

**Minutes of City of Charlack Board Meeting
Tuesday, April 10, 2018 at 7:00pm
Charlack City Hall**

Call to Order

Mayor Mark Chamberlain called the meeting to order at 7:01pm

Pledge of Allegiance

Mayor Chamberlain led the Pledge of Allegiance

Roll Call

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

Approval of Agenda

Mayor Chamberlain asked that the Police Report be moved after the approval of the Agenda and Board Minutes.

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

Approval of the Minutes from the Town Hall Meeting on March 13, 2018

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

Approval of the Minutes from the Board Meeting on March 13, 2018

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

Police Report

Major Runge gave the following police report:

- There were 305 summonses issued for the months of February and March.
- 35 police reports.
- There was an armed robbery at 7-11 that was caught on video. The robber left behind some items that were sent to the crime lab for DNA analysis.
- There were 7 auto accidents.

- Last month there was no police report due to the Calea inspections. They were approved for full accreditation which will become effective in July.

Chief Swope was in attendance and stated that they are partnering with Dellwood and would take over their police department April 11th at 6pm. Dellwood has over 5000 residents in a one square mile. It is twice the size of Charlack. It is located about 3 miles from Pine Lawn and Beverly Hills. There will be 2 officers on every shift. The co-op will be hiring 11 more officers. There will be new officers in Charlack as they complete their field training.

New Business

- Mike Gartenberg our City Engineer discussed the Lackland Shoulder work on the north side from the plaza to Bristow. He sent out a request for proposals and only received two back. Busy Bee's bid is \$22,585 and full depth repair needed at \$72.00/square yard with a 100-yard minimum. Spencer Contracting's bid is \$19,400 and full depth repair is \$75.00/square yard if needed. They will provide an 8 ft. wide shoulder adjacent to Lackland Road. The driveways and sidewalks will be connected. If the curb area is wider than 8-foot, Peter will bring in soil to restore the grass.
- The next project is the shoulders from Bristow to Ackerman and then to Gilrose. The intersections will also be to be replaced. Plans are being put together for the project with the driveway and street expansion.

Motion to accept Spencer's proposal dated March 15, 2018 for the 2016 CDBG project, bided at \$19,400 and a 10% contingency as presented tonight was made by Alderman Klema, seconded by Alderman Elwood. Motion passed with no dissensions.

- MoDot inspected the Lackland Bridge and has identified some issues. Mike will look at the report and have a site visit with MoDot and Peter to identify the issues and get the bridge fixed. The kind of work required is very expensive.
- Mayor Chamberlain asked Mr. Gartenberg to help work on a plan to upgrade the park so we can try to take advantage of grant money for parks.
- Carpeting for the Board Room – We received 3 bids for the carpet replacement in the board room. Flooring Galaxy is the cheapest at \$1,958.22.

Motion to approve the bid from Flooring Galaxy, dated April 5, 2018 in the amount of \$1958.22 was made by Alderman Bonzo, seconded by Alderman Terry. Motion passed with no dissensions.

- West Lake Letter to the EPA – Mayor Chamberlain stated that they are going to clean up the landfill. They had meetings open to the public to discuss this. We think they should do more and we are sending our own letter to the EPA to suggest what we would like them to do with regards to Charlack.
- Citizen Survey – Alderman Elwood would like a one-page survey to go out to the residents to see what their priorities/issues are regarding what they would like done in the city. This will give them an opportunity for their input on how the budget money is spent. Each Aldermen will have 4 items from their ward for the next meeting.

- Newly Elected Official Training – Mayor Chamberlain would like the newly elected, or all the aldermen to attend a training session by the Municipal League of St. Louis. This training session will be on April 30th from 4:30 to 7:30pm at Maryland Heights City Hall. The cost is \$30/attendee and the city will pay for this education session. All aldermen agreed to attend the session.
- Amending the Budget – Attorney Ed Sluys brought Resolution 18-001 to amend the budget. The changes are attached to the minutes as Ex. A. Our accountant Heidi will put the changes into QuickBooks.

