



MINUTES
BOARD OF ALDERMEN
CITY OF GREEN PARK, MISSOURI
May 16, 2011

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

Mayor Konopka requested a motion to amend the agenda by adding item 5.1 Election of President of the Board of Alderman. A motion was made by Alderman Monteleone to amend the agenda. The motion was seconded by Alderman Baras. Upon a voice vote, it was announced the motion passed.

RESOLUTION #203: ACCEPTING THE ST. LOUIS COUNTY BOARD OF ELECTION COMMISSIONER'S CERTIFICATION OF THE OFFICIAL RESULTS OF THE APRIL 5, 2011 ELECTON.

Alderman Baras made a motion to approve Resolution No. 203. The motion was seconded by Alderman Wilson. Upon a voice vote, it was announced that Resolution No. 203 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 18, 2011. A motion was made by Alderman Pousosa and seconded by Alderman Hamilton that the minutes of April 18, 2011 be approved. Upon a voice vote

being taken it was announced that the motion passed. Alderman Baras abstained from voting.

2. Citizen Comments & Petitions

None.

3. Reports of Officers & Committees:

3.1 Mayor & Board of Aldermen

Mayor Konopka discussed the Block Grant program and advised there is a 4-year waiting period because there are already thirteen (13) people on the waiting list. He became aware of another program called “Rebuilding Together” which the City may be interested in referring to our residents. “Rebuilding Together” is cited as the nation’s leading non-profit providing critical rehabilitation for low or moderate income residents. Home improvement work is done by volunteers and materials are donated. Mayor Konopka will get in touch with the group and set up a date for them to present the program to the Board.

Alderman Pousosa discussed House Bill #534 and reported that the bill did not make it off the floor but will be revisited at the next legislative session. This bill will affect the City of Green Park if it is passed.

Alderman Thuston mentioned the Green Park Road and Green Park Road Bridge Projects and inquired whether the construction schedule was on target. City Administrator, Zella Pope, advised that the projects are on schedule despite all the rain.

Mayor Konopka reported that St. Louis County Police set up a Stealth box on Antrill to check the amount and speed of traffic using the detour route. In a 40-hour period, more than 4,000 vehicles passed through the street. The highest speed was captured at 33 mph.

Alderman Baras reported that all potholes in the City have been repaired. Mayor Konopka expressed his thanks to Alderman Baras for handling this task.

3.2 City Attorney

Paul Rost reported that very few bills were passed at the last legislative session affecting municipalities.

3.3 City Engineer/Building Commissioner

Derrick Madej had nothing to report.

3.4 City Administrator/City Clerk

Zella Pope advised that Dairy Queen’s improvement plans have been reviewed and their building plans should be coming soon. The Ahepa project is back on track and building plans should be received soon. Fifth Third Bank anticipates not starting to build for another year. She also advised that St. Louis County has a new program called “SAVES” which the City of Green Park has agreed to. It is an energy efficient loan program for home improvement which offers low interest rates to borrowers.

3.5 Treasurer

Treasurer report is in the board packet.

4. Unfinished Business

None.

5. New Business

5.1 Election of President of the Board of Aldermen

Alderman Wilson made the motion to elect Alderman Baras as President of the Board of Aldermen. The motion was seconded by Alderman Monteleone. 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		<u>X</u>	
Alderman Monteleone	X		

It was announced the motion passed.

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

Zella Pope reported the City had the annual audit by Hochschild, Bloom on May 2, 3, and 4th. The CPA's are putting together their reports. When completed, Mike Williams, of Hochschild Bloom, will present the audit report to the Board.

Alderman Baras expressed congratulations to the Mayor and Aldermen on their elections.

9. Adjournment

Alderman Pousosa made a motion to adjourn the meeting. The motion was seconded by Alderman Hamilton. The meeting adjourned at 7:30 p.m.

Tony Konopka, Mayor

Attest:

Administrator/City Clerk