committee met on December 6, 2016, to finalize the trimming and deadwooding list for the winter tree trimming project. The Committee sent the bid specifications to City Hall on January 4 for posting. The deadline for the bid is February 6, 2017. Ms. Dunn-Morton stated that Aldersperson Garhart renewed the "Tree City USA" status certification for Greendale. The Committee feels that the City has met all the requirements. The total number of volunteer hours for the month of December was 32 hours. (The Forestry Advisory Committee report is attached)

Aldersperson Garhart stated that the Capital Improvement Advisory Committee met on January 12, 2017. The main points were a survey update on the City sidewalks, the installation of the pole on Atwater Avenue to replace the "Caution Speed Bump" sign, and the streetlight repairs on Leadale Avenue and Greendale Drive. (The Capital Improvement Advisory Committee report is attached)

A brief discussion followed about the Beyond Housing open house, which most of the elected officials recently attended in January. Mayor Huddleston asked the City Clerk to purchase name badges for the alderpersons to wear when representing Greendale at these type functions.

NEW COURT BANK ACCOUNT

Mayor Huddleston stated that this has been handled. Opening the new court bank account was required for the new court case management and accounting software (Judicial Information System (JIS)). Ultimately, the funds from the old bond bank account will be moved to the new court bank account. Mayor Huddleston also informed the Board that the City should consider a credit card method for paying fines.

MOVING EXPENSE FOR CITY HALL

Mayor Huddleston informed the Board of an opportunity to obtain donated items, such as file cabinets, desks, chairs, tables, air conditioners, and heaters for the New City Hall. The move would be in four phases. The first two moves would include the donated items moved to the City's garage and the last two moves would include the donated items and current City Hall property to the new location.

A motion was made by Alderperson Herman to approve the moving expenses not to exceed \$2,500.00, seconded by Alderperson Ringo. A roll call vote was taken with Alderpersons Garhart, Herman, Trojcek and Ringo voting aye. **Motion passed.**

Mayor Huddleston stated that he would like the new City Hall to be zoned properly. Currently, it is zoned residential, but he wants to address the insurance aspect and alarm system for the property first. A brief discussion about zoning the new City Hall took place.

POLICE SERVICE RFPs

Alderperson Garhart asked about the Code Enforcement Office position being included in the RFP. Mayor Huddleston stated that he wanted bids on code enforcement services to see what is out there. A brief discussion about the use of force policy and the accreditation process took place. It was decided that Alderperson Trojcek would meet with Mr. Hanks the next day to finalize the Police Services RFPs before the bids are sent out.

CODERED – EMERGENCY COMMUNICATIONS NETWORK

This topic was sent to the Emergency Management Committee to make the appropriate recommendation to the Board votes before a vote is taken.

ORDINANCE 694 – MUNICIPAL JUDGE APPOINTMENT

Alderperson Trojcek introduced Bill #704/Ordinance #694 (Municipal Judge Appointment) as amended referred to Mayor Huddleston for its first reading by title only. Mayor Huddleston read Bill #704/Ordinance #694 (Municipal Judge Appointment) for the first time by title only. A motion was made by Alderperson Trojcek, seconded by Alderperson Herman, to accept the first reading by title only. A roll call vote was taken with Alderpersons Trojcek, Ringo, Garhart, and Herman voting aye. **Motion passed.**

A motion was made by Alderperson Trojcak, seconded by Alderperson Ringo, to put Bill #704/Ordinance #694 (Municipal Judge Appointment) on its second and final reading by title only. A roll call vote was taken with Alderpersons Trojcak, Ringo, Garhart, and Herman voting aye. **Motion passed.** Mayor Huddleston read Bill #704/Ordinance #694 (Municipal Judge Appointment) for the second and final time by title only.

A motion was made by Alderperson Trojcak, seconded by Alderperson Ringo, to approve Bill #704/Ordinance #694 (Municipal Judge Appointment). A roll call vote was taken with Alderpersons Trojcak, Ringo, Garhart, and Herman voting aye. **Motion passed.**

PUBLIC COMMENT

Monica Huddleston, 53 Greendale Drive:

- She talked about the Robert Rule of Orders and how minutes should be actions over words.
- She urges that the Planning & Zoning appointments should go to City Hall as soon as possible and get sworn in by the City Clerk.
- She believes that the person who donated the items wished to be kept anonymous and the Board should respect one's wishes
- She questioned the police contract discussion.

Gena Burroughs, 2220 Colfax Avenue:

- She wanted clarification that the mayor wants a recommendation from the Emergency Management Committee on the CodeRED – Emergency Communications Network.

Robert Rose, 7467 Leadale Avenue:

- He talked about people leaving their cars parked across the sidewalk and if the City would take action on this matter.

ADJOURNMENT:

A motion was made by Alderperson Trojcak at 8:55 P.M seconded by Alderperson Herman to adjourn the meeting. Motion passed with 4 ayes. **Motion passed.**



William C. Hanks
City Clerk of Greendale, MO