

**CITY OF CHARLACK BOARD MEETING**  
Charlack City Hall, 8401 Midland Blvd., Charlack, MO 63114  
Tuesday, November 12, 2019 at 7pm.  
\*\*\*AGENDA\*\*\*

PUBLIC NOTICE POSTED IN ACCORDANCE WITH 610 RSMO 1986 AS AMENDED.

By: Susan Gallagher, City Clerk Date: 11/11/19 Time: 4:00 pm.

**Call to Order - Board Meeting - Mayor Mark Chamberlain**

**Pledge of Allegiance – Mayor Chamberlain**

**Roll Call - Mayor Chamberlain**

- Roll call for governing Board. Roll call is recorded and necessary to establish a quorum.

**Approval of Agenda**

**Approval of Minutes from the Board Meeting on October 8, 2019 Pages 1-4**

**Police Report – Chief Jimenez Pages 5-9**

**City Hall Report**

Financial Report – Mike Pauley **Pages 10-15**

**New Business**

- Sewer Lateral for 8724 Windom – Mike Pauley
- P&Z Commission needs 2 members – Mike Pauley
- Hiring June Kropp as part time city clerk – Mike Pauley
- RFP for RDA for Possible Sales & Type of Proposed Business – Mike Pauley
- Emergency Street Repair on Lackland Road in front of Freeman Contracting Company – Mike Pauley

**Comments from the Aldermen**

- Ward 1
- Ward 2

**Mayor’s Report** – Mark Chamberlain

**City Administrator’s Report** – Mike Pauley

**City Attorney’s Report** – Edward Sluys

**Unfinished Business**

- None

**Bills, Ordinances and Resolutions Pages 16-17**

- RESOLUTION 19-008 – A RESOLUTION FOR A COOPERATION AGREEMENT BETWEEN ST. LOUIS COUNTY BOARD OF ELECTION AND THE CITY OF CHARLACK.

## **Public Participation**

- ❖ Members of the audience will be given the opportunity to address the Board on any issue or concern. You must sign in on the Public Comment sheet to have an opportunity to speak. After being called upon, please stand and state your name, address and business for the record. **Comments and discussion will be heard at this time and shall be limited to a total of 4 minutes. Your comments must be respectful and orderly.** The Mayor or Designee can stop the discussion if it becomes disorderly, abusive or obscene. If a person is not respectful and orderly, they can be removed from the meeting. If the topic for discussion relates to an advertised public hearing, we ask that you hold your comments until after the presentation has been made. Thank you for your cooperation.

## **Closed Session for § Legal 610.021(1)**

## **Adjourn**

**The City of Charlack is working to comply with the Americans with Disabilities Act (ADA). Reasonable accommodations will be provided when requested. To request an accommodation, please call the Government Center, 427-4715 at least 48 hours in advance of the meeting and communicate your needs.**

NOTE: The Mayor and Board of Aldermen will consider and act upon the matters listed above and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

Notice is hereby given that the Mayor and Board of Aldermen may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorneys (RSMo 610.021.1 1994); lease, purchase or sale of real estate (RSMo 610.021.2 1994); hiring, firing, disciplining or promoting employees with employee groups (RSMo 610.021.3 1994); bidding specifications (RSMo 610.021.11 1994); and/or proprietary technological materials (RSMo 610.021.15 1994).

**Minutes of City of Charlack Board Meeting  
Tuesday, October 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
City Attorney Ed Sluys	Present

**Approval of 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 the Minutes from the Board Meeting on September 10, 2019**

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Motion to approve the minutes from the Board Meeting on September 10, 2019 was made by Alderman Bonzo, seconded by Alderman Elwood. Motion passed with no dissensions.

**Approval of the Minutes from the Public Hearing on September 25, 2019**

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Motion to approve the minutes from the Public Hearing on September 25, 2019 was made by Alderman Bonzo, seconded by Alderman Elwood. Motion passed with no dissensions.

**Police Report – Chief Jimenez**

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- Chief Jimenez asked the board if they had all the members of the police commission for Charlack. We need one more member and will contact the interested citizen.
- Their police commission met to discuss the resignation of an officer for sexual harassment.
- The burglary on Burton was cleared and police found a small amount of marijuana there.
- There was a burglary at the BMW dealership. Police set up surveillance at a dealership on Halls Ferry. They caught one person, then a second and finally 4 more. Two of those suspects were from the BMW burglary.

- Update on Angie Houseman – Lt. Col. Lankford went before St. Louis County and next week he will be in St. Charles.
- Chief Jimenez has applied to be a member of CLEAR. This is the highest clearance of a law officer.
- Alderman Elwood asked if there was any news about the Ring doorbells. Chief Jimenez said he would investigate this for our residents.
- National Night Out is this Thursday at Tiemeyer Park on Ashby Road from 6-9pm.
- Chief Jimenez got to meet a lot of nice people at the meet and greet for the police officers last Saturday.
- City Administrator, Mike Pauley appreciated the turn out of the officers. They mingled well with everyone.

### **City Hall Report**

- Heidi our accountant was scheduled to be here but was at the hospital waiting for her first grandchild to be born.
- There are a lot of items that need to be cleaned up on the financial reports and we are hoping to have this done by the next board meeting.
- Frank Mattingly asked what the capital improvement money was for. The city administrator stated that this was for the purchase of a leaf vac and a new mower. Frank also asked what the \$8000 was for and was told that it was for the new truck. He asked if this purchase was approved and was told that it was approved in the budget meeting.

