



**MINUTES**  
**BOARD OF ALDERMEN**  
**CITY OF GREEN PARK, MISSOURI**  
**May 17, 2010**

Mayor Konopka called the Meeting of the Board of Aldermen to order at 7:00 p.m. on Monday, May 17, 2010 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

**RESOLUTION NO. 192: ACCEPTING THE ST. LOUIS COUNTY BOARD OF ELECTION COMMISSIONER'S CERTIFICATION OF THE OFFICIAL RESULTS OF THE APRIL 6, 2010 ELECTION.**

Alderman Hayden made a motion to approve Resolution No. 192. The motion was seconded by Alderman Hamilton. Upon a voice vote, it was announced that Resolution No. 192 passed.

**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 April 19, 2010. A motion was made by Alderman Baras and seconded by Alderman Hamilton that the minutes of April 19, 2010 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 stated that the City audit began last week and final details are still being wrapped up.

**3.2 City Attorney**

No report.

**3.3 City Engineer/Building Commissioner**

Derrick Madej reported that the 2010 Street Project would begin June 1, 2010 and would take approximately 3 to 3-1/2 months to complete.

**3.4 City Administrator/City Clerk**

Zella Pope reported that the April Senior Bingo went well. The City received many donated prizes. She also acknowledged and thanked Alderman Hayden for his participation. Zella also stated that the annual audit was not quite finished. A representative from Hochschild Bloom will present the findings to the Board when completed.

**3.5 Treasurer**

Treasurer report is in the board packet.

**4. Unfinished Business**

**4.1 Bill #647 an ordinance approving a minor amendment to the final development plan for Lot 17 of the Green Park Commerce Center and directing that same be recorded with St. Louis County Recorder of Deeds.**

City Attorney, Paul Rost, stated that this final development plan is what the Board previously approved but with a minor amendment. He felt it best to bring it before the Board.

Brandon Harp of CEDC, Rick Clausen, Architect, Dan Larson of ARCO Construction and Tim Reeves were present at the meeting and discussed the changes to the final development plan for Lot 17. Bitrode is a division of Sovema Company and has been in operation 55 years. They assemble battery formations and perform lab testing of batteries. The employ approximately 85 employees.

The change to the final development plan was in raising the finished floor of the building by four feet and lowered the overall height of the building from 32.5' to 27.5'. The elevations have changed. They have also proposed an outdoor generator on the dock

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side of the building (south side). The generator will be utilized as back-up power for the facility and also will be used to produce additional currency for battery testing.

Mayor Konopka discussed his concerns regarding the noise level of the generator and requested additional information on the hours of operation, time when generator would be running, and how best to muffle the noise. He also questioned the benefit of having the generator fenced. Brandon Harp will provide the Board with additional information regarding the generator.

Alderman Hayden made a motion that Bill No. 647 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. 647 was read for the first time. Alderman Baras made a motion that Bill No. 647 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. 647 was read for a second time. Alderman Pousosa made a motion that Bill No. 647 be enacted as an Ordinance contingent on receiving additional information showing that the generator will meet City standards. The motion was seconded by Alderman Hayden. Upon the roll being called the Board of Aldermen voted as follows:

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

It was announced that Bill No. 647 will become Ordinance No. 612.

## 5. New Business

### 5.1 Resolution No. 193 approving reappointment of citizen members to the Planning and Zoning Commission.

Mayor Konopka reported that the term of three members of the Planning and Zoning Commission (Rob Klockenkemper, Helen Summers, and Dave Van de Riet) are expiring and he would like to reappoint them to serve another term.

Alderman Baras made a motion to approve Resolution No. 193. The motion was seconded by Alderman Pousosa. Upon a voice vote, it was announced that Resolution No. 193 passed.

**5.2 Bill No. 648 an ordinance of the City of Green Park, Missouri authorizing the Mayor to execute a police service agreement with St. Louis County, Missouri, for police services.**

Mayor Konopka advised that there are no changes to the new contract and no increase in the cost. He also stated that the St. Louis County Police have not had a pay raise in three years.

Alderman Baras made a motion that Bill No. 648 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. 648 was read for the first time. Alderman Baras made a motion that Bill No. 648 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. 648 was read for a second time. Alderman Hamilton made a motion that Bill No. 648 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	Absent	
Alderman Thuston	X	
Alderman Hamilton	X	
Alderman Pousosa	X	

It was announced that Bill No. 648 will become Ordinance No. 613.

**6. Citizens Comments & Petitions**

None.

**7. Audit of Bills & Claims**

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

**8. Miscellaneous**

Nothing to report.

**9. Closed Executive Session – Legal actions, causes of action, litigation or privileged communication between the City’s representatives and its attorney (610.021(1); leasing, purchasing, or sale of real estate Section 610.021(2) RSMo.**

Alderman Hayden made a motion to go into Closed Executive Session. 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	Absent	
Alderman Thuston	X	
Alderman Hamilton	X	
Alderman Pousosa	X	

The Board went into Closed Executive Session at 7:47 p.m.

**Alderman Hamilton made a motion to go into open session. 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	X	
Alderman Wilson	Absent	
Alderman Thuston	X	
Alderman Hamilton	X	
Alderman Pousosa	X	

The Board went into Open Session at 8:10 p.m.

**10. Adjournment**

Alderman Thuston made a motion to adjourn the meeting. The motion was seconded by Alderman Pousosa. The meeting adjourned at 8:11 p.m.

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Tony Konopka, Mayor

Attest:

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Administrator/City Clerk