

**MONTHLY BOARD MEETING MINUTES HELD BY THE BOARD OF TRUSTEES OF
THE VILLAGE OF RIVERVIEW, ST. LOUIS COUNTY, MISSOURI, HELD ON
TUESDAY, MAY, 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 May 25, 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 was present. Attorney Graville was present via teleconference.

CITIZENS' COMMENTS, SUGGESTIONS, AND PETITIONS:

Ray McKeever, 10050 Diamond. Mr. McKeever commented that he had reported the pothole in front of his home at 10050 Diamond to the Street Department over two weeks ago and it had not been fixed. Trustee Pierce responded that he would look into it. Mr. McKeever also stated that there is a problem with speeding cars on Diamond. Trustee Stocker responded that he would speak to the Police Department about it.

MINUTES OF THE MONTHLY MEETINGS

A motion was made by Trustee Howard Pierce and seconded by Trustee Phyllis Paro to dispense with the reading of the Monthly Board Meeting Minutes of April 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 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 \$54,081.43, the ending balance for the Bond Account was \$11,718.09, the ending balance for the Capital Improvement Account was \$234,190.50, the ending balance for the Sewer Lateral Account was \$92,697.31, and the ending balance for the Police Training Fund Account was \$9,047.60. The ending balance in the Grant Fund Account was \$.75. 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 14 times, removed garbage 2 times, maintained 50 Riverview properties, removed 1 dead animal, emptied the trash bins 1 time, sprayed for mosquitoes 1 time, cleared the storm drains 2 times, picked up branches at 18 houses,

and purchased a new sprayer and weed kill. Trustee Pierce stated that the Village Attorney had recommended hiring an engineer to draw up the specs for the repair of St. Cyr. Attorney Graville said that due to the nature of the project and the scope of the work to be done he was recommending that the Village hire a professional to create the bid documents. A motion was made by Trustee Howard Pierce and seconded by Trustee Craig Boehmer to hire an engineering firm to draw up the bid specifications for the asphalt repair at St. Cyr. All Trustees voted in the affirmative, the motion carried.

Street Commissioner's Report. Nothing to report.

Police Liaison's Report. Trustee Stocker reported the Police Department made 14 adult arrests, 1 juvenile arrest, wrote 276 tickets, responded to 673 calls for service, and wrote 114 reports. He reported that there were 7,655 miles driven on police vehicles. He added that Chief Jeff Dominguez wished to thank both the Board of Trustees and the public for the condolences on the loss of his son.

Zoning and Building Liaison's Report. Trustee Phyllis Paro reported that the Building Commissioner inspected 16 houses and 14 apartments. He issued 24 codes of compliance, issued 6 codes of non-compliance. He issued 4 building permits, 44 warnings, and 17 summonses. He completed 2 roofing and framing and footing inspections and posted 1 stop work order.

Deputy Building Inspector's Report. Nothing to report.

Health Commissioner's Report. Trustee Paro reported that the Health Commissioner issued 71 warnings for high grass, 3 summonses for debris, and 2 summonses for high grass.

Chairman's Report. Nothing to report.

Clerk's Report. Ms. Asikainen said that the yearly audit had just been completed. She reminded residents that the Dog Clinic and Bulk Trash Drop Off events were coming up.

Attorney's Report. Nothing to report.

Trustee Craig Boehmer stated that he had attended the Riverview Gardens School District meeting the previous week regarding the takeover of the district by the State. He said that the State has picked a Board of 3 individuals who would be working to get the academic performance up to standards to regain accreditation. He said that this Board will be in effect for 3 years.

UNFINISHED BUSINESS:

NEW BUSINESS:

- A. BILL 106: AN ORDINANCE AMENDING ORDINANCE 00-26 OF THE VILLAGE OF RIVERVIEW BY ADDING A NEW SECTION DETAILING THE SEWER LATERAL PROGRAM.**

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to read Bill 106 by title only for the first time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE AMENDING ORDINANCE 00-26 OF THE VILLAGE OF RIVERVIEW BY ADDING A NEW SECTION DETAILING THE SEWER LATERAL PROGRAM.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to read Bill 106 by title only for the second time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE AMENDING ORDINANCE 00-26 OF THE VILLAGE OF RIVERVIEW BY ADDING A NEW SECTION DETAILING THE SEWER LATERAL PROGRAM.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to enact Bill 106 as Ordinance 10-03. 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 106 becomes Ordinance 10-03 upon being duly signed by the Chairman and attested by the Village Clerk.

B. Discuss \$100,000 CD with First Community Credit Union, set to renew June 13, 2010.

Ms. Asikainen said that the Village had a \$100,000 CD with First Community Credit Union that was set to renew. She said the current rate on the CD is 2.25%, but that it would renew at 1.4%. She said that she had received rate quotes from other local banks, notably Neighbors Credit Union, which was offering 1.49%, and Champion Bank, which was offering 1.6%. She recommended that the Board move the CD to Champion Bank for 12 months. A motion was made by Trustee Craig Boehmer and seconded by Trustee Bruce Stocker to move the \$100,000 CD from First Community Credit Union to Champion Bank for 12 months at 1.6%. 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.

C. Set meeting date for 2011 Community Development Block Grant fund allocation meeting.

Ms. Asikainen suggested setting the Public Hearing for 2011 Community Development Block Grant fund allocation to Thursday, June 24 at 6:00 p.m. to immediately follow the park meeting. All Trustees were in agreement.

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 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 7:25 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