CALL TO ORDER 7:07 p.m.

ROLL CALL
- Mayor Donna Puleo Present
- Alderman John Franklin Present
- Alderwoman Mary Sikorski Present
- Alderwoman Alice Lotspeich Present
- Alderman Jeffrey Robinson Present
- Alderwoman Meghan Dunn Present
- Alderman Paul Sharp Present

QUORUM

PLEDGE OF ALLEGIANCE

OTHERS PRESENT
- Laura Van Zale, City Clerk
- Tim Allen, Police Chief
- Andrew Kinghorn, City Attorney

RESIDENTS/PUBLIC IN ATTENDANCE
- Donna Franklin

Approval of Minutes October 20, 2022 Closed Session
Motion: Alderman Sikorski
Second: Alderman Lotspeich
All in favor: 6
Opposed: 0
Motion passed

Approval of Minutes October 27, 2022 Board of Aldermen Meeting
Motion: Alderman Sikorski
Second: Alderman Lotspeich
All in favor: 5
Opposed: 0
Motion passed

Approval of Minutes October 27, 2022 Closed Session
Motion: Alderman Sikorski
Second: Alderman Lotspeich
All in favor: 5
Opposed: 0
Motion passed
Approval of Minutes December 6, 2022 Board of Aldermen meeting via Zoom
Motion: Alderman Sikorski
Second: Alderman Robinson
All in favor: 6
Opposed: 0
Motion passed

Approval of Minutes December 6, 2022 Closed Session via Zoom
Motion: Alderman Sikorski
Second: Alderman Robinson
All in favor: 6
Opposed: 0
Motion passed

Approval of Financial Statements from October 2022:
Motion: Alderman Sikorski
Second: Alderman Lotspeich
All in favor: 6
Opposed: 0
Motion passed

Approval of the bills from October 2022
Motion: Alderman Sikorski
Second: Alderman Lotspeich
All in favor: 6
Opposed: 0
Motion Passed

Approval of Financial Statements from November 2022
Motion: Alderman Robinson
Second: Alderman Sikorski
All in favor: 6
Opposed: 0
Motion passed

Approval of the bills from November 2022
Motion: Alderman Sikorski
Second: Alderman Lotspeich
All in favor: 6
Opposed: 0
Motion Passed

Approval of Financial Statements from December 2022
Motion: Alderman Sikorski
Second: Alderman Lotspeich
All in favor: 6
Opposed: 0
Motion passed
Approval of the bills from December 2022  
Motion: Alderman Sikorski  
Second: Alderman Lotspeich  
All in favor: 6  
Opposed: 0  
Motion Passed

MAYORS REPORT – Mayor Puleo
- St. Louis County has started the construction work on Bayless Avenue. Mayor Puleo has a call into St. Louis County regarding the new sidewalks. The new sidewalks do not meet flush with the old sidewalks and may cause a tripping hazard. The tread on the ADA sidewalk ramps is already coming up from the concrete.
- Akron Electric bought Keller Dental’s old building. The house and garage will be torn down. Akron will be obtaining permission from their neighbors to enter their yards to cut down trees. Mayor Puleo checked with St. Louis County regarding the set-back distance for Akron’s new fence. The neighbors will sign off on their agreement to the new fence.

POLICE REPORT - Chief Allen –
- Chief Allen researched 17 similar police departments’ pay scales. The starting salary range was $48K to $95K. Chief Allen presented three salary and benefit options to the Board.
- Officer Rowland has requested to go on the schedule full-time.
- Virtual training via Jefferson College will be renewed.

TREASURER REPORT: VACANT

HEALTH AND SANITATION – Alice Lotspeich
- Nothing to report.

BUILDING: John Franklin
- Commissioner Franklin performed the following inspections and issued permits since the October 2022 Board meeting:
  - 0 mechanical/building permit issued
  - 2 mechanical/building inspection
  - 8 home inspections
  - 4 home re-inspection

PARKS - VACANT

STREET AND SEWER – Ray Reeder - absent
Nothing to Report

COMMUNITY DEVELOPMENT - VACANT
- Nothing to report

WARD ONE: ALDERMAN FRANKLIN and ALDERMAN LOTSPEICH
- Per Alderman Lotspeich, the resident at 705 Ruprecht has begun to trim their trees.
WARD TWO: ALDERMAN DUNN and ALDERMAN SHARP
- Alderman Sharp’s insurance agent told him about a new insurance offering to cover sewer lateral repairs. The cost is about $50 per year.

WARD THREE: ALDERMAN ROBINSON and ALDERMAN SIKORSKI
- Nothing to report

UNFINISHED BUSINESS

NEW BUSINESS

RESIDENT/PUBLIC PARTICIPATION (two minutes each)

Motion to go into Closed Session
Motion: Alderman Robinson
Second: Alderman Sikorski
All in favor: 6
Opposed: 0
Motion Passed

Motion to Adjourn
Motion: Alderman Robinson
Second: Alderman Dunn
All in favor: 6
Opposed: 0
Motion Passed

Meeting Adjourned 7:29 p.m.

Mayor Puleo ___________________________  City Clerk Van Zale ___________________________
Date: ___________________________    Date: 3-2-23