

MONTHLY BOARD MEETING MINUTES HELD BY THE BOARD OF TRUSTEES OF THE VILLAGE OF RIVERVIEW, ST. LOUIS COUNTY, MISSOURI, HELD ON THURSDAY, APRIL 29, 2010.

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 April 29, 2010.

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	Present
Chairman Steve Paro	Present

Attorney Christopher B. Graville was also present.

Chairman Paro called for a moment of silence in memory of Police Chief Jeff Dominguez's son. A moment of silence was held in his memory.

Attorney Graville reported that the Village Clerk had previously sworn in Trustees Craig W. Boehmer and Trustee Phyllis Paro.

Chairman Paro called for the appointment of the Trustees to the liaison positions. A motion was made by Trustee Stocker and seconded by Trustee Craig Boehmer that Trustee Paro be appointed the liaison for the Zoning and Building Department, that Trustee Boehmer be appointed the liaison for the Finance Department, and that the remaining Trustees keep their present liaison positions. All Trustees voted in the affirmative, the motion carried.

CITIZENS' COMMENTS, SUGGESTIONS, AND PETITIONS:

Gloria Bruzaitis, 9734 Diamond. Ms. Bruzaitis commented on the number of mosquitoes already seen and questioned whether spraying could be done. She mentioned that the neighbor across the street that has an above-ground pool and asked whether that was a breeding ground for mosquitoes. Trustee Paro stated that she would have the Building Commissioner look into it. Trustee Paro invited the public to a Village-wide litter cleanup to be held Saturday, May 1. Trustee Stocker commented that there was a water main break at 495 Bluff that had been repaired. He said that the street at that address is now sinking and needs to be repaired. Ms. Bruzaitis added that the water main in the backyard of 9746 Diamond Drive is tilted since repairs were made to the main. She said that the main serves six houses and that it could cause problems with the sewer laterals of those adjoining properties. Trustee Pierce said that the Street Department would contact MSD and inform them of the problem.

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 March 25, 2010

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 Monthly Board Meeting Minutes of March 25, 2010 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 March 25, 2010 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 Phyllis Paro and seconded by Trustee Howard Pierce 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 \$55,756.56, the ending balance for the Bond Account was \$10,508.09, the ending balance for the Capital Improvement Account was \$238,972.59, the ending balance for the Sewer Lateral Account was \$93,917.11, and the ending balance for the Police Training Fund Account was \$8,849.06. 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 35 times, removed garbage 3 times, cleaned up the park 2 times, filled a washout 2 times, cleaned City Hall 2 times, emptied trash bins 3 times, maintained 5 Village properties, cleaned and put away winter equipment, had rear tires for Scag mower replaced and filled, worked on potholes at St. Cyr, filled potholes with 1 ton of asphalt, and met with park planners. Trustee Pierce also asked the public to report any vandalism they witness to the Police.

Street Commissioner's Report. Nothing to report.

Police Liaison's Report. Trustee Stocker reported the Police Department made 13 adult arrests, 3 juvenile arrests, wrote 327 tickets, responded to 804 calls for service, and wrote 97 reports. He reported that there were 6,732 miles driven on police vehicles.

Zoning and Building Liaison's Report. Trustee Phyllis Paro reported that the Building Commissioner inspected 15 houses and 17 apartments. He issued 25 codes of compliance, issued 7 codes of non-compliance. He issued 4 building permits, 44 warnings, and 4 summonses. He completed 2 roofing and framing and footing inspections. There were 196 notices posted for Property Maintenance Code violations.

Deputy Building Inspector's Report. Nothing to report.

Health Commissioner's Report. Nothing to report.

Chairman's Report. Chairman Paro reminded everyone that the Village was going to hold a Village-wide litter cleanup on Saturday, May 1, from 9 a.m. to noon.

Clerk's Report. Attorney Graville gave the Clerk's report in Ms. Asikainen's absence. He reminded everyone that the May monthly Board of Trustees meeting was going to be held on Tuesday, May 25 and that there was a public hearing about the new park at 6:00 p.m. on that day. He also invited the public to attend the Village-wide cleanup on Saturday, May 1 and a Village open house on Thursday May 6 from 3 p.m. to 7 p.m.

Attorney's Report. Attorney Graville said that the Board had reviewed 2 designs for a new park on Diamond Drive. He said that the new park would be created in phases using grant funds. He invited residents to utilize the comment board that would be placed in City Hall to provide input to be included in the final plan.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. RESOLUTION 2010-02: A RESOLUTION CERTIFYING THE RESULTS OF THE MUNICIPAL ELECTION HELD ON APRIL 6, 2010.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to accept Resolution 2010-02. All Trustees voted in the affirmative, the motion carried.

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:

MOTION TO HAVE A CLOSED MEETING:

ADJOURNMENT:

A motion was made by Trustee Howard Pierce and seconded by Trustee Craig Boehmer to adjourn the meeting. The meeting was adjourned at 7:18 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,

Steve Paro, Chairman

ATTEST:

Megan Asikainen, Village Clerk