

**MONTHLY BOARD MEETING MINUTES HELD BY THE BOARD OF TRUSTEES OF
THE VILLAGE OF RIVERVIEW, ST. LOUIS COUNTY, MISSOURI, HELD ON
THURSDAY, JANUARY 27, 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 January 27, 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	Present
Chairman Steve Paro	Present

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

Ms. Asikainen said that the agenda reflected that there was going to be a presentation by the State Auditor's office but that the presentation had been cancelled and the scheduled audit postponed.

CITIZENS' COMMENTS, SUGGESTIONS, AND PETITIONS:

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 Public Hearing Minutes of December 23, 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 December 23, 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 Bruce Stocker 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 \$6,382.39, the ending balance for the Bond Account was \$6,688, the ending balance for the Capital Improvement Account was \$222,109.37, the ending balance for the Sewer Lateral Account was \$75,867.51, and the ending balance for the Police Training Fund Account was \$9,000.00. The ending balance in the Grant Fund Account was \$0. The ending balances for the Certificates of Deposit with First Community were \$100,000.00 and \$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, removed garbage 2 times, cleaned City Hall weekly,

emptied and sanitized trash bins 3 times, picked up branches 6 times, cleared storm inlets 2 times, and removed snow 3 times.

Street Commissioner's Report. Nothing to report.

Police Liaison's Report. Trustee Stocker reported that the Police Department made 16 adult arrests, 2 juvenile arrests, wrote 268 citations, responded to 635 calls for service, wrote 120 reports, and drove 6,067 miles of patrol.

Zoning and Building Liaison's Report. Trustee Phyllis Paro said that she would make her report at next month's meeting.

Deputy Building Inspector's Report. Nothing to report.

Health Commissioner's Report. Trustee Paro said that she would make her report at next month's meeting.

Chairman's Report. Nothing to report.

Clerk's Report. Nothing to report.

Attorney's Report. Nothing to report.

UNFINISHED BUSINESS:

A. Discuss the possibility of adding a telecommunications tax to the ballot (update).

Attorney Graville said that the ballot certification deadline was January 24, 2011 and that he and the Village Clerk needed additional information in order to feel that the issue should be placed on the ballot. He said that it would not appear on the April ballot. Ms. Asikainen added that if it was added to the ballot for the next municipal election the Village would incur no additional election cost.

NEW BUSINESS:

A. Open sealed bids for design and construction management services-Village park.

Ms. Asikainen said that an advertisement for bids was run in the Post-Dispatch for the design and construction management services for the new Village park on Diamond Drive. She said that three bid packets were picked up, but only one bid was returned. The Board of Trustees reviewed the bid submitted by SWT Design, Inc. for \$25,750.00. A motion was made by Trustee Howard Pierce and seconded by Trustee Craig Boehmer to accept the bid of \$25,750.00 from SWT Design, Inc. for design and construction management services for the new Village park. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Craig Boehmer	Aye
Trustee Phyllis Paro	Aye

Trustee Bruce Stocker	Aye
Chairman Steve Paro	Aye

All Trustees voted in the affirmative, the motion carried.

B. Discuss conditional merchant license issued to Upgrade Rite Auto, 201 Chambers Road.

Ms. Asikainen said that Patrice Noland, applicant, had been issued a conditional merchant license to operate Upgrade Rite Auto at 201 Chambers Road in October with an expiration date of December 31, 2010. She said that the conditional license was to allow Mr. Noland time to obtain the State of Missouri dealer's license and mechanic's license. She said that nothing had been submitted to her office. Mr. Noland asked the Board to grant an extension until the February Board Meeting to allow him time to pay the insurance on the business. A motion was made by Trustee Bruce Stocker and seconded by Trustee Howard Pierce to continue the discussion of the conditional merchant license for Upgrade Rite Auto, 201 Chambers Road, to the February 24, 2011 board meeting. All Trustees voted in the affirmative, the motion carried.

C. Discuss renewal of Certificate of Deposit with First Community Credit Union.

Ms. Asikainen said that the Village had a \$100,000.00 Certificate of Deposit with First Community Credit Union set to renew on February 8, 2011 at 1% APY. She advised the Board of other rates available from local banks and terms of the CD's. Trustee Pierce said that he saw in the paper Pulaski Bank was offering a 19-month CD at 1.5% APY. Ms. Asikainen said that she could research that information if the Board wanted to postpone discussion of the matter for a few weeks and hold a special meeting to make a decision. All Trustees were in agreement. A motion was made by Trustee Bruce Stocker and seconded by Trustee Howard Pierce to postpone making a decision on the renewal of the \$100,000.00 CD with First Community Credit Union until the Clerk could research the rate and term with Pulaski Bank. All Trustees voted in the affirmative, the motion carried.

D. Approve data destruction list.

Ms. Asikainen said that the Board had received a list of the items destroyed per the document destruction guidelines issued by the Missouri Secretary of State's office. A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to approve the data destruction list. All Trustees voted in the affirmative, the motion carried.

E. BILL 125: 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 COMMUNICATION AND POLICE REPORT SERVICES

A motion was made by Trustee Craig Boehmer and seconded by Trustee Bruce Stocker to read Bill 125 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 COMMUNICATION AND POLICE REPORT SERVICES

A motion was made by Trustee Craig Boehmer and seconded by Trustee Bruce Stocker to read Bill 125 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 COMMUNICATION AND POLICE REPORT SERVICES

A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to enact Bill 125 as Ordinance 11-01. By roll call vote:

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

All Trustees voted in the affirmative, the motion carried. Bill 125 becomes Ordinance 11-01 upon being duly signed by the Chairman and attested by the Village Clerk.

MISCELLANEOUS BUSINESS:

MOTION TO PAY BILLS:

A motion was made by Trustee Craig Boehmer and seconded by Trustee Bruce Stocker 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 Craig Boehmer and seconded by Trustee Bruce Stocker to hold a closed meeting pursuant to Sections 610.021 (1) and (3) immediately following this regular open meeting. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Craig Boehmer	Aye
Trustee Phyllis Paro	Aye
Trustee Bruce Stocker	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 Craig Boehmer to adjourn the meeting. The meeting was adjourned at 7:25 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