### **New Business**

- None

### **Comments from the Aldermen**

#### **Ward 1**

- Alderman Terry received a message from State Senator, Jill Schupp to put out on Facebook, a Care Fair at the Overland Community Center. This is for financials and health screening and other things.
- Alderman Bonzo hoped everyone had a good time at the meet and greet for the police officers. The Halloween Party is October 19<sup>th</sup> from 6-9pm.

#### **Ward 2**

- Alderman Elwood stated the city got 25 new trees for the park and public works. He thanked Public Works for the leaf vac and new mower. The mowing time will be cut in half with the new mower. The new truck for public works also has a snowplow so we can cut snow removal in half too. The meet and greet with the police officers was a successful outing. Everyone had a good time and enjoyed themselves. The police officers were very courteous. Residents let him know if you have ideas to improve the city.
- Alderman Klema thanked the chief and officers for their time. Please have them come to the Halloween Party and bring their kids.

## **Mayor's Report**

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- We are hoping to hear this week if we have been approved for the park grant.
- The leaf vac needs a trailer to pull it around, but it works great.
- We are going to work on a day for fall pickup for the woodchipper.
- We got two used salt spreaders from Bel Ridge at a reasonable price. We will have one in each truck with a spare.
- The trees that Alderman Elwood mentioned were obtained for free by Mike and Susie.

## **City Administrator's Report**

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- RDA building update – We are waiting for a 3<sup>rd</sup> bid for removing the items. The other bids have been from 7-10,000 which does not include tearing it down.

## **City Attorney's Report**

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- The hearing for the RDA building is November 20<sup>th</sup> for the support of the quiet title.
- There will be a brief closed session to discuss litigation.

## **Public Participation**

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- Ralph Luebke, 8437 Midland complimented the aldermen, mayor and police chief on the meet and greet.
- Jessica Chambers, 8709 Argyle stated she has been in contact with the people that had beds at the community garden, and most want to keep their original plot. The cages and scarecrow will be gone by this weekend.
- Mandy Manley, 2441 Ackerman noticed the mirror on Argyle, it is awesome. The site line at Bristow and Midland is awesome. Please tell Heidi congratulations on the birth of her first grandchild.
- Frank Mattingly, 8733 Olden couldn't come to the meet and greet as he was doing a fund raiser for a girl from Buder school that needed a liver transplant. He raised \$4000 for the family. Last month you made the comment to Doris that we would not be picking up leaves from residents' yards. The City Administrator stated that they were going to pick up leaves on a Monday and that leaves need to be in the grass not on the street. Frank talked with Tom, Russ and Peter about the tall growth of weed that were on people's properties. He also stated that the person behind him needs to clean up his yard. Frank asked what year the new truck was and was told it was a 2006.
- Alderman Elwood said to Frank that if you would have let us know about the fund raiser that we could have participated. Mary Kay said one of the officers took gifts to the child at the hospital.
- Dorris Finnegan, 8635 Older suggested to Mike to advertise which streets that they were going to pick up leaves, maybe with signs.

Motion to adjourn the Board Meeting and go into closed session to discuss legal §610.021(a) RSMo was made by Alderman Bonzo, seconded by Alderman Elwood. Roll Call Vote is as follows: Alderman Terry, Aye; Alderman Klema, Aye; Alderman Bonzo, Aye, Alderman Elwood, Aye. Motion passed with no dissentions.

Meeting closed at 7:47pm.

