

**MONTHLY BOARD MEETING
MINUTES
Monday, February 7th, 2022 at 10:00 A.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 10:00 a.m. on February 7th 2022

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

Pledge of Allegiance

| | | |
|------------------|-----------------------------|-------------------------------------|
| Roll Call | Trustee Terri Starz | Trustee Peter LOWERY -Absent |
| | Trustee Phyllis Paro | Trustee Pat Lewis |
| | Chairman Steve Paro | |

Village Clerk, Jeri Halsey and City Attorney are also in attendance.

PUBLIC HEARINGS

I. Ordinance # 22-01 Lagers Retirement system

A. Ordinance 22-01 was read for the first time and A motion was made by Trustee Phyllis Paro and seconded by Trustee Terri Starz Make adopt ordinance 22-01

The Board voted all ayes and the motion passed.

B. Ordinance 22-01 was read for the second time and A motion was made by Trustee Phyllis Paro and seconded by Trustee Terri Starz Make adopt ordinance 22-01

The Board voted all ayes and the motion passed.

C. Approve final budget to the 2021 Fiscal year

Motion was made by Trustee Phyllis Paro and seconded by Trustee Steve Paro to approve the 2021 final budget.

All trustees vote in the affirmative and the motion carried

II. Motion to Adjourn

A motion was made by Trustee Patricia Lewis and seconded by Trustee Phyllis Paro to adjourn the meeting.

All trustees vote in the affirmative and the motion carried. The board meeting was adjourned at 10:45 am.

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)]. Posted on November 19, 2021 at 08:46 a.m.

This meeting is open to the public. To join the meeting, please follow instructions provided below at the time listed. Your computers audio will be used for this meeting. All participants will be muted upon entry by the Administrator in order to avoid disruption. This will not affect the public's ability to view and hear the Board of Trustees throughout the meeting. A video copy of the meeting will be made available on the Village website within 24 hours following each meeting.

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:

Jeri Halsey, Village Clerk