

**REGULAR BOARD MEETING
THURSDAY, DECEMBER 10, 2020 – 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. PUBLIC HEARING

- A. ENHANCED ENTERPRISE ZONE – Doug Rasmussen and Mark Spykerman to give the information regarding the Enhanced Enterprise Zone for 360 Solutions LLC and Saint Paul Properties. The City's Enhanced Enterprise Zone has been in effect since 2006. It is a 50% tax abatement for businesses that apply. Some questions from the Alderspersons. No changes from last meeting.

Motion to close the Public Hearing by Aldersperson J. Millett; seconded by Aldersperson Nolen.

Motion approved with the following votes: Aldersperson F. Millett – yes, Aldersperson Williams – yes, Aldersperson Nolen – yes, Aldersperson Rhymes – yes, Aldersperson Sims – yes, Aldersperson J. Millett – yes. Motion passes.

IV. AMEND THE AGENDA

- A. Mayor would like to have the agenda amended with cause to include under NEW BUSINESS the following:

1. Sealed bid for 1335 Belrue
2. Approval of MOPERM Invoice
3. Approval of Anthem Insurance renewal for employees

Motion to amend the agenda for cause by Aldersperson J. Millett; seconded by Aldersperson Nolen.

Motion approved with the following votes: Aldersperson F. Millett – yes, Aldersperson Williams – yes, Aldersperson Nolen – yes, Aldersperson Rhymes – yes, Aldersperson Sims – yes, Aldersperson J. Millett – yes. Motion passes.

V. COMMENT OF CITIZENS

- A. Deborah Vincent – power washing has begun on the HUD houses.

VI. BUSINESS LICENSE

- A. Main Street Auto Mechanic LLC – wants to open a repair garage and also keep running his taxi cabs out of same location. Some questions from the Alderspersons. Possibly 2 different business licenses. City Attorney - City Code 620.030: can maintain his own vehicles and as

long as they are conforming with the code, they will be fine.

Alderson Rhymes made motion for them to clean up and maintain the property; seconded by Alderson Sims. Motion approved with the following votes: Alderson F. Millett – yes, Alderson Williams – yes, Alderson Nolen – yes, Alderson Rhymes – yes, Alderson Sims – yes, Alderson J. Millett – yes. Motion passes.

- B. Phillips Kwik Stop, Inc. - Motion to approve Liquor License by Alderson Rhymes; seconded by Alderson Sims. Motion approved with the following votes: Alderson F. Millett – yes, Alderson Williams – yes, Alderson Nolen – yes, Alderson Rhymes – yes, Alderson Sims – yes, Alderson J. Millett – yes. Motion passes.

VII. MINUTES TO BE REVIEWED AND/OR CORRECTED

- A. Regular Board Meeting (Via Zoom) – November 12, 2020
Motion to approve the minutes of November 12, 2020 by Alderson F. Millett; seconded by Alderson Williams. Motion approved with the following votes: Alderson F. Millett – yes, Alderson Williams – yes, Alderson Nolen – yes, Alderson Rhymes – yes, Alderson Sims – yes, Alderson J. Millett – yes. Motion passes.

VIII. APPROVAL OF WARRANTS TO PAY BILLS

- A. November 2020
Motion to approve the November 2020 Warrants by Alderson F. Millett; seconded by Alderson J. Millett. Motion approved with the following votes: Alderson F. Millett – yes, Alderson Williams – yes, Alderson Nolen – yes, Alderson Rhymes – yes, Alderson Sims – yes, Alderson J. Millett – yes. Motion passes.

IX. OLD BUSINESS

- A. Newsletter – Nothing has been done to shorten down the articles for the newsletter. Tabled
- B. Status of Policy for Property Bidding – Some discussion. Mayor mentioned he didn't like the wording of a document, so will revisit in the future. Tabled

