

**Minutes of City of Charlack Board Meeting
Tuesday, January 9, 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 Terry	Present
Alderman Klema	Present
Alderman Bonzo	Present
Alderman Elwood	Absent
Mayor Mark Chamberlain	Present
City Attorney Edward Sluys	Present

Approval of Agenda

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

Approval of the Minutes from the Board Meeting on December 12, 2017

Motion to approve the minutes from the Board Meeting on December 12, 2017 was made by Alderman Bonzo, seconded by Alderman Klema. Motion passed with no dissensions.

Approval of the Minutes from the Town Hall Meeting on December 12, 2017

Motion to approve the minutes from the Town Hall Meeting on December 12, 2017 was made by Alderman Bonzo, seconded by Alderman Terry. Motion passed with no dissensions.

New Business

- Repairing the back porch. City Engineer Mike Gartenberg was absent and this will be put on the agenda for the February 13th meeting.
- Setting Event Calendar for 2018 – The city clerk proposed dates for the holiday events and the city-wide garage sales. The 4th of July parade had a low turn-out and will be scheduled as a block party in the summer. The date will be sent later.

Motion to approve the event calendar as presented was made by Alderman Bonzo, seconded by Alderman Klema. Motion passed with no dissensions.

Police Report

- Major Runge went home from work today with the flu.
- Major Runge sent a report with the Major Offense Summary from years 2016 and 2017.
- The city had 2 extra patrol cars on duty for New Year's Eve and it seemed quieter in the neighborhood.

City Hall Report

- The financial reports were presented by the city clerk.
- Our accountant, Heidi will be at the February meeting.

Comments from the Aldermen

Ward 1

- Alderman Bonzo thanked everyone that helped with the Santa parade, including Aldermen Klema and Terry. There is still firewood at the public works area if you need some.

Ward 2

- Alderman Terry thanked Peter for the great effort he devoted toward parade and making the sleigh perfect.
- Alderman Klema – No comments.

Mayor's Report

- The mayor stated that New Year's Eve was a success with the additional officers on duty, we will do this on a regular basis.
- Officers Tucker and Rinck on day shift wrote 376 tickets in December. 106 of those tickets were written on Bristow. They wrote 62 warnings, 19 of those on Bristow. Forty-Three (43) no thru street tickets were written on Bristow.
- We have a new officer on night shift. He wants to make a card to use as he is driving around and checking property. They use these in Woodson Terrace and put them under the wiper to let residents know that everything is ok.
- Santa Parade went off really well. A big thank you to Santa and Mrs. Clause. Peter and the aldermen made the sleigh great. The patrol officers did a great job with leading the parade and blocking traffic.
- Next week the mayor has a meeting with the other mayors of the co-op to discuss how the Prop P money is going to be distributed.
- Peter has been here on his time off salting. Alderman Bonzo and Elwood have helped with salting.
- The mayor got a complaint with a resident hoarding trash in their back yard. Peter go in touch with them and found out the resident had a heart attack and got behind on bills. She was having issues with the trash service trying to set up the service again. All issues with the trash have been taken care of.
- There has been a problem with a bad grate at McKibbon which St. Johns maintains. Peter called MSD and they finally fixed the problem.

- We need to decide whether we want to make two payments or 10 monthly payments for our liability insurance. The difference is about \$75 more for the financing.

Motion to authorize the mayor to sign on behalf of the city to finance the property and liability insurance for an initial payment of \$1,787.80 and 10 payment of \$738.03 was made by Alderman Klema, seconded by Alderman Terry. Motion passed with no dissensions.

City Attorney's Report

- Happy New Year!
- Attorney Ed Sluys gave an update of the first Legislative Update in Missouri for 2018. He will keep the city informed if any of these bills pass that would affect us.

Old Business

- None

Bills, Ordinances and Resolutions

- None

Public Participation

- Tim Boeddeker, 8427 Midland Blvd asked what can we do as a city to keep the trash picked up as it doesn't look good for our neighborhood. We will put a message in the next newsletter. He also asked what the bill to ElJay was for in the list of unpaid bills. This was for a new backpack blower. Tim also wants us to include in old business the empty lots we have and the house at public works. We will add these and work on having a Planning and Zoning meeting.
- Frank Mattingly, 8733 Olden asked if any kind of monetary gift was given to Santa and was told that a card was sent. Frank also asked the board if they have thought about bringing back the police department. Mayor Chamberlain and Alderman Bonzo said no, we couldn't afford it.
- Doris Finnegan, 8635 Olden stated that it has been 8 months since she has complained about the tall weeds and gutters next door and nothing has been done. The city clerk stated that we are working with the courts to get the proper code violation papers finalized so code violations can be submitted to the prosecuting attorney properly. Regarding the high weeds in the back yard, Don our Code Enforcement Officer said that it was a tree and not a weed. He also said that you could cut any tree branch that extends over your fence. Tim Boeddeker is an arborist and stated that a tree is a tree and a weed doesn't become a tree and you can cut any branch over your property back to the fence.

Adjourn

Motion to adjourn was made by Alderman Klema, seconded by Alderman Terry. Motion passed with no dissensions.

Meeting ended at 8:10pm.