



**MINUTES**  
**BOARD OF ALDERMEN**  
**CITY OF GREEN PARK, MISSOURI**  
**December 21, 2009**

Mayor Konopka called the Meeting of the Board of Aldermen to order at 7:00 p.m. on Monday, December 21, 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		

Captain Belmar of the St. Louis County Police introduced Chief Tim Fitch to the Board to say a few words. He is the seventh Police Chief of St. Louis County.

**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 November 16, 2009. A motion was made by Alderman Hamilton and seconded by Alderman Wilson that the minutes of November 16, 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 the Light Up Green Park contest went very well and read the list of donations by the Green Park businesses. He also thanked Officer Shawn McGuire and his fiancé, Jessie, for doing the judging along with Shan Herwig of St. Louis Honda. He also thanked Fred Baras for repairing and putting up the signs in the winners' yards.

Alderman Pousosa reported that the Neighborhood Watch meetings have not been set yet for 2010. He also reported that he attended the Municipal League meeting and advised of the proposed .5% sales tax to go to the voters in April of 2010 (.25% would go towards Operations and .25% would go towards expansion of Metro Link).

Alderman Baras reported he met with Marschuetz Construction and was disappointed that the crack and seal was not done.

Alderman Thuston discussed the work on the bridge between Bayless and Reavis Barracks over Highway 55 and how that might impact traffic. Captain Belmar advised that MoDOT anticipates closing Highway 55 in both directions for two weekends.

### **3.2 City Attorney**

Paul Rost reported that a settlement has been reached with T-Mobile for back taxes and a check will be forthcoming for the City's costs but that no money for back taxes is expected since T-Mobile has continued to pay in Green Park without protest. Cricket is also settling and will pay taxes going forward.

Paul Rost also advised that he will be traveling to Jefferson City with the city consultant Mark Payken and Gerry Biedenstein from St. Louis County Parks Department to meet with a representative from Missouri Department of Natural Resources on December 22, 2009 regarding the Green Park Road project.

### **3.3 City Engineer/Building Commissioner**

Derrick Madej confirmed that the crack and seal on Antigo has not been done yet and vegetation is still to be established and discussed what percent of payment will be held until vegetation is established. He also discussed the 2010 Street Replacement Project for Ambush & Arctic.

### **3.4 City Administrator/City Clerk**

Zella Pope advised that the January Board meeting will be on Tuesday, January 19<sup>th</sup>, due to the Martin Luther King holiday on Monday. She reported that the Children's Holiday Party was a great success with approximately 20 children and 20 adults attending. Zella also advised that AT&T will be sending a settlement check around the 23<sup>rd</sup> or 24<sup>th</sup> of this month.

### **3.5 Treasurer**

Reports are in the Board packets.

#### **4. Unfinished Business**

None.

#### **5. New Business**

##### **5.1 Bill No. 639 an ordinance approving a second Amended Final Development Plan submitted on behalf of Golden Corral Corporation for Phase 2 of the Red Lion Subdivision and directing that same be recorded with St. Louis County Recorder of Deeds.**

Joe Levy, P.E., Grimes Consulting, representing Golden Corral presented the Amended Final Development Plan to the Board and discussed the changes of water quality revisions, storm water revisions, elimination of porous pavement, installation of 11 ft. high max. modular block retaining wall with 6 ft. tall vinyl chain link fencing on top, and shift of landscaping approximately 50 ft.

Alderman Hayden made a motion that Bill No. 639 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. 639 was read for the first time. Alderman Thuston made a motion that Bill No. 639 be read for the second time. The motion was seconded by Alderman Hamilton. Upon a vote being taken it was announced that the motion passed. Bill No. 639 was read for a second time. Alderman Pousosa made a motion that Bill No. 639 be enacted as an Ordinance with the following conditions:

1. The plans indicate a proposed retaining wall (11 ft. high max.) along the rear of the parking lot. As a result, provide Soils Engineer's comments/input for this area (grading revisions and retaining wall addition).
2. The Amended Final Development Plans must be recorded with St. Louis County Recorder of Deeds after the City of Green Park has approved the proposed plans for this development.
3. Permit(s) will be required from St. Louis County Department of Public Works for all proposed signs via a Zoning Authorization from the City of Green Park
4. A building permit for the retaining wall will be required from St. Louis County Department of Public Works via a Zoning Authorization from the City of Green Park.

5. Submit a revised grading plan/SWPPP for review. Also submit revised improvement plans for review.

The motion was seconded by Alderman Wilson. 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	X	
Alderman Hamilton	X	
Alderman Pousosa	X	

It was announced that Bill No. 639 will become Ordinance No. 604.

**5.2 Bill No. 640 an ordinance of the City of Green Park, Missouri authorizing the Mayor to execute a land exchange agreement with St. Louis County.**

City Attorney, Paul Rost, discussed Bill No. 640 and answered questions from the Board.

Alderman Baras made a motion that Bill No. 640 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. 640 was read for the first time. Alderman Pousosa made a motion that Bill No. 640 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. 640 was read for a second time. Alderman Baras made a motion that Bill No. 640 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 Hayden	X	
Alderman Baras	X	
Alderman Wilson	X	
Alderman Thuston	X	
Alderman Hamilton	X	

Alderman Pousosa	X	
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It was announced that Bill No. 640 will become Ordinance No. 605.

**5.3 Resolution #186 authorizing the Mayor to execute a consulting agreement with Payken Consulting L.L.C.**

City Attorney Paul Rost discussed the resolution.

Alderman Hayden made a motion to approve Resolution No. 186. The motion was seconded by Alderman Wilson. Upon a voice vote, it was announced that Resolution No. 186 passed.

**5.4 Resolution #187 adopting an annual budget for the City of Green Park, Missouri for the calendar year ending December 31, 2010.**

Alderman Baras made a motion to approve Resolution #187. The motion was seconded by Alderman Hayden. Upon a voice vote, it was announced that Resolution #187 passed.

**6. Citizens Comments & Petitions**

None

**7. Audit of Bills & Claims**

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

**8. Miscellaneous**

Alderman Thuston stated he has observed vehicles coming out of the County Highway Department between 3:30 and 3:45 p.m. that are traveling too fast on Patsy. Officer McGuire will look into the situation.

**9. Adjournment**

Alderman Thuston made a motion to adjourn the meeting. Alderman Pousosa seconded the motion. The meeting adjourned at 7:40 p.m.

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Tony Konopka, Mayor

Attest:

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Administrator/City Clerk