VALLEY PARK BOARD OF ALDERMEN REGULAR MEETING MINUTES MARCH 4, 2019

The regular meeting of the Board of Aldermen of the City of Valley Park, Missouri, was called to order at 7:02 PM on March 4, 2019, by Mayor Chandra Webster, at the Valley Park City Hall at 320 Benton Street, Valley Park, MO 63088. On a roll call, the following members were present:

Ward 1:	Alderwoman Reynolds	
Ward 2:	Alderwoman Halker	Alderwoman Henderson
Ward 3:	Alderman Young	Alderman Walker
Ward 4:	Alderman Drake	Alderman White

Also present was: Dusty Hosna, City Clerk Tim Engelmeyer, City Attorney

Gil DeNormandie, Community Development Director

Lt. John Bielefeld, St. Louis County Police

The Pledge of Allegiance was recited.

PUBLIC PORTION

Dana Hockensmith, 428 Redwood Drive, Manchester Missouri: Hockensmith stated that he is the owner of Lakeside Children's Academy. He expressed his support for the Dougherty Ferry improvement process but was disappointed the trees near his business were removed. He asked the city to work with himself and other area businesses to develop a plan to re-beautify the street and surrounding areas.

Jeff Whitteaker, 79 Guylyn Drive: Whitteaker stated that the law firm that is working on the Tree Court Annexation project is the same law firm that is leading the charge on the Better Together proposed merger. Whitteaker was concerned that this would be considered a conflict of interest.

BUSINESS PORTION

MINUTES

February 4, 2019 Board Meeting minutes – A motion was made by Alderman Walker, seconded by Alderwoman Reynolds to approve the minutes as written. **Motion carried** with 7 ayes.

February 6, 2019 Police Committee Meeting minutes – A motion was made by Alderman Walker, seconded by Alderwoman Reynolds to approve the minutes with one correction. Motion carried with 7 ayes.

Alderwomen Reynolds wanted the minutes to reflect that it was a Police Committee discussion since there was not a quorum present at the meeting.

February 11, 2019 Planning and Zoning Committee Meeting minutes - This item was tabled.

NEW BUSINESS

Presentation - Pat Kelly - Municipal League of Metro St. Louis - Pat Kelly presented information about the proposed Better Together city county merger.

Bill 2211/Ordinance 2029 - An ordinance partially vacating an alley at the 3 block of Valley Park, Missouri

Alderman Walker made a motion to put Bill 2211 on its first reading by title only. Alderman White seconded the motion. All in favor and none opposed. **Motion carried** with 7 ayes.

Alderwoman Walker made a motion to put Bill 2211 on its second and final reading by title only, seconded by Alderman White. All in favor and none opposed. **Motion carried** with 7 ayes.

Alderman Drake asked if the City would receive compensation for the vacated alley. City Attorney Engelmeyer stated that the City does not own in alley that the City holds in trust.

Alderwoman Reynolds stated that she was concerned that business owners might have restricted access once the alley is vacated. Discussion followed.

Discussion was held regarding the St. Louis County's process of splitting the alley

Alderwoman Halker made a motion to send Bill 2211/Ordinance 2029 back to the Planning and Zoning Commission to review potential access issues from surrounding businesses, seconded by Alderwoman Reynolds. **Motion Carried** with 7 ayes.

AYES: 7 – Halker, Walker, Young, White, Reynolds, Drake and Henderson NOES: 0 ABSENT: 0

Bill 2213/Ordinance 2031 – An ordinance amending section 500.090 regarding building permits and the fees associated with those permits.

Alderwoman Halker made a motion to put Bill 2213 on its first reading by title only. Alderman White seconded the motion. Motion carried with 6 ayes and 1 Noes.

AYES: 6 – Halker, Walker, Young, White, Drake and Henderson NOES: Reynolds ABSENT: 0

Alderman Walker made a motion to put Bill 2213 on its second and final reading by title only. Alderman White seconded the motion. **Motion carried** with 6 ayes and 1 Noes.