## CHARLACK CRIME PREVENTION - OCTOBER 2019

Charlack	192	10/2/2019	Business	Business Check	Nothing appeared out of place	Breckenridge Motors
Charlack	192	10/2/2019	Vehicle	License Plate Expired	Plates expired	
Charlack	192	10/2/2019	Home	Door or Window Open	Garage left open	
Charlack	192	10/2/2019	Vehicle	Door or Window Open	Car doors unlocked	
Charlack	192	10/2/2019	Home	Other	Side gate open	
Charlack	192	10/2/2019	Home	Door or Window Open	Garage door open	
Charlack	192	10/2/2019	Home	Other	Gate open	
Charlack	192	10/3/2019	Vehicle	Door or Window Open	Window down	
Charlack	192	10/3/2019	Business	Business Check	Nothing appeared out of place	Gateway BMW Motors
Charlack	192	10/3/2019	Home	Door or Window Open	Garage left open	
Charlack	192	10/3/2019	Vehicle	Door or Window Open	Back window open	
Charlack	192	10/4/2019	Business	Business Check	Nothing appeared out of place	Q&A Motors
					Vacant home, nothing appeared out of place	
Charlack	192	10/4/2019	Home	Other		
Charlack	192	10/4/2019	Vehicle	License Plate Expired	Plates expired	
Charlack	192	10/4/2019	Business	Business Check	Nothing appeared out of place	John's Butcher Shop
Charlack	192	10/4/2019	Vehicle	Door or Window Open	Windows left open	
Charlack	192	10/4/2019	Home	Other	Gate open	
Charlack	192	10/4/2019	Home	Other	Garage Door Open	
Charlack	192	10/4/2019	Vehicle	License Plate Expired	Plates expired	
Charlack	192	10/4/2019	Vehicle	License Plate Expired	Plates expired	
Charlack	190	10/7/2019	Vehicle	Parked	Blocking sidewalk	
Charlack	192	10/8/2019	Vehicle	Parked	Illegally parked	
Charlack	192	10/8/2019	Business	Business Check	Nothing appeared out of place	A Complete Lock & Key
Charlack	168	10/9/2019	Business	Business Check	Nothing appeared out of place	Rottler
Charlack	168	10/9/2019	Business	Business Check	Nothing appeared out of place	Gateway BMW
Charlack	168	10/9/2019	Business	Business Check	Nothing appeared out of place	Lend Nation
Charlack	168	10/9/2019	Business	Business Check	Nothing appeared out of place	Ultimate Pack. Liq.
Charlack	168	10/9/2019	Business	Business Check	Nothing appeared out of place	Complete lock and key
Charlack	168	10/9/2019	Business	Business Check	Nothing appeared out of place	Maria's Deli
Charlack	168	10/9/2019	Business	Business Check	Nothing appeared out of place	Charlack Pub
Charlack	168	10/9/2019	Business	Business Check	Nothing appeared out of place	Cuzzins
Charlack	168	10/9/2019	Business	Business Check	Nothing appeared out of place	Vita
Charlack	192	10/12/2019	Vehicle	Other	Lights left on	
Charlack	192	10/12/2019	Business	Business Check	Vehicles unlocked	Breckenridge Motors
					Vacant home, nothing appeared out of place	
Charlack	192	10/12/2019	Home	Door unlocked		
Charlack	192	10/12/2019	Home	Door or Window Open	Breezeway door open	
Charlack	192	10/12/2019	Business	Business Check	Nothing appeared out of place	John's Butcher Shoppe
Charlack	192	10/12/2019	Vehicle	License Plate Expired	Plates expired	
Charlack	205	10/13/2019	Business	Business Check	Nothing appeared out of place	Harmony church
Charlack	205	10/14/2019	Vehicle	Car running - unattended	Car running, no occupant	
Charlack	205	10/14/2019	Vehicle	License Plate Expired	Plates expired	
Charlack	205	10/14/2019	Vehicle	License Plate Expired	Plates expired	
Charlack	189	10/16/2019	Vehicle	Parked	Parked in no parking zone	
Charlack	189	10/16/2019	Vehicle	License Plate Expired	Plates expired	
Charlack	205	10/17/2019	Vehicle	License Plate Expired	Plates expired	
Charlack	205	10/17/2019	Business	Business Check	Nothing appeared out of place	Greather Old Path Min.
Charlack	192	10/27/2019	Business	Business Check	Nothing appeared out of place	John's Butcher Shop
Charlack	192	10/27/2019	Business	Business Check	Nothing appeared out of place	Breckenridge Motors
Charlack	192	10/27/2019	Business	Business Check	Nothing appeared out of place	AC Motors
Charlack	192	10/27/2019	Business	Business Check	Nothing appeared out of place	Custom Home Elevators
Charlack	192	10/27/2019	Business	Business Check	Nothing appeared out of place	Lackland Pub
Charlack	192	10/27/2019	Business	Business Check	Nothing appeared out of place	Cuzzins

Charlack	192	10/27/2019	Business	Business Check	Nothing appeared out of place	Styles by Vita
Charlack	192	10/27/2019	Business	Business Check	Nothing appeared out of place	Complete Lock and Key
Charlack	192	10/27/2019	Business	Business Check	Nothing appeared out of place	Maria's Deli
Charlack	192	10/27/2019	Business	Business Check	Nothing appeared out of place	Lend Nation
Charlack	192	10/27/2019	Business	Business Check	Nothing appeared out of place	Ultimate Liq. & Groc
Charlack	192	10/27/2019	Business	Business Check	Nothing appeared out of place	Q&A Motors
Charlack	192	10/27/2019	Business	Business Check	Nothing appeared out of place	Gateway BMW
Charlack	192	10/27/2019	Business	Business Check	Nothing appeared out of place	Rottler Pest Control
Charlack	192	10/27/2019	Vehicle	License Plate Expired	Plates expired	
Charlack	192	10/27/2019	Vehicle	Valuables in View	Trimmer in view	
Charlack	192	10/27/2019	Vehicle	License Plate Expired	Plates expired	
Charlack	192	10/27/2019	Business	Business Check	Nothing appeared out of place	San Rafael Towne Homes
Charlack	192	10/27/2019	Home	Other	Scooter in view	
Charlack	193	10/31/2019	Vehicle	Parked	Plate comes back to a different vehcile	



