

**MONTHLY BOARD MEETING MINUTES HELD BY
THE BOARD OF TRUSTEES
OF THE VILLAGE OF RIVERVIEW, ST. LOUIS COUNTY, MISSOURI,
HELD ON DECEMBER 22, 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 December 22, 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	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:

Mrs. Compton-10061 Grosvenor- said she is happy hat 2 derelict vehicles are gone.

Liz Morris- complimented Santa Day, said it was wonderful. Also asked when the demos would be coming down. Advised that we have been in contact with St. Louis County and Mr. Gaines, and Mr. Gaines has promised to have 2 properties down by next Tuesday (12/29/15). Also mentioned about all of the shots being fired on McCartney. Advised that the shots might not be Riverview jurisdiction, and Phyllis mentioned that she is telling the police department to arrest and/or ticket anyone shooting guns on New Years Eve.

MINUTES OF THE MONTHLY MEETINGS:

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to accept the board meeting minutes of 11/19/2015. 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 closed meeting minutes of 11/19/2015. 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 special open meeting minutes of 12/10/2015. All Trustees voted in the affirmative and the motion carried.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Bruce Stocker to accept the closed meeting minutes of 12/10/2015. 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 5 lawns, filled in 12 pot holes, bug sprayed 1 time around City Hall and 1 time inside City Hall, filled one truck load of trash on Valley, picked up 10 tires, took truck 6 to have tires put on, clean out sewers in the village, closed up 3 houses (Lilac, Stimson, Habecking), and picked up 6 mattresses.

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

Adult Arrests:	12
Juvenile Arrests:	4
Tickets:	67
Calls for Service:	855
Reports Written:	101
Miles on Police Vehicles:	7109

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: Showed board information from Lang Insurance showing our annual premium for 2016 went down \$1408.

Attorney's Report: Nothing to report

UNFINISHED BUSINESS:

2016 Budget: Village Clerk needs to get with Mike from Hochschild and ask about a budget amendment and a budget ordinance. We have to have an ordinance written up to pass the budget, and will need to have a special open meeting before the end of 2015 to approve the budget.

NEW BUSINESS:

- A. Rejoining the St. Louis County Municipal League: Attorney Graville gave his thoughts on rejoining and said he thinks it is a good idea. The annual dues are \$1590.

A motion was made by Trustee Phyllis Paro and seconded by Trustee Craig Boehmer to rejoin the municipal league. All Trustees voted in the affirmative and the motion carried.

- B. Extending demo date: After speaking with Nikki from St. Louis County, Mr. Gaines has promised to have 2 of the 4 demo properties down by 12/29/15. Nikki also sent me a contract addendum to extend the completion date of the demolition to January 31, 2016. It took Mr. Gaines longer than expected to get the permits he was required to get for the demolitions.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to extend the contract until January 31, 2016. All Trustees voted in the affirmative and the motion carried.

MISCELLANEOUS BUSINESS:

Motion 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 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:



Jamie Powell, Village Clerk