CITY OF BELLA VILLA

**BOARD OF ALDERMEN MEETING**

**April 25, 2019**

**CALL TO ORDER 7:00 p.m.**

**ROLL CALL**

* Mayor Donna Puleo Present
* Alderman John Franklin Present
* Alderwoman Mary Sikorski Present
* Alderwoman Alice Lotspeich Present
* Alderman Jeffrey Robinson Via Telephone
* Alderwoman Cindy Schwegmann Present
* Alderwoman Mary Hansen Present

**QUORUM**

**PLEDGE OF ALLEGIANCE**

# OTHERS PRESENT

Jeffrey Welge, Police Chief

Laura Van Zale, City Clerk

Amy White, Attorney

Jim Majewski, Treasurer

**RESIDENTS/PUBLIC IN ATTENDANCE**

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

**Approval of Minutes from March 28, 2019 Board of Aldermen Meeting**

Motion: Alderwoman Schwegmann

Second: Alderwoman Hansen

All in favor: 6

Opposed: 0

**Motion Passed**

**Approval of Financial Statements from March 2019**

Motion: Alderwoman Sikorski

Second: Alderwoman Lotspeich

All in favor: 6

Opposed: 0

**Motion Passed**

**Approval of Minutes from March 10, 2019 Closed Session Board of Aldermen Meeting**

Motion: Alderman Franklin

Second: Alderwoman Schwegmann

All in favor: 6

Opposed: 0

**Motion Passed**

**Approval of Minutes from March 21, 2019 Closed Session Board of Aldermen Meeting**

Motion: Alderwoman Sikorski

Second: Alderman Franklin

All in favor: 6

Opposed: 0

**Motion Passed**

**Approval of Minutes from March 28, 2019 – Part 1**

**Closed Session Board of Aldermen Meeting**

Motion: Alderman Franklin

Second: Alderwoman Schwegmann

All in favor: 6

Opposed: 0

**Motion Passed**

**Approval of Minutes from March 28, 2019 – Part 2**

**Closed Session Board of Aldermen Meeting**

Motion: Alderwoman Sikorski

Second: Alderwoman Hansen

All in favor: 6

Opposed: 0

**Motion Passed**

**Approval of the Bills from March 2019**

Motion: Alderwoman Sikorski

Second: Alderwoman Hansen

All in favor: 6

Opposed: 0

**Motion Passed**

**MAYOR’S REPORT: MAYOR PULEO**

* The Port-a-Potty was delivered to George Appel Park
* There is a large hole by the gazebo at George Appel Park. Mayor Puleo is going to get a scoop of gravel and a scoop of fill dirt to fill the hole.
* There is a going to be a George Appel Park cleanup Sunday, 4/28/19, at 11am.
* Mayor Puleo has been finding needles and a knife in the trash can at Alvira Moll Park when she empties the trash can. She has contacted Republic Service to drop a roll-off trash can and a recycle roll-off can that can be emptied weekly by them. The small trashcan will be removed.
* Mayor Puleo will be patching the potholes around the City in the next few weeks, beginning with the large pot hole on Dallas
* Mayor Puleo is going to get a scoop of rock to fill in the bare spots in the landscaping in front of City Hall.
* Officer LaFrance’s fundraiser will be held 5/11/19, at Friendly’s. Donations are still being accepted for baskets to raffle.
* The owners’ of the problem home on Avenue H have not accepted their registered letters. Attorney White will look into the City’s next step.

**POLICE REPORT: CHIEF WELGE**

* Chief Welge introduced the new full-time officer, Matthew Gones.
* A 2015 Impala was located to replace the 2014 Impala that was totaled. The cost of the new car is $11,300. Some of the equipment from the totaled car may be used in the new car

**Motion to purchase 2015 Impala at $11,300.**

Motion: Alderwoman Schwegmann

Second: Alderwoman Hansen

All in favor: 6

Opposed: 0

**Motion Passed**

* The following checks have been received from MOPERM for the totaled car:
	+ $7,527: 2014 Impala
	+ $9,765: Equipment in car
	+ $ 768: Personal Property

**$18,060**

* All Officers have been trained to administer Narcan. Narcan will be in the police cars at all times.
* A Narcan policy has been written and is currently with Attorney Liss for review.

