

6. Citizens Comments & Petitions

None

7. Audit of Bills & Claims

Alderman Hayden 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

Paul Rost advised that he looked into the contracts with AT&T regarding Uverse and discovered the agreement was never signed.

9. Adjournment

Alderman Pousosa made a motion to adjourn the meeting. Alderman Hayden seconded the motion. Upon voice vote it was unanimously approved and the meeting was adjourned at 7:40 p.m.

Tony Konopka, Mayor

Attest:

Administrator/City Clerk

It was announced that Bill No. 627 will become Ordinance No. 592.

5.6 Bill #628 an ordinance of the City of Green Park, Missouri establishing the Flori Drive Community Improvement District and approving appointment of the initial Board of Directors.

Marvin Gibbs, owner of Lion’s Choice, addressed the Board stating that a significant amount of new infrastructure and rebuilding of some infrastructure had to be done. To make this project a viable project for Lion’s Choice, he is looking at a CID and establishing a 1% sales tax on the 3 entities: Lion’s Choice, Golden Corral, and the third one to be determined. After 2/3 of the entities open their doors, the CID becomes active and it is a way of getting back some of the funds spent on infrastructure.

The initial Board of Directors would include:

James Tobias	Lion’s Choice Corporate President
Linda Stille	CFO and CPA
David Bohler	VP – Clayton Engineering
Marvin Gibbs	Lion’s Choice
Steve Henson	CFO, CPA - Mungenast

Alderman Wilson made a motion that Bill No. 628 be read for the first time. The motion was seconded by Alderman Hayden. Upon a vote being taken it was announced that the motion passed. Bill No. 628 was read for the first time. Alderman Pousosa made a motion that Bill No. 628 be read for the second time. The motion was seconded by Alderman Hayden. Upon a vote being taken it was announced that the motion passed. Bill No. 628 was read for a second time. Alderman Baras made a motion that Bill No. 628 be enacted as an Ordinance. The motion was seconded by Alderman Pousosa. Upon the roll being called the Board of Aldermen voted as follows:

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

It was announced that Bill No. 628 will become Ordinance No. 593.

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

It was announced that Bill No. 626 will become Ordinance No. 591.

5.5 Bill #627 an ordinance authorizing the Mayor to execute a supplemental cooperation agreement on behalf of the City of Green Park with the St. Louis County Department of Human Services for the Community Development Block Grant Program.

City Administrator Zella Pope reported that the City would have \$20,000 in the Community Development Block Grant which is federally funded and operates through St. Louis County Department of Human Services in conjunction with the City of Green Park. Residents are given \$5,000 to spend on home repairs in the form of a 5-year forgiveable loan (20%/year) if they meet certain criteria.

Alderman Baras made a motion that Bill No. 627 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. 627 was read for the first time. Alderman Hayden made a motion that Bill No. 627 be read for the second time. The motion was seconded by Alderman Pousosa. Upon a vote being taken it was announced that the motion passed. Bill No. 627 was read for a second time. Alderman Pousosa made a motion that Bill No. 627 be enacted as an Ordinance. The motion was seconded by Alderman Baras. Upon the roll being called the Board of Aldermen voted as follows:

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

City Attorney Paul Rost explained that all municipalities in St. Louis joined with East West Gateway in adopting a plan for hazard mitigation and this update is only updating factual information; the plan itself has not changed.

Alderman Baras made a motion to approve Resolution No. 183. The motion was seconded by Alderman Hayden. Upon a voice vote, it was announced that Resolution No. 183 passed.

5.3 Resolution No. 184 re-establishing Chapter 125: Ethics & Conflicts of Interest and Code of Ethics for officials and employees of the City of Green Park, Missouri, the City's method of disclosing potential conflicts of interest and substantial interests.

City Attorney Paul Rost explained that the City adopts this policy on a yearly basis; state law requires it be done on a bi-annual basis. There are no changes; the City is just re-adopting.

Alderman Hamilton made a motion to approve Resolution No. 184. The motion was seconded by Alderman Pousosa. Upon a voice vote, it was announced that Resolution No. 184 passed.

5.4 Bill #626 an ordinance approving a settlement agreement and binding unilateral agreement with Southwestern Bell Telephone Company and related entities relating to payment of Business License Taxes

City Attorney Paul Rost advised that Southwestern Bell Telephone/AT&T will provide attorney with updated numbers and the Mayor should hold up signing until the updated numbers are received.

Alderman Baras questioned if this agreement covers AT&T U-verse. Paul Rost advised that U-verse falls under the cable franchise.