**CHARLACK**

2019 TICKETS BY VIOLATION	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
Careless & Imprudent	0	0	0	0	0	0	0	0	1	0			1
Child Restraint	0	0	0	1	0	2	0	1	0	2			6
Counterfeit Tags	0	0	0	0	0	0	1	1	0	3			5
Defective Equipment	5	3	2	1	4	3	0	2	2	1			23
Displayed Plates of Another	0	0	0	1	1	2	11	4	1	8			28
Driving while Intoxicated	0	1	0	0	0	1		0	0	0			2
Driving while Rev. or Susp.	6	5	5	8	11	8	12	4	15	11			85
Driving with One Headlight	0	0	0	0	1	0	0	0	0	0			1
Elect. Signal Violation	0	1	0	0	0	0	0	0	0	0			1
Equipment Violation	0	1	0	0	1	0	3	1	1	0			7
Exceeded Posted Sp. Limit 11-15	1	1	3	12	11	8	8	10	7	5			66
Exceeded Posted Sp. Limit 16-19	2	4	10	2	1	4	5	7	2	1			38
Exceeded Posted Sp. Limit 20-25	2	5	5	8	6	2	12	6	8	3			57
Exceeded Posted Sp. Limit 6-10	2	0	0	1	2	0	0	0	0	1			6
Expired Driver's License	2	0	0	0	2	2	0	2	1	1			10
Expired License Plates	0	1	0	0	2	6	12	18	19	17			75
Failure to Display Operator Lic.	0	0	0	0	0	0	0	0	1	0			1
Failed to drive in single lane	0	1	0	2	2	0	0	28	1	1			35
Failure to Register	29	34	41	53	53	20	30	2	29	14			305
Failure to Signal	2	1	0	3	2	0	0	0	3	1			12
Failure to stay on pavement	0	1	0	0	0	0	0	0	0	0			1
Failure to Stop at Sign at line	1	0	0	0	0	0	0	0	0	1			2
Failure to Yield	0	0	0	0	1	0	1	0	0	0			2
Followed veh. Too closely	0	1	0	0	1	0	0	0	0	0			2
Improper Lane Use	0	0	0	0	1	0	0	0	1	0			2
Improper Turn	0	0	0	0	0	0	0	0	1	0			1
Inattentive Driving	0	0	1	0	0	0	0	0	0	0			1
Leaving the Scene of a MV Acc.	0	0	0	0	0	1	0	0	0	0			1
License Plate Light Violation	0	0	1	0	1	0	0	1	0	0			3
Misc. Driver's License Violation	0	0	0	0	0	0	0	0	1	0			1
Misc. Moving Violation	0	0	0	0	0	0	0	0	3	1			4
Misc. Non-Moving Violation	0	0	0	0	0	0	0	0	3	2			5
No headlights when required	0	1	1	0	0	1	1	0	1	1			6
No Insurance	18	15	17	34	27	16	38	28	29	25			247
No Operator's Lic.	1	1	2	2	3	2	6	7	4	3			31
No Parking Zone	0	1	0	0	0	0	0	0	0	0			1
No Proof of Insurance	2	3	0	0	0	0	0	0	0	0			5
Op. motor veh. On Hwy with DL Exp	0	4	0	0	2	0	0	0	0	0			6
Other	0	0	0	0	1	0	4	3	0	0			8
Parking violation	0	2	0	0	4	0	0	0	0	0			6
Pass. Veh./interfere with app. Veh.	0	0	0	0	0	1	0	0	0	0			1
Red Light Violation	0	0	0	0	0	1	0	0	0	0			1
Seat Belt Violaton	0	0	1	3	2	2	1	4	2	0			15
Speed 11-15 Over (School Zone)	0	0	0	2	0	0	0	0	0	0			2
Speed over 20-25	1	0	0	0	0	0	0	0	0	0			1
Speed 26 - 30	0	0	0	0	0	0	2	2	1	0			5
Speeding 31-35	0	0	0	1	0	1	0	0	1	0			3
Speeding 41-45	0	1	0	0	0	0	0	0	0	0			1
Speeding 51 and over	0	0	1	0	0	1	0	0	1	0			3
Stop Sign Violation	9	11	19	24	9	8	12	8	2	2			104
Through Traffic Prohibited	2	4	3	4	0	2	2	1	0	4			22
Tinted Windows	0	0	2	0	1	0	0	2	0	0			5
Vehicle License/Inspection/Title	0	0	0	1	0	0	0	0	0	0			1
Violation missing from ticket	0	1	0	0	0	0	0	0	0	0			1
Weaving	0	1	2	1	1	0	1	1	1	1			9
<b>TOTAL</b>	<b>85</b>	<b>105</b>	<b>116</b>	<b>164</b>	<b>153</b>	<b>94</b>	<b>162</b>	<b>143</b>	<b>142</b>	<b>109</b>	<b>0</b>	<b>0</b>	<b>1273</b>

