



NOTICE OF OPEN MEETING AND VOTE TO CLOSE PART OF THE MEETING

Notice is hereby given that the Board of Aldermen of the City of Vinita Park, Missouri will hold a Regular meeting, **Monday, December 18, 2017 @ 6:30 PM** in City Hall Council Chambers, located at 8374 Midland Boulevard, Vinita Park, MO 63114.

TENTATIVE AGENDA ATTACHED

The tentative agenda of this meeting also includes a vote to close part of the meeting pursuant to the litigation, personnel, and acquisition of land, exemption in the RSMo 610.021.

PLEASE CONTACT CITY HALL 48 HOURS PRIOR TO THE MEETING IF INDIVIDUAL ACCOMMODATIONS ARE REQUIRED.

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING THE CITY CLERK'S OFFICE.

Brent Bury
City Clerk
8374 Midland Blvd.
Vinita Park, Missouri
(314) 428-7373



**CITY OF VINITA PARK
BOARD OF ALDERMEN
REGULAR MEETING AGENDA (TENTATIVE)
MONDAY, DECEMBER 18, 2017
6:30 PM**

1. WELCOME AND CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF DECEMBER 18, 2017 AGENDA
5. PUBLIC HEARING – APPLICATION FOR SPECIAL USE PERMIT AND HEIGHT VARIANCE FOR NEW CONSTRUCTION OF A MONOPOLE CELLULAR TELECOMMUNICATIONS TOWER AT 8131 PAGE AVENUE
6. APPROVAL OF MINUTES
 - a. November 20, 2017 regular meeting
6. FINANCE OFFICER'S REPORT
 - a. November 2017 Financial Report
 - b. November 20, 2017 – December 18, 2017 Accounts Payable
7. COLLECTOR'S REPORT
8. PUBLIC FORUM (anyone wishing to speak must sign in)
 - Presentation – Darnell Thacker, Thacker Web Solutions – Website Redevelopment
 - Public Forum will be limited to 3 minutes per speaker. The Mayor and Board of Aldermen will listen to comments/questions and provide a response or answer at a later date.
9. OFFICER'S REPORTS
 - a. Mayor
 - b. City Clerk
 - c. City Attorney
 - d. Chief of Police
 - e. Public Works Director
10. COMMITTEE REPORTS
 - a. Parks
 - b. Recreation
 - c. Seniors
 - d. Beautification
 - e. Housing
 - f. Insurance/Health
 - g. Ways & Means
11. NEW BUSINESS
 - a. PAYMENT APPROVAL TO CALEA IN THE AMOUNT OF \$5,500 FOR THE ACCREDITATION ON-SITE ASSESSMENT
 - b. PAYMENT APPROVAL TO MOPERM IN THE AMOUNT OF \$114,826 FOR THE 2018 AUTO AND LIABILITY INSURANCE POLICY
 - c. PAYMENT APPROVAL TO MOPERM IN THE AMOUNT OF \$13,021 FOR THE PROPERTY, FIDELITY AND CRIME INSURANCE POLICY

- d. PAYMENT APPROVAL TO THE MISSOURI MUNICIPAL LEAGUE IN THE AMOUNT OF \$588 FOR THE 2018 ANNUAL MEMBERSHIP DUES
- e. BILL NO. 2017-12-1 – “AN ORDINANCE AUTHORIZING ECO-SITE LLC A SPECIAL USE PERMIT AND HEIGHT VARIANCE TO ERECT A NEW 130-FT MONOPOLE TOWER TO BE LOCATED AT 8131 PAGE AVENUE, IN THE CITY OF VINITA PARK, ST. LOUIS COUNTY, MISSOURI” 1st and 2nd Reading
- f. BILL NO. 2017-12-2 – “AN ORDINANCE REPEALING ORDINANCE 1325 OF THE CITY OF VINITA PARK, ST. LOUIS COUNTY, MISSOURI AND AUTHORIZING THE MAYOR TO EXECUTE A REVISED AGREEMENT WITH ABNA ENGINEERING, A MISSOURI CORPORATION, WHICH IS ATTACHED HERETO AS EXHIBIT A AND INCORPORATED BY REFERENCE AS IF FULLY SET FORTH HEREIN” 1st and 2nd Reading
- g. BILL NO. 2017-12-3 – “AN ORDINANCE OF THE CITY OF VINITA PARK, ST. LOUIS COUNTY, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE THE 24:1 COOPERATIVE TREE REMOVAL/PRUNING PROJECT 2017 AGREEMENT WITH GAMMA TREE SERVICE, WHICH IS ATTACHED HERETO AS EXHIBIT A AND INCORPORATED BY REFERENCE AS IF FULLY SET FORTH HEREIN” 1st and 2nd Reading
- h. BILL NO. 2017-12-4 – “AN ORDINANCE OF THE CITY OF VINITA PARK, ST. LOUIS COUNTY, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO A REAL ESTATE SALES CONTRACT FOR 8034 MONROE, WHICH IS ATTACHED HERETO AS EXHIBIT A AND INCORPORATED BY REFERENCE AS IF FULLY SET FORTH HEREIN” 1st and 2nd Reading

12. OTHER BUSINESS

- a. Next Board Meeting – Tuesday, January 16, 2018 @ 6:30 PM

13. COUNCIL COMMENTS

14. NEWSLETTER SUBMITTALS for the January 2018 Newsletter must be in by December 20, 2017

15. EXECUTIVE SESSION

- a. Litigation
- b. Personnel
- c. Acquisition

16. ADJOURNMENT