

**REGULAR BOARD MEETING
THURSDAY, APRIL 8, 2021 – 7:30 PM
VIA ZOOM**

<https://us02web.zoom.us/j/89363900244?pwd=allizGZhVlcwRUkwckZKTW8yUTZEUT09>

Meeting ID: 893 6390 0244

Passcode: 260881

Ernest Shields, Sr., Mayor, Present
Aldersperson Faye Millett, Ward 1, Present
Aldersperson Jeremiah Millett, Ward 1, Present
Aldersperson Minnie Rhymes, Ward, 2, Present
Aldersperson Emma J. Sims, Ward 2, Present
Aldersperson Gloria Williams, Ward 3, Present
Aldersperson Bernice Nolen, Ward 3, Absent
Pam Rogers, City Clerk, Present
Eddie Simmons, Captain, Present
Lieutenant Anthony Huckleberry, Present
Sam Alton, City Attorney, Present

I. CALL TO ORDER

Mayor Shields called the meeting to order at 7:30 pm.

II. ROLL CALL

City Clerk called the roll and all members were present except Aldersperson Nolen.

III. AMEND THE AGENDA

Amend the agenda for cause to include under Business License, Pagedale Deli.
Motion by Aldersperson J. Millett; seconded by Aldersperson F. Millett. The motion carried with the following votes: Aldersperson J. Millett – yes, Aldersperson F. Millett – yes, Aldersperson Rhymes – yes, Aldersperson Sims – yes, Aldersperson Nolen – absent, Aldersperson Williams – yes. The motion carried.

IV. COMMENTS FROM CITIZENS – NONE

V. SPEAKERS

- A. Chris Krehmeyer with Beyond Housing/24:1 – spoke about CodesCount along with Debra Irvin. Update on the new building at Page/Ferguson and will be open sometime in June 2021. 1 new building for the Family Support Center – will be approximately \$14.5 million to build. Will apply for grants and ask for charitable contributions.

VI. BUSINESS LICENSE

- A. Labor Solutions of MO LLC, 7390 St. Charles Rock Rd. – Motion to approve by Aldersperson Williams, seconded by Aldersperson J. Millett. The motion carried with the following votes: Aldersperson J. Millett – yes, Aldersperson F. Millett – yes, Aldersperson Rhymes – yes, Aldersperson Sims – yes, Aldersperson Nolen – absent, Aldersperson Williams – yes. The motion carried.
- B. C & H Plumbing, 6611 Page Ave. – Calvin Hinton not in attendance. TABLED
- C. Missouri Home Health Therapy, 6746 Page Ave, Ste. 200 - Motion to approve by Aldersperson J. Millett, seconded by Aldersperson Rhymes. The motion carried with the following votes: Aldersperson J. Millett – yes, Aldersperson F. Millett – yes, Aldersperson Rhymes – yes, Aldersperson Sims – yes, Aldersperson Nolen – absent, Aldersperson Williams – yes. The motion carried.
- D. Burn365Fitness, 6746 Page Ave, Ste. 100 - Motion to approve by Aldersperson Williams, seconded by Aldersperson J. Millett. The motion carried with the following votes: Aldersperson J. Millett – yes, Aldersperson F. Millett – yes, Aldersperson Rhymes – yes, Aldersperson Sims – yes, Aldersperson Nolen – absent, Aldersperson Williams – yes. The motion carried.
- E. Amal Distribution LLC, 7625 Page Ave – TABLED for Closed session

- F. Pagedale Deli, 7600 block of Page - Motion to approve by Alderperson J. Millett, seconded by Alderperson Rhymes. The motion carried with the following votes: Alderperson J. Millett – yes, Alderperson F. Millett – yes, Alderperson Rhymes – yes, Alderperson Sims – yes, Alderperson Nolen – absent, Alderperson Williams – yes. The motion carried.

VII. MINUTES TO BE REVIEWED AND/OR CORRECTED

- A. Regular Board Minutes (via Zoom) – March 11, 2021: Motion to adopt the minutes of Board Minutes from March 11, 2021 by Alderperson F. Millett; seconded by Alderperson Williams. The motion carried with the following votes: Alderperson F. Millett – yes, Alderperson Williams – yes, Alderperson Rhymes – yes, Alderperson Sims – yes, Alderperson Nolen – absent, Alderperson J. Millett – yes. The motion carried.

