

**NOTICE OF
BOARD OF ALDERPERSONS
REGULAR BOARD MEETING**

**THERE WILL BE A
REGULAR BOARD MEETING WITH
THE PAGEDALE MAYOR AND
BOARD OF ALDERPERSONS
THURSDAY, JUNE 10, 2021 AT 7:30 PM
IN PERSON AND
VIA ZOOM MEETING**

<https://us02web.zoom.us/j/83286011106?pwd=OXVaUVk2VGNCQWRQUUDROT1d3bHJBQT09>

Meeting ID: 832 8601 1106

Passcode: 699272

DATE POSTED:
DATE OF MEETING:
TIME POSTED:

JUNE 8, 2021
JUNE 10, 2021
12:30 PM

POSTED BY:

CITY CLERK



PAM ROGERS, CITY CLERK

REGULAR BOARD MEETING
WITH THE MAYOR AND PAGEDALE BOARD OF ALDERPERSONS
THURSDAY, JUNE 10, 2021 AT 7:30 PM
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TENTATIVE AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **AMEND AGENDA**
- IV. **COMMENTS FROM CITIZENS**
- V. **SPEAKERS**
 - A. SUSAN PIAZZA, REPUBLIC SERVICES
- VI. **BUSINESS LICENSE**
 - A. C & H PLUMBING; 6611 PAGE AVE.
 - B. U-HAUL RENTAL; 7329 ST. CHARLES ROCK ROAD (KING PETROLEUM)
- VII. **MINUTES TO BE REVIEWED AND/OR CORRECTED**
 - A. REGULAR BOARD MEETING (VIA ZOOM) – MAY 13, 2021
 - B. WORK SESSION (IN PERSON AND VIA ZOOM) – MAY 24, 2021
- VIII. **APPROVAL OF WARRANTS TO PAY BILLS**
 - A. APRIL 2021 (PREVIOUSLY APPROVED – on agenda if any questions)
 - B. MAY 2021
- IX. **OLD BUSINESS**
 - A. 24:1 MASTER LAND PLAN
 - B. 1324 & 1326 WOODRUFF
- X. **NEW BUSINESS**
 - A. NEW BOARD PRESIDENT
 - B. BID OPENING FOR SOCIAL MEDIA MANAGEMENT / BID FOR GRAPHIC DESIGN & PHOTOGRAPHY
 - C. BID OPENING FOR TOW COMPANIES
 - D. HAZARD PAY
- XI. **ORDINANCES AND/OR RESOLUTIONS**
 - A. **RESOLUTION 2021-01:** TO AUTHORIZE PAYMENT OF A PROTION OF THE COST OF A CONTRACT FOR SERVICES WITH PGAV PLANNERS, LLC FOR DEVELOPMENT OF A MASTER PLAN FOR THE CITY; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
 - B. **BILL NO. 2021-05/ORDINANCE NO. 1691:** REPEALING AND MODIFYING SECTION 500.039 OF THE PAGEDALE MUNICIPAL CODE TO ADD CERTAIN PERMIT FEE SCHEDULES ATTACHED HERETO AS EXHIBIT A.
 - C. **BILL NO. 2021-06/ORDINANCE NO. 1692:** AUTHORIZING THE CITY OF PAGEDALE TO SET THE MONTHLY SALARY FOR THE CITY CLERK PURSUALNT TO SECTION 115.100 OF THE PAGEDALE MUNICIPAL CODE.
 - D. **BILL NO. 2021-07/ORDINANCE NO. 1693:** AUTHORIZING THE MAYOR OF THE CITY OF PAGEDALE, MO ON BEHALF OF THE CITY OF PAGEDALE TO ACCEPT FOR PAGEDALE'S ECONOMIC DEVELOPMENT AND DEMOLITION, REAL PROPERTY IDENTIFIED IN SECTION 1 OF THIS ORDINANCE, HELD IN TRUST BY THE TRUSTEE OF ST. LOUIS COUNTY, FOR A FEE OF \$30.00 PER BLOCK OF REAL PROPERTY AS IS DESCRIBED HEREIN DEFINED BY THE DIRECTOR OF REVENUE OF ST. LOUIS COUNTY, MO, TO COVER THE RECORDING FEE.

XII. DEPARTMENT/WARD REPORTS

XIII. ADJOURNMENT

CLOSED SESSION – IMMEDIATELY FOLLOWING THIS REGULAR MEETING (IF APPLICABLE) - LEGAL – MO STATE STATUE – SECTION 610.021(1); REAL ESTATE MO STATE STATUE – SECTION 610.021(2); PERSONNEL – MO STATE STATUE – SECTION 610.021 (3)