

**MONTHLY BOARD MEETING MINUTES HELD BY THE BOARD OF TRUSTEES OF
THE VILLAGE OF RIVERVIEW, ST. LOUIS COUNTY, MISSOURI, HELD ON
THURSDAY, JULY 23, 2009**

BE IT REMEMBERED THAT the Board of Trustees of the Village of Riverview, St. Louis County, Missouri, met at City Hall, 9699 Lilac Drive at 7:00 p.m. on July 23, 2009.

At this time and place upon roll being called, there were found to be present the following named officers and members of the Board:

Trustee Howard Pierce	Present
Trustee Michael Ellington	Present
Trustee Phyllis Paro	Present
Trustee Bruce Stocker	Present
Chairman Steve Paro	Present

Village Clerk Megan Asikainen and Attorney Christopher B. Graville were also present.

CITIZENS' COMMENTS, SUGGESTIONS, AND PETITIONS:

Jeff Brayton, 9874 Valley and Craig Brayton, 9878 Valley. Mr. Jeff Brayton stated that he and his brother, Mr. Craig Brayton, lived next door to each other on Valley Drive and were concerned about a house in their neighborhood. He stated that the house at 253 Crown had been vacant for a while but that the owner had recently moved some new tenants in. He said since the new tenant moved in the yard has only been mowed one time, there are kids hanging around the property, and there have been reports of gunfire in the area. Trustee Stocker stated that he would talk to the Police Chief and have the department increase patrols in the area. Mr. Craig Brayton stated that his house was broken into three times in the past year and that the police department had increased patrols in the past due to the break-ins. Trustee Phyllis Paro stated that she would have the Building Commissioner look into the high grass problem as well.

St. Louis Christian Center, 870 Pershall Road. A minister from the church along with a police officer and church member were present to discuss the group's park reservation for Saturday, July 25, 2009. Village Clerk Megan Asikainen explained that the Village had originally received a call from the church requesting to use the park for a picnic rental and that just hours ago the Village received a flyer announcing a concert at the park so she invited the church to discuss the rental with the Board of Trustees. The minister stated that the church had conducted similar events in the Castlepoint area without issue. He said that the group was unaware that there would be any problems with having the same type of event in the Village park. Ms. Asikainen responded that the Village's main concerns were with the noise level because the surrounding area is residential, the potential parking problems, and the number of people that the group was expecting and the size of the park. Attorney Graville said that the reservation would be honored but explained that the group would have to address some of the Village's concerns with the Public Works Supervisor, the Village Clerk, and the Police Chief in the morning.

MINUTES OF THE MONTHLY MEETINGS

A motion was made by Trustee Michael Ellington and seconded by Trustee Howard Pierce to dispense with the reading of the Public Hearing Minutes of June 25, 2009 and approve them as submitted. All Trustees voted in the affirmative, the motion carried.

A motion was made by Trustee Howard Pierce and seconded by Trustee Michael Ellington to dispense with the reading of the Monthly Board Meeting Minutes of June 25, 2009 and approve them as submitted. All Trustees voted in the affirmative, the motion carried.

A motion was made by Trustee Phyllis Paro and seconded by Trustee Howard Pierce to dispense with the reading of the Special Open Meeting Minutes of July 15, 2009 and approve them as submitted. All Trustees voted in the affirmative, the motion carried.

MONTHLY REPORTS

Finance Liaison's Report (Treasurer's Report): The Treasurer's Report reflected the following account balances: The ending balance for the General Account was \$31,123.20, the ending balance for the Bond Account was \$9,716.07, the ending balance for the Capital Improvement Account was \$358,394.24, the ending balance for the Sewer Lateral Account was \$96,128.68, and the ending balance for the Police Training Fund Account was \$24636.99. The ending balances for the Certificates of Deposit with First Community were \$100,000.00, \$100,000.00, and \$87,070.17.

Public Works Liaison's Report. Trustee Howard Pierce reported that the Street Department picked up litter 8 times, removed garbage 2 times, cleaned up the park 5 times, power-washed the park and City Hall property, cleaned City Hall 4 times, cut 22 vacant properties, maintained 30 Village-owned properties, sprayed for mosquitoes 4 times, had 188 cars and trucks participate in the Bulk Trash Drop Off which utilized 12 20-yard dumpsters, cleaned out the garage for the Dog Clinic, replaced the Police Department's water cooler after attempting to repair it, cold-patched Adrian and St. Cyr and filled both areas with rock, and received bids for landscaping around the cell phone tower.

Street Commissioner's Report. Nothing to report.

Police Liaison's Report. Trustee Bruce Stocker reported that the Police Department made 14 adult arrests, 2 juvenile arrests, wrote 313 tickets, responded to 659 calls for service, and wrote 99 reports. The total miles driven on police vehicles were 6,538.

Zoning and Building Liaison's Report. Trustee Phyllis Paro reported that the Building Commissioner inspected 14 houses and 18 apartments. He issued 25 codes of compliance, issued 7 codes of non-compliance. He issued 2 building permits, 30 warnings, and 22 summonses. He completed 1 framing and footing inspection, issued 1 conditional permit.

Deputy Building Inspector's Report. Nothing to report.

Health Commissioner's Report. Trustee Phyllis Paro reported that the Health Commissioner issued 16 warnings 2 summonses for grass.

