



MINUTES
BOARD OF ALDERMEN
CITY OF GREEN PARK, MISSOURI
July 19, 2010

Mayor Konopka called the Meeting of the Board of Aldermen to order at 7:00 p.m. on Monday, July 19, 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		

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 19, 2010. A motion was made by Alderman Pousosa and seconded by Alderman Hamilton that the minutes of June 21, 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

Alderman Pousosa stated he toured WAC Industries and found it to be a great facility. He also advised of an auction that will be held on Friday, November 5th, at Orlando Gardens. If anyone has auction items to donate for this event, please contact him.

Alderman Pousosa also advised that the next Neighborhood Watch meeting is scheduled for Tuesday, July 20, at 6:30 p.m. at the Carpenters Training Center located at 8300 Valcour.

3.2 City Attorney

Paul Rost advised the Board that next month they would see the dedicated plat for the Green Park Industrial Drive bridge after it is sent through Planning & Zoning.

3.3 City Engineer/Building Commissioner

Derrick Madej gave an update on the 2010 Street Replacement Project, advising that it is half way completed.

3.4 City Administrator/City Clerk

Zella Pope reported that QuikTrip is requesting release of escrow funds in the amount of \$63,925 that was held for public improvements. QuikTrip has submitted as-builts and the City Engineer will make a final inspection.

Alderman Baras made a motion to release \$63,925 in escrow pending the City Engineer's final inspection. The motion was seconded by Alderman Wilson. Upon a vote being taken the motion passed.

Zella Pope also reported that the MML Conference will be held September 12-15 at St. Charles Convention Center and strongly urged the aldermen to attend as many sessions as possible.

Zella Pope also stated that the next Senior Bingo will be held Wednesday, July 28th, beginning at 11:30 a.m. City Hall is still in need of prizes and donations. Alderman Wilson and Alderman Thuston volunteered their services the day of the event.

3.5 Treasurer

Treasurer report is in the board packet.

4. Unfinished Business

4.1 Bill No. 650 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.

Alderman Pousosa made a motion that Bill No. 650 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. 650 was read for the first time. Alderman Wilson made a motion that Bill No. 650 be read for a second time. The motion was seconded by Alderman Thuston. Upon a vote being taken it was announced that the motion passed. Bill No. 650 was read for a second time. Alderman Pousosa made a motion that Bill No. 650 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	ABSENT
Alderman Thuston	X		
Alderman Hamilton	X		
Alderman Wilson	X		
Alderman Baras	X		
Alderman Pousosa	X		
Alderman Hayden			X

It was announced that Bill No. 650 will become Ordinance No. 615.

4.2 Bill No. 651 an ordinance accepting the conveyance of certain property and authorizing the mayor to execute documentation related thereto.

City Attorney, Paul Rost, stated that part of the approval of Lot 17 and its development plan was the dedication of 25' of right-of-way. This bill is the conveyance of this piece of property.

Alderman Baras made a motion that Bill No. 651 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. 651 was read for the first time. Alderman Pousosa made a motion that Bill No. 651 be read for a second time. The motion was seconded by Alderman Hamilton. Upon a vote being taken it was announced that the motion passed. Bill No. 651 was read for a second time. Alderman Thuston made a motion that Bill No. 651 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	ABSENT
Alderman Thuston	X		
Alderman Hamilton	X		
Alderman Wilson	X		
Alderman Baras	X		
Alderman Pousosa	X		
Alderman Hayden			X

It was announced that Bill No. 651 will become Ordinance No. 616.

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 Baras 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	Absent	
Alderman Baras	X	
Alderman Wilson	X	
Alderman Thuston	X	
Alderman Hamilton	X	
Alderman Pousosa	X	

The Board went into Closed Executive Session at 7:18 p.m.

Alderman Pousosa made a motion to close Executive Session. The motion was seconded by Alderman Thuston. Upon a vote being taken the motion passed and the Board closed Executive Session at 7:28 p.m.

4.3 Bill No. 652 an ordinance authorizing the mayor to execute a purchase agreement with Alpha Cement Property Acquisition Co.

Paul Rost stated that this is the last piece of property needed for the Green Park Road Bridge project. The City will be able to submit to MoDOT for right-of-way clearance.

Alderman Wilson made a motion that Bill No. 652 be read for the first time. The motion was seconded by Alderman Baras. Upon a vote being taken it was announced that the motion passed. Bill No. 652 was read for the first time. Alderman Baras made a motion that Bill No. 652 be read for a second time. The motion was seconded by Alderman Wilson. Upon a vote being taken it was announced that the motion passed. Bill No. 652 was read for a second time. Alderman Baras made a motion that Bill No. 652 be enacted as an ordinance. The motion was seconded by Alderman Thuston. Upon the roll being called the Board of Aldermen voted as follows:

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

It was announced that Bill No. 652 will become Ordinance No. 617.

5. New Business

None.

6. Citizens Comments & Petitions

None.

7. Audit of Bills & Claims

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

8. Miscellaneous

Alderman Thuston announced he will be traveling to Haiti on a humanitarian mission. He leaves August 12th for 2-4 weeks.

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9. Adjournment

Alderman Hamilton made a motion to adjourn the meeting. The motion was seconded by Alderman Pousosa. The meeting adjourned at 7:36 p.m.

Tony Konopka, Mayor

Attest:

Administrator/City Clerk