



AMENDED MINUTES
BOARD OF ALDERMEN
CITY OF GREEN PARK, MISSOURI
June 21, 2010

Mayor Konopka called the Meeting of the Board of Aldermen to order at 7:00 p.m. on Monday, June 21, 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. The allocation of \$20,000 in Community Development Block Grant funds will become available January 1, 2011.**

Paul Rost gave a brief summary of the Community Development Block Grant funds. There were no comments from the public. Public Hearing Handouts were available for the public to review.

- 2. Text amendments to Chapter 415, Sign Code, of the Green Park Municipal Code, relating to regulation of digital outdoor advertising structures.**

Paul Rost explained the need to make text amendments to Chapter 415 of the Sign Code so that standards are in place to address the conversion of billboards to digital technology and bring the billboards into compliance. There were no comments from the public.

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 May 17, 2010. A motion was made by Alderman Pousosa and seconded by Alderman Hamilton that the minutes of May 17, 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 reported that the City has been having problems with bulbs frequently burning out on the stoplights in front of the Fire Department. The cost to replace these burnt out bulbs is \$300 to \$500 for each bulb. Sachs Electric has proposed replacing these signals with LED signal heads at a cost of \$1500 each. The LED signal will last at least ten (10) years. Mayor Konopka gave authorization to Sachs to replace the two signal heads in front of the Fire Station on Mueller with the LED at a total cost of \$3000.

Alderman Pousosa 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 gave an update on the Green Park Road project. County Parks would not accept an email notification and are waiting for a written letter from Missouri Department of Natural Resources stating the approval of the land exchange. Once this letter is received the property can be transferred and we can go out for bid on the project.

3.3 City Engineer/Building Commissioner

Derrick Madej gave an update on the 2010 Street Replacement Project. R.V. Wagner has completed three phases: 1) the cul-de-sac at Ambush, 2) the hammerhead cul-de-sac at Arctic, 3) the right side of Ambush down the street from the cul-de-sac.

Derrick also advised that Sterling completed the final inspection of the 2009 Street Replacement Project for Antigo and is recommending release of the \$10,000.00 final payment.

Upon a voice vote the Board approved releasing final payment on the 2009 Street Replacement Project.

3.4 City Administrator/City Clerk

Zella Pope had nothing to report.

3.5 Treasurer

Treasurer report is in the board packet.

Mike Williams of Hochschild Bloom, Certified Public Accountants, summarized the audit findings for the year ended December 31, 2009, stating there was not much change. Revenues were down, expenses were about the same, and net assets had increased. He emphasized several key points:

- “There were no uncorrected misstatements aggregated by us during the audit that would be material individually or in the aggregate to the financial statements taken as a whole.”
- “As of December 31, 2009, the city’s bank balances were entirely secured or collateralized with securities held by the City or by its agent in the City’s name.
- “No deficiencies in internal control over financial reporting that we consider to be material weaknesses were identified.”
- “The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.”

4. Unfinished Business

4.1 Resolution #194 a resolution approving acquisition of certain real property interests from Marvin Weinreich and Charles Weinreich for the purpose of securing property interest necessary for the reconstruction of the Green Park Road Bridge.

Resolution #194 was unanimously passed upon voice vote.

5. New Business

5.1 Special Event Application submitted on behalf of Golden Corral, 6110 S. Lindbergh, for a 4’ x 20’ banner promoting breakfast hours.

Gary Hurst of Golden Corral requested approval for a 4’ x 20’ framed banner promoting weekend breakfast hours to be installed on the end of the building facing Lindbergh Boulevard. He submitted a photo of the banner used at the St. Charles location for the

past two years and indicated that, even after two years of being exposed to the weather, it still was in good condition. Mr. Hurst also stated that Golden Corral would be serving approximately 14,000 guests per week at the Green Park location.

Mayor Konopka reminded the Board that the original reader board Golden Corral had requested was not allowed by the City's sign code, therefore, he felt this special event banner would be a great idea in promoting their breakfast hours. Alderman Wilson also agreed and stated the City needs to support and wants to see this business succeed.

Alderman Thuston requested Gary Hurst request and emphasize to their employees when exiting the parking lot in the rear not to make a right turn to avoid going through Ronnie Hills Subdivision.

Alderman Wilson made a motion to approve the Special Event Application submitted on behalf of Golden Corral, 6110 S. Lindbergh, for a 4' x 20' framed banner promoting breakfast hours to be utilized beginning July 1, 2010 through December 31, 2010. The motion was seconded by Alderman Hamilton. Upon a voice vote, it was announced the motion passed.

5.2 Bill #649 an ordinance amending Chapter 415, the Sign Code, of the Green Park Municipal Code pertaining to digital outdoor advertising structures.

Paul Rost discussed the updates to the Sign Code. A supplement was added to the existing sign code to deal with digital signs. The Sign Code prohibits interactive billboards.

Mayor Konopka stated that it was the consensus of the Planning and Zoning Commission to approve the recommendations made by Paul Rost.

Alderman Pousosa made a motion that Bill No. 649 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. 649 was read for the first time. Alderman Pousosa made a motion that Bill No. 649 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. 649 was read for a second time. Alderman Wilson made a motion that Bill No. 649 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. 649 will become Ordinance No. 614.

6. Citizens Comments & Petitions

None.

7. Audit of Bills & Claims

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

8. Miscellaneous

Zella Pope announced that the next Senior Bingo will be held on July 28th and any help from the aldermen would be appreciated in securing donations or prizes and/or helping at the actual event.

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 Pousosa made a motion to go into Closed Executive Session. The motion was seconded by Alderman Baras. 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	
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The Board went into Closed Executive Session at 8:00 p.m.

Alderman Thuston made a motion to close Executive Session. The motion was seconded by Alderman Pousosa. Upon a vote being taken the motion passed and the Board closed Executive Session at 8:10 p.m.

10. Adjournment

Alderman Hamilton made a motion to adjourn the meeting. The motion was seconded by Alderman Pousosa. The meeting adjourned at 8:12 p.m.

Tony Konopka, Mayor

Attest:

Administrator/City Clerk