

**CITY OF VINITA PARK  
BOARD OF ALDERMEN  
REGULAR MEETING AGENDA (TENTATIVE)  
MONDAY, OCTOBER 16, 2017  
6:30 PM**

1. WELCOME AND CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF OCTOBER 16, 2017 AGENDA
5. APPROVAL OF MINUTES
  - a. September 18, 2017 – Public Hearing – 2017 Annual Rate of Taxation
  - b. September 18, 2017 regular meeting
6. FINANCE OFFICER’S REPORT
  - a. September 2017 Financial Report
  - b. September 18, 2017 – October 16, 2017 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 OFFER TO PURCHASE 8034 MONROE BY IDA BRANDON AND THERESA HAYS
  - b. CONSIDERATION OF PROPOSALS FOR SEWER LATERAL WORK AT 8514 PAGE AVENUE
  - c. DISCUSSION AND CONSIDERATION OF CHANGES TO THE CITY LAGERS RETIREMENT PLAN
  - d. RESOLUTION 2017-6 – “A RESOLUTION OF THE CITY OF VINITA PARK, ST. LOUIS COUNTY, MISSOURI URGING THE ST. LOUIS COUNTY COUNCIL AND ST. LOUIS

BOARD OF ALDERMEN TO OPPOSE ANY AND ALL LEGISLATION AUTHORIZING A STATEWIDE VOTE REGARDING OR MANDATING A CHANGE IN THE GOVERNMENT STRUCTURE OF ST. LOUIS CITY AND ST. LOUIS COUNTY AND THE MUNICIPALITIES THEREIN”

- e. BILL NO. 2017-10-1 – “AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF VINITA PARK REPEALING SECTION 405.050 OF THE CODE OF ORDINANCES OF THE CITY OF VINITA PARK RELATING TO THE CITY’S ZONING MAP – DISTRICTS AND BOUNDARIES - AND ENACTING IN LIEU THEREOF A NEW SECTION 405.050 RELATING TO THE SAME SUBJECT TO INCLUDE THE BOUNDARIES OF THE FORMER VILLAGE OF VINITA TERRACE INTO THE CITY OF VINITA PARK’S ZONING MAP, CONSISTENT WITH THE CONSOLIDATION OF THE VILLAGE OF VINITA TERRACE INTO THE CITY OF VINITA PARK, MISSOURI.” 1<sup>st</sup> and 2<sup>nd</sup> Reading
- f. BILL NO. 2017-10-2 – “AN ORDINANCE OF THE CITY OF VINITA PARK SETTING THE FEE FOR PROVIDING POLICE REPORTS UPON REQUEST” 1<sup>st</sup> and 2<sup>nd</sup> Reading
- g. BILL NO. 2017-10-3 – “AN ORDINANCE OF THE CITY OF VINITA PARK SETTING THE FEE FOR PROVIDING A TOW RELEASE UPON REQUEST” 1<sup>st</sup> and 2<sup>nd</sup> Reading

12. OTHER BUSINESS

- a. Next Board Meeting – Monday, November 20, 2017 @ 6:30 PM

13. COUNCIL COMMENTS

14. NEWSLETTER SUBMITTALS for the November 2017 Newsletter must be in by October 20, 2017

15. EXECUTIVE SESSION

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

16. ADJOURNMENT