

**Minutes of City of Charlack Board Meeting
Tuesday, November 13, 2018 at 7:00pm
Charlack City Hall**

Call to Order

Mayor Mark Chamberlain called the meeting to order at 7:00pm

Pledge of Allegiance

Mayor Chamberlain led the Pledge of Allegiance

Roll Call

Alderman Russ Elwood	Present
Alderman Tom Bonzo	Present
Alderman Bruce Klema	Present
Alderman Bob Terry	Present
Mayor Mark Chamberlain	Present
City Attorney Ed Sluys	Present

Approval of the Agenda

Mayor Chamberlain wants to add making City Attorney, Ed Sluys the Interim Prosecuting Attorney to New Business.

Motion to amend the agenda to add City Attorney, Ed Sluys as Interim Prosecuting Attorney was made by Alderman Bonzo, seconded by Alderman Terry. Motion passed with no dissensions.

Approval of the Minutes from the Board Meeting on October 9, 2018

Motion to approve the minutes from the Board Meeting on October 9, 2018 was made by Alderman Bonzo, seconded by Alderman Elwood. Motion passed with no dissensions.

Police Report

- Chief Aaron Jimenez gave the police report.
- There were 33 Crime Prevention Notices given to the residents for October.
- Two noticeable offences that happened were taking out the drug dealer down the street and on Burton, where US currency and marijuana was seized. They are working with the DEA and not releasing any reports currently.
- There were two felonies at Mobil on the Run.
- The police were assisted by the task force officers from the DEA and St. Johns police during the investigation of the carjacking at Ritenour Middle School. The Victim's advocate, who specializes in domestic violence was also at the scene to help the victim.

- On behalf of the police department, the Halloween party was amazing. We met a lot of great people and now want to try something like this in St. Ann next year. We are blessed to do the police services in Charlack.

New Business

- New Business, Elusive Eatz at 8332 Lackland wants to open a restaurant that will serve quick serve and soul food.

Motion to approve a business license for Elusive Eatz at 8332 Lackland was made by Alderman Bonzo, seconded by Alderman Elwood. Motion passed with no dissensions.

- New Business, Gomez Painting at 8422 Ann Avenue. Mr. Gomez has been painting for 10 years and wants to apply for a Business License for his painting business to be run from his residence. This will be tabled until next month. Peter will talk with Mr. Gomez to determine how and where the paint will be stored. Peter will ask him to come to the meeting on December 11th.

Motion to table the business license for Gomez Painting until the December's meeting was made by Alderman Bonzo, seconded by Alderman Elwood. Motion passed with no dissensions.

- Discussion with City Attorney, Hardy Menees from St. Johns concerning the RDA Towing building at 8620 St. Charles Rock Road. They have been involved with the building next door for the past 15 years. Their building is full of black mold and will be demolished. They participate with the Rock Road Improvement District and are confident that the funds from the Improvement District can be used to demolish the building. St. Johns feels that this is unique opportunity for both cities to create a unified building site that would be large enough to accommodate a franchise restaurant or some other tenant. We need to clear the title to the RDA property. Charlack and St. Johns attorneys will be working together to investigate this joint venture.
- Sidewalk by Ritenour Middle School – On October 24th, Peter and Mike replaced a section of sidewalk by the teacher's parking lot.
- Sewer Lateral at 8625 Argyle – Peter looked at the video and determined that this was a sewer lateral problem. Eighty percent of the total bill is \$2,680.

Motion to approve \$2,680 for the Sewer Lateral at 8625 Argyle was made by Alderman Bonzo, seconded by Alderman Elwood. Motion passed with no dissensions.

- Destruction of Records – The city clerk has records that can be destroyed. The description of these records is in the agenda packet.

Motion to approve the destruction of records according to the States retention schedule was made by Alderman Bonzo, seconded by Alderman Elwood. Motion passed with no dissensions.

- Planning & Zoning Commission Appointments – The following residents agreed to service on the P&Z Commission and were appointment by Mayor Chamberlain. Dave Illick for 3 years, Amanda Nichols for 3 years, Jack Bayer for 2 years, Cindi Blanke for 2 years and Tim Boeddeker for 3 years. Ken Kurtz and Doris Wynn are currently serving on the P&Z. The Alderman who will serve on the commission is Bruce Klema. Mayor Chamberlain and Mike Pauley will both work with the P&Z.
- Appointment of Interim Prosecuting Attorney – Our current Prosecuting Attorney, Wesley Bell has elected as the new St. Louis County Prosecuting Attorney and will take his new position on January 1, 2019. Mayor Chamberlin would like to appoint our City Attorney, Ed Sluys as Interim Prosecuting Attorney for our courts.

Motion to appoint City Attorney, Ed Sluys as Interim Prosecuting Attorney was made by Alderman Bonzo, seconded by Alderman Terry. Motion passed with no dissentions.

