

**MONTHLY BOARD MEETING MINUTES HELD BY
THE BOARD OF TRUSTEES
OF THE VILLAGE OF RIVERVIEW, ST. LOUIS COUNTY, MISSOURI,
HELD ON JANUARY 28, 2016**

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 28, 2016.

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

CITIZENS' COMMENTS, SUGGESTIONS, AND PETITIONS:

Ron Ritchie-10049 Grosvenor-informed us of a derelict vehicle at 150 Habecking that has been sitting there and not moved for over a year. It is a Brown Ford Thunderbird with expired IL plates. Ron was informed that we would have our derelict officer look into it.

-Ron also suggested posting something on the bulletin board showing things that the Village is working on, and noting when those things are completed, just to keep residents informed of what is going on around the Village. All residents present also mentioned the Village website, which they have been told before, is REJIS run, and not of the utmost importance right now.

Samantha Kuehlinberg-9946 Valley- informed the board that there is raw sewage running down Valley from up the street. She said she has notified MSD, but Attorney Graville told her to call the Department of Natural Resources (DNR).

-She also wanted to thank Danny and Phil for doing more salting where the water/sewage is pooling, especially during the colder weather.

-She is concerned that the water runoff on Valley may be destroying the newly paved street.

-She also brought up the idea of having Riverview buy the vacant lots and ask the neighbors to maintain them, which should make the upkeep on the vacant lots easier on Riverview. If the neighbors keep up on maintaining the property, after a certain length of time, they would have first option to buy it at a discounted price.

MINUTES OF THE MONTHLY MEETINGS:

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to accept the Special Open Meeting minutes of 12/10/15. 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 Meeting minutes of 12/10/15. All Trustees voted in the affirmative and the motion carried.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to accept the Board Meeting minutes of 12/22/15. All Trustees voted in the affirmative and the motion carried.

A motion was made by Trustee Bruce Stocker and seconded by Trustee Craig Boehmer to accept the Special Open meeting minutes of 12/31/15. 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 Howard Pierce to accept the treasurer's report as submitted. All trustees voted in the affirmative, and the motion carried.

Public Works Liaison's Report: Trustee Bruce Stocker reported that the Street Department cleaned City Hall weekly, removed trash from City Hall weekly, picked up trash dumped in the Village daily, cleaned up Spring Gardens 3 times, filled in 6 pot holes, took 12 days vacation for end of the year, picked up 6 tires, picked up 3 mattresses, cleaned corner of Chambers and Stimson at bus stop, cleaned 1 truckload of trash under bridge, cleaned up at Valley to the top of Jeffrey, cleaned up from McCartney to Lilac, cleaned up Fork and put a large rock to stop parking.

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

Adult Arrests:	7
Juvenile Arrests:	1
Tickets:	103
Calls for Service:	863
Reports Written:	94
Miles on Police Vehicles:	9839

Zoning and Building Liaison's Report: A motion was made by Trustee Howard Pierce and seconded by Trustee Bruce Stocker to approve the report as submitted. All Trustees voted in the affirmative, and the motion carried.

Health Commissioner's Report: A motion was made by Trustee Howard Pierce and seconded by Trustee Bruce Stocker to approve the report as submitted. All Trustees voted in the affirmative, and the motion carried.

Chairman's Report: Nothing to report

Clerk's Report: Nothing to report

Attorney's Report: Nothing to report

UNFINISHED BUSINESS:

NEW BUSINESS:

- A. Danny would like to add a \$15 charge to any appointments not cancelled prior to the inspection. He has had issues with going to inspections and properties not being ready for inspection or having to wait up to 30 minutes for someone to show up for the inspection. Attorney Graville said that we can do that, but we would have to rewrite the ordinance before it could take effect.

- B. St. Louis County inquired about Riverview acquiring the property at 432 Adrian. Riverview is NOT interested in acquiring the property.

- C. Police Communications Contract: a motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to read Bill 199 for the first time by title only. All trustees voted in the affirmative and the motion carried. A motion was made by Trustee Craig Boehmer and seconded by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to read Bill 199 for the second time by title only. All Trustees voted in the affirmative and the motion carried. A motion was made by Trustee Phyllis Paro and seconded by Trustee Craig Boehmer to enact Bill 199, Ord 16-01, by roll call vote:

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

All Trustees voted in the affirmative and the motion carried.

MISCELLANEOUS BUSINESS:

MOTION TO PAY BILLS:

A motion was made by Trustee Craig Boehmer and seconded by Trustee Bruce Stocker to pay all the monthly bills.

Motion to have a Closed Meeting:

A motion was made by Trustee Phyllis Paro and seconded by Trustee Craig Boehmer to have a closed meeting.


Adjournment:

With no further business to discuss, a motion was made by Trustee Howard Pierce and seconded by Trustee Craig Boehmer to adjourn the meeting. All Trustees voted in the affirmative and the motion carried.

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:



Jamie Powell, Village Clerk