



**MINUTES**  
**BOARD OF ALDERMEN**  
**CITY OF GREEN PARK, MISSOURI**  
**November 16, 2009**

Mayor Konopka called the Meeting of the Board of Aldermen to order at 7:00 p.m. on Monday, November 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 a motion to approve the Minutes of the Board of Aldermen Meeting of October 19, 2009. A motion was made by Alderman Hayden and seconded by Alderman Hamilton that the minutes of October 19, 2009 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**

Mayor Konopka reported that Golden Corral turned in a construction schedule and a copy has been placed in the Aldermen files. The schedule indicates an open date of April 2010.

Alderman Pousosa reported the following:

- The next Neighborhood Watch meeting is November 17<sup>th</sup> at 6:30 p.m. at the Carpenter's Training Center, 8300 Valcour Road.
- A Town Hall meeting will be held at 7 p.m. on November 17<sup>th</sup> at the Holiday Inn at 55 & Lindbergh.
- The Boy Scouts will pick up the bags of food on Saturday, November 21<sup>st</sup>. for the Scouting for Food program.

- Guns ‘n Hoses, which supports Backstoppers, will be held on Wednesday, November 25<sup>th</sup> at 7 p.m. at the Scottrade Center. Tickets are available through ticketmaster.com or by calling (314) 713-6031.

**3.2 City Attorney**

Nothing to report.

**3.3 City Engineer/Building Commissioner**

Nothing to report.

**3.4 City Administrator/City Clerk**

Nothing to report.

**3.5 Treasurer**

Nothing to report.

**4. Unfinished Business**

None.

**5. New Business**

**5.1 Bill No. 634 an ordinance approving an Amended Final Development Plan submitted on behalf of Union Electric Company d/b/a AmerenUE directing that same be recorded with St. Louis County Recorder of Deeds.**

City Attorney, Paul Rost, gave a brief explanation of Bill No. 632 and David Krumm of Burns McDonnell, representing AmerenUE, presented the amended final development plan to the Board and answered questions. City Engineer, Derek Madej, also gave his comments.

Alderman Hayden made a motion that Bill No. 634 be read for the first time. The motion was seconded by Alderman Pousosa. Upon a vote being taken it was announced that the motion passed. Bill No. 634 was read for the first time. Alderman Wilson made a motion that Bill No. 634 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. 634 was read for a second time. Alderman Pousosa made a motion that Bill No. 634 be enacted as an Ordinance with the following conditions:

1. Provide comments and/or conceptual approval from the Fire District for this project.
2. Revise the earth work data on sheet C-1 to include the proposed additional area of disturbance for this project.
3. The Amended Final Development Plan must be recorded with St. Louis County Recorder of Deeds after the City of Green Park has approved the proposed plans for this site.
4. A building permit(s) (retaining walls) will be required from St. Louis County Department of Public Works via a Zoning Authorization from the City of Green Park
5. A building permit(s) (truck shelter) will be required from St. Louis County Department of Public Works via a Zoning Authorization from the City of Green Park.
6. A grading permit(s) will be required from the City of Green Park for the proposed grading on site and off site. Approval from St. Louis County (SWPPP) may be required.

The motion was seconded by Alderman Thuston. Upon the roll being called the Board of Aldermen voted as follows:

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

It was announced that Bill No. 634 will become Ordinance No. 599.

**5.2 Bill No. 635 an ordinance of the City of Green Park, Missouri, authorizing the Mayor to execute a development agreement with FJB, L.L.C. and QuikTrip Corporation.**

City Attorney, Paul Rost, gave an explanation of Bill No. 635 and answered questions from the Board.

Alderman Hayden made a motion that Bill No. 635 be read for the first time. The motion was seconded by Alderman Hamilton. Upon a vote being taken it was announced that the motion passed. Bill No. 635 was read for the first time. Alderman Pousosa made a motion that Bill No. 635 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. 635 was read for a second time. Alderman Pousosa made a motion that Bill No. 635 be enacted as an Ordinance. The motion was seconded by Alderman Hayden. Upon the roll being called the Board of Aldermen voted as follows:

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

It was announced that Bill No. 635 will become Ordinance No. 600.

**5.3 Bill No. 636 an ordinance amending Section 410.260 of the Green Park Municipal Code pertaining to trust indenture requirements and Chapter 415, the sign code, of the Green Park Municipal Code pertaining to certain signs.**

City Attorney, Paul Rost, gave an explanation of Bill No. 636 and went over the changes to the sign code and trust indenture requirements, as well as the reason for these changes.

Alderman Hayden made a motion that Bill No. 636 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. 636 was read for the first time. Alderman Pousosa made a motion that Bill No. 636 be read for the second time. The motion was seconded by Alderman Thuston. Upon a vote being taken it was announced that the motion passed. Bill No. 636 was read for a second time. Alderman Pousosa made a motion that Bill No. 636 be enacted as an Ordinance. The motion was seconded by Alderman Hayden. Upon the roll being called the Board of Aldermen voted as follows:

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

It was announced that Bill No. 636 will become Ordinance No. 601.

**5.4 Bill No. 637 an ordinance amending Chapter 600 of the Green Park Municipal Code pertaining to alcoholic beverages.**

City Attorney, Paul Rost, gave an explanation of Bill No. 637 and the reason for amending Chapter 600.

Alderman Hamilton made a motion that Bill No. 637 be read for the first time. The motion was seconded by Alderman Thuston. Upon a vote being taken it was announced that the motion passed. Bill No. 637 was read for the first time. Alderman Hayden made a motion that Bill No. 637 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. 637 was read for a second time. Alderman Thuston made a motion that Bill No. 637 be enacted as an Ordinance. The motion was seconded by Alderman Hayden. Upon the roll being called the Board of Aldermen voted as follows:

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

It was announced that Bill No. 637 will become Ordinance No. 602.

### **5.5 Review 2010 Street Replacement Project.**

City Engineer, Derek Madej, advised the Board that the City needs to start planning for the 2010 Street Replacement Project. Plans should be submitted in January to get approval from MSD. Mayor Konopka suggested putting Artic and Ambush complete street replacements out to bid and see what they come in at before making any decisions on overlays and/or crack and seal of other streets.

Alderman Hayden made a motion that the 2010 Street Replacement Project would be for Artic and Ambush. The motion was seconded by Alderman Pousosa. Upon a voice vote it was announced that the motion passed.

### **6. Citizens Comments & Petitions**

None

### **7. Audit of Bills & Claims**

City Administrator, Zella Pope, advised that GeoCon had made a mistake in their invoice. Instead of \$1,638, it should be \$1,876.

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

### **8. Miscellaneous**

Alderman Thuston inquired whether the City has spoken to Custom Tree about the availability and usage of salt on the streets during inclement weather. Mayor Konopka advised he had discussions with Custom Tree informing them to use only salt on the streets – no mixing with sand. Last year there was an acute shortage of salt, so sand had to be used.

City Administrator, Zella Pope, asked the Board to review the proof copy of the City's next newsletter issue and advise City Hall of any changes no later than Wednesday, November 18<sup>th</sup>.

Zella also advised that a tentative Work Session to discuss the 2010 Budget is scheduled for Thursday, December 10<sup>th</sup>, at 7 p.m.

**9. Adjournment**

Alderman Hayden made a motion to adjourn the meeting. Alderman Hamilton seconded the motion. The meeting adjourned at 8:07 p.m.

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Tony Konopka, Mayor

Attest:

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Administrator/City Clerk