

MONTHLY BOARD MEETING MINUTES HELD BY THE BOARD OF TRUSTEES OF THE VILLAGE OF RIVERVIEW, ST. LOUIS COUNTY, MISSOURI, HELD ON THURSDAY, JULY 28, 2011.

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 28, 2011.

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 Craig W. Boehmer	Present
Trustee Phyllis Paro	Present
Trustee Bruce Stocker	Absent, excused
Chairman Steve Paro	Present

Village Attorney Christopher Graville Village and Village Clerk Madonna Forrest were also present.

PARK IMPROVEMENT-PHASE I:

Jay Wohlschlaeger and Shannon Mahoney of SWT Design were present with updated designs and plans for Phase I of the Park Improvement work. Mr. Wohlschlaeger explained that one change they made was to require less grading. This should work better for the playground area and walking trail. They are now just under one acre, but any more work will go over one acre. This would add to the cost. They are going to MSD in the next week, and will go out for bids then.

SWT Design will return at the end of August with a recommended contractor. It is a simple job, so they will release the bid package on 8-9-11 and have bids due on 8-23-11. They will have a pre-bid meeting on site some time between these two dates. It is not required that bidders be present, but it is helpful. If more time is needed, a special open meeting may be necessary. With work starting in September, they figure to be finished by November (the job being about 90 days).

Trustee Phyllis Paro asked if the bids needed to be accepted at an open meeting. Mr. Wohlschlaeger replied that they would handle the bid packages at their office. The “front end” of the bid package (legal documents and required signatures) was sent to St. Louis County by previous Village Clerk Megan Asikainen.

CITIZENS' COMMENTS, SUGGESTIONS, AND PETITIONS:

Lynda Foster, 10063 Northgate. Ms. Foster commented that there was no agenda made available to her before the meeting. A copy was hung on the bulletin board, however. Ms. Foster further mentioned that 146 Coburg does not get cut as it should. The Village does, however, cut the grass twice monthly at 475 Scenic, which does not even belong to the Village of Riverview. She reported that the treasurer’s report showed \$115,000 income, \$77,000 disbursements, and a negative balance. How can this be, she asked. She asked someone to check this out, and let her know. Ms. Foster asked where the two tons of asphalt that was purchased was used. She reported Mr. Phillip Crimi using the Village truck to drive to his house during working hours. Mr. Dan Fraley

also abuses his time. She knows of someone who is willing to take the Building Inspector position for \$10.00 an hour on an as-needed basis. She also suggested painting address numbers on the curb at vacant lots. She reported she is tired of looking at high grass and weeds. Stop cutting 475 Scenic, which the Village does not own.

Julie Stone, 269 Habecking. Ms. Stone thanked the Trustees for the “chicken ordinance”. However, she asked if a licensing procedure would be counterproductive. She feels that a licensing requirement will be prohibitive to some property owners. She also feels that chicken owners would be treated unfairly in having to destroy their chickens in case of an avian flu scare, even if the scare did not involve the Village of Riverview. Finally, Ms. Stone feels that the fifty (50) foot property restriction for chicken coops is too prohibitive for some property owners.

Village Attorney Chris Graville replied that in preparing an ordinance for something that was previously prohibited it is desirable to be more restrictive rather than less restrictive. 1) At this point we don't really know how any avian flu scare will be addressed. 2) The fifty (50) foot restriction prohibits chicken owners from placing the coop right next to a neighbor's property. 3) He questioned Ms. Stone's concern over the licensing process. She compared it to the dog licensing procedure, which is \$15.00 per year.

Gina Paro, 9930 Jeffrey. Ms. Paro asked about banding the chickens on a one-time basis.

Mr. Graville explained that the licensing procedure would be in effect more to protect the chicken owners who comply rather than those who do not. It is a way to protect the rights of those who own chickens. He explained that every ordinance he has seen regarding chickens is different. It seems to be best to put an ordinance in place. Then at some later point, change it if necessary. If issues arise later, deal with them then. If no issues arise, then leave the ordinance alone. Again, he advises the Board to be more restrictive rather than less restrictive on an item that was previously prohibited.

Ms. Stone asked about the notification of neighbors. She felt this could be a problem for some property owners interested in owning chickens.

