

**Minutes of City of Charlack Board Meeting
Tuesday, August 14, 2018 at 7:00pm
Charlack City Hall**

Call to Order

Mayor Mark Chamberlain called the meeting to order at 7:03pm

Pledge of Allegiance

Mayor Chamberlain led the Pledge of Allegiance

Roll Call

Alderman Elwood	Present
Alderman Terry	Present
Alderman Bonzo	Present
Alderman Klema	Present
Mayor Mark Chamberlain	Present
City Attorney Ed Sluys	Present

Approval of Agenda

Motion to approve the agenda was made by Alderman Bonzo, seconded by Alderman Klema. Motion passed with no dissensions.

Approval of Minutes from the Board Meeting on July 10, 2018

Motion to approve the minutes from the Board Meeting on July 10, 2018 was made by Alderman Bonzo, seconded by Alderman Elwood. Motion passed with no dissensions.

Approval of Minutes from the Board Meeting on July 27, 2018

Motion to approve the minutes from the Board Meeting on July 27, 2018 was made by Alderman Bonzo, seconded by Alderman Klema. Motion passed with no dissensions.

Police Report

- Major Runge gave the police report.
- There were 218 traffic stops last month.
- The victim from the shooting at 7-11 wouldn't cooperate and the case has been closed.
- We are still working on the hold-up at the Pub that happened in June.
- North County Co-op got their Calea accreditation.
- North County Co-op answered the Lip Sync challenge and should be out soon.
- On a personal note, Major Runge is leaving the co-op to be the Calea liaison at Berkeley, his last day is Friday the 17th.
- Major Runge credits the board for bringing the city forward. He also stated that it is great to have Mike back.
- The board thanked Major Runge for his service and wished him well.

New Business

- Holding Cell as Surplus Property – The City Administrator would like to declare the holding cell as surplus property.

Motion to find the holding cell as surplus property and allow the city administrator to sell it was made by Alderman Bonzo, seconded by Alderman Elwood. Motion passed with no dissensions.

- Destruction of old Occupancy Permits from 8/1/2017 to 7/31/2018 and Sunshine Requests from 3/25/13 to 12/29/14. These records can be destroyed according to the Local and State Retention Schedules. The records will be disposed of in the locked confidential trash bin immediately. The contents of the bin are destroyed on-site by Secure Document Destruction.

Motion to complete the destruction of the documents listed was made by Alderman Bonzo, seconded by Alderman Terry. Motion passed with no dissensions.

City Hall Report

- The Profit and Loss Budget vs Actual for the month of July show normal activity.
- The credit card spread sheet shows a lot of charges. These were for the Block Party and items purchased to fix things as City Hall, Public Works and the Park.
- The Infrastructure expense for \$3,350 was for the fixing and sealing of the parking lot at City Hall and the Park.

Comments from the Aldermen

Ward 1

- Alderman Bonzo complimented everyone for all the hard work on the Block Party.
- Alderman Terry also complimented everyone on the Block Party. He also is very excited about all the work that is getting done in the city.

Ward 2

- Alderman Elwood thanked everyone for getting the diseased tree down at Olden and Walton so quickly and helping to get the big pieces back to Public Works. A special thanks to St. Johns for their help with their equipment.
- Alderman Klema also thanked everyone for the work that was done for the Block Party.

Mayor's Report

- In the last month, I have not seen so much progress in the city. A new spigot was put in at City Hall and the outside foundation was power washed and painted. The French doors at Public Works were removed, metal trim was added to complete the wall. We have new cameras at Public Works and City Hall. We sold the Bobcat for \$13,500, the quoted trade in value was \$9,500. It was picked up today and the new one should be here next week. An alley was cleaned up. We are getting bids on the electric at the Public Works house. Working with the sewer at the house and waiting for Spire to see how much it is going to cost for the gas lines. The Lackland shoulder between the strip mall and Bristow was done and the rest of that side should be done this fall.

- I would like to thank John's Butcher Shoppee for donating the hotdogs for the Block Party and Mobil for the ice. Also, thank you to the staff and aldermen for getting everything ready, setting up and cleaning up for the Block Party.

