

**MONTHLY BOARD MEETING MINUTES HELD BY  
THE BOARD OF TRUSTEES  
OF THE VILLAGE OF RIVERVIEW, ST. LOUIS COUNTY, MISSOURI,  
HELD ON JANUARY 25, 2018 7:00P.M.**

**BE IT REMEMBERED THAT** the Board of Trustees of the Village of Riverview, St. Louis County, Missouri, met at City Hall, 9699 Lilac Drive at 7:00 pm on January 25, 2018..

At the time and place upon roll being called, there were found to be present the following named officers and members of the Board:

|                          |         |
|--------------------------|---------|
| Trustee Howard Pierce    | Present |
| Trustee Craig W. Boehmer | Present |
| Trustee Phyllis Paro     | Present |
| Trustee Bruce Stocker    | Present |
| Chairman Steve Paro      | Present |

Village Clerk Jamie Powell and Village Attorney Chris Graville were also present.

**CITIZENS' COMMENTS, SUGGESTIONS, AND PETITIONS:**

Pat Lewis asked if the Shot Spotter is working. Although there is not one within the limits of the Village, St. Louis County does have one located within 4 miles, depending on where you are in the Village. Ms. Lewis was advised that as far as we know, it is working.

A resident asked if Riverview has any resources available to get taxes paid to utilities refunded to residents. Attorney Graville advised that he was not aware of anything.

Patricia Cook and Candace Boyd with Zion Travelers Church, said that the church would like to have a back to school fair on the 3<sup>rd</sup> Saturday in August. They inquired about reserving the park on Diamond to hold the event. They were advised of the deposit and 50% refund if the park was cleaned up by event organizers.

Theo Brown made comments about integrating the Board to include a minority. The Board does not make that decision. The resident voters of the Village elect members of the Board, so he would have to win an election to be on the Board.

**MINUTES OF THE MONTHLY MEETINGS:**

A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to accept the Board Meeting minutes of 12/28/17. All Trustees voted in the affirmative and the motion carried.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to accept the Special Open Meeting minutes of 12/28/17. All Trustees voted in the affirmative and the motion carried.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to accept the Closed Personnel Meeting minutes of 12/28/17. All Trustees voted in the affirmative and the motion carried.

**MONTHLY REPORTS:**

**Finance Liaison's Report (Treasurer's Report):** A motion was made by Trustee Phyllis Paro and seconded by Trustee Craig Boehmer to accept the Finance Report as written. All Trustees voted in the affirmative and the motion carried.

**Public Works Liaison's Report:** Trustee Stocker reported that for the month of December 2017, the Street Department:

Cleaned City Hall weekly, took trash out of City Hall weekly, picked up trash dumped around the Village everyday, Phil used 8 vacation days, picked up 1 truckload of trash on Spring Garden, put front brakes on police car #42, cut 5 lots, picked up on e truck load of trash at the Scranton turn-around with Dan's help, moved 4 loads of rock with Bobcat to Scranton to fill in the ditches on the side of the road, put front brakes on police car #40, cleaned lot at Valley and Crown, cleaned up trash at Toelle Park, cut up and removed tree branches off road at 300 Bluff, put salt spreader on truck with Dan's help.

**Police Liaison's Report:** Trustee Phyllis Paro reported that there were:

|                           |      |
|---------------------------|------|
| Adult Arrests:            | 8    |
| Juvenile Arrests:         | 5    |
| Tickets:                  | 86   |
| Calls for Service:        | 667  |
| Reports Written:          | 98   |
| Miles on Police Vehicles: | 8783 |

**Zoning and Building Liaison's Report:** There were 10 houses inspected, 7 apartments inspected, 11 codes of compliance issued, 6 codes of non-compliance issued, 1 building permit issued, 17 total warnings issued, 3 summons issued, 1 roofing/framing/footing inspection, 15 occupancy permits issued, and 1 permit inspection.

**Health Commissioner's Report:** There were 6 letters/warnings for trash and debris, 8 letters/warnings for no occupancy permit, and 3 letters/warnings issued for trash can violations. There were 3 summons issued for no occupancy permits.

**Chairman's Report:** Nothing to report

**Clerk's Report:** Nothing to report

**Attorney's Report:** Nothing to report

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- A. Passing of Communications contract and ordinance (Bill 400, Ord. 18-01)

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to read Bill 400 for the first time by title only. All Trustees voted in the affirmative and the motion passed:

**AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE A CONTRACT ON BEHALF OF THE VILLAGE OF RIVERVIEW WITH THE ST. LOUIS COUNTY POLICE DEPARTMENT FOR COMMUNICATIONS AND POLICE REPORT SERVICES.**

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to read Bill 400 for the second time by title only. All Trustees voted in the affirmative and the motion passed:

**AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE A CONTRACT ON BEHALF OF THE VILLAGE OF RIVERVIEW WITH THE ST. LOUIS COUNTY POLICE DEPARTMENT FOR COMMUNICATIONS AND POLICE REPORT SERVICES.**

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to enact Bill 400, Ordinance 18-01. By roll call vote:

|                       |     |
|-----------------------|-----|
| Trustee Craig Boehmer | Aye |
| Trustee Bruce Stocker | Aye |
| Trustee Phyllis Paro  | Aye |
| Trustee Howard Pierce | Aye |
| Chairman Steve Paro   | Aye |

All Trustees voted in the affirmative and the motion passed.

- B. Opening a business account with Amazon

Chief Dominguez stated that he is finding it cheaper to buy things from Amazon, rather than Sam's Club or Walmart. It was discussed among the Trustees and all agreed to allow Chief Dominguez to open the account.

**MISCELLANEOUS BUSINESS:**

**MOTION TO PAY BILLS:**

A motion was made by Trustee Howard Pierce and seconded by Trustee Craig Boehmer to pay all the monthly bills. All trustees voted in the affirmative and the motion carried.

**MOTION TO HAVE A CLOSED MEETING:**

A motion was made by Trustee Phyllis Paro and seconded by Trustee Craig Boehmer to have a closed personnel meeting. All Trustees voted in the affirmative and the motion carried.

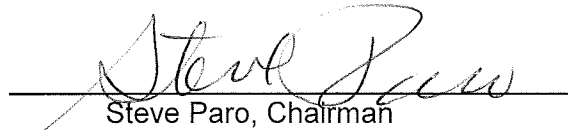
**Adjournment:**

With no further business to discuss, a motion was made by Trustee Howard Pierce and seconded by Trustee Phyllis Paro to adjourn the meeting. All trustees voted in the affirmative and the motion carried. The meeting was adjourned at approximately 7:30 pm.

Notice is hereby given that subject to a motion duly made and adopted, the Board of Trustees 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 [610.021(1)]; lease, purchase, or sale of real estate [610.021(2)]; hiring, firing, disciplining, or promoting employees [610.021(3)]; preparation for negotiations with employees [610.021(9)]; bidding specifications [610.021(11)]; and/or proprietary technological materials [610.021(15)].

**Copies of all legislation considered by the Board of Trustees at this meeting were available for inspection by the public prior to the time such legislation was considered by the Board of Trustees.**

Respectfully submitted,

  
Steve Paro, Chairman

ATTEST:

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Jamie Powell, Village Clerk