



**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, April 16, 2018 @ 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, APRIL 16, 2018
6:30 PM**

1. WELCOME AND CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF APRIL 16, 2018 AGENDA
5. APPROVAL OF MINUTES
 - a. March 19, 2018 regular meeting
6. FINANCE OFFICER'S REPORT
 - a. March 2018 Financial Report
 - b. March 19, 2018 – April 16, 2018 Accounts Payable
7. COLLECTOR'S REPORT
8. PUBLIC FORUM (anyone wishing to speak must sign in)
 - 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. CONSIDERATION OF EXTENSION OF FUEL SALES CONTRACT WITH ST. LOUIS COUNTY FOR ONE YEAR UNTIL JUNE 7, 2019.
 - b. BILL NO. 2018-4-1 – “AN ORDINANCE OF THE CITY OF VINITA PARK, ST. LOUIS COUNTY, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF DELLWOOD TO PROVIDE POLICE SERVICES, WHICH IS ATTACHED HERETO AS EXHIBIT A AND INCORPORATED BY REFERENCE AS IF FULLY SET FORTH HEREIN” 1st and 2nd Reading
 - c. BILL NO. 2018-4-2 – “AN ORDINANCE OF THE CITY OF VINITA PARK, ST. LOUIS

COUNTY, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LOCHMUELLER GROUP, INC., FOR THE NORTH AND SOUTH ROAD SIDEWALK PROJECT – PHASE 1, WHICH IS ATTACHED HERETO AS EXHIBIT A AND INCORPORATED BY REFERENCE AS IF FULLY SET FORTH HEREIN” 1st and 2nd Reading

- d. BILL NO. 2018-4-3 – “AN ORDINANCE OF THE CITY OF VINITA PARK, ST. LOUIS COUNTY, MISSOURI, AUTHORIZING A COST OF LIVING ADJUSTMENT PAY INCREASE FOR CITY EMPLOYEES” 1st and 2nd Reading
- e. BILL NO. 2018-4-4 – “AN ORDINANCE OF THE CITY OF VINITA PARK, ST. LOUIS COUNTY, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BEASLEY, ALLEN, CROW, METHVIN, PORTIS AND MILES, P.C., WHICH IS ATTACHED HERETO AS EXHIBIT A AND INCORPORATED BY REFERENCE AS IF FULLY SET FORTH HEREIN” 1st and 2nd Reading
- f. BILL NO. 2018-4-5 – “AN ORDINANCE REPEALING SECTION 615.020, SECTION 615.025, AND SECTION 615.100 OF THE CODE OF ORDINANCES OF THE CITY OF VINITA PARK RELATING TO THE TAX IMPOSED ON BUSINESSES SUPPLYING ELECTRICITY, GAS, WATER, AND/OR TELEPHONE SERVICES AND ENACTING IN LIEU THEREOF NEW SECTIONS 615.020, 615.025, AND 615.100 RELATING TO THE SAME SUBJECT” 1st and 2nd Reading

12. OTHER BUSINESS

- a. Next Board Meeting – Monday, May 21, 2018 @ 6:30 PM

13. COUNCIL COMMENTS

14. NEWSLETTER SUBMITTALS for the May 2018 Newsletter must be in by April 20, 2018.

15. EXECUTIVE SESSION

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

16. ADJOURNMENT