

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 8, 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, Absent
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 AGENDA

Mayor Shields asked for an amendment to the agenda to include Trunk or Treat for Halloween for the children. Much discussion. Aldersperson F. Millett made the motion to have Trunk or Treat; seconded by Aldersperson Williams. 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. COMMENTS FROM CITIZENS – NONE

V. MINUTES TO BE REVIEWED AND/OR CORRECTED

- A.** Rezoning Petition Hearing (via Zoom) – September 10, 2020
Motion by Aldersperson F. Millett made the motion to approve Rezoning Hearing minutes; Seconded by Aldersperson J. Millett. Motion approved with the following votes: Aldersperson F. Millett – yes, Aldersperson J. Millett – yes, Aldersperson Nolen – yes, Aldersperson Rhymes – yes, Aldersperson Sims – yes, Aldersperson Williams – yes. Motion passes
- B.** Budget Hearing (via Zoom) – September 10, 2020
Motion by Aldersperson F. Millett made the motion to approve Budget Hearing minutes; seconded by Aldersperson Williams. 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
- C.** Regular Meeting (via Zoom) – September 10, 2020
Motion by Aldersperson F. Millett made the motion to approve Regular Meeting minutes; seconded by Aldersperson J. Millett. Much discussion. Aldersperson Rhymes mentioned that not everything is always put in the minutes. Aldersperson Sims felt threatened by something that Aldersperson F. Millett said that Faye said that something was going to happen to Aldersperson Sims so Aldersperson Sims wants this to show as a “Matter of Record”. **Motion tabled.**
- D.** Tax Rate Hearing & Special Meeting (via Zoom) – September 28, 2020
Motion by Aldersperson F. Millett made the motion to approve Tax Rate Hearing & Special Meeting minutes; seconded by Aldersperson J. Millett. Motion approved with the following votes: Aldersperson F. Millett – yes, Aldersperson J. Millett – yes, Aldersperson Nolen – yes, Aldersperson Rhymes – yes, Aldersperson Sims – yes, Aldersperson Williams – yes. Motion passes

VI. APPROVAL OF WARRANTS TO PAY BILLS

- A. Some discussion. Alderperson Rhymes has some questions; Alderperson Nolen also has questions. Motion by Alderperson F. Millett made the motion to approve paying the warrants; seconded by Alderperson Williams. Motion approved with the following votes: Alderperson F. Millett – yes, Alderperson Williams – yes, Alderperson Nolen – yes, Alderperson Rhymes – yes, Alderperson Sims – yes, Alderperson J. Millett – yes. Motion passes

VII. OLD BUSINESS

- A. Update on the cleaning up of Boxing Club – Alderperson F. Millett said that items are being disassembled and should be gone by the weekend.
- B. Newsletter – Alderperson Nolen will be putting together the Newsletter for the Pagedale residents.
- C. Property bid for 1323 Woodruff (tabled from last meeting) – Mayor Shields drove the property. The property looks to be a double lot. Alderperson Rhymes said that the City doesn't sell double lots. Some discussion. Going to look more into this lot. **Tabled**

VIII. NEW BUSINESS

- A. Split property located at 7010 St. Charles Rock Road – would become 2 separate parcels and add address at 7012. Attorney Alton mentioned that it would need an ordinance passed for the property split once the Board approves. Motion by Alderperson J. Millett made the motion to approve property split; seconded by Alderperson Nolen. Motion approved with the following votes: Alderperson J. Millett – yes, Alderperson Nolen – yes, Alderperson Rhymes – yes, Alderperson F. Millett – yes, Alderperson Sims – yes, Alderperson Williams – yes. Motion passes
- B. Zoning variance for 6815-6993 Robbins – Chris Krehmeyer in Zoom meeting and gave all the information on this multi-family housing development. Some discussion.
- C. City Hall auditorium for rental space – Alderperson Rhymes would like the use of auditorium for residents or non-residents for events starting next year. Could bring in some revenue. Need to decide on pricing. Something for the Alderpersons to consider and bring back to agenda in November. **Tabled**
- D. Status of Policy for Property Bidding – Alderperson Nolen wants to bring suggestions for Policy for bidding on Property. (FYI- Update: Attorney Alton sent City Clerk paperwork on Policy and Information for Property Bidding-will make changes, as needed, and send out to Alderpersons)
- E. Residential/Commercial Property status – Alderperson Nolen states that many commercial and residential properties were bid on in 2019- some properties have made no progress. Should some stipulations be put in the bidding process for certain time limits?
- F. Halloween: Trunk or Treat – Much discussion.

IX. ORDINANCES AND/OR RESOLUTIONS

- A. Resolution 2020-06 – In support of proposed Lincoln Square, a Multi-Family Development at 6815-6993 Robbins.
Resolution 2020-06 read by Alderperson Sims. Motion to approve Resolution 2020-06 by Alderperson Sims; seconded by Alderperson Nolen. Motion to approve the Resolution with the following votes: Alderperson J. Millett – yes, Alderperson Nolen – yes, Alderperson Rhymes – yes, Alderperson F. Millett – yes, Alderperson Sims – yes, Alderperson Williams – yes. Motion passes.
- B. Bill No. 2020-13/Ordinance 1681 – Granting certain variances to 6815 – 6993 Robbins.
Alderperson Sims read Bill No. 2020-13 for the first time. Motion by Alderperson Sims to accept the first reading; second by Alderperson Rhymes. . Motion to approve the first reading of Bill No. 2020-13 with the following votes: Alderperson J. Millett – yes, Alderperson Nolen – yes, Alderperson Rhymes – yes, Alderperson F. Millett – yes, Alderperson Sims – yes, Alderperson Williams – yes. Motion passes. Alderperson Sims read the Bill for the second time. Motion to accept the second reading of Bill No 2020-13 by Alderperson Sims; second by Alderperson Rhymes. . Motion to approve the second reading of Bill No. 2020-13 with the following votes: Alderperson J. Millett – yes, Alderperson Nolen – yes, Alderperson Rhymes – yes, Alderperson F. Millett – yes, Alderperson Sims – yes, Alderperson Williams – yes. Motion passes with the previous stipulations from last year and without gate. Bill No. 2020-13 becomes Ordinance 1681.

X. DEPARTMENT/WARD REPORTS

Chief – Lt. Huckleberry's wife's viewing is October 11th and the Memorial Service is October 14th.
Trunk or Treat – Chief Simmons says he is all for the Trunk or Treat; kids are our future.

Ward 1 - Alderperson F. Millett: Food is out there that people don't know about. Need to get word out.

Ward 2 – Alderperson Rhymes: would like to get approval for Mums to go around the sign at The Page Industrial Court. May need around \$200 for the mums. Motion by Alderperson Sims to approve the \$200 for the flowers; second by Alderperson Nolen. Motion to approve the \$200 for the Mums with the following votes: Alderperson J. Millett – yes, Alderperson Nolen – yes, Alderperson Rhymes – yes, Alderperson F. Millett – yes, Alderperson Sims – yes, Alderperson Williams – yes. Motion passes
Alderperson Sims – Mt. Beulah: sidewalk, they are very appreciative.

Ward 3 – Alderperson Nolen: 1400 block of Engelcrest still needing the sidewalk replaced.
(UPDATE: Talked with Fred, Public Work, about this and he said he's waiting for MSD on this. Fred will also call some Concrete companies.)

XI. ADJOURNMENT

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

Regular Meeting adjourned at 9:23 p.m.

APPROVED:



Ernest Shields, Sr., Mayor

ATTEST:



Pam Rogers, MMC/MPCC, City Clerk

APPROVED WITH CORRECTIONS