Motion to approve Resolution 18-001 – A RESOLUTION APPROVING AND ADOPTING AN AMENDMENT TO THE BUDGET FOR THE CITY OF CHARLACK, MISSOURI FOR FISCAL YEAR 2018 was made by Alderman Bonzo, seconded by Alderman Terry. Motion passed with no dissensions.

City Hall Report

- The financial reports were included with the packet and show normal activity.
- Our Accountant, Heidi will be attending the next meeting on May 8, 2018.

Comments from the Aldermen

Ward 1

- Alderman Bonzo – no comments
- Alderman Terry looked at the hydrants in both wards. He spoke with American Water and they stated that when they get behind maintaining them, they get interns that start in the summer. Also, the conditions must be consistently over 50 degrees and not wet. They will start in Ward 2, as these are in worse shape and continue to Ward 1.

Ward 2

- Alderman Elwood – no comments
- Alderman Klema – Stated he appreciated the opportunity serving with everyone and the mayor.

Mayor's Report

- Mayor Chamberlain stated this was his first year as mayor and feels that we have gotten a lot done this year, including taking down the house at 2425 Bristow, updating the board room and fixing the condemned porch. He is looking forward to seeing what we can get done the rest of the year. We will be working on getting the house torn down at public work and fixing the bridge.

City Attorney's Report

- Having taken the minutes last month while the city clerk was attending her conference, he has great respect for the city clerk taking the minutes.
- HB 1587 is troubling as it prohibits municipalities from enacting any new occupation/business licenses and caps existing licenses at \$25 per year. This would impact those cities that rely on these monies for their general revenue.

- SCS/SB 553 addresses many of the concerns from law enforcement and municipal courts resulting from the passage of SB5.
- At the Town Hall Meeting it was asked, what can be done with some of the housing issues. Our hands are tied with the current legislation.
- Current legislation is stalled with what is going on with the governor.

Old Business

- Repair of the Back Porch – The mayor stated that all work is great. They even built a room downstairs that is drywalled, painted and installed a light.
- Distribution of Prop P Funds – The mayor stated that we are going to give them 40% of what we take in. We are going to do some safety project here and going forward to give our guys raises as we want to keep our good officers here.

Motion to approve 50% now and through the end of the contract for raises was made by Alderman Bonzo, seconded by Alderman Terry. Motion passed with no dissentions.

- Use of Vacant Lot Properties - Alderman Elwood would like to see us turn the vacant lots to the public for possible sale or a lottery system where someone could build on it but can't afford to buy it. A pocket park with a gazebo and barbeque grill was also mentioned for one of the lots. Peter is currently maintaining the lots.

Public Participation

- Doris Finnegan, 8635 Olden stated there were couches on Olden and Walton. Doris also asked the city attorney about ordinance 515.140 regarding waste water drainage. Attorney Sluys stated that the ordinance is broader than just water drainage.
- Shirley Minning, 2523 Lehigh asked who Sandy was and was told that Frank hired her to fill in when the city clerk had her surgery. Shirley asked how many officers we have that we are giving raises to, and the mayor stated that he did not have that number. Shirley also asked if it was possible to put a community garden on one of the lots and we will have to check to see if that is an option at 2425 Bristow.
- Tim Boeddeker, 8427 Midland appreciates Alderman Elwood involvement with the empty lots. Tim stated that the lot with all the trees would not be good for a garden. Regarding the survey, Tim stated that we need to think about the budget and do the right planning so that we are not over budget. Tim felt that we need to postpone the public works building until we have numbers and that the aldermen in that ward should help get the numbers that we need.

Adjourn

Motion to adjourn the board meeting was made by Alderman Elwood, seconded by Alderman Terry. Motion passed with no dissentions.

Meeting ended at 8:50pm.