CITY OF BELLA VILLA

**BOARD OF ALDERMEN MEETING**

**AUGUST 24, 2017**

**CALL TO ORDER 7:02 p.m.**

**ROLL CALL**

* Mayor Donna Puleo Present
* Alderman John Franklin Present
* Alderwoman Mary Sikorski Present
* Alderwoman Joanne Yates Present
* Alderman John Grevas Excused
* Alderman Jeffrey Robinson Present
* Alderwoman Cindy Schwegmann Present

**QUORUM**

**PLEDGE OF ALLEGIANCE**

# OTHERS PRESENT

Jeffrey Welge, Police Chief

Laura Van Zale, City Clerk

Jessica Liss, City Attorney

**RESIDENTS/PUBLIC IN ATTENDANCE**

**RESIDENT/PUBLIC PARTICIPATION** (two minutes each)

**Approval of Minutes from July 27, 2017 Board of Aldermen Meeting**

Motion with changes: Alderwoman Sikorski

Second: Alderwoman Yates

All in favor: 5

Opposed: 0

**Motion Passed**

**Approval of Minutes from July 27, 2017 Closed Board of Aldermen Meeting**

Motion: Alderwoman Yates

Second: Alderwoman Sikorski

All in favor: 5

Opposed: 0

**Motion Passed**

**Approval of Financial Statements from July 2017**

Motion: Alderwoman Yates

Second: Alderman Franklin

All in favor: 5

Opposed: 0

**Motion Passed**

**Approval of the Bills**

Motion: Alderwoman Yates

Second: Alderman Robinson

All in favor: 5

Opposed: 0

**Motion Passed**

**MAYOR’S REPORT: MAYOR PULEO**

* Mayor Puleo has scheduled a meeting August 29, 2017, at 3pm to discuss annexation opportunities.
* Donna Tharp will attend the MACA Fall Conference.
* The pothole repairs were completed 8/23/2017, by Spencer Contracting. The Street Commissioner checked the work and approved.

**POLICE REPORT: CHIEF WELGE**

* Chief Welge introduced 2 new officers; Officer Bradley Shocklee and Officer Larry Kirk.
* Brian with Affordable Computers came in to work on Chief Welge’s computer. Brian said the computer is ready to die. Brian can have a new computer delivered, set-up and transfer data next week for $1,130.60

**Motion to purchase new computer for Chief Welge**:

 Motion: Alderwoman Schwegmann

 Second: Alderman Franklin

 All in Favor: 5

 Opposed: 0

 **Motion Passed**

* Chief Welge will be purchasing 10 new bullet resistant vests from Ed Roher at $588 each.
* Chief Welge is having Bella Villa patches put on the new polo shirts versus embroidery and having name-tags made for the officers versus embroidering their names on the shirts to keep the costs down.

**TREASURER’S REPORT: JIM MAJEWSKI – Not in attendance**

**HEALTH AND SANITATION: ALICE LOTSPEICH**

* Alice Lotspeich wrote a citation for a resident on Dallas for non-compliance regarding a nuisance letter issued 7/20/17, for weeds and grass needing to be cut.
* A citation will be written for a resident on Avenue H for non-compliance regarding a nuisance letter issued 7/20/17, regarding trash cans not being removed from the front of their home.

**BUILDING COMMISSIONER: JOHN FRANKLIN**

* August 7, 2017, a permit was issued for concrete work at 3920 Hoffmeister.

**PARKS COMMISSIONER: BOB BIGGERSTAFF –** Not in attendance

**STREET AND SEWER: GREG SIKORSKI –** Not in attendance

* Pothole repair completed by Spencer Contracting and approved.

**COMMUNITY DEVELOPMENT: JOANNE YATES**

* Alderwoman Yates is not proceeding with Park Grant because the City is not in a position financially to match the required funds.
* In order to be prepared for future park grant opportunities, Alderwoman Yates will get pricing for benches, picnic tables and BBQ grills for George Appel Park and pricing for a roof for the pavilion at Alvira Moll Park

**CITY SERVICES:**

* Mayor Puleo’s neighbor will be checking the parks for graffiti and will empty the trash cans at both parks on a regular basis.

**WARD ONE: ALDERMAN FRANKLIN and ALDERMAN GREVAS**

* Nothing to report.

**WARD TWO: ALDERWOMAN YATES and ALDERWOMAN SCHWEGMANN**

* Nothing to report.

**WARD THREE: ALDERMAN ROBINSON and ALDERWOMAN SIKORSKI**

* Nothing to report.

**UNFINISHED BUSINESS–**

* Personnel Policy & Procedures Manual: Board of Aldermen to review changes at September 2017 meeting.
* Health Insurance:
	+ Aetna has withdrawn their bid for employee health insurance.
	+ United Healthcare will be in August 30, 2017, at 6pm to review their bid.
* John Franklin will begin doing all required inspections in the City with the exception of plumbing inspections, which will still be done by St. Louis County.

**Motion to have all inspections, with the exception of plumbing, to be handled by the City**

Motion: Alderwoman Schwegmann

Second: Alderman Robinson

All in Favor: 5

Opposed: 0

**Motion Passed**

**Motion to go into closed session**

Motion: Alderwoman Yates

Second: Alderwoman Sikorski

All in favor: 5

Opposed: 0

**Motion Passed**

**Motion to Adjourn**

Motion: Alderman Franklin

Second: Alderwoman Schwegmann

All in favor: 5

Opposed: 0

**Motion Passed**

Meeting Adjourned 7:44 p.m.

Mayor Puleo\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DATE AND TIME

City Clerk Van Zale\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_