**Motion for all Officers to carry and administer Narcan.**

Motion: Alderman Franklin

Second: Alderwoman Schwegmann

All in favor: 6

Opposed: 0

**Motion Passed**

* Changes will be made to the summons used by Commissioner Lotspeich.

**TREASURER REPORT: JIM MAJEWSKI**

* Proposition P Review:
	+ March receipts = $4,156.91 – slightly over the $3,000 budgeted
	+ Amount received since November 2017 = $52,648,68
	+ Expenditures:
		- Health Insurance (8111) $29,624.86
		- Public Safety (8171) $ 6,609.18
		- Capital Improvements (10007) $ 6,350.92
		- Officer Pay Increases $ 9.202.22

**TOTAL $51,787.18**

* Missouri Employers Mutual quarterly report was filed by email because their website is still not functioning correctly.
	+ No notification that report is due.
	+ Not able to confirm report filing on website
	+ Due date of payment was February, although report is through March 31st.
	+ Was able to get $25 late fee reversed.
	+ Now blaming the problems on the “MEMIC” website changes
* Tax season is almost over; Treasurer Majewski will finalize 6 month financials and forward report to Alderwoman Schwegmann for publication.
* Treasurer Majewski will review budget changes including Police Department salaries.
* Lakewood Hall donated the proceeds from a 50/50 drawing held during a meat shoot. Potshot cards were also distributed.

**HEALTH AND SANITATION – Alice Lotspeich**

Nothing to report.

**BUILDING COMMISSIONER: JOHN FRANKLIN**

* Commissioner Franklin performed the following in April:
	+ 1 mechanical/building permit issued
	+ 3 home inspections
	+ 1 home re-inspections

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

* The spring on the other toy is now broken in Alvira Moll Park. Clerk Van Zale will order a new spring.

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

Nothing to report.

**COMMUNITY DEVELOPMENT:**

 Nothing to report.

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

Nothing to report.

**WARD TWO: ALDERWOMAN SCHWEGMANN and ALDERWOMAN HANSEN**

* Alderwoman Hansen has been receiving complaints about the large pothole on Dallas.
* There has been an increase of speeding cars on Hoffmeister.

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

* Alderwoman Sikorski has received complaints about the inhabitable house on Avenue H with regards to the trash and mail piled on the porch.

**UNFINISHED BUSINESS–**

* Mayor Puleo is still waiting on pricing to move the monument at the entrance to George Appel Park.
	+ Alderman Robinson suggested just removing one side of the park entrance.
	+ Alderwoman Sikorski said the monuments were a gift from a previous Board of Aldermen and need to be relocated.
* The new street signs have been received.

**NEW BUSINESS**

* Mayor Puleo would like some signs in George Appel Park noting the park hours, No Swimming and No Dumping. She is going to confirm no signs are already there.
* Judge Buchholz and Clerk Tharp will be attending the MACA Spring Conference paid for by the City.

**Motion to pay for Judge Buchholz and Clerk Tharp to attend the Spring MACA Conference.**

Motion: Alderwoman Schwegmann

Second: Alderwoman Sikorski

All in favor: 6

Opposed: 0

**Motion Passed**

* The Shoretel phone agreement is due. The cost has risen from $550 to $660.

**Motion to not renew Shoretel Maintenance Agreement**

Motion: Alderwoman Hansen

Second: Alderwoman Sikorski

All in favor: 6

Opposed: 0

**Motion Passed**

**Motion to Adjourn**

Motion: Alderwoman Hansen

Second: Alderwoman Lotspeich

All in favor: 6

Opposed: 0

**Motion Passed**

Meeting Adjourned 7:58 p.m.

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

DATE & TIME

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

DATE & TIME