



MINUTES
BOARD OF ALDERMEN
CITY OF GREEN PARK, MISSOURI
February 22, 2011

Mayor Konopka called the Meeting of the Board of Aldermen to order at 7:00 p.m. on Tuesday, February 22, 2011 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		
Joe Monteleone	X		
Jackie Wilson	X		

REGULAR MEETING:

1. Reading and Approval of Meeting Minutes

Alderman Hamilton made a motion that the Minutes of the Board of Aldermen Meeting of January 17, 2011 be approved. The motion was seconded by Alderman Pousosa. Upon a voice vote being taken it was announced that the motion passed.

2. Citizen Comments & Petitions

There were no citizen comments.

3. Reports of Officers & Committees:

3.1 Mayor & Board of Aldermen

Mayor Konopka advised there will be a construction information update meeting on Monday, February 28, at 6:30 p.m. at the Mehlville Fire District for residents and businesses affected by the redevelopment of Green Park Road and the Green Park Road Bridge. City Administrator, Zella Pope, stated that the bridge work would begin around March 8th. Green Park Road will be done in two phases: 1) utilities relocated and demolition of houses, and 2) actual tear up of road.

Alderman Pousosa reported that the Citizens Police Academy Alumni Association (CPAAA) is having a fund raiser at Culvers tonight, February 22nd. He also stated that the Neighborhood Watch Program is seeking residents to serve as Block Captains. If anyone is interested, please contact Alderman Pousosa. The "Officer of the Year" award banquet will be held on March 6th at Genesis. Cost is \$25 per person.

3.2 City Attorney

Paul Rost had nothing to report at this time.

3.3 City Engineer/Building Commissioner

Derrick Madej had nothing to report at this time.

3.4 City Administrator/City Clerk

Zella Pope had nothing to report at this time.

3.5 Treasurer

Treasurer report is in the board packet.

4. Unfinished Business

There was no unfinished business to discuss.

5. New Business

5.1 Bill #672 an ordinance approving a Second Amended Final Development Plan submitted on behalf of Wilson Manufacturing Company and directing that same be recorded with St. Louis County Recorder of Deeds.

Dan Bogaski of Heideman Associates discussed the 8900 square foot building addition to Wilson Manufacturing Company. He stated the addition is at the northeast corner of the existing building and will be used for warehousing and storage space.

City Engineer, Derrick Madej, stated that the proposed retaining wall encroaches into the 10 foot rear yard setback. A "Statement of Need" was submitted.

Alderman Pousosa made a motion that Bill No. 672 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. 672 was read for the first time. Alderman Baras made a motion that Bill No. 672 be read for a second time. The motion was seconded by Alderman Pousosa. Upon a vote being taken it was announced that the motion passed. Bill No. 672 was read for a second time. Alderman Wilson made a motion that Bill No. 672 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 Monteleone	X		

It was announced that Bill No. 672 will become Ordinance No. 637.

6. Citizens Comments & Petitions

There were no citizen comments.

7. Audit of Bills & Claims

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

8. Miscellaneous

There were no miscellaneous comments.

9. Adjournment

Alderman Pousosa made a motion to adjourn the meeting. The motion was seconded by Alderman Wilson. The meeting adjourned at 7:17 p.m.

Tony Konopka, Mayor

Attest:

Administrator/City Clerk