Alderman Wilson made a motion that Bill No. 626 be read for the first time. The motion was seconded by Alderman Hayden. Upon a vote being taken it was announced that the motion passed. Bill No. 626 was read for the first time. Alderman Baras made a motion that Bill No. 626 be read for the second time. The motion was seconded by Alderman Wilson. Upon a vote being taken it was announced that the motion passed. Bill No. 626 was read for a second time. Alderman Pousosa made a motion that Bill No. 626 be enacted as an Ordinance. The motion was seconded by Alderman Hayden. Upon the roll being called the Board of Aldermen voted as follows:

if the settlement is approved by the court and an additional \$2500 would come back to the City for court costs and fees. Paul also advised that T-Mobile still has not reached an agreement.

3.3 City Engineer/Building Commissioner

Derrick Madej gave an update on the Antigo street replacement project and the traffic control issues. He reported that the pavement has to reach maximum strength of 4,000 PSI before opening to routine traffic (i.e. heavy trucks).

3.4 City Administrator/City Clerk

Zella Pope reported that newsletters were mailed out to the residents last week. The City will also host the next Senior Bingo on September 16th.

3.5 Treasurer

Mike Williams with Hochschild, Bloom & Company presented the financial report for the year ended December 31, 2008 as a result of their audit, indicating that the City was over budget on revenues and under budget on expenditures. He summarized by stating, "More importantly, the results of our tests disclosed no instances of noncompliance and other matters that are required to be reported under *Government Auditing Standards*."

4. Unfinished Business

None

5. New Business

5.1 Resolution No. 182 a resolution authorizing the Mayor to execute an initial funding agreement for the review of a Transportation Development District Proposal.

City Attorney Paul Rost advised that MoDot is requiring QuikTrip and the Bommarito development to rebuild the intersection, so QT and the property owners are looking at a TDD. The money that QT is advancing to the City is to cover any legal expenses. The resolution, if approved, is only giving authorization to the Mayor to accept the money.

Alderman Hayden made a motion to approve Resolution No. 182. The motion was seconded by Alderman Hamilton. Upon a voice vote, it was announced that Resolution No. 182 passed.

5.2 Resolution No. 183 a resolution of support and participation in the All-Hazard Mitigation Plan Update.

There were no comments from the public.

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 July 20, 2009. A motion was made by Alderman Hayden and seconded by Alderman Hamilton that the minutes of July 20, 2009 be approved. Upon a voice vote being taken it was announced that the motion passed.

2. Citizen Comments & Petitions

John Hoernschmeyer, resident at 9725 Antigo, introduced himself. He reported that his term serving on the Board of Adjustment will expire soon and requested that the Board appoint him for another term.

3. Reports of Officers & Committees:

3.1 Mayor & Board of Aldermen

Mayor Konopka reported that the street replacement project is in construction, however, the rain would put the contractor about a week behind schedule.

Alderman Pousosa reported that National Night Out was held and thanked Vickie Gamache, the Mehlville Fire Department, and the St. Louis County Police for their contributions to the success of the event. Mayor Konopka reiterated the sentiments and also reported that he sent a thank you letter to the Police Chief and to the Mehlville Fire District.

Alderman Pousosa also reported that the next Citizen's Police Academy would be held beginning August 26th. Anyone interested may contact David Ryan at the Lemay Precinct at 615-4266.

Alderman Pousosa reported that the next Neighborhood Watch meeting is September 15th at the Carpenters' Training Center located at 8300 Valcour Road at 6:30 p.m.

3.2 City Attorney

Paul Rost reported that the Board will be looking at Bill 626 to approve a settlement agreement with Southwestern Bell/AT&T class action suit relating to payment of business license taxes. He reported that roughly \$64,000 would be available to the City



MINUTES
BOARD OF ALDERMEN
CITY OF GREEN PARK, MISSOURI
August 17, 2009

Mayor Konopka called the Meeting of the Board of Aldermen to order at 7:00 p.m. on Monday, August 17, 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		

PUBLIC HEARING @ 6:45 P.M.:

1. The allocation of \$20,000 in Community Development Block Grant funds which will become available in January 2010.

City Attorney, Paul Rost, reported that \$20,000 has been allocated to the City of Green Park to be given to residents, meeting certain criteria, in \$5,000 increments for residential repairs. City Administrator, Zella Pope, further explained that residents need to apply with St. Louis County and St. Louis County decides who gets the money.

There were no comments from the public.

PUBLIC HEARING @ 7:00 P.M.:

2. To consider a Petition for the creation of a Community Improvement District pursuant to the Community Improvement District Act, Sections 67.1401 to 67.1571 of the Revised Statutes of Missouri, as amended. The proposed District is located near the intersection of Lindbergh Boulevard and Flori Drive, all within the city limits of Green Park, Missouri.

Timmie Kloster with Armstrong Teasdale explained the Community Improvement District (CID) includes 5 parcels and they have all consented to the CID. The District could impose a 1% sales tax to recoup the \$988,000 the developer has already spent on improvements. The CID would terminate once the developer has been reimbursed or 20 years.