

**REGULAR BOARD MEETING  
THURSDAY, MARCH 11, 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, Present  
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.

**III. AMEND THE AGENDA**

Amend the agenda to include Trees and a short closed meeting to address personnel.  
Motion by Aldersperson Rhymes; 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 – yes, Aldersperson Williams – yes.  
The motion carried.

**IV. COMMENTS FROM CITIZENS – NONE**

**V. SPEAKERS**

A. Joe Zenon, candidate for Mid-West Fire District spoke. Chief Louis Moore spoke about Joe Zenon on his behalf, regarding the upcoming election.

**VI. BUSINESS LICENSE - NONE**

**VII. MINUTES TO BE REVIEWED AND/OR CORRECTED**

- A. Regular Board Minutes (via Zoom) – February 11, 2021: Motion to adopt the minutes of Board Minutes from February 11, 2021 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 – yes, Aldersperson Williams – yes. The motion carried.
- B. Work Session (via Zoom) – March 1, 2021: Motion to adopt the minutes of the Work Session from March 1, 2021 by Aldersperson F. Millett; seconded by Aldersperson Williams. The motion carried with the following votes: Aldersperson F. Millett – yes, Aldersperson Williams – yes, Aldersperson Rhymes – yes, Aldersperson Sims – yes, Aldersperson Nolen – yes, Aldersperson J. Millett – yes. The motion carried.

**VIII. APPROVAL OF WARRANTS TO PAY BILLS**

A. February 2021 – Motion to approve the bills 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 – yes, Aldersperson Williams – yes. The motion carried.

B. 3 Month Report for Oct – Dec 2020 in packet for information

## IX. OLD BUSINESS

- A. Beyond Housing's Master Plan – Have Resolution to pass – Some discussion; Tabled.
- B. Update: Ameren UE Property at 1400-02 Pennsylvania – Marco Tipton with Ameren on Zoom to give update of the plans for the property. Some discussion and questions were answered.
- C. Bids for Vacant Properties in the Spring – Some discussion regarding who can bid on the properties. Attorney Alton will look at other cities and how their bid process works and bring back some other policies.  
Regarding the property listing, motion to have City Clerk check for liens on the properties and pay for the properties by Alderperson Rhymes; seconded by Alderperson F. Millett. The motion carried with the following votes: Alderperson Rhymes – yes, Alderperson F. Millett – yes, Alderperson J. Millett – yes, Alderperson Sims – yes, Alderperson Nolen – yes, Alderperson Williams – yes. The motion carried.
- D. Leadership Charter School – After some discussion, motion was made to **deny** the license to the Leadership Charter School by Alderperson Williams; seconded by Alderperson Sims. The motion carried with the following votes: Alderperson Williams – yes, Alderperson Sims – yes, Alderperson J. Millett – yes, Alderperson Rhymes – abstain, Alderperson Nolen – yes, Alderperson F. Millett – yes. The motion carried.

## X. NEW BUSINESS

- A. Members for Zoning Board – City Code calls for 7 to 15 members of the Board. Mayor Shields would like to have at least 11 members of this board. There is compensation for each meeting and each member would get paid. Alderperson Rhymes made motion for \$50 per meeting for Zoning Board members; seconded by Alderperson Williams. The motion carried with the following votes: Alderperson Williams – yes, Alderperson Sims – yes, Alderperson J. Millett – yes, Alderperson Rhymes – yes, Alderperson Nolen – yes, Alderperson F. Millett – yes. The motion carried.  
Mayor Shields now would like the Board to decide how many members should be on the Zoning Board. Motion to approve 11 members by Alderperson Nolen; seconded by F. Millett. . The motion carried with the following votes: Alderperson Nolen – yes, Alderperson F. Millett – yes, Alderperson J. Millett – yes, Alderperson Rhymes – yes, Alderperson Sims – yes, Alderperson Williams – yes. The motion carried.
- B. Public Works Director Seasonal Workers – Approval of the PT workers chosen: PW Director Keith Harvey has chosen Clark Bullock and Calvin Star.
- C. Roof Bids for Beyond Housing's Family Support Center – Lowest bid by Home Perfect Exteriors, LLC for \$33,048.49. Our 50% would be \$16,524.24. Motion to approve Home Perfect Exteriors, LLC for the roof and to split the cost 50/50 with Beyond Housing by Alderperson Rhymes; seconded by Alderperson Sims. The motion carried with the following votes: Alderperson Rhymes – yes, Alderperson Sims – yes, Alderperson J. Millett – yes, Alderperson Williams – yes, Alderperson Nolen – yes, Alderperson F. Millett – yes. The motion carried.
- D. Trees to add to list for Pruning or cutting down – Doug Sealy would like to get a list from Ward 1 and Ward 3 while Omni is still in the area. Will get with Doug Sealy about trees next Friday, March 19<sup>th</sup>.

