



MINUTES
BOARD OF ALDERMEN
CITY OF GREEN PARK, MISSOURI
July 20, 2009

Mayor Konopka called the Meeting of the Board of Aldermen to order at 7:00 p.m. on Monday, July 20, 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 a motion to approve the Minutes of the Board of Aldermen Meeting of June 15, 2009, June 22, 2009 and June 29, 2009. A motion was made by Alderman Hayden and seconded by Alderman Pousosa that the minutes of June 15, 2009 and June 29, 2009 be approved. Upon a voice vote being taken it was announced that the motion passed.

A motion was made by Alderman Pousosa and seconded by Alderman Hamilton that the minutes of June 22, 2009 be approved. Upon a voice vote being taken it was announced that the motion passed. Alderman Hayden and Alderman Wilson abstained from voting since they had not attended the June 22nd meeting.

2. Citizen Comments & Petitions

There were no comments and/or petitions from citizens.

3. Reports of Officers & Committees:

3.1 Mayor & Board of Aldermen

Mayor Konopka reported that City Administrator Zella Pope would not be in attendance.

3.2 City Attorney

Nothing to report.

3.3 City Engineer/Building Commissioner

Derrick Madej reported that MSD has given preliminary approval of the street replacement project.

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 Resolution No. 180 a Resolution authorizing the Mayor to execute a contract for street replacement project 2009: Antigo Drive.

City Attorney Paul Rost advised that with Resolution No. 180 the Board will select the contractor to take care of the repair and replacement of Antigo Drive and will allow for the execution of a contract with the selected contractor.

Mayor Konopka asked for a motion to select the contractor. Alderman Thuston made a motion to award the contract to Marschuetz Construction. 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 Hamilton	X	
Alderman Hayden	X	
Alderman Wilson	X	
Alderman Pousosa	X	
Alderman Thuston	X	

It was announced the motion passed.

City Attorney Paul Rost advised that Resolution No. 180 needed to state J. M. Marschuetz Construction as the contractor and the contract amount needed to be changed to “shall not exceed \$322,500 without approval of the Board of Alderman.”

Alderman Baras mentioned that R. V. Wagner still has the gutter buddies from the last street replacement project that the City paid for and it should bring the price of the 2009 project down a bit.

Mayor Konopka asked for a motion to approve Resolution No. 180 with the stated changes.

Alderman Thuston made a motion to approve Resolution No. 180. The motion was seconded by Alderman Hamilton. Upon a voice vote, it was announced that Resolution No. 180 passed.

4.2 Resolution No. 181 a Resolution approving an extension agreement and authorizing the Mayor to execute same.

City Attorney Paul Rost explained that when the City purchased the property located at 9915 Green Park Road, the owner had 90 days to vacate the property. She has asked for an extension so that she may stay in the house while she continues to look for other property. Resolution No. 181 is simply extending the original agreement up to six (6) months.

Alderman Wilson made a motion to approve Resolution No. 181. The motion was seconded by Alderman Hayden. Upon a voice vote, it was announced that Resolution No. 181 passed.

5. New Business

None

6. Citizens Comments & Petitions

None.

7. Audit of Bills & Claims

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

8. Miscellaneous

Alderman Pousosa inquired where the construction would begin on the street project. He stated that residents were planning to have "National Night Out" in the cul-de-sac as years past but was concerned that construction may have an impact on where it is held.

Alderman Thuston advised that he had talked to AT&T about their U-verse service. He was told that it was unavailable in the City of Green Park and he should contact a City official about it. Alderman Baras stated a neighbor just had it installed. Alderman Wilson advised she was told it was available, however, the signal strength may not be sufficient for all parts of the City. Paul Rost advised he would look into the contracts with AT&T.

Alderman Thuston also advised that he would like to see the City take the initiative of passing a “No Smoking” ordinance. After some discussion it was decided to put an article in the next newsletter soliciting opinions from the residents and asking them to contact their alderperson with their comments.

9. Adjournment

Alderman Baras made a motion to adjourn the meeting. Alderman Pousosa seconded the motion. Upon voice vote it was unanimously approved and the meeting was adjourned at 7:25 p.m.

Tony Konopka, Mayor

Attest:

Administrator/City Clerk