Mr. Graville replied that the neighbors do not need to approve the chickens. They simply need to be notified. This allows them the opportunity to appear before the Board of Trustees with their complaints, but it also gives the chicken owners their rights. We are attempting to strike a balance between those who wish to own chickens and those who may have a problem with this.

Ms. Stone again voiced her concern over the space requirements. Mr. Graville replied that if it is not going to work on a specific property, address the Board of Trustees with the problem and see what can be done. We are traversing uncharted territory with this ordinance.

MINUTES OF THE MONTHLY MEETINGS

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to dispense with the reading of the Special Open Meeting minutes of June 23, 2011 and approve them as submitted. All Trustees voted in the affirmative, the motion carried.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to dispense with the reading of the Closed Meeting minutes of June 23, 2011 and approve them as submitted. All Trustees voted in the affirmative, the motion carried.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to dispense with the reading of the Special Open Meeting minutes of June 23, 2011 and approve them as submitted. All Trustees voted in the affirmative, the motion carried.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to dispense with the reading of the Monthly Board Meeting minutes of June 23, 2011 and approve them as submitted. All Trustees voted in the affirmative, the motion carried.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to dispense with the reading of the Closed Meeting minutes of June 23, 2011 and approve them as submitted. All Trustees voted in the affirmative, the motion carried.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to dispense with the reading of the Special Open Meeting minutes of June 27, 2011 and approve them as submitted. All Trustees voted in the affirmative, the motion carried.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to dispense with the reading of the Closed Meeting minutes of June 27, 2011 and approve them as submitted. All Trustees voted in the affirmative, the motion carried.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to dispense with the reading of the Public Hearing minutes of July 1, 2011 and approve them as submitted. All Trustees voted in the affirmative, the motion carried.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to dispense with the reading of the Closed Meeting minutes of July 1, 2011 and approve them as submitted. All Trustees voted in the affirmative, the motion carried.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to dispense with the reading of the Board of Adjustment Meeting minutes of July 6, 2011 and approve them as submitted. All Trustees voted in the affirmative, the motion carried.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to dispense with the reading of the Special Open Meeting minutes of July 18, 2011 and approve them as submitted. All Trustees voted in the affirmative, the motion carried.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to dispense with the reading of the Closed Meeting minutes of July 18, 2011 and approve them as submitted. All Trustees voted in the affirmative, the motion carried.

MONTHLY REPORTS

Finance Liaison's Report (Treasurer's Report): A motion was made by Trustee Howard Pierce and seconded by Trustee Phyllis Paro to approve the Treasurer's Report as written. All Trustees voted in the affirmative, the motion carried. The Treasurer's Report reflected the following account balances: The ending balance for the General

Account was \$363.80, the ending balance for the Bond Account was \$13,340.00, the ending balance for the Capital Improvement Account was \$282,024.82, the ending balance for the Sewer Lateral Account was \$88,875.55, and the ending balance for the Police Training Fund Account was \$8,166.00. The ending balance in the Grant Fund Account was \$611.75. The ending balance for the Certificate of Deposit with First Community was \$89,464.60. The ending balance for the Certificate of Deposit with Neighbor's Credit Union was \$100,000.00.

Public Works Liaison's Report. Trustee Howard Pierce reported that the Street Department picked up litter 6 times, emptied trash bins 2 times, did garbage removal 4 times, maintained 19 Village properties, maintained 26 vacant properties, and filled 5 potholes. The bulk trash resulted in 100 vehicles and ten 20-yard dumpsters being filled.

Police Liaison's Report. In Trustee Stocker's absence, Trustee Phyllis Paro read the report. The Police Department made 14 adult arrests, 2 juvenile arrests, wrote 261 citations, responded to 603 calls for service, wrote 101 reports, and drove 5,556 miles of patrol.

Zoning and Building Liaison's Report. Trustee Phyllis Paro reported that the Building Commissioner inspected 7 houses and 20 apartments. He issued 17 Codes of Compliance and 10 Codes of Non-Compliance. He issued 1 building permit, 15 warnings, and 6 summonses. He completed 3 roofing, framing, or footing inspections, and posted 3 stop work orders.