## XI. ORDINANCES AND/OR RESOLUTIONS

- A. Resolution 2021-01: Has been tabled
- B. Bill No. 2021-01/Ordinance No. 1687 : Authorizing the City to compensate members of the Zoning Commission \$50 pursuant to Section 400.020 of the Pagedale Municipal Code.  
Alderperson F. Millett read the Bill by Title only for first reading. Motion by Alderperson J. Millett; seconded by Alderperson F. Millett to accept the first reading. The motion carried with the following votes: Alderperson J. Millett – yes, Alderperson F. Millett – yes, Alderperson Rhymes – yes, Alderperson Williams – yes, Alderperson Nolen – yes, Alderperson Sims – yes. The motion carried.  
Motion by Alderperson J. Millett to approve a second reading of Bill 2021-01; seconded by Alderperson F. Millett. The motion carried with the following votes: Alderperson J. Millett – yes, Alderperson F. Millett – yes, Alderperson Rhymes – yes, Alderperson Williams – yes, Alderperson Nolen – yes, Alderperson Sims – yes. The motion carried.  
Motion by Alderperson Williams to accept Bill 2021-01 as read and become Ordinance 1687; seconded by Alderperson F. Millett. The motion carried with the following votes: Alderperson Williams – yes, Alderperson F. Millett – yes, Alderperson Rhymes – yes, Alderperson J. Millett –

yes, Alderperson Nolen – yes, Alderperson Sims – yes. The motion carried.

**X. DEPARTMENT/WARD REPORTS**

**PD** – Chief Simmons said that both Explorers are in; getting ready to have some officers take the Sergeants test; almost ready for the testing of CALEA.

Lt. Huckleberry said that going to have festival this year and looking at around Labor Day; fatal accident at Page/Ferguson last Thursday.

**Ward 1** – Alderperson F. Millett: Working on beautification projects

**Ward 2** – Alderperson Rhymes : Paul Bickford with Waste Management has been in touch; lights are out at Page/Pennsylvania; Beautification project, would like to tackle trash issue. Also told Keith that it's Public Works job to pick up trash when they see it. PW Director says that timer may be off and he will get with person that works with that.

Alderperson Sims: Big bag(s) of trash every morning on Pennsylvania. Keith says he picks it up.

**Ward 3** – Alderperson Nolen: Alderperson F. Millett answered that she paid for the dumpster herself about 15 years ago. City Clerk will look into Appliance pick-up with Paul Bickford.

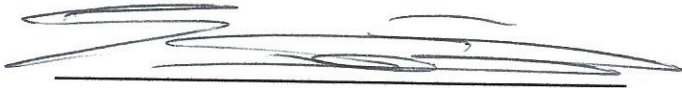
**XII. ADJOURNMENT**

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

Motion to go into Closed Session citing RSMO 610.021(3) for Personnel by Alderperson Sims; seconded by Alderperson Williams. The motion carried with the following votes: Alderperson Rhymes – yes, Alderperson Williams – yes, Alderperson F. Millett – yes, Alderperson J. Millett – yes, Alderperson Nolen – yes, Alderperson Sims – yes. The motion carried.

Meeting adjourned at 9:29 p.m.

APPROVED:



Ernest Shields, Sr., Mayor

ATTEST:



Pam Rogers, MMC/MPCC, City Clerk