

**CITY OF GREENDALE
BOARD OF ALDERPERSONS' REGULAR MEETING
INCARNATE WORD ACADEMY CAFETERIA
TUESDAY, MARCH 21, 2017
6:30 P.M.**

CALL TO ORDER: Mayor Huddleston called the Board of Alderpersons' Regular Meeting to order at 6:33 P.M.

ROLL CALL:

Mayor H. Lamarr Huddleston	Present	Aldersperson Doris Trojcak	Present
Aldersperson Christine Garhart	Present	Aldersperson Robert Ringo	Present

The members present constituted a quorum. Also present were Phillip Ayers (City Attorney), Bill Hanks (City Clerk), Tasha Van Norman (Clerk), and Lieutenant Gary Smith of the Normandy Police Department.

Aldersperson Herman was medically excused from the meeting.

ADDITIONS TO THE AGENDA

Aldersperson Garhart made a motion to add the park grant opportunity as a discussion topic under the new business portion of the meeting because the application is due at the end of April, seconded by Aldersperson Trojcak. The motion was approved with 3 ayes.

ORDINANCE 698 – RENEE HARDIN-TAMMONS MUNICIPAL JUDGE APPOINTMENT

Aldersperson Trojcak introduced Bill #708/Ordinance #698 (Municipal Judge Appointment of Renee Hardin Tammons) and referred to Attorney Ayers for its first reading by title only. Attorney Ayers read Bill #708/Ordinance #698 (Municipal Judge Appointment of Renee Hardin Tammons) for the first time by title only. A motion was made by Aldersperson Trojcak, seconded by Aldersperson Ringo, to accept the first reading by title only. A roll call vote was taken with Alderspersons Garhart, Ringo, and Trojcak voting aye and Aldersperson Herman was absent. **Motion passed.**

A motion was made by Aldersperson Trojcak, seconded by Aldersperson Ringo, to put Bill #708/Ordinance #698 (Municipal Judge Appointment of Renee Hardin Tammons) on its second and final reading by title only. A roll call vote was taken with Alderspersons Garhart, Ringo, and Trojcak voting aye and Aldersperson Herman was absent. **Motion passed.** Attorney Ayers read Bill #708/Ordinance #698 (Municipal Judge Appointment of Renee Hardin Tammons) for the second and final time by title only.

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

Mr. Hanks administered the oath of office to Renee Hardin-Tammons.

NORMANDY DRIVE CONSTRUCTION INFORMATIONAL MEETING

Mayor Huddleston informed the public about an informational meeting on the construction project on Normandy Drive. The construction informational meeting is on March 22, 2017 at Incarnate Word Academy Cafeteria. He encouraged the Greendale residents to participate in this meeting. He added that the consultants and engineers for the project will be present to answer any questions about the project.

FY 2015-2016 AUDIT PRESENTATION

Tammy Alsop, a partner from Hochschild, Bloom, & Company, LLP, gave a brief presentation about the FY 2015-2016 Audit, which was conducted by Hochschild, Bloom, & Company, LLP earlier this year.

PROPOSITION N – NORMANDY SCHOOL BOND ISSUE

Monica Huddleston reported on Proposition N, which is on the ballot on April 4, 2017, and urged the residents to vote yes.

PUBLIC COMMENT

Jackie Payton, 7529 Leadale:

- She asked about the status of using a different location (the use of Normandy City Hall) for public meetings, which was discussed at a prior Board meeting in 2016

Laurie Dyche, 7462 Leadale:

- She stated that as a member of the Forestry Advisory Committee she helps inventory the trees and helped install the plants in the garden at the park.
- While she supports installing the security cameras, she felt very disrespected because the contractor dug a trench through the flower beds at the Park and destroyed many plants.
- She wants the City to contact the Forestry Advisory Committee before allowing any digging in the Park.

Julie Dunn-Morton, 7406 Marillac Drive:

- She talked about the desire to increase the participation in the City's Arbor Day celebration by having a presentation with a live bird.

Terry Synos, 63 Greendale

- He asked if the City would consider purchasing more "No Parking" signs for the inner circle of Greendale Drive and wants them installed before the construction on Normandy Drive begins this summer.

