

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, May 19, 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>, 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



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CITY OF VINITA PARK BOARD OF ALDERMEN REGULAR MEETING AGENDA (TENTATIVE) MONDAY, MAY 19, 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 May 19, 2025 Regular Meeting.

Notice is hereby given that the Board of Aldermen of the City of Vinita Park, Missouri, will conduct its May 19, 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 May 19, 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 Regular Meeting
Time: May 19, 2025 06:30 PM Central Time (US and Canada)
Join Zoom Meeting
https://us02web.zoom.us/j/86372425399?pwd=Ib3cUmUmnYy7NSSgmPwc8qxJjsoCZV.1

Meeting ID: 863 7242 5399 Passcode: 823773

One tap mobile +16469313860,,86372425399#,,,,*823773# US +13017158592,,86372425399#,,,,*823773# US (Washington DC)

Dial by your location
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• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 558 8656 US (New York)

• +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
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
 - +1 360 209 5623 US

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

- 1. WELCOME AND CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF MAY 19, 2025 AGENDA
- 5. APPROVAL OF MINUTES
 - a. April 21, 2025 public hearing 8518 Page Avenue
 - b. April 21, 2025 public hearing 8145 Page Avenue
 - c. April 21, 2025 public hearing 8203 Page Avenue
 - d. April 21, 2025 regular meeting
- 6. FINANCE OFFICER'S REPORT
 - a. April 2025 Financial Report
 - b. April 21, 2025 May 19, 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, May 19, 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. PAYMENT APPROVAL TO AITHER HEALTH AND CERPASS RX FOR ADMINISTRATION FEES AND MEDICAL, DENTAL, VISION, AND PRESCRIPTION CLAIMS IN THE AMOUNT OF \$28,128.75.
- b. PAYMENT APPROVAL TO RUDMAN LAW IN THE AMOUNT OF \$3,605.00.
- c. PAYMENT APPROVAL TO MOPERM IN THE AMOUNT OF \$3,192.00.
- d. PAYMENT APPROVAL TO TRAVELERS IN THE AMOUNT OF \$27,920.
- e. PAYMENT APPROVAL TO TRAVELERS IN THE AMOUNT OF \$172,716.90.
- f. BILL NO. 2025-5-1 "AN ORDINANCE OF THE CITY OF VINITA PARK, ST. LOUIS COUNTY, MISSOURI AUTHORIZNG THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF VELDA CITY, WHICH IS ATTACHED HERETO AS EXHIBIT A AND INCORPORATED BY REFERENCE AS IF FULLY SET FORTH HEREIN" 1st and 2nd Reading
- g. BILL NO. 2025-5-2 "AN ORDINANCE OF THE CITY OF VINITA PARK, ST. LOUIS COUNTY, MISSOURI AUTHORIZNG THE MAYOR TO EXECUTE A HEALTH SERVICES AGREEMENT WITH HEALTH LINK, INC., 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 16, 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: May 19, 2025 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89259114344?pwd=asdYwuSiixEol7SpBSaw4BN4mNWBal.1

Meeting ID: 892 5911 4344 Passcode: 463375

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16. ADJOURNMENT