Chairman's Report. Nothing to report.

Clerk's Report. Village Clerk Megan Asikainen reported that the Village did receive a grant in the amount of \$17,890.00 to purchase a new court system and that applications had been made for the 2010 Community Development Block Grant and the St. Louis County Municipal Park Planning Grant both to create a new park at Diamond and Fork.

Attorney's Report. Nothing to report.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. BILL 092: AN ORDINANCE ADOPTING AN AMENDED BUDGET FOR THE 2009 FISCAL YEAR OF THE VILLAGE OF RIVERVIEW, MISSOURI.

A motion was made by Trustee Michael Ellington and seconded by Trustee Bruce Stocker to read Bill 092 by title only for the first time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE ADOPTING AN AMENDED BUDGET FOR THE 2009 FISCAL YEAR OF THE VILLAGE OF RIVERVIEW, MISSOURI.

A motion was made by Trustee Phyllis Paro and seconded by Trustee Michael Ellington to read Bill 092 by title only for the second time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE ADOPTING AN AMENDED BUDGET FOR THE 2009 FISCAL YEAR OF THE VILLAGE OF RIVERVIEW, MISSOURI.

A motion was made by Trustee Phyllis Paro and seconded by Trustee Michael Ellington to enact Bill 092 as Ordinance 09-15. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Michael Ellington	Aye
Trustee Phyllis Paro	Aye
Trustee Bruce Stocker	Aye
Chairman Steve Paro	Aye

All Trustees voted in the affirmative, the motion carried. Bill 092 becomes Ordinance 09-15 upon being duly signed by the Chairman and attested by the Village Clerk.

B. RESOLUTION 2009-03: A RESOLUTION OF SUPPORT AND PARTICIPATION IN THE ALL-HAZARD MITIGATION PLAN UPDATE.

Village Clerk Megan Asikainen explained that the East-West Gateway Council of Governments was preparing an area-wide update to their all-hazard mitigation plan. She said that, even though the Village had recently updated their hazard mitigation plan, it was a good idea to also participate in the East-West Gateway Council's update as it may cover more than the Village's plan. A motion was made by Trustee Michael Ellington and seconded by Trustee Howard Pierce to

pass Resolution 2009-03. All Trustees voted in the affirmative, the motion carried.

- C. Review and approve draft of audit of financial statements from the year ended December 31, 2008.** Village Clerk Megan Asikainen said that the auditors had prepared a draft of the financial statements that must be reviewed and approved by the governing body prior to the printing of the final draft. She said that overall, the audit looked better than prior years and that the Village had reduced the number of comments made by the auditors to only two. A motion was made by Trustee Bruce Stocker and seconded by Trustee Howard Pierce to approve the draft of the audit of financial statements from the year ended December 31, 2008. Trustee Michael Ellington abstained from voting on the matter stating that he did not have time to review the statements prior to the meeting. All other Trustees voted in the affirmative, the motion carried.
- D. Discuss 2009 Community Development Block Grant funds.** Ms. Asikainen stated that the Village had originally approved \$7,500 of 2009 Community Development Block Grant funds to the purchase of land at Fork and Diamond for a new Village park. She said that the purchase actually went through using 2008 Community Development Block Grant funds and the \$7,500 was then allocated to demolition of a dangerous structure at 9753 Lilac. She said since the allocation was changed, the Village had issued a demolition permit for the owner of the property to demolish the structure so it was not necessary to use Community Development Block Grant funds for the demolition. She suggested that the Board allocate the \$7,500 to cover any remaining costs from the projects currently underway, the installation of cement trash receptacles throughout the Village and the installation of a drinking fountain at Brad L. Schultz, Jr. Memorial Park, 10045 Toelle. A motion was made by Trustee Michael Ellington and seconded by Trustee Bruce Stocker to change the allocation of \$7,500 of Community Development Block Grant funds to the installation of cement trash receptacles throughout the Village and the installation of a drinking fountain at Brad L. Schultz, Jr. Memorial Park, 10045 Toelle. All Trustees voted in the affirmative, the motion carried.

MISCELLANEOUS BUSINESS:

MOTION TO PAY BILLS:

A motion was made by Trustee Michael Ellington and seconded by Trustee Phyllis Paro to pay all bills. All Trustees voted in the affirmative, the motion carried.

REPORT OF SALARY OR PERSONNEL CHANGES:

MOTION TO HAVE A CLOSED MEETING:

A motion was made by Trustee Michael Ellington and seconded by Trustee Bruce Stocker to hold a closed meeting immediately following this regular monthly Board meeting. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Michael Ellington	Aye

Trustee Phyllis Paro	Aye
Trustee Bruce Stocker	Aye
Chairman Steve Paro	Aye

All Trustees voted in the affirmative, the motion carried. A closed meeting will be held immediately following this regular monthly Board meeting.

ADJOURNMENT:

A motion was made by Trustee Howard Pierce and seconded by Trustee Phyllis paro to adjourn the meeting. The meeting was adjourned at 8:05 p.m.

Copies of all legislation considered by the Board of Trustees at this meeting were available for inspection by the public prior to the time such legislation was considered by the Board of Trustees.

Respectfully Submitted,

ATTEST:

Steve Paro, Chairman

Megan Asikainen, Village Clerk

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