

**MONTHLY BOARD MEETING MINUTES HELD BY THE BOARD OF TRUSTEES OF
THE VILLAGE OF RIVERVIEW, ST. LOUIS COUNTY, MISSOURI, HELD ON
THURSDAY, OCTOBER 22, 2009**

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 7:05 p.m. on October 22, 2009.

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.

CITIZENS' COMMENTS, SUGGESTIONS, AND PETITIONS:

Lynda Foster, 10063 Northgate. Ms. Foster said that she talked to the EPA regarding Handimart and that the EPA stated the lot can be sealed. She said she was tired of getting rocks from the lot in her yard. She asked if whoever was in charge of that department could see that it gets done. She said that the resident at 212 Coburg is working on cars at the residence and getting oil in the street. She said somebody should be checking on that. Ms. Foster said that at 213 Coburg there is a gutter that has been hanging for at least six months. She said that the Street Department should take a nail and tack it back up. She said that the Street Department should pick up the brush on Lilac even though it is a county-maintained road. She said that it might do the Board good to read Property Maintenance Code sections 304.2 and 109.6. Ms. Foster stated she observed Trustees Paro, Pierce, and Chairman Paro in front of Certified Motors. She claimed that such a gathering constitutes a meeting and that she would report it to the Missouri Attorney General's Office the next time she observed it. She said that Nancy from the Street Department came to the lot across the street from her house and cut some dead limbs off the tree. She said that the limbs are still laying there. Chairman Paro responded that the limbs would be picked up. He addressed Ms. Stewart of the Street Department and asked if the limbs on Lilac could be picked up as well. Ms. Stewart responded that the Village policy on branches stated that branches would only be picked up for residents and that the limbs on Lilac were from a business. Ms. Foster said that the Village has a policy against smoking in the vehicles and that someone should make a point to tell three employees not to smoke in the vehicles. She stated that 10041 Northgate looks appalling. She asked if the Street Department could do something about the limbs and grass on the property to make the street look nicer. Ms. Foster stated that she was driving on Lookout the other day and Dan Fraley was outside his house and yelled a curse word at her.

Sam Buzzetta, 444 Scenic. Mr. Buzzetta said that he wished to thank the Street Department for picking up the branches quickly.

MINUTES OF THE MONTHLY MEETINGS

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 September 24, 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 Special Open Meeting Minutes of September 27, 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 - \$12,410.82, the ending balance for the Bond Account was \$8,330.07, the ending balance for the Capital Improvement Account was \$344,659.50, the ending balance for the Sewer Lateral Account was \$93,846.96, and the ending balance for the Police Training Fund Account was \$21,974.70. 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, cleaned up the park 4 times, maintained 18 vacant properties, maintained 22 Village-owned properties, sprayed for mosquitoes 4 times, cleaned City Hall once a week, cleared 2 vacant lots with the Bobcat, cut back brush from the roadway 2 times, and disinfected all trash cans. He added that the Street Department has done a wonderful job despite the trouble they receive on the street.

Street Commissioner's Report. Nothing to report.

Police Liaison's Report. Trustee Phyllis Paro, on behalf of Trustee Bruce Stocker, reported that the Police Department made 14 adult arrests, 6 juvenile arrests, wrote 302 tickets, responded to 673 calls for service, and wrote 107 reports. The total miles driven on police vehicles were 5,602.

Zoning and Building Liaison's Report. Trustee Phyllis Paro reported that the Building Commissioner inspected 14 houses and 11 apartments. He issued 17 codes of compliance, issued 8 codes of non-compliance. He issued 1 building permits, 14 warnings, and 19 summonses. He completed 2 framing and footing inspections and issued 1 stop work order and 1 conditional permit.

Deputy Building Inspector's Report. Nothing to report.

Health Commissioner's Report. Trustee Phyllis Paro reported that the health Commissioner issued 6 warnings and 4 summonses. Trustee Paro said that these numbers will decline as the grass stops growing.

Chairman's Report. Chairman Paro said that he thinks all Village employees do a fine job. Trustee Paro said she seconds that and thinks this is the best group of employees the Village has had.

Clerk's Report. Ms. Asikainen said that she was currently working on the newsletter.

Attorney's Report. Nothing to report.

UNFINISHED BUSINESS:

- A. Discuss asphalt paving on St. Cyr.** Trustee Pierce stated that the Street Department has recommended putting off the paving until the spring. He said that they were still waiting on a response from MSD. He added that the Street Department will patch the potholes as soon as the weather allows to get through the winter.

NEW BUSINESS:

- A. Discuss opening a new Certificate of Deposit.** Village Clerk Megan Asikainen said that she had been asked to look at CD rates for Capital Improvement funds. She said that the rates were under currently under 2% and that she would not recommend tying up the funds for a 12-month period at such a low rate. All Trustees were in agreement. Ms. Asikainen stated that she would continue to check the rates and keep the Board updated.

- B. Discuss adoption of 2008 National Electric Code.** Ms. Asikainen said that the Electrical Inspector had learned that St. Louis County was going to adopt the 2008 version of the National Electric Code sometime in the near future and that the pricing was going to change. She asked Attorney Graville what he recommended as far as the Village. He said that the Village should wait until St. Louis County adopts the Code before the Village does and that the Ordinance to adopt the Code could be written to include St. Louis County's current pricing. A motion was made by Phyllis Paro and seconded by Trustee Michael Ellington to defer adoption of the 2008 National Electric Code until the adoption of the Code by St. Louis County. All Trustees voted in the affirmative, the motion carried.

Trustee Ellington encouraged all voters to vote for Proposition E-911 on November 3.

- C. Discuss November and December Board Meeting Dates.** Ms. Asikainen said that the Board meetings for November and December fell on holidays and asked that the Board consider moving the November meeting date to November 22 and the December meeting date to December 17. A motion was made by Trustee Michael Ellington and seconded by Trustee Howard Pierce to move the meeting dates as suggested. All Trustees voted in the affirmative, the motion carried.

- D. Discuss Santa's Visit to the Village.** Ms. Asikainen asked the Board members to consider what day Santa should visit the children of the Village. A motion was made by Trustee Phyllis Paro and seconded by Trustee Howard Pierce to have Santa visit the Village on Sunday December 20, 2009 from 12 to 3 p.m. All Trustees voted in the affirmative, the motion carried.

- E. Discuss Village Christmas Party.** Ms. Asikainen said that some of the Board members had wanted to discuss having the Christmas party at City Hall. Chairman Paro suggested that the party be held at City Hall and the cost of the

rental be spent to provide gift cards for the employees. All Trustees were in agreement.

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 the regular monthly meeting. 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. A closed meeting will be held immediately following the regular meeting.

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