

**Minutes of City of Charlack Board Meeting  
Tuesday, January 8, 2019 at 7:00pm  
Charlack City Hall**

**Call to Order**

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

**Pledge of Allegiance**

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Mayor Chamberlain led the Pledge of Allegiance

**Roll Call**

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Alderman Bob Terry	Present
Alderman Bruce Klema	Present
Alderman Tom Bonzo	Present
Alderman Russ Elwood	Present
Mayor Mark Chamberlain	Present
Asst. City Attorney Andreea Sharkey	Present

**Approval of the Agenda**

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

**Approval of Minutes from the Board Meeting on November 13, 2018**

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Motion to approve the minutes from the Board Meeting on November 13, 2018 was made by Alderman Bonzo, seconded by Alderman Elwood. Motion passed with no dissensions.

**Police Report**

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- A police report for the last 4 months, was handed out by Lt. Col. John Lankford.
- There was a burglary this morning at Ultimate Grocery. The suspect was caught on surveillance camera with the cash register and apprehended by the police.
- Mayor Chamberlain asked what the business checks were for. The officers on duty check every single door of the businesses in the city. They also go to the gas station or retail stores and do a walk thru.
- Alderman Bonzo thanked St. Ann Police for showing up to our Food Basket delivery and handing out toys for the kids.
- Resident Janet Blair asked what do the police do if a temp tag is expired. Those cars can be ticketed for having expired plates.
- Resident Doris Finnegan stated there are lots of temp tags at Ritenour Middle School.

## **New Business**

- Vacant Houses at 2432 Bristow and 2338 Gilrose were presented by the city administrator. These two houses have been vacant for some time and taxes haven't been paid for 4 years. They can be sold at auction after 3 years of unpaid taxes. We would have to pay the processing fee of the title, but no cost to the city for the property.
- Proposed dates for the 2019 Event Calendar was presented by the city administrator. All dates were accepted. The Block Party date has not been set yet.
- Town Hall Meeting in March to meet the Candidates was presented by the city administrator. Those residents that are running for an office, please email Mike at [mpauley@cityofcharlack.com](mailto:mpauley@cityofcharlack.com) to let him know what dates you have open in March.
- Discussion regarding limiting the number of car lots in Charlack was presented by the city administrator. The Planning & Zoning (P&Z) commission to going to present a proposed ordinance at the next meeting.

## **Public Participation**

- Cindi Blanke, 8612 Argyle, stated that there will be a survey going to all residents regarding the park. The P&Z commission would like to have this back as soon as possible.
- Gary Fisher, 8708 Olden, wants to expand his driveway to the other side of this house. Peter told him a permit is not required if he does asphalt. Peter will contact Mr. Fisher to make sure all questions are answered.
- Doris Wynn, 8623 Forest, thanked St. Ann Police for doing a great job.
- Tim Boeddeker, 8427 Midland, asked if cars could park on the sidewalk on Midland. This is not allowed, and the police will address this issue.
- Janet Blair, 8430 Ann, stated that the viaduct at the Rock Road and 170 looks bad. Janet was told that this is the states to maintain, but the city and some of its residents have been doing maintenance work there.
- Mandy Manley, 2441 Ackerman, stated she sees the police driving around all the time. Mandy asked was the policy was on noise as she has neighbors that have a lot of loud parties. It is by ordinance. The city clerk will email the ordinance to Mandy.
- Frank Mattingly, 8730 Olden, asked how many car lots we currently have. It is three.
- Doris Finnegan, 8635 Olden, asked if cars could park across the sidewalk when they are parked in a driveway. She asked what is going on with Prop P money and stated that the city should consider putting in sidewalks on McKibbon. Ms. Finnegan asked where the city with ordinance violations is. Peter stated we are working on all the violation. Mayor Chamberlain stated we are working with the residents to fix problems.
- Chris Cordia, 8647 Olden, came to the meeting to get his 5-year check-up.
- Chris Brun, 2448 Ackerman, stated the police department is doing an outstanding job patrolling the city.
- Gary Fisher, 8708 Olden, asked where the placement of trash cans should be. We will check to see if we have an ordinance for trash can placement.
- Frank Mattingly, 8733 Olden, stated we have a lot of leaves in the city and he contacted a company to rent a street sweeper, the cost would be \$3,500.

