

**CITY OF VINITA PARK
BOARD OF ALDERMEN
REGULAR MEETING AGENDA
MONDAY, JUNE 15, 2015
6:30 PM**

1. WELCOME AND CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF JUNE 15, 2015 AGENDA
5. APPROVAL OF MINUTES
 - a. May 18, 2015 Regular Meeting
6. FINANCE OFFICER'S REPORT
 - a. May 2015 Financial Report
 - b. May 18, 2015 – June 15, 2015 Accounts Payable
7. COLLECTOR'S REPORT
8. PUBLIC FORUM (anyone wishing to speak must sign in)
9. OFFICER'S REPORTS
 - a. Mayor
 - b. City Clerk
 - c. City Attorney
 - d. Chief of Police
 - e. Public Works Director
10. COMMITTEE REPORTS
 - a. Park
 - b. Recreation
 - c. Seniors
 - d. Beautification
 - e. Housing
 - f. Insurance/Health
 - g. Ways & Means
11. NEW BUSINESS
 - a. APPROVAL OF FISCAL YEAR 2016 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION
 - b. PAYMENT APPROVAL FOR ASPHALTIC MAINT. & CONSTRUCTION, INC. - \$3,429 FOR HARRISON AVENUE PAVING
 - c. APPROVAL OF THE PUBLIC WORKS PARKING/STORAGE LOT IMPROVEMENT PROJECT TO RAINERI CONSTRUCTION IN THE AMOUNT OF \$188,589.16 AND AUTHORIZE MAYOR MCGEE TO SIGN THE NOTICE OF AWARD
 - d. PAYMENT APPROVAL FOR GOING GREEN TEAM, LLC - \$1,300 FOR ADDITIONAL WORK ON INSTALLATION OF COURT CLERK WINDOW
 - e. APPROVAL OF BID FOR SEWER LATERAL REPAIR AT 8465 AHERTON
 - f. BILL NO. 2015-6-15 - "AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VINITA PARK MISSOURI, TO EXECUTE THE 24:1/JENNINGS

COOPERATIVE CDBG DEMOLITION PROJECT MEMORANDUM OF AGREEMENT WITH ST. LOUIS COUNTY.” 1st and 2nd Reading.

- g. BILL NO. 2015-6-15a - “AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VINITA PARK MISSOURI, TO EXECUTE A FUEL SALE CONTRACT WITH ST. LOUIS COUNTY DEPARTMENT OF TRANSPORTATION FLEET MANAGEMENT.” 1st and 2nd Reading.
- h. PAYMENT APPROVAL TO MISSOURI EMPLOYER’S MUTUAL - \$5,204.00 FOR AUTO INSURANCE ON POLICE VEHICLES FROM WELLSTON

12. OTHER BUSINESS

- a. Next Board Meeting – Monday, July 20, 2015 @ 6:30 PM

13. COUNCIL COMMENTS

14. NEWSLETTER SUBMITTALS must be in by June 24, 2015

15. EXECUTIVE SESSION

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

16. ADJOURNMENT