

MINUTES OF THE SPECIAL OPEN MEETING HELD BY THE BOARD OF TRUSTEES OF THE VILLAGE OF RIVERVIEW, ST. LOUIS COUNTY, MISSOURI, HELD ON JULY 15, 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 5:00 p.m. on July 15, 2009.

At the 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	Absent
Trustee Phyllis Paro	Present
Trustee Bruce Stocker	Present
Chairman Steve Paro	Present

There being a quorum present, the meeting was called to order by Chairman Steve Paro in order to discuss Resolution 2009-02: A RESOLUTION APPROVING THE SUBMISSION OF A GRANT-IN-AID APPLICATION TO THE ST. LOUIS COUNTY MUNICIPAL PARK GRANT COMMISSION FOR THE DEVELOPMENT OF A NEW VILLAGE PARK TO BE LOCATED ON THE PROPERTIES AT 338 NORTHRIDGE, 346 NORTHRIDGE, 359 FORK, 362 FORK, 363 FORK, AND 9830 DIAMOND.

Village Clerk Megan Asikainen stated that the park grant planning application requires approval from the Board of Trustees which would be granted via this resolution. A motion was made by Trustee Phyllis Paro and seconded by Trustee Bruce Stocker to accept Resolution 2009-02: A RESOLUTION APPROVING THE SUBMISSION OF A GRANT-IN-AID APPLICATION TO THE ST. LOUIS COUNTY MUNICIPAL PARK GRANT COMMISSION FOR THE DEVELOPMENT OF A NEW VILLAGE PARK TO BE LOCATED ON THE PROPERTIES AT 338 NORTHRIDGE, 346 NORTHRIDGE, 359 FORK, 362 FORK, 363 FORK, AND 9830 DIAMOND. All Trustees voted in the affirmative, the motion carried.

With no further business to discuss, a motion was made by Trustee Phyllis Paro and seconded by Trustee Howard Pierce to adjourn the meeting. All Trustees voted in the affirmative, the motion carried. The meeting was adjourned at 5:15 p.m.

Respectfully Submitted,

Steve Paro, Chairman

ATTEST:

Megan Asikainen, Village Clerk