Public Participation

- Paul Shortt, 2416 Bristow stated that there was still a lot of speeding cars on Bristow, coming from Lackland to Midland and most blow the stop sign at Ann avenue. He understands that the police cannot be here all the time, but something needs to be done to stop the speeding. Paul also stated that the van that parks on Lackland at Bristow, needs to be moved as cars are having a difficult time turning onto Lackland. Peter has spoken with the resident and will again remind him to park his van in the driveway. Alderman Terry asked if we could get a speeding sign. Chief Jimenez said they were replacing the battery and when that was done, they will set it up on Bristow.
- Cindi Blanke, 8612 Argyle told the police to keep up the good work. Everyone has been nice, and cordial and she appreciates the work the police are doing.
- Jack Bayer, 2423 Bristow stated that his wife had an idea that we could organize a program for blankets in the winter and books.
- Kelly Dubach, 8637 Olden thanked the officers that come by to talk with her kids. Kelly has tried to get some bids for house repairs, but they have all been high. Kelly asked if the city had a list of people. Peter stated we don't suggest companies.
- Bob & Robyn Metz, 8722 stated that there has been a lot of speeding on their street.
- Jessica Chamberlain, 8709 Argyle thanked the police. Jess said it has been a true pleasure getting to know the officers. Jess stated that city hall can be reserved for a meeting. Jess is planning on donating some shelves to the city hall. Jess is planning on going to the St. Ann tour on November 29th and welcomed anyone that would like to join her.
- Janet Blair, 8430 Ann stated that the couple moving into the house across from her, came to her house on Halloween to help hand out candy. Janet stated her house is not close to the street, so she doesn't see the police, but thanks for patrolling.
- Frank Mattingly, 8733 Olden asked what information is needed for the auto stickers? Just the number needed. Frank stated that when Attorney Sluys works as the prosecuting attorney, if someone is written up with a code enforcement violation, we need to prosecute. Frank talked with the mayor from Bel Nor and they did a city-wide code enforcement. Peter stated that many people have gotten notices about their property. But his goal is to get the violations fixed, not to take them to court to make money.

City Hall Report

- City Administrator, Mike Pauley presented the financial reports. He is going to have our CPA, Heidi come to the January meeting. We are coming in under budget on everything we have been doing and our expenses have been kept low.

Comments from the Aldermen

Ward 1

- Alderman Bonzo stated he has a habit of driving the city a couple of times a day. Since St. Ann has taken over, he has seen a St. Ann police car all over town.
- Alderman Terry thanked everyone for coming to the Halloween party, and thanked Peter and Mike for their hard work on the hayride trailer. If you see something suspicious, call the police, do not call Peter. Alderman Terry went to the St. Ann Neighborhood Watch meeting and it was entertaining, and he would highly recommend it.

Ward 2

- Alderman Klema thanked Peter, Mike and Susie for the work they did at the Halloween party and thanks to the Chief and officers that came.
- Alderman Elwood stated he spends a lot of time in Ward 1 when the guys need some help and he see the police officers all the time. Russ appreciates that Bruce moved his truck. The tree stump removal was done the next day. When problems are brought to the board's attention, they get things accomplished. Please let the officers know how much they are appreciated.

Mayor & City Administrator's Report

- Mayor Chamberlain said the police are doing a great job.
- This joint venture with St. Johns is a project that Mike ran the ball with.
- Mike is working on a Park Grant, with the help of Sycamore Hills and the P&Z Commission.
- A lot of houses are being rehabbed in the city.
- We have gone into litigation with Vinita Part to get our Equipment back.
- Mike thanked the aldermen for everything they do for the city.
- Mike thanked the police for showing up to the Halloween party.
- Thank you to those volunteers that picked up trash at St. Charles Rock Road and I-170.
- The house in front of Public Works has had the gas, sewer and water taken care of. We are waiting for Ameren to put up a new pole. Community Fire will do a training session at the building and then we will be ready to take it down. We want to pub a cold storage building there on the existing garage slab.
- Santa Parade is the 16th of December from 1-3pm. We will be sending out a flyer.

City Attorney's Report

- There will be a brief closed session for Legal and Real Estate.
- State Senator Eric Schmitt who was behind Senate Bill 5 will be appointed to Missouri Attorney General after Hawley's election to State Senator.

Adjourn

Motion to adjourn the open session and go into closed session to discuss legal § 610.021(1) RSMo and Real Estate 610.021(2) was made by Alderman Bonzo, seconded by Alderman Elwood. Roll Call Vote is as follows:

Alderman Elwood- Aye

Alderman Bonzo – Aye

Alderman Klema – Aye

Alderman Terry – Aye.

Motion passed with no dissentions.

Closed session started at 9:02pm

Motion to adjourn the closed session made by Alderman Bonzo, seconded by Alderman Elwood. Roll Call Vote: Alderman Klema, Aye; Alderman Elwood, Aye; Alderman Terry, Aye; Alderman Bonzo, Aye.

Meeting ended at 9:22pm