# CHARLACK

Calls for Service - 2019

Category	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
9-1-1 HANG UP	0	1	1	0	0	0	0	0	0	0			2
ABANDONED AUTO	1	2	0	0	1	1	0	0	0	2			7
ACCIDENTAL INJURY	1	3	1	1	2	0	0	1	2	0			11
ALARM	3	2	1	7	0	4	4	4	4	3			32
ANIMAL CONTROL	4	3	4	4	5	4	4	1	1	3			33
ARREST ATTEMPT	1	0	0	0	0	1	0	0	0	0			2
ASSAULT	1	1	0	0	1	0	2	1	0	0			6
ASSIST INVALID	5	2	1	2	2	2	2	0	8	6			30
ASSIST MOTORIST	8	4	9	7	13	4	5	8	8	6			72
ASSIST OTHER AGENCY	6	3	14	10	12	9	10	9	11	14			98
AUTO ACCIDENT	6	8	8	6	6	6	7	3	5	11			66
BURGLARY	1	0	0	1	2	0	0	3	0	0			7
BUSINESS CHECK	45	117	61	15	99	32	40	76	71	65			621
CAR CLOUTING	1	3	1	3	0	0	0	2	1	1			12
CAR JACKING	0	0	0	0	0	0	0	0	0	1			1
CARELESS DRIVING	0	0	0	0	1	0	0	1	1	1			4
CHECK THE WELFARE	6	2	6	5	7	3	8	5	1	5			48
CIVILIAN CONTACT	8	9	9	8	21	13	7	14	17	10			116
CONVEYANCE	1	2	0	1	1	1		1	2	1			10
COURT ORDER VIOL	0	0	1	0	0	0		0	0	0			1
CRIME PREVENTION	19	16	12	8	31	14	9	15	30	60			214
DERELICT AUTO	0	0	1	0	0	0	0	0	0	0			1
DISPATCH INFORMATION	1	0	0	0	1	0	0	0	1	1			4
DISTURBANCE	1	2	1	4	9	5	2	4	4	0			32
DRUG OFFENSE	0	0	1	0	0	0	0	0	0	0			1
ESCORT	0	1	0	0	0	0	0	0	0	0			1
FIGHT	0	0	2	0	1	0	1	0	1	0			5
FIRE	1	0	3	2	2	1	3	0	0	0			12
FIREWORKS	0	0	0	0	0	0	1	1	0	0			2
FLOURISHING	0	0	0	0	0	0	0	0	0	1			1
FOLLOW-UP	3	2	4	3	4	1	1	1	1	1			21
FOOT PATROL	0	1	2	3	9	0	0	2	3	7			27
FOUND CHILD	0	0	0	0	0	0	0	0	0	1			1
FOUND PROPERTY	0	0	1	0	0	0	0	1	0	0			2
FRAUD REPORT	0	1	0	1	1	0	0	1	0	1			5
GAS LEAK	0	0	0	0	0	0	0	0	0	1			1
HARASSMENT	0	0	2	0	1	0	2	0	1	0			6
INTOXICATED SUBJECT	0	1	0	1	0	1	1	0	1	0			5
INVESTIGATION	2	3	3	3	5	6	0	4	1	4			31
JUVENILE PROBLEM	0	0	0	1	1	0	0	0	0	3			5
KEEP THE PEACE	6	4	5	0	2	2	2	3	4	1			29
LOCKOUT	0	1	0	1	1	1	1	1	2	0			8
LOST/STOLEN PROPERTY	0	0	0	0	1	0	3	1	0	0			5
MISCELLANEOUS	0	3	1	2	1	0	2	2	0	1			12
NOTIFICATION	1	0	0	0	1	1	0	0	1	1			5
OBS SUBJECT	0	2	0	0	0	0	1	0	1	0			4
OPEN DOOR	2	0	1	2	3	1	2	2	0	0			13
ORDINANCE VIOLATION	0	1	0	3	1	0	2	1	2	0			10
OVERDOSE	0	0	0	0	2	0	0	0	0	1			3
PANHANDLING	2	0	1	0	3	5	2	0	2	0			15
PARKING VIOLATION	1	3	4	1	14	1	1	0	1	2			28
PATROL	0	1	6	0	12	2	1	6	13	18			59
PEACE DISTURBANCE	1	2	0	0	0	0	0	1	1	1			6
PED CHECK	0	3	3	3	7	7	3	4	5	2			37
PRISONER TRANSPORT	0	0	1	0	0	0	0	0	0	0			1
PROPERTY DAMAGE	3	1	1	0	2	2	2	2	3	1			17
PURSUIT	1	1	2	2	1	0	4	0	1	1			13
REMOVE SUBJECT	3	3	3	2	4	6	4	5	2	1			33
REPO	1	0	1	1	1	1	1	0	1	4			11
RESIDENCE / VACATION CHECK	1	2	6	2	15	8	1	10	2	1			48
SHOTS FIRED/HEARD	0	0	0	3	1	2	0	0	1	0			7
SICK CASE	6	7	5	5	4	3	6	6	3	5			50
SOLICITOR COMPLAINT	0	0	0	0	0	2	0	1	0	0			3
STATION ASSIGNMENT	0	0	0	0	0	0	0	0	0	1			1
STEALING	3	3	4	4	2	5	2	4	2	4			33
STOLEN VEHICLE	2	1	0	0	1	1	1	1	0	1			8
SUDDEN DEATH	0	0	0	0	1	0	0	0	0	0			1
SUICIDAL SUBJECT	0	1	0	0	1	2	1	0	1	0			6
SUSPICIOUS AUTO	5	9	12	5	7	7	2	6	4	4			61
SUSPICIOUS NOISE	0	0	0	0	0	1	0	2	0	0			3
SUSPICIOUS ODOR	0	1	0	0	0	1	0	0	0	1			3
SUSPICIOUS SUBJECT	2	2	2	1	0	2	4	2	5	4			24
TRAFFIC	63	95	150	174	150	125	147	187	154	134			1379
TRAFFIC HAZARD	2	0	1	0	2	1	1	0	0	0			7
TRESPASSING	2	1	0	0	1	2	0	1	0	1			8
WIRES DOWN	0	2	0	0	1	0	0	0	0	0			3
<b>TOTAL</b>	<b>232</b>	<b>338</b>	<b>358</b>	<b>307</b>	<b>480</b>	<b>299</b>	<b>305</b>	<b>406</b>	<b>387</b>	<b>398</b>	<b>0</b>	<b>0</b>	<b>3510</b>

## CHARLACK

2019 TICKETS BY STREET	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
ACKERMAN	2	0	0	0	2	0	0	0	0	0			4
ANN	0	0	0	0	0	0	0	2	0	0			2
ARGYLE	0	2	1	7	5	0	0	7	0	0			22
BRISTOW	4	8	4	10	8	4	14	8	1	11			72
BURTON	1	3	0	0	0	0	0	0	0	0			4
EL QUITO	0	3	0	0	6	0	0	0	2	0			11
ENDICOTT	0	0	0	0	0	0	0	0	0	0			0
FOREST	0	0	0	0	0	1	0	0	0	0			1
GILROSE	0	0	0	0	0	0	0	0	0	1			1
LA CARACAS	0	0	0	0	5	0	0	0	0	0			5
LACKLAND	34	35	44	47	43	24	55	25	69	33			409
LEHIGH	0	0	0	0	0	0	0	0	0	0			0
MARSHALL	0	0	0	0	0	0	0	0	0	2			2
MASTERSON	0	0	0	0	0	0	0	2	0	0			2
MCKIBBON	3	6	3	1	1	0	0	1	0	0			15
MIDLAND	1	0	1	0	0	0	0	0	0	0			2
OLDEN	3	0	0	1	1	0	0	0	0	0			5
POMONA	2	0	0	0	0	0	0	0	0	0			2
SAN RAFAEL	2	1	0	2	4	6	0	0	1	0			16
ST CHARLES ROCK RD	9	14	5	11	12	5	5	9	18	13			101
WALTON	10	10	14	24	11	8	13	8	3	12			113
WINDOM	2	0	0	3	0	2	0	0	0	0			7
Hwy 170	12	23	43	60	54	44	75	81	55	34			481
OTHER	0	0	1	0		0	0	0	0	0			1
<b>TOTAL</b>	<b>85</b>	<b>105</b>	<b>116</b>	<b>166</b>	<b>152</b>	<b>94</b>	<b>162</b>	<b>143</b>	<b>149</b>	<b>106</b>	<b>0</b>	<b>0</b>	<b>1278</b>

