



**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, March 18, 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, MARCH 18, 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 March 18, 2024 Regular Meeting.

Notice is hereby given that the Board of Aldermen of the City of Vinita Park, Missouri, will conduct its March 18, 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 March 18, 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: Public Hearing - Conditional Use Permit - 8129 Page Avenue (6:15 p.m.) and Board of Aldermen Regular Meeting (6:30 p.m.)

Time: Mar 18, 2024 06:15 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85138283992?pwd=RG14MVhHd3V0UmJFZ0ZUK2ZTbjI0UT09>

Meeting ID: 851 3828 3992

Passcode0: 231563

One tap mobile

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+13126266799,,85138283992#,,,,*231563# US (Chicago)

Dial by your location

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• +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)

• +1 305 224 1968 US

• +1 669 900 9128 US (San Jose)

• +1 689 278 1000 US

• +1 719 359 4580 US

- +1 253 205 0468 US
- +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

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Passcode: 231563

Find your local number: <https://us02web.zoom.us/j/kpXWx6Cb9>

1. WELCOME AND CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MARCH 18, 2024 AGENDA
5. APPROVAL OF MINUTES
 - a. February 12, 2024 public hearing
 - b. February 12, 2024 regular meeting
6. FINANCE OFFICER'S REPORT
 - a. February 2024 Financial Report
 - b. February 13, 2024 – March 18, 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, March 18, 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 \$26,551.52.
- b. PAYMENT APPROVAL TO THE SIMPLY IN THE AMOUNT OF \$3,327.20.
- c. PAYMENT APPROVAL TO THE SIMPLY IN THE AMOUNT OF \$4,095.56.
- d. PAYMENT APPROVAL TO RUDMAN AND SMITH LAW IN THE AMOUNT OF \$2,462.60.
- e. CONSIDERATION OF APPROVAL OF RENEWING THE CITY HEALTH INSURANCE PLAN
- f. CONSIDERATION OF PROPOSALS FOR CITY HALL BASEMENT REHABILITATION.
- g. RESOLUTION 2024-1 – “A RESOLUTION AUTHORIZING CRISTON MENDEZ, OWNER OF OLYMPUS FITNESS CENTER, A CONDITIONAL USE PERMIT TO OPERATE A FITNESS CENTER LOCATED AT 8129 PAGE AVENUE, IN THE CITY OF VINITA PARK, ST. LOUIS COUNTY, MISSOURI”
- h. BILL NO. 2024-3-1 – “AN ORDINANCE OF THE CITY OF VINITA PARK, ST. LOUIS COUNTY, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH NAVIGATE BUILDING SOLUTIONS, WHICH IS ATTACHED HERETO AS EXHIBIT A AND INCORPORATED BY REFERENCE AS IF FULLY SET FORTH HEREIN” 1st and 2nd Reading
- i. BILL NO. 2024-3-2 – “AN ORDINANCE OF THE CITY OF VINITA PARK, ST. LOUIS COUNTY, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF BEVERLY HILLS FOR POLICE SERVICES, WHICH IS ATTACHED HERETO AS EXHIBIT A AND INCORPORATED BY REFERENCE AS IF FULLY SET FORTH HEREIN” 1st and 2nd Reading
- j. BILL NO. 2024-3-3 – “AN ORDINANCE OF THE CITY OF VINITA PARK, ST. LOUIS COUNTY, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF WELLSTON FOR POLICE SERVICES, WHICH IS ATTACHED HERETO AS EXHIBIT A AND INCORPORATED BY REFERENCE AS IF FULLY SET FORTH HEREIN” 1st and 2nd Reading
- k. BILL NO. 2024-3-4 – “AN ORDINANCE OF THE CITY OF VINITA PARK, ST. LOUIS COUNTY, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF UPLANDS PARK FOR POLICE SERVICES, 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, April 15, 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: Mar 18, 2024 06:30 PM Central Time (US and Canada)

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/83536005060?pwd=eVFIMkk0OHFqSWdKaDdaNk9Vd2xGZz09>

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Passcode: 019153

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16. ADJOURNMENT