## **City Hall Report**

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- The financial reports were presented in the agenda packet on pages 7-12. We are under budget for all our purchasing. We will have the CPA in for the next meeting to address any financial questions. You can always call Mike if you have any questions or want more detail. The budget vs actual report will be included in the report for next month.

## **Comments from the Aldermen**

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### **Ward 1**

- Alderman Bonzo let everyone know that the Santa parade was great. He thanked the aldermen and mayor who took part and the police for donating toys during the Food Basket deliveries.
- Alderman Terry – Casey, the animal control officer is doing a great job. They are finding the owners of pets that are picked up. Alderman Terry wants everyone to become familiar with Senate Bill 81. He stated that when the toys and food were delivered, it was eye opening to see that some people are hurting. Regarding the sidewalks, Peter and Mike did a 3 section of sidewalk by the middle school earlier this year. The Municipal League is hosting a training session on Nuisance properties. We can do a webcast here.

### **Ward 2**

- Alderman Klema thanked the police for participating in the Santa parade. A lot of officers were going into the houses to get the kids, so they could come pick out toys during the Food Basket deliveries. We have been working on the park to clean up the brush.
- Alderman Elwood spoke regarding code violations to some resident's property. It is up to us to try to come up with a solution and not put stress on someone's financial situation.

## **Mayor/City Administrator Reports**

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- Mayor Chamberlain wished everyone a Merry Christmas and a Happy New Year, we will have a great 2019 here. The mayor thanked St. Ann police for doing a fabulous job. We are one stop away from getting the building taken down at Public Works.
- The City Administrator has been talking with St. Johns about the RDA property and their property next door. They are ready to move forward with the demolition. We are checking to make sure there are no leans on the RDA building. Once we are cleared, St. Johns will move forward with us. We have been cleaning up the park. Peter has called several companies to get estimates on paving Argyle. Mike called Mr. Gartenberg about the shoulders on Lackland and we are in a delay.

## **City Attorney's Report**

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- Nothing currently.

## **Unfinished Business**

- Gomez Painting at 8422 Ann Avenue was addressed by the board. Mr. Gomez wants a business license to open a painting company at 8422 Ann Avenue. Question were raised as to where the painting products would be stored and what type of vehicles would be used regarding traffic issues. Alderman Bonzo suggested we table this until Peter and get together with Mr. Gomez to determine what is needed.

## **Bills, Ordinances and Resolutions**

- AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AOF THE CITY OF CHARLACK, MISSOURI, TO EXECUTE AND ENTER TINTO A CONTRACT GOVERNING COMPENSATION FOR LEGAL SERVICES BY THE CITY ATTORNEY.
- Alderman Bonzo made a Motion for the first reading of Bill 19-1, seconded by Alderman Elwood. Motion passed with no dissentions.
- Asst. City Attorney Andreea Sharkey read Bill 19-1 by title only for the first reading.
- Alderman Bonzo made a Motion for the second reading of Bill 19-1, seconded by Alderman Terry. Motion passed with no dissentions.
- Asst. City Attorney Andreea Sharkey read Bill 19-1 by title only for the second reading.
- Alderman Bonzo make a Motion to approve and adopt Bill 19-1 as Ordinance 19-1, seconded by Alderman Terry. Motion passed with no dissentions. The Mayor called the Roll, and the votes were cast as follows:
  - Alderman Elwood – Aye
  - Alderman Bonzo – Aye
  - Alderman Klema – Aye
  - Alderman Terry – Aye

## **Adjourn**

Motion to adjourn the open session and go into closed session to discuss legal §610.021(1) RSMo 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.

Open session ended at 8:18pm