**City of Charlack**  
**Profit & Loss Budget vs. Actual**  
 July 2019 through June 2020

JIC

Ordinary Income/Expense	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
Bonds Forfeited	0.00	250.00	-250.00	0.0%
Business License	51,033.02	65,000.00	-13,966.98	78.5%
Clerk Fee	536.77	1,500.00	-963.23	35.8%
Clerk Fee - E/R	1,971.80	10,000.00	-8,028.20	19.7%
CVC Surcharge	17.39	60.00	-42.61	29.0%
CVC Surcharge - E/R	66.34	300.00	-233.66	22.1%
Election Income	0.00	40.00	-40.00	0.0%
Excavation Permit	55.00	600.00	-545.00	9.2%
Fines & Fees	6,560.69	25,000.00	-18,439.31	26.2%
Fines & Fees - E/R	12,719.50	74,000.00	-61,280.50	17.2%
Grants	0.00	6,400.00	-6,400.00	0.0%
Inmate Security Fund	0.00	400.00	-400.00	0.0%
Inspection Fees	2,400.00	4,500.00	-2,100.00	53.3%
Insurance Refund	542.08	300.00	242.08	180.7%
Interest Income	8.88	50.00	-41.12	17.8%
Judicial Education Fund	228.06	1,500.00	-1,271.94	15.2%
Law Enf Arrest-Local	0.00	100.00	-100.00	0.0%
Liquor License	450.00	2,000.00	-1,550.00	22.5%
Nuisance Maintenance	0.00	500.00	-500.00	0.0%
Occupancy Permits	840.00	2,000.00	-1,160.00	42.0%
Park Reservation	100.00	400.00	-300.00	25.0%
Permit Fee	0.00	3,000.00	-3,000.00	0.0%
Pet License	19.00	15.00	4.00	126.7%
Police Report	0.00	400.00	-400.00	0.0%
<b>Tax Revenue</b>				
Cable Utility	4,755.06	10,000.00	-5,244.94	47.6%
Capital Improvement	36,763.40	95,000.00	-58,236.60	38.7%
Cigarette Tax	979.10	3,000.00	-2,020.90	32.6%
Electric	47,925.43	100,000.00	-52,074.57	47.9%
Gas	19,994.22	70,000.00	-50,005.78	28.6%
Local Sales tax	71,947.73	205,000.00	-133,052.27	35.1%
Motor Fuel	12,982.70	40,000.00	-27,017.30	32.5%
Motor V Fee Inc.	2,020.24	6,000.00	-3,979.76	33.7%
Motor V Sales Tax	4,655.71	13,000.00	-8,344.29	35.8%
Personal Property	506.00	7,000.00	-6,494.00	7.2%
Prop P	30,790.60	70,000.00	-39,209.40	44.0%
Railroad & Utility	0.00	1,000.00	-1,000.00	0.0%
Real Estate	826.17	23,000.00	-22,173.83	3.6%
Road & Bridge	546.33	14,000.00	-13,453.67	3.9%
Sewer Lateral	498.74	12,000.00	-11,501.26	4.2%
Special Assessment	0.00	3,000.00	-3,000.00	0.0%
Telecom	12,224.99	35,000.00	-22,775.01	34.9%
Water	11,532.09	25,000.00	-13,467.91	46.1%
<b>Total Tax Revenue</b>	<b>258,948.51</b>	<b>732,000.00</b>	<b>-473,051.49</b>	<b>35.4%</b>

