

SPECIAL BOARD MEETING
THURSDAY, OCTOBER 22, 2020 – 6:00 PM
VIA ZOOM

<https://us02web.zoom.us/j/88012258066?pwd=V1hJWDFTYmRNMVd6M0Z1WUtBTVNCUT09>

Meeting ID: 880 1225 8066

Passcode: 362538

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, Present
Pam Rogers, City Clerk, Present
Eddie Simmons, Captain, Present
Lieutenant Anthony Huckleberry, Absent
Sam Alton, City Attorney, Present

I. CALL TO ORDER

Mayor Shields called the meeting to order at 6:15 pm.

II. ROLL CALL

City Clerk called the roll and all members were present.

III. AMEND AGENDA - None

IV. COMMENTS FROM CITIZENS – NONE

V. ORDINANCES AND/OR RESOLUTIONS

- A. Bill No. 2020-14/Ordinance 1682** – Authorizing the City to set the Monthly salary for the City Bookkeeper pursuant to Section 115.500 of the Pagedale Municipal Code.
Bill No. 2020-14 read by Aldersperson Nolen for the first time. Motion to approve Bill No. 2020-14 by Aldersperson Nolen; seconded by Aldersperson Williams. Motion to approve the Bill with the following votes: Aldersperson Williams – yes, Aldersperson Sims – yes, Aldersperson F. Millett – yes, Aldersperson Nolen – yes, Aldersperson Rhymes – yes, Aldersperson J. Millett – yes. Motion passes. Motion to approve second reading of Bill No. 2020-14 by Aldersperson Williams; seconded by Aldersperson Sims. Motion to approve the second reading of Bill No. 2020-14 with the following votes: Aldersperson Williams – yes, Aldersperson Sims – yes, Aldersperson F. Millett – yes, Aldersperson Nolen – yes, Aldersperson Rhymes – yes, Aldersperson J. Millett – yes. Motion Passes and becomes Ordinance 1682.
- B. Bill No. 2020-15/Ordinance 1683** – Authorizing the City to set the Monthly salary for the City Receptionist pursuant to Section 115.500 of the Pagedale Municipal Code.
Aldersperson Nolen read Bill No. 2020-15 for the first time. Motion by Aldersperson Nolen to Accept the first reading; second by Aldersperson Rhymes. Motion to approve the first reading of Bill No. 2020-15 with the following votes: Aldersperson J. Millett – yes, Aldersperson Nolen – yes, Aldersperson Rhymes – yes, Aldersperson F. Millett – yes, Aldersperson Sims – yes, Aldersperson Williams – yes. Motion passes. Aldersperson Nolen read the Bill for the second time. Motion to accept the second reading of Bill No 2020-15 by Aldersperson Nolen; second by Aldersperson Rhymes. Motion to approve the second reading of Bill No. 2020-15 with the following votes: Aldersperson J. Millett – yes, Aldersperson Nolen – yes, Aldersperson Rhymes – yes, Aldersperson F. Millett – yes, Aldersperson Sims – yes, Aldersperson Williams – yes. Motion passes and Bill No. 2020-15 becomes Ordinance 1683.
- C. Bill No. 2020-16/Ordinance 1684** – Authorizing and Approving the Plat Subdivision of 7010 and 7012 St. Charles Rock Road in the city of Pagedale, Missouri.
Aldersperson Nolen read Bill No. 2020-16 for the first time. Motion by Aldersperson Nolen to accept the first reading; second by Aldersperson Rhymes. Motion to approve the first reading of Bill No. 2020-16 with the following votes: Aldersperson J. Millett – yes, Aldersperson Nolen – yes,

Alderson Rhymes – yes, Alderson F. Millett – yes, Alderson Sims – yes, Alderson Williams – yes. Motion passes. Alderson Nolen read the Bill for the second time. Motion to accept the second reading of Bill No 2020-16 by Alderson Nolen; second by Alderson Rhymes. Motion to approve the second reading of Bill No. 2020-16 with the following votes: Alderson J. Millett – yes, Alderson Nolen – yes, Alderson Rhymes – yes, Alderson F. Millett – yes, Alderson Sims – yes, Alderson Williams – yes. Motion passes and Bill No. 2020-16 becomes Ordinance 1684.

XI. ADJOURNMENT

Motion by Alderson F. Millett to adjourn the Regular meeting and go into Closed session; second by Alderson Sims. Motion to approve adjournment and go into Closed session with the following votes: Alderson J. Millett – yes, Alderson Nolen – yes, Alderson Rhymes – yes, Alderson F. Millett – yes, Alderson Sims – yes, Alderson Williams – yes. Motion passes.

Regular Meeting adjourned at 6:25 p.m.

APPROVED:

Ernest Shields, Sr., Mayor

ATTEST:

Pam Rogers, MMC/MPCC, City Clerk