

**REGULAR BOARD MEETING
THURSDAY, NOVEMBER 12, 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, Absent
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 not present with Alderspersons Sims being absent.

III. AMEND AGENDA – NONE

IV. COMMENTS FROM CITIZENS

V. BUSINESS LICENSE

A. SPARK STEAM ACADEMY – Ages 6 weeks to 12 years. Motion by Aldersperson Nolen; seconded by Aldersperson Williams to approve the daycare. Motion approved with the following votes: Aldersperson F. Millett – yes, Aldersperson Williams – yes, Aldersperson Nolen – yes, Aldersperson Rhymes – yes, Aldersperson Sims – absent, Aldersperson J. Millett – yes. Motion passes

VI. MINUTES TO BE REVIEWED AND/OR CORRECTED

- A. Regular Board Meeting (Via Zoom) – September 10, 2020** – Discussion to correct minutes. Motion to accept minutes with correction by Aldersperson Nolen; seconded by Aldersperson F. Millett. Motion approved with the following votes: Aldersperson F. Millett – yes, Aldersperson Williams – yes, Aldersperson Nolen – yes, Aldersperson Rhymes – yes, Aldersperson Sims – absent, Aldersperson J. Millett – yes. Motion passes.
- B. Regular Board Meeting (Via Zoom) – October 8, 2020** - Discussion to correct minutes. Motion to accept minutes with correction by Aldersperson Rhymes; 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 – absent, Aldersperson J. Millett – yes. Motion passes.
- C. Special Board Meeting (Via Zoom) – October 22, 2020** - Motion to accept minutes by Aldersperson J. Millett; 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 – absent, Aldersperson J. Millett – yes. Motion passes.

VII. APPROVAL OF WARRANTS TO PAY BILLS – OCTOBER 2020

Motion to approve October 2020 Warrants by Aldersperson Williams; seconded by Aldersperson J. Millett. Motion approved with the following votes: Aldersperson F. Millett – yes, Aldersperson

Williams – yes, Alderperson Nolen – yes, Alderperson Rhymes – yes, Alderperson Sims – absent, Alderperson J. Millett – yes. Motion passes.

VIII. OLD BUSINESS

- A. NEWSLETTER** - Alderperson Rhymes would like to see the newsletter condensed to 4 pages for printing on 11” x 17”, folded paper, both sides. The newsletter right now works out to 10 pages, which is an odd count. Either needs to take 2 pages out or add 2 pages, which would be either an 8 page or 12 page newsletter. Mayor Shields stated we would work on this next week to condense articles.
- B. CITY HALL - RENTAL SPACE** – Needing some kind of policy for rental space. Alderperson F. Millett asked who would be eligible to rent without discrimination? Motion by Alderperson F. Millett to have Attorney Alton draft a policy; second by Alderperson Rhymes. Motion approved with the following votes: Alderperson F. Millett – yes, Alderperson Williams – yes, Alderperson Nolen – yes, Alderperson Rhymes – yes, Alderperson Sims – absent, Alderperson J. Millett – yes. Motion passes.
- C. STATUS OF POLICY FOR PROPERTY BIDDING** – This is only a draft. Need stipulation for the property that the person has to live in the property and not buying to invest to fix up and rent out or flip it. Mayor Carter had a saying that it was the “highest or best bidder”. Also the person winning the bid on the property would have “X amount of time to bring the property up to code”. Alderperson Nolen ask Attorney Alton if the property wasn’t up to code in the certain amount of time, could the property come back to the City. Attorney Alton said that a “reversionary deed” could be put in the paperwork. This is **tabled** until the policy has been brought up to date with the items the Alderpersons want included.

IX. NEW BUSINESS

- A. BIDS FOR TOWING COMPANIES** - City Clerk, Pam Rogers opened the bids. Tipton Towing and OCG Towing. After hearing the rates each one charges for towing and storage, Alderperson Nolen made motion to approve Tipton for the City’s tow company; 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 – absent, Alderperson J. Millett – yes. Motion passes.
- B. APPROVAL OF SIGN AT KINGSLAND (NO COST TO CITY)** – Some discussion; tabled.
- C. ST, VINCENT GREENWAY** – Michael Steinlage was in attendance to give an overview of the trail that will be going through the City of Pagedale. The Alderpersons had the information in their packets.
- D. ENHANCED ENTERPRISE ZONE AGREEMENT – DOUG RASMUSSEN** – City Clerk gave Mr. Rasmussen host rights so that he could share his screen with everyone. The Alderpersons have the same in their packets. Mr. Rasmussen explained what the Enhanced Enterprise Zone is and what the advantage is for the businesses involved. Some questions and discussion.

X. ORDINANCES AND/OR RESOLUTIONS

- A. RESOLUTION 2020-07 – GRANTING THE MAYOR THE AUTHORITY TO SIGN AND ENTER INTO AN ENHANCED ENTERPRISE ZONE AGREEMENT WITH 360 SOLUTIONS, A RECYCLING REVOLUTION.**
Motion to approve the reading of Resolution 2020-07 by Alderperson F. Millett; seconded by Alderperson J. Millett. Motion approved with the following votes: Alderperson F. Millett – yes, Alderperson Williams – yes, Alderperson Nolen – yes, Alderperson Rhymes – yes, Alderperson Sims – absent, Alderperson J. Millett – yes. Motion passes.

XI. DEPARTMENT/WARD REPORTS

POLICE DEPT – Chief Simmons reported that a house on Faris is having major problems. Bringing on Mike Weaver as a Reserve Officer. Mayor Shields still wants a female officer and Chief Simmons does too.
Lt. Huckleberry says that he will start to send out the Emergency Planning emails again. Missouri is having approximately 800 cases of COVID-19 reported a day. There are masks available; parks will be closing again and will be strict on the businesses.

WARD ONE – No update

WARD TWO – Alderperson Rhymes spent less than \$75 on the Mums for the Industrial Court Sign. Gave remainder back to bookkeeper.

WARD THREE – No update

Motion made by Alderperson Nolen for Closed meeting; seconded by Alderperson Rhymes. Motion approved with the following votes: Alderperson F. Millett – yes, Alderperson Williams – yes, Alderperson Nolen – yes, Alderperson Rhymes – yes, Alderperson Sims – absent, Alderperson J. Millett – yes. Motion passes.

XII. ADJOURNMENT

Motion made by Alderperson F. Millett to adjourn meeting; seconded by Alderperson J. Millett. Motion approved with the following votes: Alderperson F. Millett – yes, Alderperson Williams – yes, Alderperson Nolen – yes, Alderperson Rhymes – yes, Alderperson Sims – absent, Alderperson J. Millett – yes. Motion passes. Meeting adjourned at 9:30 p.m.

APPROVED:

Ernest Shields, Sr., Mayor

ATTEST:

Pam Rogers, MMC/MPCC, City Clerk