**City of Charlack**  
**Profit & Loss Budget vs. Actual**  
 July 2019 through June 2020

11

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Tow Releases	0.00	300.00	-300.00	0.0%
Uncategorized Income	70.00			
Vending Machine License	0.00	30.00	-30.00	0.0%
<b>Total Income</b>	<b>336,567.04</b>	<b>930,645.00</b>	<b>-594,077.96</b>	<b>36.2%</b>
<b>Gross Profit</b>	<b>336,567.04</b>	<b>930,645.00</b>	<b>-594,077.96</b>	<b>36.2%</b>
<b>Expense</b>				
Advertising	290.00	750.00	-460.00	38.7%
Bank Service Charges	102.50	350.00	-247.50	29.3%
Cap Improvement - City Hall				
Derelict Properties	0.00	20,000.00	-20,000.00	0.0%
Infrastructure				
Street Repair	1,099.79	60,000.00	-58,900.21	1.8%
Infrastructure - Other	0.00	2,000.00	-2,000.00	0.0%
<b>Total Infrastructure</b>	<b>1,099.79</b>	<b>62,000.00</b>	<b>-60,900.21</b>	<b>1.8%</b>
Office Equipment	109.13	2,000.00	-1,890.87	5.5%
Park Planning	10,000.00	3,200.00	6,800.00	312.5%
Vehicle Maint	4.34			
<b>Total Cap Improvement - City Hall</b>	<b>11,213.26</b>	<b>87,200.00</b>	<b>-75,986.74</b>	<b>12.9%</b>
Cap Improvement - Public Works				
Equipment Purchase	15,879.31	17,000.00	-1,120.69	93.4%
Equipment Repair	379.58	1,000.00	-620.42	38.0%
Vehicle Purchase	38,984.42	45,000.00	-6,015.58	86.6%
Vehicle Repair	0.00	1,500.00	-1,500.00	0.0%
<b>Total Cap Improvement - Public Works</b>	<b>55,243.31</b>	<b>64,500.00</b>	<b>-9,256.69</b>	<b>85.6%</b>
Computer Program Renewal	349.99	500.00	-150.01	70.0%
Concrete	1,752.46	1,000.00	752.46	175.2%
Contracted Services - Police	133,332.00	386,550.00	-253,218.00	34.5%
Debt Service Payments				
Commerce Loan - 8541 Forest	0.00	2,500.00	-2,500.00	0.0%
<b>Total Debt Service Payments</b>	<b>0.00</b>	<b>2,500.00</b>	<b>-2,500.00</b>	<b>0.0%</b>
Document Destruction	0.00	135.00	-135.00	0.0%
Election Expenses	0.00	600.00	-600.00	0.0%
Equipment Rental - Office Equip	879.75	2,500.00	-1,620.25	35.2%
Food Basket	0.00	500.00	-500.00	0.0%
Gasoline, Oil, etc.	1,792.40	3,000.00	-1,207.60	59.7%
General Supplies	140.88	3,000.00	-2,859.12	4.7%
Insurance				
Bonding	0.00	500.00	-500.00	0.0%
Dental	2,130.75	5,000.00	-2,869.25	42.6%
Health & Life	11,801.83	30,000.00	-18,198.17	39.3%
Liability Insurance	9,210.00	10,000.00	-790.00	92.1%
Vision	527.66	1,400.00	-872.34	37.7%
Workman's Comp.	0.00	18,000.00	-18,000.00	0.0%
<b>Total Insurance</b>	<b>23,670.24</b>	<b>64,900.00</b>	<b>-41,229.76</b>	<b>36.5%</b>

**City of Charlack**  
**Profit & Loss Budget vs. Actual**  
 July 2019 through June 2020

12

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Internet - City Hall	109.98	600.00	-490.02	18.3%
Internet - Office Computers	0.00	100.00	-100.00	0.0%
Licenses and Permits	12.25	150.00	-137.75	8.2%
Medals / Awards / Badges	0.00	100.00	-100.00	0.0%
Membership dues & subscriptions	2,870.72	3,500.00	-629.28	82.0%
Mosquito Spraying	0.00	375.00	-375.00	0.0%
Office Supplies	830.27	1,500.00	-669.73	55.4%
Park Maintenance & Repair	746.59	1,000.00	-253.41	74.7%
Paul Handal Lawsuit	0.00	0.00	0.00	0.0%
Payroll Expenses	103.25	300.00	-196.75	34.4%
Payroll taxes	4,834.03	14,000.00	-9,165.97	34.5%
Postage and Delivery	356.00	1,500.00	-1,144.00	23.7%
Printing and Reproduction	0.00	500.00	-500.00	0.0%
Professional Fees				
City Attorney	10,222.76	35,000.00	-24,777.24	29.2%
City Engineer	2,778.75	10,000.00	-7,221.25	27.8%
CPA	1,690.00	6,000.00	-4,310.00	28.2%
Prosecuting Atty	4,500.00	10,800.00	-6,300.00	41.7%
<b>Total Professional Fees</b>	<b>19,191.51</b>	<b>61,800.00</b>	<b>-42,608.49</b>	<b>31.1%</b>
Prop P	0.00	5,000.00	-5,000.00	0.0%
Repair & Maintenance				
Municipal Building Maintenance	0.00	2,000.00	-2,000.00	0.0%
Repair & Maintenance - Other	299.50			
<b>Total Repair &amp; Maintenance</b>	<b>299.50</b>	<b>2,000.00</b>	<b>-1,700.50</b>	<b>15.0%</b>
Salaries				
Salaries - City Administrator	20,576.90	60,000.00	-39,423.10	34.3%
Salaries - City Clerk	12,690.50	32,000.00	-19,309.50	39.7%
Salaries - City Hall Part Time	765.00	2,000.00	-1,235.00	38.3%
Salaries - Elected Officials	8,800.00	26,400.00	-17,600.00	33.3%
Salaries - Overtime	632.98	3,000.00	-2,367.02	21.1%
Salaries - Public Works	19,288.01	50,000.00	-30,711.99	38.6%
Salaries - Other	0.00			
<b>Total Salaries</b>	<b>62,753.39</b>	<b>173,400.00</b>	<b>-110,646.61</b>	<b>36.2%</b>
Salt	0.00	4,000.00	-4,000.00	0.0%
Senior Utility Rebate	0.00	1,100.00	-1,100.00	0.0%
Sewer Lateral	3,500.00	7,000.00	-3,500.00	50.0%
Special Events				
Block Party	1,471.19	1,500.00	-28.81	98.1%
Christmas	195.69	1,000.00	-804.31	19.6%
Community Fireworks	0.00	1,000.00	-1,000.00	0.0%
Easter	0.00	600.00	-600.00	0.0%
Halloween	837.74	850.00	-12.26	98.6%
<b>Total Special Events</b>	<b>2,504.62</b>	<b>4,950.00</b>	<b>-2,445.38</b>	<b>50.6%</b>
Street Signs	114.63	600.00	-485.37	19.1%
Telephone	329.94	1,600.00	-1,270.06	20.6%
Telephone - Mobile	910.47	1,500.00	-589.53	60.7%
Training	150.00	1,500.00	-1,350.00	10.0%