Health Commissioner's Report. Letters issued included 1 for trash, 1 for limbs, 1 for debris, and 4 for grass. Summons issued included 2 for trash and 1 for grass.

Street Commissioner's Report. Nothing to report.

Deputy Building Inspector's Report. Nothing to report.

Chairman's Report. Chairman Steve Paro reported the hiring of a new Village Clerk, Madonna Forrest, and welcomed her.

Clerk's Report. Nothing to report.

Attorney's Report. Nothing to report.

UNFINISHED BUSINESS:

A. BILL 141: AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, AMENDING CHAPTER 240 OF THE VILLAGE CODE

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to read Bill 141. All Trustees voted in the affirmative, the motion carried.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to read Bill 141 by title only for the first time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, AMENDING CHAPTER 240 OF THE VILLAGE CODE

A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to read Bill 141 by title only for the second time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, AMENDING CHAPTER 240 OF THE VILLAGE CODE

A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to enact Bill 141 as Ordinance 11-17. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Craig Boehmer	Aye
Trustee Phyllis Paro	Aye
Trustee Bruce Stocker	Absent
Chairman Steve Paro	Aye

All Trustees present voted in the affirmative, the motion carried. Bill 141 becomes Ordinance 11-17 upon being duly signed by the Chairman and attested by the Village Clerk.

B. BILL 142: AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, AMENDING SECTION 405.770 OF THE VILLAGE CODE

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to read Bill 142. All Trustees voted in the affirmative, the motion carried.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to read Bill 142 by title only for the first time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, AMENDING SECTION 405.770 OF THE VILLAGE CODE

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to read Bill 142 by title only for the second time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, AMENDING SECTION 405.770 OF THE VILLAGE CODE

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to enact Bill 142 as Ordinance 11-18. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Craig Boehmer	Aye
Trustee Phyllis Paro	Aye
Trustee Bruce Stocker	Absent
Chairman Steve Paro	Aye

All Trustees present voted in the affirmative, the motion carried. Bill 142 becomes Ordinance 11-18 upon being duly signed by the Chairman and attested by the Village Clerk.

NEW BUSINESS:

A. Review and approve bid documents and design packet for new Village park

A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to approve the bid documents subject to Attorney Graville's final review and approval. All Trustees voted in the affirmative, the motion carried.

B. Reschedule park groundbreaking

Discussion ensued regarding the new date for this ceremony. We wish to have enough time to notify businesses and churches in the Village. We would like to notify the news media. We also wish to have it in cooler weather. The groundbreaking ceremony is tentatively scheduled for September 24, 2011.

C. Discuss purchasing properties from St. Louis County for the recording fees

The following properties are being considered for purchase:

9665 Diamond Drive
322 Midridge
10040 Stimson
234 Chambers
507 Leeton
501 Scranton
266 Coburg

The Trustees decided against 9665 Diamond as it has termites; 322 Midridge as there is a house present on the lot; 10040 Stimson as it has a house and there are fleas present; and 266 Coburg as there is a large tree present.

A motion was made by Trustee Phyllis Paro and seconded by Trustee Craig Boehmer to prepare an ordinance to purchase the properties at 234 Chambers, 501 Scranton, and 507 Leeton for the price of \$27.00 per lot. An ordinance will be prepared for this.

MISCELLANEOUS BUSINESS:

MOTION TO PAY BILLS:

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to pay all bills. All Trustees voted in the affirmative, the motion carried.

REPORT OF SALARY OR PERSONNEL CHANGES:

Madonna Forrest is the new Village Clerk at a rate of \$13.50 per hour. This was approved at a Closed Meeting on July 1, 2011.

MOTION TO HAVE A CLOSED MEETING:

A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to have a closed meeting pursuant to Section 610.021 (3), RSMo. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Craig Boehmer	Aye
Trustee Phyllis Paro	Aye
Trustee Bruce Stocker	Absent
Chairman Steve Paro	Aye

All Trustees voted in the affirmative, the motion carried. A Closed meeting will be held immediately following this regular open meeting.

ADJOURNMENT:

A motion was made by Trustee Howard Pierce and seconded by Craig Boehmer to adjourn the meeting. The meeting was adjourned.

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,

Steve Paro, Chairman

ATTEST:

Madonna Forrest, Village Clerk