

MONTHLY BOARD MEETING MINUTES HELD BY THE BOARD OF TRUSTEES OF THE VILLAGE OF RIVERVIEW, ST. LOUIS COUNTY, MISSOURI, HELD ON THURSDAY, JANUARY 21, 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 January 21, 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 Michael Ellington	Present
Trustee Phyllis Paro	Present
Trustee Bruce Stocker	Absent
Chairman Steve Paro	Present

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

Special Presentation by Metro St. Louis Transportation. Ron Stevens, the Service Area Director, Metro Public Transportation, was present to discuss a 1 ½ percent statewide sales tax increase being proposed for the April election. He gave facts and figures about Metro ridership and discussed Metro's future plans. He urged the Board of Trustees to support the upcoming ballot measure.

CITIZENS' COMMENTS, SUGGESTIONS, AND PETITIONS:

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 Closed Meeting Minutes of November 19, 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 Michael Ellington to dispense with the reading of the Public Hearing Minutes of December 17, 2009 and approve them as submitted. All Trustees voted in the affirmative, the motion carried.

A motion was made by Trustee Michael Ellington and seconded by Trustee Phyllis Paro to dispense with the reading of the Monthly Board Meeting Minutes of December 17, 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 \$12,217.97, the ending balance for the Bond Account was \$8,363.06, the ending balance for the Capital Improvement Account was \$220,807.61, the ending balance for the Sewer Lateral Account was \$90,152.39, and the ending balance for the Police Training Fund Account was \$9,159.00. 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 7 times, removed garbage 8 times, maintained 10 Village-owned properties, maintained 4 vacant properties, cleared storm inlets twice, emptied litter bins 4 times, cleaned City Hall once a week, removed a tree from Bluff Drive, prepared equipment for snow removal, replaced sprocket on spreader for dump truck, and serviced the hydraulics on Truck 4.

Street Commissioner's Report. Nothing to report.

Police Liaison's Report. Village Clerk Megan Asikainen reported that the Police Department made 15 adult arrests, 3 juvenile arrests, wrote 282 tickets, responded to 667 calls for service, and wrote 118 reports. The total miles driven on police vehicles were 5,829.

Zoning and Building Liaison's Report. Trustee Phyllis Paro reported that the Building Commissioner inspected 18 houses and 18 apartments. He issued 24 codes of compliance, issued 12 codes of non-compliance. He issued 2 building permits, 16 warnings, and 15 summonses. He completed 2 framing and footing inspections and issued one stop work order.

Deputy Building Inspector's Report. Nothing to report.

Health Commissioner's Report. Trustee Phyllis Paro reported that the health Commissioner issued no warnings or summonses.

Chairman's Report. Nothing to report.

Clerk's Report. Ms. Asikainen said that if the Trustees were all in favor of the Metro sales tax increase, she could draft a resolution of support for the next Board meeting.

Attorney's Report. Nothing to report.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. BILL 104: AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE A CONTRACT ON BEHALF OF THE VILLAGE OF RIVERVIEW WITH THE ST. LOUIS COUNTY POLICE DEPARTMENT FOR COMMUNICATIONS AND POLICE REPORT SERVICES.

A motion was made by Trustee Micheal Ellington and seconded by Trustee Phyllis Paro to read Bill 104 by title only for the first time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE A CONTRACT ON BEHALF OF THE VILLAGE OF RIVERVIEW WITH THE ST. LOUIS COUNTY POLICE DEPARTMENT FOR COMMUNICATIONS AND POLICE REPORT SERVICES

A motion was made by Trustee Phyllis Paro and seconded by Trustee Michael Ellington to read Bill 104 by title only for the second time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE A CONTRACT ON BEHALF OF THE VILLAGE OF RIVERVIEW WITH THE ST. LOUIS COUNTY POLICE DEPARTMENT FOR COMMUNICATIONS AND POLICE REPORT SERVICES

A motion was made by Trustee Phyllis Paro and seconded by Trustee Howard Pierce to enact Bill 104 as Ordinance 09-27. By roll call vote:

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

All Trustees voted in the affirmative, the motion carried. Bill 104 becomes Ordinance 09-27 upon being duly signed by the Chairman and attested by Village Clerk.

- B. Discuss renewal of CD with First Community Credit Union.** Ms. Asikainen said that the Village had a \$100,000.00 CD set to renew on February 8, 2010. She said the current interest rate for the CD is 2.6% and the renewal rate, for 12 months, was 1.7%. She said it was the best available rate in comparison to other banks with a similar product. A motion was made by Trustee Michael Ellington and seconded by Trustee Phyllis Paro to renew the \$100,000.00 CD with First Community Credit Union. By roll call vote:

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

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 Phyllis Paro to hold a Closed Meeting immediately following this regular Board meeting pursuant to Section 610.021(3), RSMo. By roll call vote:

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

All Trustees voted in the affirmative, the motion carried.

ADJOURNMENT:

A motion was made by Trustee Howard Pierce and seconded by Trustee Phyllis Paro to adjourn the meeting. The meeting was adjourned at 7:35 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