11:53 AM  
 11/12/19  
 Cash Basis

**City of Charlack**  
**Profit & Loss Budget vs. Actual**  
 July 2019 through June 2020

13

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Travel, Lodging, Meals	0.00	1,000.00	-1,000.00	0.0%
Tree removal	0.00	1,000.00	-1,000.00	0.0%
Uniforms	0.00	700.00	-700.00	0.0%
Utilities	7,659.09	20,500.00	-12,840.91	37.4%
Web Hosting	120.00	500.00	-380.00	24.0%
<b>Total Expense</b>	<b>336,163.03</b>	<b>929,760.00</b>	<b>-593,596.97</b>	<b>36.2%</b>
Net Ordinary Income	404.01	885.00	-480.99	45.7%
Other Income/Expense				
Other Expense				
uncategorized expenses	337.78			
<b>Total Other Expense</b>	<b>337.78</b>			
Net Other Income	-337.78	0.00	-337.78	100.0%
<b>Net Income</b>	<b>66.23</b>	<b>885.00</b>	<b>-818.77</b>	<b>7.5%</b>

**City of Charlack**  
**Balance Sheet**  
 As of October 31, 2019

	Oct 31, 19
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
Cash	
Cap Imp - Bank of America	66,490.10
Cap. Improvement - 45 - Commerc	934.50
General Fund - Bank of America	27,380.82
Holding Facility - 85 - Pulaski	202.54
Petty Cash	129.00
Prop P - Bank of America	25,341.03
Road Fund - Bank of America	89,774.00
Sewer Lateral - Bank of America	34,881.33
Traffic Safety - 69 - Pulaski	327.29
<b>Total Cash</b>	245,460.61
Courts JIS-Bank of America	122.21
<b>Total Checking/Savings</b>	245,582.82
<b>Total Current Assets</b>	245,582.82
<b>Fixed Assets</b>	
Land	69,000.00
Machinery & Equipment	79,030.04
Vehicles	230,993.48
<b>Total Fixed Assets</b>	379,023.52
<b>TOTAL ASSETS</b>	624,606.34
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
<b>Payroll Liabilities</b>	
AFLAC	510.00
Federal and FICA	4,227.32
FUTA	234.39
Garnishment	317.07
Missouri Withholding	953.00
Pension plan	500.00
<b>Total Payroll Liabilities</b>	6,741.78
<b>Total Other Current Liabilities</b>	6,741.78
<b>Total Current Liabilities</b>	6,741.78
<b>Long Term Liabilities</b>	
Accrued Paid Time Off	-1,070.86
N/P - Ally	0.10
N/P - Commerce Bank	18,328.86
<b>Total Long Term Liabilities</b>	17,258.10
<b>Total Liabilities</b>	23,999.88
<b>Equity</b>	
Retained Earnings	601,933.81
Net Income	-1,327.35
<b>Total Equity</b>	600,606.46
<b>TOTAL LIABILITIES &amp; EQUITY</b>	624,606.34



City of Charlack  
Summary Balance Sheet  
As of October 31, 2019

	<u>Oct 31, 19</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	245,582.82
<b>Total Current Assets</b>	245,582.82
<b>Fixed Assets</b>	379,023.52
<b>TOTAL ASSETS</b>	<u><u>624,606.34</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Other Current Liabilities	6,741.78
<b>Total Current Liabilities</b>	6,741.78
<b>Long Term Liabilities</b>	17,258.10
<b>Total Liabilities</b>	23,999.88
<b>Equity</b>	600,606.46
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>624,606.34</u></u>

**Resolution 19-008**

**A RESOLUTION OF THE CITY OF CHARLACK, MISSOURI, AUTHORIZING  
THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ST. LOUIS COUNTY  
BOARD OF ELECTION COMMISSIONERS**

WHEREAS, the Board of Aldermen hereby approves and authorizes the Mayor to execute an agreement with the St. Louis County Board of Election Commissioners in substantially the form attached hereto as Exhibit A, and incorporated herein by reference, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMAN OF THE CITY OF CHARLACK, ST. LOUIS COUNTY, STATE OF MISSOURI:

SECTION 1: The Board of Aldermen hereby authorizes the Mayor to execute an agreement with the St. Louis County Board of Election Commissioners in substantially the form attached hereto as Exhibit A, and incorporated herein by reference, and to take all such steps necessary to give effect to this Resolution.

SECTION 2: That this resolution shall go into immediate effect.

PASSED and APPROVED this 12<sup>th</sup> day of November, 2019.

\_\_\_\_\_  
Mark Chamberlain, Mayor

ATTEST:

\_\_\_\_\_  
Susan Gallagher, City Clerk

Mark Chamberlain  
Mayor

Peter D. Daub  
Public Works



Mike Pauley  
City Administrator

Susie Gallagher  
City Clerk

8401 Midland Boulevard  
Charlack, Missouri 63114

(314) 427-4715  
Fax (314) 427-5049

November 12, 2019

NAME	ADDRESS
KATE BERRY	8420 ANN
Christina Beck	2328 Bristow ave
Don Meyer	2424 Ackerman
FRANK MATINGLY	8733 OLDER
Mandy Manley	2441 Ackerman Avenue
Doris Wynn	8623 Forest