

MONTHLY BOARD MEETING MINUTES HELD BY THE BOARD OF TRUSTEES OF THE VILLAGE OF RIVERVIEW, ST. LOUIS COUNTY, MISSOURI, HELD ON THURSDAY, JULY 22, 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 July 22, 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

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

CITIZENS' COMMENTS, SUGGESTIONS, AND PETITIONS:

MINUTES OF THE MONTHLY MEETINGS

A motion was made by Trustee Bruce Stocker and seconded by Trustee Craig Boehmer to dispense with the reading of the Public Hearing Minutes (1) of June 24, 2010 and approve them as submitted. All Trustees voted in the affirmative, the motion carried.

A motion was made by Trustee Bruce Stocker and seconded by Trustee Craig Boehmer to dispense with the reading of the Public Hearing Minutes (2) of June 24, 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 Bruce Stocker to dispense with the reading of the Monthly Board Meeting Minutes of June 24, 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 Bruce Stocker to dispense with the reading of the Closed Meeting Minutes of June 24, 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 Bruce Stocker to dispense with the reading of the Special Open Meeting Minutes of June 29, 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 Howard Pierce 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 \$25, 305.09, the ending balance for the Bond Account was \$9,233.08, the ending balance for the Capital Improvement Account was \$361,542.77,

the ending balance for the Sewer Lateral Account was \$90,729.39, and the ending balance for the Police Training Fund Account was \$9,151.06. The ending balance in the Grant Fund Account was \$611.75. The ending balances for the Certificates of Deposit with First Community were \$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, maintained 38 Village properties, cleaned City Hall weekly, emptied trash bins 16 times, sprayed for mosquitoes 2 times, picked up branches 5 times, purchased and installed a new air conditioner for the court room, set up for the dog clinic and bulk trash drop off. On bulk trash day, 10 dumpsters were collected, 80 residents used the service and 44 residents made more than one trip.

Street Commissioner's Report. Nothing to report.

Police Liaison's Report. Trustee Stocker reported that the Police Department made 21 adult arrests, 4 juvenile arrests, wrote 303 tickets, responded to 761 calls for service, and wrote 140 reports. There were 8,538 miles driven on police vehicles for the month.

Zoning and Building Liaison's Report. Trustee Phyllis Paro reported that the Building Commissioner inspected 5 houses and 20 apartments. He issued 18 codes of compliance, issued 7 codes of non-compliance. He issued 6 building permits, 36 warnings, and 17 summonses. He completed 2 roofing and framing and footing inspections, posted 3 stop work signs, and issued 1 conditional permit.

Deputy Building Inspector's Report. Nothing to report.

Health Commissioner's Report. Trustee Paro reported that the Health Commissioner issued 59 warnings and 3 summonses.

Chairman's Report. Nothing to report.

Clerk's Report. Nothing to report.

Attorney's Report. Nothing to report.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Review audit report for the fiscal year ended December 31, 2009.

Village Clerk Megan Asikainen reviewed portions of the audit report and comments and discussed the Village's response to comments for the current fiscal year.

B. BILL 108: AN ORDINANCE REPLACING ARTICLE II, TITLED "WEEDS, HIGH GRASS, OR OTHER VEGETATION" OF TITLE II OF THE VILLAGE OF RIVERVIEW MUNICIPAL CODE WITH A NEW ARTICLE II TITLED "WEEDS AND TRASH"

A motion was made by Trustee Craig Boehmer and seconded by Trustee Bruce Stocker to read Bill 108 by title only for the first time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE REPLACING ARTICLE II, TITLED "WEEDS, HIGH GRASS, OR OTHER VEGETATION" OF TITLE II OF THE VILLAGE OF RIVERVIEW MUNICIPAL CODE WITH A NEW ARTICLE II TITLED "WEEDS AND TRASH

A motion was made by Trustee Craig Boehmer and seconded Trustee Bruce Stocker to read Bill 108 by title only for the second time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE REPLACING ARTICLE II, TITLED "WEEDS, HIGH GRASS, OR OTHER VEGETATION" OF TITLE II OF THE VILLAGE OF RIVERVIEW MUNICIPAL CODE WITH A NEW ARTICLE II TITLED "WEEDS AND TRASH"

A motion was made by Trustee Craig Boehmer and seconded by Trustee Bruce Stocker to enact Bill 108 as Ordinance 10-05. 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 108 becomes Ordinance 10-05 upon being duly signed by the Chairman and attested by the Village Clerk.

C. BILL 109: AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE A CONTRACT ON BEHALF OF THE VILLAGE OF RIVERVIEW WITH NEOPOST, INC. FOR MAILING SERVICES

A motion was made by Trustee Craig Boehmer and seconded by Trustee Bruce Stocker to read Bill 109 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 NEOPOST, INC. FOR MAILING SERVICES

A motion was made by Trustee Bruce Stocker and seconded by Trustee Craig Boehmer to read Bill 109 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 NEOPOST, INC. FOR MAILING SERVICES

A motion was made by Trustee Craig Boehmer and seconded by Trustee Bruce Stocker to enact Bill 109 as Ordinance 10-06. 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 109 becomes Ordinance 10-06 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:

Chairman Paro reported that the Board of Trustees voted in a Closed session held on Tuesday, May 25, 2010 to hire Patrolman Robert Scott at the rate of \$15.50 per hour.

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 7:15 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