VIII. APPROVAL OF WARRANTS TO PAY BILLS

- A. March 2021 – Motion to approve the bills for month of March by Alderperson F. Millett; seconded by Alderperson J. Millett. The motion carried with the following votes: Alderperson F. Millett – yes, Alderperson J. Millett – yes, Alderperson Rhymes – yes, Alderperson Sims – yes, Alderperson Nolen – absent, Alderperson Williams – yes. The motion carried.

IX. OLD BUSINESS

- A. Members for Zoning Board - TABLED
- B. Update on Appliance / Technology Recycling – Paul Bickford gave City Clerk Pam Rogers some dates that the Board can pick from. Board picked last 3 Saturdays in July: 17th, 24th or 31st. Will get back with Paul to see if can get one of those dates and will update later.

X. NEW BUSINESS

- A. St. Louis County Inspections – Mayor Shields would like to entertain a motion to bring back the Housing/occupancy inspections in-house, including the permitting for building, electrical, mechanical and plumbing. We would have a temporary inspector until next month's meeting. Much discussion. Alderperson Williams made motion to bring back the Housing/occupancy inspections in-house, including the permitting for building, electrical, mechanical and plumbing; seconded by Alderperson Sims. The motion carried with the following votes: Alderperson Williams – yes, Alderperson Sims – yes, Alderperson J. Millett – yes, Alderperson Rhymes – yes, Alderperson Nolen – absent, Alderperson F. Millett – yes. The motion carried.
- B. Bid for 1478 Ferguson Ave. – Mayor Shields opened the sealed envelope and read the bid for the vacant lot at 1478 Ferguson Ave. The bid from Corey Culton, 1474 Ferguson Ave. is for \$500. The Board has tabled the bid.

XI. ORDINANCES AND/OR RESOLUTIONS

- A. Bill No. 2021-02/Ordinance No. 1688 : Providing for the compensation of certain Full-Time and Part-Time City of Pagedale Public Works Employees, the effective date thereof, and repeal all Ordinances in conflict herewith.
- Alderperson Sims read the Bill by Title only for first reading. Motion by Alderperson Sims; seconded by Alderperson Williams to accept the first reading. The motion carried with the following votes: Alderperson Sims – yes, Alderperson Williams – yes, Alderperson Rhymes – yes, Alderperson F. Millett – yes, Alderperson Nolen – absent, Alderperson J. Millett – yes. The motion carried.
- Motion by Alderperson Sims to approve a second reading of Bill 2021-02; seconded by Alderperson Rhymes. The motion carried with the following votes: Alderperson Sims – yes, Alderperson Rhymes – yes, Alderperson F. Millett – yes, Alderperson Williams – yes, Alderperson Nolen – absent, Alderperson J. Millett – yes. The motion carried.
- Motion by Alderperson Williams to accept Bill 2021-02 as read and become Ordinance 1688; seconded by Alderperson Rhymes. The motion carried with the following votes: Alderperson Williams – yes, Alderperson Rhymes – yes, Alderperson F. Millett – yes, Alderperson J. Millett – yes, Alderperson Nolen – absent, Alderperson Sims – yes. The motion carried.

X. DEPARTMENT/WARD REPORTS

PD – Chief Simmons said all officers were out looking for an 8-year old boy that was missing and finally found.

Lt. Huckleberry festival this year weekend after Labor Day

Ward 1 – Alderperson F. Millett: Working on garden and is for the community

Ward 2 – Alderperson Rhymes: replacing bushes on Page. Need to get a newsletter out

Ward 3 – Alderperson Williams: Dead trees and Ward 3 goes to Food Pantry

XII. ADJOURNMENT

Motion to adjourn by Alderperson Sims; seconded by Alderperson Williams. The motion carried with the following votes: Alderperson Sims – yes, Alderperson Williams – yes, Alderperson F. Millett – yes, Alderperson J. Millett – yes, Alderperson Nolen – absent, Alderperson Rhymes – yes. The motion carried.

Motion to go into Closed Session citing RSMO 610.021(1) for Legal and 610.021(3) for Personnel by Alderperson Sims; seconded by Alderperson Williams. The motion carried with the following votes: Alderperson Sims – yes, Alderperson Williams – yes, Alderperson F. Millett – yes, Alderperson J. Millett – yes, Alderperson Nolen – absent, Alderperson Rhymes – yes. The motion carried. Meeting adjourned at 9:23 p.m.

APPROVED:



Ernest Shields, Sr., Mayor

ATTEST:



Pam Rogers, MMC/MPCC, City Clerk