

**Minutes of City of Charlack Board Meeting  
Tuesday, May 8, 2018  
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	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 Minutes from the Board Meeting on April 10, 2018**

---

Motion to approve the minutes from the Board Meeting on April 10, 2018 was made by Alderman Bonzo, seconded by Alderman Elwood. Motion passed with no dissensions.

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

---

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

**Approval of Minutes from the Special Board Meeting on April 23, 2018**

---

Motion to approve the minutes from the Special Board Meeting on April 23, 2018 was made by Alderman Bonzo, seconded by Alderman Elwood. Motion passed with no dissensions.

**New Business**

---

- We seem to have a problem with temporary signs in our town. Mayor Chamberlain has spoken with City Attorney Sluys and he is going to revise and update our sign ordinance.

## **Police Report**

---

- Major Runge stated that everyone had a good time at the Easter Egg Hunt.
- There was a robbery at 7-11 last month but they have good video of the crime.
- We had one stolen car and one car break-in where a gun was stolen. There has been an increasing amount of car break-ins around the St. Louis area. Please lock your car and do not keep anything of value in it that might be stolen.
- Doris Finnegan stated that there has been a lot of traffic in and out at 8634 Olden.

## **City Hall Report**

---

- The reports in the packet show the updated budget amendment amounts. Our accountant Heidi will be at the June meeting to answer any questions regarding the financial statements.
- Mayor Chamberlain asked the board if they would be available for a Work Session next Tuesday, May 15 at 6pm to start work on the new budget. All board members are available, and the meeting will be posted.

## **Comments from the Aldermen**

---

### **Ward 1**

- Alderman Bonzo thanked the people that showed up to the meeting.
- Alderman Terry – no comments.

### **Ward 2**

- Alderman Elwood stated that the aldermen attended the new candidates meeting on April 30<sup>th</sup> in Maryland Heights and the information and food were very good.
- Alderman Klema – no comments.

## **Mayor's Report**

---

- Mayor Chamberlain walked around with Peter and talked to people with high grass, most have cut their grass. The lot at 2425 Bristow has been seeded.
- Peter has been working with the residents that were given ordinance violations when Don was here and have given extensions to get the violations fixed.

## **City Attorney's Report**

---

- Nothing is happening in Jefferson City, so no bills have been enacted into law.

## **Unfinished Business**

---

- Business License for Q & A Motors LLC – Noori Massiullah spoke to the board about opening a second car lot. He has been in business in the City of St. Louis for about 4 years. He wants to upgrade the property by putting in more cameras, signage, lights and gates.
- The board gave him a list of things that need to be fixed at the property. These items were supposed to have been done by Magnum Auto and were not done. The board also told him that he will have to come in and pay \$50 for the inspection of the inside of the building. If all items are fixed and the inside inspection passes, then they will be able to move in to start their business.

## **Public Participation**

---

- Janet Blair, 8430 Ann stated that there were two houses on Bristow, 2324 & 2326 that had mold and needed to be fixed. Both houses are vacant. We are going to get a list of vacant houses for Peter and will try to contact the owners to get those properties fixed up.
- Tim Boeddeker, 8427 Midland stated that the house at 2425 Bristow needs to be cut at 4-5 inches to encourage the roots to grow.
- Doris Finnegan, 8635 Olden stated that there were corner houses on McKibbon that leave their trash cans out. Peter came over to Doris's house to inspect her wall. Even after things are dry, water comes up through her driveway.
- Errol Bush, 4306 Melba, Northwoods attended the meeting. He is a candidate for State Office in the 85<sup>th</sup> district that will be vacated by Clem Smith. He has been mayor in Northwood and is currently an Aldermen. He also serves on the Municipal League Board and wants to support the local municipalities. The election is August 7, 2018.
- Frank Mattingly, 8733 Olden, thanked the board for providing the dumpsters for the garage sale.
- Alderman Bonzo stated that there is a water main being put in on Ackerman and Lackland. There is a big hole there with a steel plate, so drivers should be watchful.

## **Adjourn**

---

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

Meeting ended at 7:55pm.