

**Minutes of City of Charlack Board Meeting  
Tuesday, July 10, 2018 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 Terry	Present
Alderman Bonzo	Present
Alderman Elwood	Present
Alderman Klema	Excused
Mayor Mark Chamberlain	Present
Asst. City Attorney Stephanie Karr	Present

**Approval of Agenda**

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

**Approval of Minutes from the Public Hearing on June 12, 2018**

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Motion to approve the minutes from the Public Hearing on June 12, 2018 was made by Alderman Bonzo, seconded by Alderman Elwood. Motion passed with no dissensions.

**Approval of Minutes from the Board Meeting on June 12, 2018**

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Motion to approve the minutes from the Board Meeting on June 12, 2018 was made by Alderman Elwood, seconded by Alderman Terry. Motion passed with no dissensions.

**Police Report**

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- The police report was given by Lt. Col. Buchannan.
- There were 115 citations issued in June, along with 56 warnings and 4 summonses.
- The storing at 7-11 involved two cars pulling up to the pumps. The victim left his car and got into the other car when he was shot. He was pushed out of the vehicle and the car left. The victim is not cooperating with the Police. This was the only incident in June.
- Mayor Chamberlain stated tickets are down and asked if we can get increase that. He would also like to see more business checks, both day and night.
- Lt. Col. Buchannan stated that they have recently changed the shifts to 7-7 which should improve coverage.

## **New Business**

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**The Waste Management Contract** was presented by Dan Hannah our Community Municipal Relations Manager.

- The current contract expires at the end of this month. He presented the new contract to the board. The rate in year 5 is lower than what the residents are currently paying now.
- Dan will provide us with the list of the bulk items that they pick up once a week.
- Late fees are staying the same.
- Waste Management will still provide the free dumpsters for the city-wide garage sales.

## **Bills, Ordinance and Resolutions**

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➤ AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CHARLACK, MISSOURI, TO EXECUTE AND ENTER INTO A CONTRACT WITH WASTE MANAGEMENT FOR THE PROVISION OF TRASH, RECYCLING AND YARD WASTE COLLECTION FOR THE CITY.

- Alderman Bonzo made a Motion for the first reading of Bill 18-5, seconded by Alderman Terry. Motion passed with no dissensions
- Asst. City Attorney Stephanie Karr read Bill 18-5 by title only for the first reading.
- Alderman Bonzo made a Motion for the second reading of Bill 18-5, seconded by Alderman Terry. Motion passed with no dissensions.
- Asst. City Attorney Stephanie Karr read Bill 18-5 by title only for the second reading.
- Alderman Bonzo made a Motion to approve and adopt Bill 18-5 as Ordinance 18-5, seconded by Alderman Terry. Motion passed with no dissensions. The Mayor called the Roll, and the votes were cast as follows.
  - Alderman Terry – Aye
  - Alderman Bonzo – Aye
  - Alderman Elwood – Aye.

### **Appointment of Mike Pauley as City Administrator.**

Mayor Chamberlain asked for a motion to appoint Mike Pauley as City Administrator.

Motion to approve the appointment of Mike Pauley as City Administrator was made by Alderman Bonzo, seconded by Alderman Elwood. Motion passed with no dissensions.

### **Oath of Office**

City Clerk, Susan Gallagher administered the Oath of Office to Mike Pauley our new City Administrator.

## **City Hall Report**

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- The year-end financial reports were presented. The reports all show normal activity.

## **Comments from the Aldermen**

### **Ward 1**

- Alderman Terry commended Peter and Perry on cleaning up the situation outside in the back yard of a house on Lackland. The previous tenants had vacated the property and were using the back yard for their trash which included human waste. They went beyond their duties using the Bobcat, filling up a dumpster that was donated by Waste Management.
- Alderman Bonzo wanted to welcome Mike Pauley to the team.

### **Ward 2**

- Alderman Elwood seconded the welcome to Mike Pauley.

## **Mayor's Report**

- Mayor Chamberlain stated he had a great vacation in Florida.
- He started working at a new store in Olivette and has been working every single day since coming back from vacation.

## **City Attorney's Report**

- City Attorney Ed Sluys is on vacation.

## **Public Participation**

- Tim Boeddeker, 8427 Midland asked who was supposed to maintain the corner at Bristow and Midland. Peter has stated in the past that the property belongs to St. Louis County. Peter and Perry have been cleaning it up in the past. Mike Pauley proposed that with the permission of the owner, we could get rid of the overgrowth of plants and bushes and plant something low growing that wouldn't impair the vision of cars exiting onto Midland.
- Janet Blair, 8430 Ann asked if we have an ordinance prohibiting a trampoline in the front yard. Janet also asked if we could have a dumpster for yard waste a couple times a year, which might help residents to get their yards cleaned up.
- Frank Mattingly, 8733 Olden stated that there are a lot of unlicensed vehicles in the 2<sup>nd</sup> ward. There is a bus and camper on Olden that have been there for years.
- Dorris Finnegan, 8635 Olden stated that we have been talking about yard junk for years and why don't we start a beautification campaign.

## **Adjourn**

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

Meeting ended at 7:45pm.

