



MINUTES
BOARD OF ALDERMEN
CITY OF GREEN PARK, MISSOURI
August 16, 2010

Mayor Konopka called the Meeting of the Board of Aldermen to order at 7:00 p.m. on Monday, August 16, 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		

PUBLIC HEARING:

- 1. Amendments to the Zoning Code for the Planned Residential District (Section 405.140) and related code sections (Sections 405.120-130).**

No comments.

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 Wilson that the minutes of July 19, 2010 be approved. Upon a voice vote being taken it was announced that the motion passed. Alderman Hayden abstained from voting as he was not present at the July 19th meeting.

2. Citizen Comments & Petitions

None.

3. Reports of Officers & Committees:

3.1 Mayor & Board of Aldermen

Mayor Konopka reported that the Parks Department signed off on the Green Park Road project and the City is now awaiting MoDOT's approval.

Alderman Pousosa advised that the next Neighborhood Watch meeting is scheduled for Tuesday, September 21st, at 6:30 p.m. at the Carpenters Training Center located at 8300 Valcour. He also reminded everyone that WAC Industries is having a fundraiser on Friday, November 5th, at Orlando Gardens. If anyone has auction items to donate for this event or would like additional information, please contact Alderman Pousosa.

3.2 City Attorney

Paul Rost had nothing to report.

3.3 City Engineer/Building Commissioner

Derrick Madej gave an update on the 2010 Street Replacement Project. He advised there is only one section left on Arctic and one section left on Ambush to pour. The contractor will then do clean-up work and crack and seal.

3.4 City Administrator/City Clerk

Zella Pope reported the outdoor message board was replaced over the weekend.

3.5 Treasurer

Treasurer report is in the board packet.

4. Unfinished Business

None

5. New Business

5.1 Bill No. 653 an ordinance of the City of Green Park, Missouri, approving the right-of-way dedication plat for Green Park Industrial Drive for Lot 1-A in the Mackenzie Transport Subdivision and directing that same be recorded with the St. Louis County Recorder of Deeds.

Paul Rost explained that this ordinance is acceptance of the right-of-way dedication plat for Green Park Industrial Drive that should have been recorded in 2002.

Alderman Pousosa made a motion that Bill No. 653 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. 653 was read for the first time. Alderman Hayden made a motion that Bill No. 653 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. 653 was read for a second time. Alderman Wilson made a motion that Bill No. 653 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. 653 will become Ordinance No. 618.

5.2 Bill No. 654 an ordinance amending Chapters 400 and 405, the Land Use Code of the City of Green Park.

Paul Rost stated that over the last few years the City has received numerous inquiries regarding redevelopment off highway 21 as well as behind Golden Corral on South Lindbergh. The amendments proposed will give the City more control of how the property is developed.

Alderman Hamilton made a motion that Bill No. 654 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. 654 was read for the first time. Alderman Hayden made a motion that Bill No. 654 be read for a second time. The motion was seconded by Alderman Baras. Upon a vote being taken it was announced that the motion passed. Bill No. 654 was read for a second time. Alderman Baras made a motion that Bill No. 654

be enacted as an ordinance. The motion was seconded by Alderman Wilson. 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. 654 will become Ordinance No. 619.

6. Citizens Comments & Petitions

None.

7. Audit of Bills & Claims

Alderman Pousosa 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 Pousosa suggested that the City pass a resolution to show support of Grant's Farm becoming a National Park. Paul Rost stated that it is really up to Congress and individuals should show their support by contacting their representatives.

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9. Adjournment

Alderman Pousosa made a motion to adjourn the meeting. The motion was seconded by Alderman Wilson. The meeting adjourned at 7:24 p.m.

Tony Konopka, Mayor

Attest:

Administrator/City Clerk