



**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, May 20, 2024 @ 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/privileged attorney-client communications, 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, MAY 20, 2024
6:30 PM**

As a precautionary measure to help prevent the spread of COVID-19, the Board of Aldermen of the City of Vinita Park is adjusting the format of its May 20, 2024 Regular Meeting.

Notice is hereby given that the Board of Aldermen of the City of Vinita Park, Missouri, will conduct its May 20, 2024 regular meeting in-person and by video-conference or conference call. The Board Chamber will be open to the public.

There will be a Public Forum during the May 20, 2024 Board of Aldermen regular meeting.

The public may attend in-person or observe and/or listen to the meeting in the following manner:

City of Vinita Park is inviting you to a scheduled Zoom meeting.

Topic: Board of Aldermen Regular Meeting
Time: May 20, 2024 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86325337427?pwd=M1lqdVRuMEV4QzJpSDhyNU05VWNLdz09>

Meeting ID: 863 2533 7427

Passcode: 502518

One tap mobile

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+13092053325,,86325337427#,,,,*502518# US

Dial by your location

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• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 558 8656 US (New York)

• +1 646 931 3860 US

• +1 301 715 8592 US (Washington DC)

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 360 209 5623 US

• +1 386 347 5053 US

- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US

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 Passcode: 502518

Find your local number: <https://us02web.zoom.us/j/86325337427>

1. WELCOME AND CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MAY 20, 2024 AGENDA
5. APPROVAL OF MINUTES
 - a. April 15, 2024 regular meeting
6. FINANCE OFFICER'S REPORT
 - a. April 2024 Financial Report
 - b. April 15, 2024 – May 20, 2024 Accounts Payable
7. COLLECTOR'S REPORT
8. PUBLIC FORUM
 - There will be a Public Forum. In lieu of in-person public comment, written comments may also be emailed to cityclerk@vinitapark.org by 5:00 p.m., Monday, May 20, 2024. Maximum of 400 words. Written comments will be read aloud by the City Clerk and made a part of the official record of the meeting. The Mayor and Board of Aldermen will listen to the comments/questions and provide a response or answer at a later date if required.
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/Youth
 - c. Seniors
 - d. Beautification
 - e. Arbor Board
 - f. Housing
 - g. Insurance/Health
 - h. Ways & Means
11. NEW BUSINESS
 - a. PAYMENT APPROVAL TO IPMG AND CERPASS RX FOR ADMINISTRATION FEES

AND MEDICAL, VISION, AND PRESCRIPTION CLAIMS IN THE AMOUNT OF \$24,761.11.

- b. PAYMENT APPROVAL TO SIMPLY IN THE AMOUNT OF \$3,293.56.
- c. PAYMENT APPROVAL TO SIMPLY IN THE AMOUNT OF \$3,353.44.
- d. PAYMENT APPROVAL TO LOCHMUELLER GROUP IN THE AMOUNT OF \$36,976.87.
- e. PAYMENT APPROVAL TO LOCHMUELLER GROUP IN THE AMOUNT OF \$26,222.41.
- f. PAYMENT APPROVAL TO OMNIGO IN THE AMOUNT OF \$33,176.18.
- g. CONSIDERATION OF RESCINDING BIDDING OUT OF SOLID WASTE COLLECTION CONTRACT.
- h. RESOLUTION 2024-2 – “A RESOLUTION OF THE CITY OF VINITA PARK, ST. LOUIS COUNTY, MISSOURI AUTHORIZING A PLANNING GRANT APPLICATION TO THE ST. LOUIS COUNTY MUNICIPAL PARKS GRANT COMMISSION
- i. RESOLUTION 2024-3 - “A RESOLUTION OF THE CITY OF VINITA PARK, MISSOURI, CALLING FOR THE JOINT ESTABLISHMENT OF A MULTI-JURISDICTIONAL TRANSPORTATION DEVELOPMENT DISTRICT WITH OTHER PARTICIPATING MUNICIPALITIES WITHIN THE 24:1 MUNICIPAL PARTNERSHIP; AUTHORIZING THE CITY TO JOIN IN A PETITION TO CREATE THE MULTI-JURISDICTIONAL TRANSPORTATION DEVELOPMENT DISTRICT; AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO”
- j. RESOLUTION 2024-4 – “A RESOLUTION OF THE CITY OF VINITA PARK, ST. LOUIS COUNTY, MISSOURI AUTHORIZING A CONSTRUCTION GRANT APPLICATION TO THE ST. LOUIS COUNTY MUNICIPAL PARKS GRANT COMMISSION
- k. BILL NO. 2024-5-1 – “AN ORDINANCE OF THE CITY OF VINITA PARK, ST. LOUIS COUNTY, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR A PLANNING GRANT WITH THE MUNICIPAL PARK GRANT COMMISSION, 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 – Monday, June 17, 2024

13. COUNCIL COMMENTS

14. NEWSLETTER SUBMITTALS – due by June 20, 2024.

15. EXECUTIVE SESSION

- a. litigation/privileged attorney-client communications
- b. Personnel
- c. Acquisition

City of Vinita Park is inviting you to a scheduled Zoom meeting.

Topic: Executive Session - IF NEEDED

Time: May 20, 2024 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82929383489?pwd=S1pQRnM3UjZERVh6QlJUalMzdnh5Zz09>

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16. ADJOURNMENT