X. NEW BUSINESS

- A. 24:1 Master Land Use Plan – Reyna Spencer with Beyond Housing in attendance and Catherine with PGAV to give this presentation. Alderson Nolen asked Reyna to explain the 24:1 Community. When Reyna was done, Catherine started the Master Land Use Plan presentation. Great presentation. When presentation was through, Catherine didn't give HOST back to City Clerk and she left the meeting. All users were bounced out and had to come back on to complete the meeting.
- B. City Trash – Contract ends December 31, 2021. Alderson Rhymes says Waste Management is charging residents even though they don't use the service. Would like to call a worksession after the first of the year to meet with Paul to amend the contract. Alderson Nolen agrees with that and construction persons found trash in the sewer lines and didn't have time to clean out.
- C. Sealed Bid – 1335 Belrue: Alma McCoy bidding \$125 for the vacant lot. She lives adjacent at 1337 Belrue. Motion by Alderson Nolen to accept the bid for \$125; seconded by Alderson J. Millett. Motion approved with the following votes: Alderson F. Millett – yes, Alderson Williams – yes, Alderson Nolen – yes, Alderson Rhymes – yes, Alderson Sims – yes, Alderson J. Millett – yes. Motion passes.
- D. Anthem Renewal – the renewal this year is an additional \$35,000. Some discussion. Motion to accept the renewal by Alderson F. Millett; seconded by Alderson J. Millett. Motion approved with the following votes: Alderson F. Millett – yes, Alderson Williams – yes, Alderson Nolen – yes, Alderson Rhymes – yes, Alderson Sims – yes, Alderson J. Millett – yes. Motion passes.
- E. MOPERM Renewal – Some discussion. Motion by Alderson Rhymes to renew MOPERM; seconded by Alderson Sims. Motion approved with the following votes: Alderson F. Millett – yes, Alderson Williams – yes, Alderson Nolen – yes, Alderson Rhymes – yes, Alderson Sims – yes, Alderson J. Millett – yes. Motion passes, but double check the Schedule to make sure that all the vehicles and equipment are correct and not getting charged

for insurance for something that we don't own anymore.

XI. ORDINANCES AND/OR RESOLUTIONS

- A.** Bill No. 2020-17/Ordinance 1685 – Approving an Enhanced Enterprise Zone Project and authorizing the City of Pagedale, MO to enter into an enhanced Enterprise Zone Agreement with Saint Paul Properties Fund VII, LLC to provide Real Property Tax Abatement.
Alderson Sims read Bill No. 2020-17 for the first time. Motion by Alderson Sims to read for the second time; seconded by Alderson Rhymes. Motion approved with the following votes: Alderson F. Millett – yes, Alderson Williams – yes, Alderson Nolen – yes, Alderson Rhymes – yes, Alderson Sims – yes, Alderson J. Millett – yes. Motion passes.
Motion to adopt Bill No. 2020-17 by Alderson J. Millett; seconded by Alderson Rhymes. Motion approved with the following votes: Alderson F. Millett – yes, Alderson Williams – yes, Alderson Nolen – yes, Alderson Rhymes – yes, Alderson Sims – yes, Alderson J. Millett – yes. Motion passes and Bill 2020-17 becomes Ordinance 1685.
- B.** Bill No. 2020-18/Ordinance 1686 – Authorizing COVID-19 Pandemic Hazard Pay for certain Full-Time and Part-time Employees.
Alderson Sims read Bill No. 2020-17 for the first time. Motion by Alderson Sims to read for the second time; seconded by Alderson Rhymes. Motion approved with the following votes: Alderson F. Millett – yes, Alderson Williams – yes, Alderson Nolen – yes, Alderson Rhymes – yes, Alderson Sims – yes, Alderson J. Millett – yes. Motion passes.
Motion to adopt Bill No. 2020-17 by Alderson J. Millett; seconded by Alderson Rhymes. Motion approved with the following votes: Alderson F. Millett – yes, Alderson Williams – yes, Alderson Nolen – yes, Alderson Rhymes – yes, Alderson Sims – yes, Alderson J. Millett – yes. Motion passes and Bill 2020-18 becomes Ordinance 1686.

XII. DEPARTMENT/WARD REPORTS

WARD ONE – Nothing

WARD TWO – Alderson Rhymes – need gate/fence at end of Purcell where U City/Pagedale border is to stop illegal traffic and drugs. Also a juvenile is causing problems with the businesses. Chief Simmons addressed this with Alderson Rhymes.

WARD THREE – Alderson Nolen mention the sidewalks on Engelcrest. City Clerk told her the last she heard about it, Fred was waiting on MSD to check and give him a letter, and was also waiting on contractors for bids.

POLICE DEPT. – All departments must be CALEA certified by the end of 2021. Pagedale should be certified by May 2021. Has a homicide on Whitney and called in the Major Case Squad.

Alderson Nolen made a motion to go into Closed Session; seconded by Alderson Sims. Motion approved with the following votes: Alderson F. Millett – yes, Alderson Williams – yes, Alderson Nolen – yes, Alderson Rhymes – yes, Alderson Sims – yes, Alderson J. Millett – yes. Motion passes.

XIII. ADJOURNMENT

Motion to adjourn the meeting by Alderson J. Millett; seconded by Alderson F. Millett. Motion approved with the following votes: Alderson F. Millett – yes, Alderson Williams – yes, Alderson Nolen – yes, Alderson Rhymes – yes, Alderson Sims – yes, Alderson J. Millett – yes. Motion passes. Meeting adjourned at 9:20 p.m.

APPROVED:

Ernest Shields, Sr., Mayor

ATTEST:

Pam Rogers, MMC/MPCC, City Clerk