

**Minutes of City of Charlack Board Meeting
Tuesday, September 11, 2018 at 6:57pm
Charlack City Hall**

Call to Order

Alderman Terry	Present
Alderman Klema	Present
Alderman Bonzo	Present
Alderman Elwood	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 Terry. Motion passed with no dissensions.

Approval of the Minutes from the Board Meeting on August 14, 2018

Motion to approve the minutes from the Board Meeting on August 14, 2018 was made by Alderman Bonzo, seconded by Alderman Elwood. Motion passed with no dissensions.

Approval of the Minutes from the Special Board Meeting on August 29, 2018

Motion to approve the minutes from the Special Board Meeting on August 29, 2018 was made by Alderman Bonzo, seconded by Alderman Terry. Motion passed with no dissensions.

Police Report

- None

New Business

- New House at McKibbon and Olden – Jim and Laurie Skinner bought the lot at this location. They are requesting a variance on the set backs due to the slope of the lot for the utilities. They presented the board with preliminary drawings. We currently do not have a Board of Adjustments. City Attorney Sluys stated that within the boards general plan of power, they can consider the variance.

Motion to approve and grant the variances on the material presented tonight in absence of a Board of Adjustments was made by Alderman Terry, seconded by Alderman Klema. Motion passed with no dissensions.

- New Police Contract – At the special meeting on August 29th, the board choose to go with St. Ann for police coverage in Charlack. The draft contact needs to be edited to include the price of \$400,000, which includes the police services and the courts.
- AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CHARLACK, MISSOURI, TO EXECUTE A CONTRACT WITH ST. ANN MISSOURI, FOR POLICE AND COURT SERVICES.
- Alderman Bonzo made a Motion for the first reading of Bill 18-9, seconded by Alderman Terry. Motion passed with no dissensions
- City Attorney Ed Sluys read Bill 18-9 by title only for the first reading.
- Alderman Bonzo made a Motion for the second reading of Bill 18-9, seconded by Alderman Elwood. Motion passed with no dissensions.
- City Attorney Ed Sluys read Bill 18-9 by title only for the second reading.
- Alderman Bonzo made a Motion to approve and adopt Bill 18-9 as Ordinance 18-9, seconded by Alderman Elwood. 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
- Old Police Contract – We will not be renewing the contract with the current provider. We have uncovered some issues that impact the safety of our citizens and will terminate the current contract immediately as we are not getting 24-hour police services.

Motion to contact St. Ann to see when they can start was made by Alderman Klema, seconded by Alderman Terry. Motion passed with no dissensions.

- Police Car – The city administrator stated that as part of the St. Ann contract we need to provide a car. The price of a new car is \$23,288 and would be coming out of Prop P funds.
- RESOLUTION 18-003 APPROVING AND ADOPTING AN AMENDMENT TO THE BUDGET FOR THE CITY OF CHARLACK, MISSOURI FOR FISCAL YEAR 2019

Motion to approve Resolution 18-003 to amend the budget for additional money in the amount of \$23,288 for the purchase of a police car was made by Alderman Terry, seconded by Alderman Bonzo. Motion passed with no dissensions.

Motion to approve the purchase of the Dodge Charger in the amount of \$23,288 as presented at the meeting was made by Alderman Bonzo, seconded by Alderman Elwood. Motion passed with no dissensions.

- Trash Clean Up – Peter and Mike have been trying to clean up the city. The entrance coming into the city at St. Charles Rock Road and Highway 170 needs to be cleaned up. If any residents can help with this project, please contact City Hall.
- Liability Insurance – The city administrator spoke with our insurance broker and asked if we have enough insurance to protect the city, and we do not. This need of more insurance could change due to the new contract. We still need additional protection and the city administrator has scheduled a meeting with our insurance broker.

City Hall Report

- The city administrator included a Profit and Loss report with the agenda packet. He is in transition at getting the reports and will have the balance sheet and profit and loss report with budget numbers at the next meeting. He intends to do more financial work within city hall.

Comments from the Alderman

Ward 1

- Alderman Terry thanked everyone for coming to the meeting.
- Alderman Bonzo – No comment.

Ward 2

- Alderman Klema stated that there is a dumpster across from the part and another one at Public Works that can be used during our Garage Sale weekend.

Mayor/City Administrator Report

- Mike Pauley, our city administrator stated that if a resident has questions or concerns, please call city hall or come up and talk with us.
- The house on the Public Works property – The City Administrator stated his goal is to get the house torn down this year. We are playing a waiting game with the utility companies to get back with us.
- RDA Towing building on St. Charles Rock Road – We are waiting to get ownership of the property. We have paid \$31.00 to the county to obtain the deed. We are communicating with St. Johns, going into conjunction with them, to use our property and theirs next door to either put in a strip plaza, assisted living facility of a Subway restaurant. We have 3 people that are interested in building on the property.
- American Water is working on a solution to the problem on the houses on Burton that have had collapsing problems.
- AirBnb – We haven't seen anyone there in a while.

City Attorney's Report

- We have done 2 ordinances and a resolution.

Unfinished Business

- Planning and Zoning Commission – City Administrator, Mike Pauley would like to get the commission started again. We currently have two members, Tim Boeddeker, the chairman and Ken Kurtz that want to volunteer for the commission. Jack Bayer who is currently on the Board of Adjustments stated he would like to service on the P&Z and give up his seat on the Board of Adjustments. We will still need a minimum of 2 more people to service on the commission. Please contact city hall if you are interested.
- Ackerman Update – As of today they have milled Ackerman and will lay asphalt on Thursday. We have been in contact with the contractor to get them to fix the curbs. Only 6 feet of the street will be paved.

Public Participation

- Paul Shortt, 2416 Bristow stated we have an ordinance against parking on the grass. There have been some residents that were given a warning but not others. We need to be consistent with code violations. Paul also expressed concern regarding the van that has been parked at the corner of Lackland and Bristow. It has become a safety issue in pulling out on Lackland. The owner was already notified, and the van was moved.
- Frank Mattingly, 8733 Olden asked if the cars and equipment were coming back from the co-op. This has already been addressed. Frank also asked about someone living in the house at 8469 Lackland. There is no one living at that address and the property is tied up in probate. Mr. Mattingly stated he put in a Sunshine Law request for the owners/occupants of several properties and stated that the occupancy permits need to be updated.
- Dorris Finnegan, 8635 Olden stated that there has been a TV and tire in front of a property on Walton road. Ms. Finnegan also asked, when a person applies for an occupancy permit, are they supposed to clean up their yards. This is addressed during the inspection.
- Jack Bayer, 2423 Bristow stated that we need better code enforcement. There are many violations that are visible from the street that should be addressed.

Adjourn

Motion to adjourn the meeting was made by Alderman Bonzo, seconded by Alderman Elwood. Motion passed with no dissensions.

Meeting ended at 7:54pm.