

**MONTHLY BOARD MEETING MINUTES HELD BY
THE BOARD OF TRUSTEES
OF THE VILLAGE OF RIVERVIEW, ST. LOUIS COUNTY, MISSOURI,
HELD ON DECEMBER 28, 2017**

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 28, 2017.

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 was also present. Attorney Graville sent his associate Jay Godsy to fill in for him.

CITIZENS' COMMENTS, SUGGESTIONS, AND PETITIONS:

No citizens comments.

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 11/16/17. 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 11/16/17. 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 November 2017, the Street Department:

Took out trash from City Hall weekly, picked up trash dumped in the Village everyday, picked up 6 tires, cut 19 lots, off 4 days, moved 4 loads of rock to Scranton, put on 2 new bobcat tires (front), cut up tree on 300 block of Bluff and removed, put 7 lights on city hall outside walkway, Phil and Dan sprayed waterproofing on police station awning, Phil and Dan picked up 6 bags of trash, picked up 5 bags of trash on Northgate, Phil and Dan picked up half truck load of trash

under bridge, cut up 3 tree branches that fell in Toelle Park, Phil and Dan picked up dump truck load of trash on Valley, filled city hall dumpster with trash that was picked up in the village.

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

Adult Arrests:	10
Juvenile Arrests:	4
Tickets:	101
Calls for Service:	707
Reports Written:	106
Miles on Police Vehicles:	5867

Zoning and Building Liaison's Report: There were 15 houses inspected, 17 apartments inspected, 25 codes of compliance issued on houses and apartments, 7 codes of non compliance issued, 1 building permit issued, 9 total warnings issued, 1 summons issued, 1 stop work order, and 17 occupancy permits issued.

Health Commissioner's Report: There were 5 letters/warnings for trash and debris, 4 letters/warnings for no occupancy permit, 3 letters/warnings for trash can violations, and 1 letter/warning for dumpster violation. 1 Summons was issued for trash and debris.

Chairman's Report: Nothing to report

Clerk's Report: Nothing to report

Attorney's Report: Nothing to report

UNFINISHED BUSINESS:

A. 2018 budget

A motion was made by Trustee Howard Pierce and seconded by Trustee Craig Boehmer to approve the 2018 Budget as written. All Trustees voted in the affirmative and the motion carried.

NEW BUSINESS:

A. Passing of the 2018 Budget (Ord. 17-04, Bill 201)

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to read Ord. 17-04 for the first time by title only. All trustees voted in the affirmative and the motion carried.

AN ORDINANCE APPROVING, RATIFYING, AND ADOPTING AN ANNUAL BUDGET FOR THE VILLAGE OF RIVERVIEW, MISSOURI, FOR THE PERIOD BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Bruce Stocker to read Ord. 17-04 for the second time by title only. All Trustees voted in the affirmative and the motion carried.

AN ORDINANCE APPROVING, RATIFYING, AND ADOPTING AN ANNUAL BUDGET FOR THE VILLAGE OF RIVERVIEW, MISSOURI, FOR THE PERIOD BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to enact Ord. 17-04, Bill 201. 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 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 7:10 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