

**MONTHLY BOARD MEETING MINUTES HELD BY
THE BOARD OF TRUSTEES
OF THE VILLAGE OF RIVERVIEW, ST. LOUIS COUNTY, MISSOURI,
HELD ON NOVEMBER 19, 2015**

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 November 19, 2015.

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	Absent
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:

Mrs. Compton-10061 Grosvenor- said that the derelict vehicle at 10057 Grosvenor is still sitting there. She was told that after last month's meeting, our derelict vehicle officer did go and issue a warning/ticket on that vehicle, but Attorney Graville did let her know that the officer can issue a ticket a day. She was Ok just to know that something is being done about it.

Judy Gardner-came to the meeting to express her interest in opening an adult day care center at 707 Spring Garden. She said he has state licensing, her hours would be 6am-6pm, and she will have a nurse on staff. She said she has plenty of experience having helped open 3 adult day care centers and worked as the activity coordinator and director for a couple of other adult day care centers. Attorney Graville said that we will have to change the ordinance to allow such business, and that her plans must also be presented at a public hearing to be voted on. He told her that he would help her get together information that she needed as far as the zoning and things of that nature, but said he doesn't see a problem with her plans. A motion was made by Trustee Bruce Stocker and seconded by Trustee Phyllis Paro to consider allowing the adult day care center. All trustees voted in the affirmative and the motion carried.

Ron Ritchey-10099 Grosvenor- said he has been hearing a lot more gunshots, and said he is reporting it because he knows our officers need more help. Trustees tried explaining to him that it is hard to tell where the shots are coming from sometimes because of all the hills and valleys in Riverview, but he needs to call and report it whenever he hears it.

MINUTES OF THE MONTHLY MEETINGS:

A motion was made by Trustee Phyllis Paro and seconded by Trustee Bruce Stocker to accept the board meeting minutes of October 22, 2015. All trustees voted in the affirmative and the motion carried.

A motion was made by Trustee Phyllis Paro and seconded by Trustee Bruce Stocker to accept the closed meeting minutes of October 22, 2015. All Trustees voted in the affirmative and the motion carried.

A motion was made by Trustee Phyllis Paro and seconded by Trustee Bruce Stocker to accept the special open meeting minutes of October 13, 2015. 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 2 times, cut 25 lawns, filled in 5 pot holes, bug sprayed 1 time around City Hall, filled one truck load of trash on St. Cyr, worked on the brakes on PD car #39, put a new starter and battery on truck #7, cleaned out sewers in the village, took pictures of 4 houses to be torn down next year, and Ron's last day of work was October 30, 2015.

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

Adult Arrests:	8
Juvenile Arrests:	2
Tickets:	88
Calls for Service:	916
Reports Written:	109
Miles on Police Vehicles:	7552

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. 2016 Budget- per Attorney Graville, Jamie needs to get in contact with Hochschild Bloom about a budget worksheet. They should know what that means. Once I receive that, we can put it on the agenda for the next meeting.
- B. Changes to property insurance- Patrick Arthur with Lang Insurance emailed me some figures on what it would cost to increase the current content value on buildings. It would be an increase of \$875 annually. A motion was made by Trustee Bruce Stocker and seconded by Trustee Howard Pierce to accept the increase. All Trustees voted in the affirmative and the motion carried. Jamie sent Patrick an email and let him know.
- C. Two new police cars-Trustees discussed allowing Chief Dominguez to buy 2 new police cars (for himself and Captain Allred) before the contract deadline. A motion was made by Trustee Phyllis Paro and seconded by Trustee Bruce Stocker to allow Chief Dominguez to purchase the 2 new cars. All Trustees voted in the affirmative and the motion carried.
- D. Using St. Ann jail as a back up- A motion was made by Trustee Bruce Stocker and seconded by Trustee Phyllis Paro to allow the Village of Riverview to enter into a contract with the City of St. Ann to use their jail as a back up to Jennings, when Jennings is no longer accepting prisoners. All Trustees voted in the affirmative and the motion carried.
- E. A motion was made by Trustee Phyllis Paro and seconded by Trustee Howard Pierce to read Bill 197, Ord. No 15-10, AN ORDINANCE APPROVING THE USE OF THE ST. ANN POLICE JAIL AS A BACK UP TO THE JENNINGS JAIL, WHEN JENNINGS IS TOO FULL TO ACCEPT PRISONERS AND/OR NOT TAKING ANY MORE PERSONS, for the first time by title only. All Trustees voted in the affirmative and the motion carried.
- F. A motion was made by Trustee Phyllis Paro and seconded by Trustee Howard Pierce to read Bill 197, Ord. No 15-10, AN ORDINANCE APPROVING THE USE OF THE ST. ANN POLICE JAIL AS A BACK UP TO THE JENNINGS JAIL, WHEN JENNINGS IS TOO FULL TO ACCEPT PRISONERS AND/OR NOT TAKING ANY MORE PERSONS, for the second time by title only. All Trustees voted in the affirmative and the motion carried.
- G. A motion was made by Trustee Howard Pierce and seconded by Trustee Phyllis Paro to enact Bill 197, Ord. No 15-10, effective immediately. All Trustees voted in the affirmative and the motion carried.

MISCELLANEOUS BUSINESS:

Motion to have a Closed Meeting: A motion was made by Trustee Phyllis Paro and seconded by Trustee Bruce Stocker to have a closed personnel meeting. All trustees voted in the affirmative and the motion carried.

Motion to Pay Bills: A motion was made by Trustee Phyllis Paro and seconded by Trustee Howard Pierce to pay the bills. 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 was adjourned at approximately 7:40 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:

A handwritten signature in cursive script, appearing to read "Jamie Powell", written over a horizontal line.

Jamie Powell, Village Clerk