AYES: 6 – Halker, Walker, Young, White, Drake and Henderson NOES: 1 Reynolds
ABSENT: 0

Alderwoman Halker made a motion to approve Bill 2213, seconded by Alderman Walker. On a roll call vote, the bill was placed as an ordinance as followed:

AYES: 6 – Halker, Walker, Young, White, Drake and Henderson NOES: 1 Reynolds
ABSENT: 0

Motion carried with 6 ayes and 1 Noes.

Discussion on Reichhold Chemical - 249 St. Louis Avenue

Alderwoman Reynolds opened discussion on Reichhold Chemical and was concerned about the recent fire. She also expressed concern about Reichhold Chemical's emergency evacuation plan, notification process, list of chemicals in the plant, EPA regulations, contaminants produced and their compliance during flooding. Alderman Drake asked for clarification on the recent fire.

City Attorney Tim Engelmeyer suggested that the Board of Aldermen reach out to Reichhold representatives. Community Development Director Gil DeNormandie suggested that the Fire Department be involved. Mayor Webster explained that she was in contact with the plant manager during the recent fire event and suggested that the Board of Aldermen tour the facility.

Alderwoman Reynolds stated that she would like information about a recent spill, a foam line leak and more information about the chemicals that are required to be listed on MSDS sheets. Alderman Drake added that he would like to see the amount of times the Fire Department has been dispatched to the area.

Alderwoman Reynolds expressed that she would communicate with the Board of Aldermen to establish a date for the proposed meeting with Reichhold Chemical representatives.

Ratification of Board of Aldermen Poll Vote on 2/19/19

Alderwoman Halker made a motion to ratify the Board of Aldermen Poll Vote that was conducted on February 19, 2019 seconded by Alderman White. On a roll call vote, the bill was placed as an ordinance as followed:

AYES: 7 – Halker, Walker, Young, White, Reynolds, Drake and Henderson NOES: 0
ABSENT: 0

Motion carried with 7 ayes.

OLD BUSINESS

Walk Through Metal Detector for City Hall

Alderman Walker made a motion to approve the purchase of a metal detector for city hall and amend the monthly police contract to allow for the addition of two officers during court nights. On a roll call vote, the motioned passed as follows:

AYES: 7 – Halker, Walker, Young, White, Reynolds, Drake and Henderson NOES: 0

NOES: 0 ABSENT: 0

eCode 360 Update Quote (General Codes)

Alderman Drake made a motion to approve the purchase of a metal detector for city hall and amend the monthly police contract to allow for the addition of two officers during court nights. On a roll call vote, the motioned passed as follows:

AYES: 7 - Halker, Walker, Young, White, Reynolds, Drake and Henderson

NOES: 0 ABSENT: 0

REPORTS

Alderwoman Reynolds asked City Attorney Engelmeyer about ligation against the city. City Attorney Engelmeyer stated that the issue involving Lake Hill Speedway had been resolved. Discussion was held. Alderman Young asked about the Vance Trails project and Engelmeyer stated he was working to complete it.

Community Development Director Gil DeNormandie gave a brief report on inspections.

Public Works Director Gerald Martin was absent.

Lt. John Bielefeld gave a brief report.

EXECUTIVE SESSION

Alderwoman Halker made a motion to go into executive session according to Missouri State Statute 610.021 and 610.023 at 8:27 PM, seconded by Alderman Drake and the motion carried on a roll call vote:

AYES: 7 - Halker, Walker, Young, White, Reynolds, Drake and Henderson

NOES: 0 ABSENT: 0 Alderman Walker made a motion to go into open session at 8:41 PM, seconded by Alderwoman Halker. **Motion** carried with 7 ayes.

AYES: 7 – Halker, Walker, Young, White, Reynolds, Drake and Henderson NOES: 0 ABSENT: 0

ADJOURNMENT

Alderwoman Henderson made a motion to adjourn the meeting at 8:42 PM, seconded by Alderwoman Halker. **Motion** carried with 7 ayes.

AYES: 7 – Halker, Walker, Young, White, Reynolds, Drake and Henderson NOES: 0 ABSENT: 0 $\,$

Dusty Hosna, City Clerk