

MONTHLY BOARD MEETING MINUTES HELD BY THE BOARD OF TRUSTEES OF THE VILLAGE OF RIVERVIEW, ST. LOUIS COUNTY, MISSOURI, HELD ON THURSDAY, JUNE 24, 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 June 24, 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 Craig Boehmer and seconded by Trustee Howard Pierce to dispense with the reading of the Special Open Meeting- Work Session Minutes of May 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 Bruce Stocker to dispense with the reading of the Monthly Board Meeting Minutes of May 25, 2010 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 Craig Boehmer to dispense with the reading of the Closed Meeting Minutes of May 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 Bruce Stocker 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 \$30,885.56, the ending balance for the Bond Account was \$10,218.09, the ending balance for the Capital Improvement Account was \$244,754.54, the ending balance for the Sewer Lateral Account was \$91,485.87, and the ending balance for the Police Training Fund Account was \$9,291.56. The ending balance in the Grant Fund Account was \$.25. 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 10 times, removed garbage 1 time, maintained 42 Village-

owned properties, cleaned City Hall weekly, emptied trash cans 9 times, sprayed for mosquitoes 1 time, picked up branches 18 times, and installed new blades on mowers.

Street Commissioner's Report. Nothing to report.

Police Liaison's Report. Trustee Stocker reported that there was a problem with the Police Chief's computer so he had no monthly report.

Zoning and Building Liaison's Report. Trustee Phyllis Paro reported that the Building Commissioner inspected 21 houses and 24 apartments. He issued 28 codes of compliance, issued 17 codes of non-compliance. He issued 8 building permits, 81 warnings, and 66 summonses. He completed 2 roofing and framing and footing inspections issued 2 conditional permits.

Deputy Building Inspector's Report. Nothing to report.

Health Commissioner's Report. Trustee Paro reported that the Health Commissioner issued 43 warnings and 2 summonses.

Chairman's Report. Chairman Paro thanked everyone who helped out with the Bulk Trash Drop Off.

Clerk's Report. Nothing to report.

Attorney's Report. Nothing to report.

UNFINISHED BUSINESS:

NEW BUSINESS:

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

A motion was made by Trustee Howard Pierce and seconded by Trustee Craig Boehmer to approve the preliminary audit report for the fiscal year ended December 31, 2009. All Trustees voted in the affirmative, the motion carried.

B. Discuss liquor license for North County Grocery and Liquor, 9948 Diamond Drive.

A motion was made by Trustee Bruce Stocker and seconded by Trustee Phyllis Paro to issue the liquor license for North County Grocery and Liquor, 9948 Diamond Drive. All Trustees voted in the affirmative, the motion carried.

C. Discuss liquor license for RAQQA Food Mart, 352 Chambers Road.

A motion was made by Trustee Phyllis Paro and seconded by Trustee Bruce Stocker to issue the liquor license for RAQQA Food Mart, 352 Chambers Road with the condition that a fence be placed between the property and the adjacent

residential property and that no liquor be sold after 11:00 p.m. All Trustees voted in the affirmative, the motion carried.

D. BILL 107: AN ORDINANCE OF THE VILLAGE OF RIVERVIEW TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS.

A motion was made by Trustee Bruce Stocker and seconded by Trustee Craig Boehmer to read Bill 107 by title only for the first time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE OF THE VILLAGE OF RIVERVIEW TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Bruce Stocker to read Bill 107 by title only for the second time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE OF THE VILLAGE OF RIVERVIEW TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Bruce Stocker to enact Bill 107 as Ordinance 10-04. 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 107 becomes Ordinance 10-04 upon being duly signed by the Chairman and attested by the Village Clerk.

E. Reappoint Helen Griswold to the Board of Adjustment, term to expire June 30, 2015.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Bruce Stocker to appoint Helen Griswold to the Board of Adjustment, term to expire June 30, 2015. All Trustees voted in the affirmative, the motion carried.

F. Reappoint Michael Breier to the Board of Adjustment, term to expire June 30, 2015.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Bruce Stocker to appoint Michael Breier to the Board of Adjustment, term to expire June 30, 2015. All Trustees voted in the affirmative, the motion carried.

G. Reappoint Ron Richey to the Planning and Zoning Commission, term to expire June 30, 2014.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to appoint Ron Richey to the Planning and Zoning Commission, term to expire June 30, 2014. All Trustees voted in the affirmative, the motion carried.

H. Discuss renting the park on Diamond Drive to Restoration Faith Assembly, 9839 Diamond, for a community fair to be held July 31, 2010.

Ms. Asikainen stated that Restoration Faith Assembly had previously rented the park on Diamond Drive for an Easter Egg Hunt. She said that the Village had received another application for rental for a community fair. Deacon Charles Campbell came forward and described the activities that were planned for the fair. Attorney Graville asked if the Police Department had agreed to block off the street for the event as there would be attractions both at the park on Diamond and at the church lot. Deacon Campbell said that he would have the church secretary contact the Police Chief to make the application. Attorney Graville also asked that the church show a permit from the St. Louis County Health Department for the food service and a certificate of liability insurance coverage with the Village named as co-insured for the event. A motion was made by Craig Boehmer and seconded by Trustee Phyllis Paro to approve the rental of the event pending the receipt of the listed items. 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:

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:

A motion was made by Trustee Howard Pierce and seconded by Trustee Craig Boehmer to have a closed meeting immediately following this regular 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 Trustee Craig Boehmer to adjourn the meeting. The meeting was adjourned at 7:30 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