Gena Burroughs, 2220 Colfax

- She asked about the current "no parking" situation on Greendale Drive

Brandon Smart:

- He is a real estate agent and asked about the process to rezone 7519 St. Charles Rock Road to allow an adult daycare business in Greendale for his client.

Monica Jefferson, 92 Greendale

- She asked the Board about possibly using email notification of crimes to keep the residents informed.

APPROVAL OF MINUTES

Aldersperson Trojcak made a motion to approve 2/21/17 and 2/24/17 open session minutes with the suggested corrections by Aldersperson Garhart, seconded by Aldersperson Ringo. The minutes were approved with 3 ayes. **Motion passed.**

REPORTS

Normandy Police: Lieutenant Gary Smith read the submitted written report to the Board, and gave a verbal report of activities in Greendale for February 21, 2017 through March 21, 2017. There were 28 calls for service, 8 traffic citations and 2 police reports taken. Next, Officer Christian Aarns presented a brief overall safety assessment for the City of Greendale from the data collected by Normandy Police Department.

Treasurer's Report: Treasurer David Ruth submitted a written report for October 2016, November 2016, December 2016, and January 2017 to the Board and briefly discussed all four reports. A motion was made by Aldersperson Trojcak, seconded by Aldersperson Garhart to approve the Treasurer's written reports. The motion was approved with 3 ayes. **Motion passed.**

Committee Reports: Ms. Burroughs briefly discussed the recent activity by Emergency Management Committee. The main points were the CodeRED emergency notification system, the progress of the formal Board presentation (for to the April Board meeting), and the distribution of the bookmarks to the residents. The last Emergency Management Committee meeting was cancelled because the floors were being waxed at Incarnate Word Academy. The next meeting is scheduled for 6:30 PM at Incarnate Word Academy on April 19, 2017.

Julie Dunn-Morton read her report on the Forestry Advisory Committee's activities. The main points were the lawn care specifications and planning of the Arbor Day celebration at the Park on April 30, 2017. The next Forestry Advisory Committee meeting is scheduled for 6:30 PM at Incarnate Word Academy on April 12, 2017 (The Forestry Advisory Committee report is attached).

Aldersperson Garhart read her report on the Capital Improvement Advisory Committee. The main points were the sidewalk slab replacement survey, municipal league training on Sunshine Law, and the Municipal League's monthly meeting she recently attended. She outlined the next steps the committee plans to work on. A brief discussion about sidewalks took place. (Aldersperson Garhart's Report is attached)

Aldersperson Trojcak updated the Board on the Normandy School Collaborative. She attended a canvassing and phone calling training session for Proposition N on March 18, 2017. She asked the residents in attendance that if anyone wishes to volunteer by making phone calls to contact her. (Aldersperson Trojcak Report is attached)

Mr. Hanks talked about the update on the new City's website, which is now up and running. He highlighted new features with the website.

Next, Mr. Hanks referred to Attorney Ayers to discuss the change in the court date, which will now be held on the 3rd Monday of each month. The change will start in April of 2017. The Board did not object to the change.

MAYOR COMMENTS & 2210 NORMANDY DRIVE – PHASE 1 DEMOLITION

Mayor Huddleston talked about an article, which was recently published in the St. Louis Post-Dispatch, about how security cameras around the St. Louis metropolitan area deter crime. He stated that the cameras he wants to install in Greendale are about \$4,600, so he needs approval from the Board for an additional \$1,600. Also, Mayor Huddleston informed the Board that phase 1 demolition at Normandy Drive would cost around \$1,300. Mr. Ruth added that it would be best for two separate motions because the security cameras and demolition cost are being paid out of separate bank accounts.

Alderman Garhart asked what the 3 estimates were for the cameras. Mayor Huddleston told her the bids were \$4,600, \$8,600, and the another contractor did not bid on the job. Mayor Huddleston added that the demolition estimates were \$1,300, \$2,600, and another contractor thought the job was too small to bid on.

