

P: (314) 428-7373 F: (314) 428-7379

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 21, 2025 @ 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 <u>litigation/privileged attorney-client communications</u>, <u>personnel</u>, <u>and acquisition of land</u>, 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



8374 Midland Blvd. Vinita Park, MO 63114

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CITY OF VINITA PARK BOARD OF ALDERMEN REGULAR MEETING AGENDA (TENTATIVE) MONDAY, APRIL 21, 2025 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 April 21, 2025 Regular Meeting.

Notice is hereby given that the Board of Aldermen of the City of Vinita Park, Missouri, will conduct its April 21, 2025 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 April 21, 2025 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 Meeting - Public Hearing - 8518 Page (6:00 p.m.), Public Hearing - 8145 Page (6:10 p.m.), Public Hearing - 8203 Page (6:20 p.m.), Board of Aldermen Regular Meeting (6:30 p.m.)

Time: Apr 21, 2025 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84875936587?pwd=HbjK72COIEEPR7ZP6vaGISW2eKi3JH.1

Meeting ID: 848 7593 6587 Passcode: 190765

One tap mobile +16469313860,,84875936587#,,,,*190765# US +13017158592,,84875936587#,,,,*190765# US (Washington DC)

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• +1 301 715 8592 US (Washington DC)
• +1 305 224 1968 US
• +1 309 205 3325 US

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- +1 646 558 8656 US (New York)
 - +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
- +1 669 900 9128 US (San Jose)

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Find your local number: https://us02web.zoom.us/u/kd6H72fMOs

- 1. WELCOME AND CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF APRIL 21, 2025 AGENDA
- 5. APPROVAL OF MINUTES
 - a. March 17, 2025 regular meeting
 - b. March 19, 2025 special meeting
- 6. FINANCE OFFICER'S REPORT
 - a. March 2025 Financial Report
 - b. March 17, 2025 April 21, 2025 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, April 21, 2025. 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. APPROVAL OF APRIL 8, 2025 ELECTION CERTIFICATION
- b. SWEARING-IN OF ELECTED OFFICIALS
- c. PAYMENT APPROVAL TO IPMG AND CERPASS RX FOR ADMINISTRATION FEES AND MEDICAL, VISION, AND PRESCRIPTION CLAIMS IN THE AMOUNT OF \$36.512.97.
- d. PAYMENT APPROVAL TO RUDMAN SMITH LAW IN THE AMOUNT OF \$2,555.00.
- e. PAYMENT APPROVAL TO MOPERM IN THE AMOUNT OF \$8,971.00.
- f. CONSIDERATION OF APPROVAL OF UPDATED SIGNATURES ON NORTH COUNTY POLICE COOPERATIVE POLICIES.
- g. CONSIDERATION OF APPROVAL OF GENERAL ORDER 474 PROMOTIONS
- h. CONSIDERATION OF REQUEST FROM SPECTRUM BRANDS TO INSTALL A RASIED CROSSWALK AT 8494 CHAPIN INDUSTRIAL COURT.
- i. CONSIDERATION OF PROPOSALS FOR SEWER LATERAL REPAIRS AT 8219 MADISON.
- j. RESOLUTION 2025-4 "A RESOLUTION AUTHORIZING JADA GARDNER, OWNER OF PRESERVATION ADULT DAYCARE A CONDITIONAL USE PERMIT TO OPERATE AN ADULT DAYCARE LOCATED AT 8518 PAGE AVENUE, IN THE CITY OF VINITA PARK, ST. LOUIS COUNTY, MISSOURI"
- k. RESOLUTION 2025-5 "A RESOLUTION APPROVING A VARIANCE FOR A FENCE LOCATED AT 8145 PAGE AVENUE, IN THE CITY OF VINITA PARK, ST. LOUIS COUNTY, MISSOURI"
- 1. RESOLUTION 2025-6 "A RESOLUTION APPROVING A VARIANCE FOR A FENCE LOCATED AT 8203 PAGE AVENUE, IN THE CITY OF VINITA PARK, ST. LOUIS COUNTY, MISSOURI"
- 12. OTHER BUSINESS
 - a. Next Board Meeting Monday, May 19, 2025
- 13. COUNCIL COMMENTS
- 14. NEWSLETTER SUBMITTALS due by June 20, 2025.
- 15. EXECUTIVE SESSION
 - a. litigation/privileged attorney-client communications
 - b. Personnel
 - c. Acquisition

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Topic: Executive Session - IF NEEDED

Time: Apr 21, 2025 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

//us02web.zoom.us/i/83423620169?nwd=20mRakSlPOlogJvGxziJLObGXsv

Meeting ID: 834 2362 0169 Passcode: 117095

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16. ADJOURNMENT