City Attorney's Report

- We have one ordinance to bid for a tax sale. We as a city can pay \$1.00 for a property in our city that has back taxes due. We also pay about \$35.00 for the work done by the Collector of Revenue. The property in question is the RDA Towing building at 8620 St. Charles Rock Road. The property has been abandoned and taxes haven't been paid since 2008.
- Our Prosecuting Attorney, Wesley Bell won the St. Louis County Prosecuting Attorney's seat in the August elections. We will be looking for a new Prosecuting Attorney.

Unfinished Business

- Vacant Lots – The City Administrator stated that a person came to city hall looking for a vacant lot to build on. They bought a lot at Olden & McKibbon. The board approved the city administrator to pursue selling or donating the lots to build houses that the city currently owns.
- Bike Donation – The City Administrator stated that we are in the process of getting the house torn down at the Public Works site. We have acquired bikes over the years that are in the house. We would like to donate them to someone that fixes them up and donates them to kids at no cost.

Motion to donate the bikes that are currently in the house at Public Works that have been abandoned was made by Alderman Klema, seconded by Alderman Terry. Motion passed with no dissensions.

Bills, Ordinances and Resolutions

- AN ORDINANCE OF THE CITY OF CHARLACK, MISSOURI AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTY FROM THE ST. LOUIS COUNTY COLLECTOR AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS TO EFFECTUATE THE CONVEYANCE.
- Alderman Bonzo made a Motion for the first reading of Bill 18-6, seconded by Alderman Terry. Motion passed with no dissensions
- City Attorney Ed Sluys read Bill 18-6 by title only for the first reading.
- Alderman Bonzo made a Motion for the second reading of Bill 18-6, seconded by Alderman Elwood. Motion passed with no dissensions.
- City Attorney Ed Sluys read Bill 18-6 by title only for the second reading.
- Alderman Bonzo made a Motion to approve and adopt Bill 18-6 as Ordinance 18-6, seconded by Alderman Terry. Motion passed with no dissensions. The Mayor called the Roll, and the votes were cast as follows:
 - Alderman Terry – Aye
 - Alderman Klema – Aye
 - Alderman Bonzo – Aye
 - Alderman Elwood - Aye

Public Participation

Tim Boeddeker, 8427 Midland Blvd – WOW Mike, thank you for the stuff being done, especially the corner at Bristow and Midland. We can now pull on Midland from Bristow and be able to see what the traffic coming. As far as the Vacant Lots, make the property a give-away to someone that wants to build a house on it. The Bike Donations, thanks as they have been there a long time. There is a typo on the July 10th minutes with Doris's address. This will be corrected. Profit and loss for the year, 18% minus, doesn't make sense. Mike will look at this.

Jack Bayer, 2423 Bristow stated that the brush cleanup at Bristow and Midland looks great. The fireworks on the 4th of July have continued to this date which is a long time past the holiday. Jack also stated that he and his wife hear gun shots about 9pm every night. Jack was told to call the police for gun shots. Mr. Bayer also stated that he is glad Mike is back.

Shirley Minning, 2523 Lehigh, stated that there is a van at the strip mall that has been sitting there for over a year next to the bar that doesn't run. Can this vehicle be towed as it doesn't make the city look good? We will call the owner of the Pub and try to get her to get it towed. Shirley also asked how often the truck comes to spray for mosquitos. We will call St. Louis County and find out their schedule.

Tim Boeddeker, the Fireworks went off well after 1am on the 4th of July and they were very big. Mike suggested that we have signs posted at the entrances to Charlack to remind the residents that shooting off fireworks is against the law.

Adjourn

Motion to adjourn the open session and go into closed session to discuss "negotiated contract" § 610.021(12) RSMo, and legal § 610.021(1) RSMo was made by Alderman Klema, seconded by Alderman Terry. Roll Call Vote is as follows:

Alderman Terry – Aye
Alderman Klema – Aye
Alderman Bonzo – Aye
Alderman Elwood – Aye

Motion passed with no dissensions.

Open meeting adjourned at 7:50pm