Alderson Trojcek asked for a budget for the renovation cost for 2210 Normandy Drive. Mayor Huddleston stated he will have a budget for the April Board meeting after the demolition is completed. He is planning that the renovation will be completed in May. Mayor Huddleston added that phase 2 of the project would be the plumbing.

Alderson Ringo made a motion to approve an additional \$1,600 for the cost of the security cameras, seconded by Alderson Trojcek. The motion was approved with 3 ayes. **Motion passed.**

Alderson Trojcek made a motion to approve \$1,300 for phase 1 demolition at 2210 Normandy Drive, seconded by Alderson Ringo. The motion was approved with 3 ayes. **Motion passed.**

Alderson Garhart asked if the first \$3,000 still needed to be approved because there was not vote at the last Board meeting. Mayor Huddleston asked for a motion on the floor. Alderson Trojcek made a motion to approve \$3,000 for the cost of the security cameras, seconded by Alderson Ringo. The motion was approved with 3 ayes. **Motion passed.**

USE TAX BALLOT MEASURE FOR AUGUST 2017 ELECTION

Alderson Trojcek made a motion to put the use tax ballot measure in the August 2017 election, seconded by Alderson Ringo. A roll call vote was taken with Aldersons Garhart, Ringo, and Trojcek voting aye. **Motion passed.**

BILL 709/ORDINAMCE 699 – LANDLORD TENANT AGREEMENT

Alderson Trojcek introduced Bill 709/Ordinance 699 (Landlord Tenant Agreement) and referred to Attorney Ayers for its first reading by title only. Attorney Ayers read Bill 709/Ordinance 699 (Landlord Tenant Agreement) for the first time by title only. A motion was made by Alderson

Trojczak, seconded by Alderperson Ringo, to accept the first reading by title only. A roll call vote was taken with Alderpersons Garhart, Ringo, and Trojczak voting aye and Alderperson Herman was absent. **Motion passed.**

A motion was made by Alderperson Trojczak, seconded by Alderperson Ringo, to put Bill 709/Ordinance 699 (Landlord Tenant Agreement) on its second and final reading by title only. A roll call vote was taken with Alderpersons Garhart, Ringo, and Trojczak voting aye and Alderperson Herman was absent. **Motion passed.** Attorney Ayers read Bill 709/Ordinance 699 (Landlord Tenant Agreement) for the second and final time by title only.

A motion was made by Alderperson Trojczak, seconded by Alderperson Ringo, to approve Bill 709/Ordinance 699 (Landlord Tenant Agreement). A roll call vote was taken with Alderpersons Garhart, Ringo, and Trojczak voting aye and Alderperson Herman was absent. **Motion passed**

BILL 710/ORDINANCE 700 – NORMANDY POLICE 2017 CONTRACT

Attorney Ayers stated that he reviewed the contract last week and had two concerns with the contract. He added that the mayor directed him to contact the Normandy Police Chief. In light of the discussions by the Board at the last two meetings, the first concern was about the termination clause paragraphs in the contract, which had conflicting language in the contract. The Normandy Police Chief has no problem changing the language. The second concern was about insurance coverage, which is the reason for the delay. A brief discussion about insurance coverage and potential civil lawsuits took place. Attorney Ayers stated that the Normandy Police Chief called him today and said that the contract is currently being reviewed by the insurance underwriters. Attorney Ayers hopes the contract will be finish in a week. Mayor Huddleston added that a special meeting is needed by the end of March to approve the contract.

PARK GRANT

Alderperson Garhart stated that the planning grant application is due at the end of April. She wants to know if the Board wants to pursue this grant to use 81 Greendale as a garden or some form of recreation use. Mr. Ruth informed the Board that this would not be a good idea to pursue.

PUBLIC COMMENTS

Lieutenant Gary Smith, Normandy Police Department:

- He stated that the City should consider installing security cameras at the end of Colfax Avenue and Atwater Avenue.

ADJOURNMENT:

A motion was made by Alderperson Trojczak at 9:27 P.M seconded by Alderperson Ringo to adjourn the meeting. Motion passed with 3 ayes. **Motion passed.**

William C. Hanks
City Clerk of Greendale, MO