



MINUTES
BOARD OF ALDERMEN
CITY OF GREEN PARK, MISSOURI
March 16, 2009

Mayor Konopka called the Meeting of the Board of Aldermen to order at 7:00 p.m. on Monday, March 16, 2009 at the Green Park City Hall, 11100 Mueller Road, Suite 3, Green Park, Missouri. The roll was called and the following officers were present:

	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Mayor: Tony Konopka	x		
Aldermen: Fred Baras	x		
Anthony Pousosa	x		
Tim Thuston	x		
Carol Hamilton	x		
Mark Hayden	x		
Jackie Wilson	x		

REGULAR MEETING:

1. Reading and Approval of Meeting Minutes

Mayor Konopka asked for motion to approve the Minutes of the Board of Aldermen Meeting of February 17, 2009. A motion was made by Alderman Hamilton and seconded by Alderman Hayden that the minutes be approved. Upon a voice vote being taken it was announced that the motion passed.

2. Citizen Comments & Petitions

None

3. Reports of Officers & Committees:

3.1 Mayor & Board of Aldermen

Alderman Baras reported he has completed the list of potholes throughout the city streets.

Alderman Pousosa reported the next Neighborhood Watch meeting is Tuesday, March 17th, at 6:30 p.m. at the Carpenters' Training Center located at 8300 Valcour Road.

3.2 City Attorney

Paul Rost reported that back in November of 2008 the Board approved a bill allowing Flexible Cutting Systems to postpone establishing the escrow amount until March 2009 because they felt the costs would be lower than originally estimated. Since they still do not have a good estimation the City has agreed to postpone until the April, 2009 Board of Aldermen meeting.

3.3 City Engineer/Building Commissioner

Nothing to report.

3.4 City Administrator/City Clerk

Nothing to report.

3.5 Treasurer

Report is in the Board of Aldermen Packet.

4. Unfinished Business

- 4.1** Bill #620 an ordinance approving an Amended Final Development Plan submitted on behalf of Red Lion Beef Corp. to include a sign package and directing that same be recorded with St. Louis County Recorder of Deeds.

City Attorney, Paul Rost, reported that at the Planning & Zoning meeting Lions Choice submitted a sign application which included two signs that did not meet the City sign code. Instead of going through the actual sign permit process, they are going with a sign package that has two Lions Choice signs on plan north and plan south walls and a pole sign that meets the City requirements. The sign package also includes menu and preview board and some directional signs. Mayor Konopka also reported that all signage will be directed away from residential area.

Alderman Hayden made a motion that Bill No. 620 be read for the first time. The motion was seconded by Alderman Wilson. Upon a vote being taken it was announced that the motion passed. Bill No. 620 was read for the first time. Alderman Pousosa made a motion that Bill No. 620 be read for a second time. The motion was seconded by Alderman Baras. Upon a vote being taken it was announced that the motion passed. Bill No. 620 was read for a second time. Alderman Baras made a motion that Bill No. 620 be enacted as an Ordinance. The motion was seconded by Alderman Hamilton. Upon the roll being called the Board of Aldermen voted as follows:

	AYE	NAY
Alderman Baras	X	
Alderman Pousosa	X	
Alderman Thuston	X	
Alderman Hayden	X	
Alderman Wilson	X	
Alderman Hamilton	X	

It was announced that Bill No. 620 will become Ordinance No. 585.

- 4.2 Bill #621 an ordinance of the City of Green Park, Missouri, repealing Ordinance 557 pertaining to a portion of Mackenzie Road right-of-way.

Paul Rost explained the need to repeal Ordinance #557 because the conditions of that ordinance for vacation had never been fulfilled and because, as anticipated by Ordinance 557, the City will likely need to use the right-of-way as emergency access or detour during construction of the Green Park Road Bridge. He will be contacting the property owner involved.

Alderman Hayden made a motion that Bill No. 621 be read for the first time. The motion was seconded by Alderman Wilson. Upon a vote being taken it was announced that the motion passed. Bill No. 621 was read for the first time. Alderman Baras made a motion that Bill No. 621 be read for a second time. The motion was seconded by Alderman Pousosa. Upon a vote being taken it was announced that the motion passed. Bill No. 621 was read for a second time. Alderman Pousosa made a motion that Bill No. 621 be enacted as an Ordinance. The motion was seconded by Alderman Hamilton. Upon the roll being called the Board of Aldermen voted as follows:

	AYE	NAY
Alderman Baras	X	
Alderman Pousosa	X	
Alderman Thuston	X	
Alderman Hayden	X	
Alderman Wilson	X	
Alderman Hamilton	X	

It was announced that Bill No. 621 will become Ordinance No. 586.

- 4.3 Resolution #174 a resolution authorizing the Mayor to execute an Escrow Release Agreement for the Green Park Commerce Center.

City Attorney, Paul Rost, reported that the City and developer got together and reached an agreement of what has to be done before the City takes over the streets. After the developer completes the repairs and within 30 days of releasing the guarantee agreements, the developer will deposit \$50,000 with the City and will provide an additional year warranty on the replacement slabs. Mayor Konopka thanked Alderman Baras and Derrick Madej on their work in inspecting the streets.

Alderman Baras made a motion to approve Resolution No. 174. The motion was seconded by Alderman Hayden. Upon a voice vote, it was announced that Resolution No. 174 passed.

5. New Business

- 5.1 Resolution #173 approving appointment of one citizen member to the Board of Adjustment Commission.

Mayor Konopka reported he had requested Jim Kilper to become a member of the Board of Adjustment. Jim was one of the original members when the City was first incorporated and had visited other cities to observe how their Boards of Adjustment operate. Jim is, therefore, very knowledgeable of what is required as a member of the Board of Adjustment and, if approved, will accept the position.

Alderman Wilson made a motion to approve Resolution No. 173. The motion was seconded by Alderman Hamilton. Upon a voice vote, it was announced that Resolution No. 173 passed.

- 5.2 Resolution #175 a resolution approving acquisition of certain real property interests for the purpose of securing property interests necessary for the reconstruction of Green Park Road.

City Attorney, Paul Rost, explained that this resolution is granting authority to purchase the Cooper parcel and the Kaiser parcel necessary for the reconstruction of Green Park Road. He reported the property owners are in agreement.

Alderman Hayden made a motion to approve Resolution No. 175. The motion was seconded by Alderman Pousosa. Upon a voice vote, it was announced that Resolution No. 175 passed.

6. Citizens Comments & Petitions

None.

7. Audit of Bills & Claims

Alderman Baras made a motion to approve payment of the bills. Alderman Pousosa seconded the motion. Upon a vote being taken it was announced that the motion passed.

8. Miscellaneous

Alderman Thuston discussed the concern regarding Southtowne Farms' fence being installed on Kohrs.

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9. Closed Executive Session

Legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorney (610.021(1); leasing, purchasing, or sale of real-estate Section 610.021(2) RSMo.

10. Adjournment

Alderman Hayden made a motion to adjourn the meeting. Alderman Hamilton seconded the motion. Upon voice vote it was unanimously approved and the meeting was adjourned at 7:32 p.m.

Tony Konopka, Mayor

Attest:

Administrator/City Clerk