

**REGULAR BOARD MEETING
THURSDAY, JANUARY 14, 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, Chief, 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 – NONE

IV. COMMENTS FROM CITIZENS

V. SPEAKERS

- A. Michael Anani of the African Diaspora Council wanted support for their new Credit Union?
- B. Reyna Spencer of Beyond Housing/24:1 spoke about the Inspections and ICC 2015 Code update.

VI. BUSINESS LICENSE

- A. Business Office for Cori Bush – MO 1st Congressional District – Motion to approve business license for Congresswoman Cori Bush's office by Aldersperson Rhymes, seconded by Aldersperson Williams. Motion approved with the following votes: Aldersperson Rhymes – yes, Aldersperson Williams – yes, Aldersperson Nolen – yes, Aldersperson F. Millett – yes, Aldersperson Sims – yes, Aldersperson J. Millett – yes. Motion passes.
- B. Dinner @ Londa's (Hookah Lounge) – Some discussion regarding the liquor license and that Ward 2 is at their limit, so this license can't be granted **per health and safety concerns** and Pagedale code 605.025. Mayor Shields asked for a Motion to grant their business license. No motion.

VII. MINUTES TO BE REVIEWED AND/OR CORRECTED

- A. Regular Meeting- December 10, 2020 (via Zoom) – Motion by Aldersperson F. Millett, seconded by Aldersperson J. Millett to accept the minutes from December 10, 2020. Motion approved with the following votes: Aldersperson Rhymes – yes, Aldersperson Williams – yes, Aldersperson Nolen – yes, with correction, Aldersperson F. Millett – yes, Aldersperson Sims – yes, Aldersperson J. Millett – yes. Motion passes.
- B. Special Board Meeting – December 17, 2020 (via Zoom) – Motion by Aldersperson Sims, seconded by Aldersperson Williams to accept the minutes from December 17, 2020. Motion approved with the following votes: Aldersperson Sims – yes, Aldersperson Williams – yes, Aldersperson Nolen – yes, Aldersperson F. Millett – yes, Aldersperson Rhymes – yes, Aldersperson J. Millett – yes. Motion passes.

VIII. APPROVAL OF WARRANTS

- A. December 2020 - Motion by Alderperson F. Millett, seconded by Alderperson Williams to accept the warrant for December 2020. Motion approved with the following votes: Alderperson F. Millett – yes, Alderperson Williams – yes, Alderperson Nolen – yes, Alderperson Sims – yes, Alderperson Rhymes – yes, Alderperson J. Millett – yes. Motion passes.

IX. OLD BUSINESS

- A. Monument Sign at Kingsland: Some discussion about the sign. Alderpersons seem to be ok with the lights. Motion to accept the sign by Nolen, seconded by Alderperson Williams. Motion approved with the following votes: Alderperson F. Millett – yes, Alderperson Williams – yes, Alderperson Nolen – yes, Alderperson Sims – yes, Alderperson Rhymes – yes, Alderperson J. Millett – yes. Motion passes.
- B. Check Signers – Need to restate who the signers are: The check signers are Mayor Ernest Shields, Sr., Treasurer Juanita States, Pam Rogers, City Clerk and Board President, Alderperson Minnie Rhymes. The last 2 check signers are available if the Mayor and Treasurer are not available to sign and only in emergency. Motion to accept the check signers by Alderperson Sims, seconded by Alderperson Nolen. Motion approved with the following votes: Alderperson Sims – yes, Alderperson Nolen – yes, Alderperson Williams – yes, Alderperson F. Millett – abstain, Alderperson Rhymes – yes, Alderperson J. Millett – no. Motion passes.

X. NEW BUSINESS

- A. MO Employers Mutual – Work Comp Insurance, approval for annual: \$46,757. Motion to pay in full by Alderperson Rhymes, seconded by Alderperson Sims. Motion approved with the following votes: Alderperson Sims – yes, Alderperson Nolen – yes, Alderperson Williams – yes, Alderperson F. Millett – abstain, Alderperson Rhymes – yes, Alderperson J. Millett – no. Motion passes.

- B. 1512 Purdue – Bids for Demolition of Property: Received 2 bids; one from KDZ Demolition for \$18,567 and the other from Z&L Wrecking for \$10,500. Need to get some lower bids. Alderperson F. Millett said to ask Reyna Spencer about \$1 demolition. Need to send the owner of the property notice.

XI. ORDINANCES/RESOLUTIONS – NONE

XII. DEPARTMENT/WARD REPORTS

- A. Ward 1 – None from Alderperson F. Millett; Alderperson J. Millett – dumping in alley
- B. Ward 2 – Alderperson Rhymes – work session back on Mondays at 6:30 pm. Also why wasn't the Candidate list posted? Why weren't Alderpersons told about Ms. Cooper's stepson. (In my defense – I was the last person to find out about it and Chief Simmons should have notified all of you.)
- C. Ward 3 – Alderperson Williams asked about the sidewalks on Engelholm– too cold to pour concrete. Alderperson Nolen said that there will be a drive thru household goods giveaway on Saturday from 11 am - 2 pm, at 1425 Ferguson. Also at Hanley at Page will be a drive thru from 2 pm to 4 pm will be giving away masks and gloves.
- D. Chief Simmons – New officer M. Weaver; 2 new cars. Issue with dumping and dealing with it and putting cameras up within a couple weeks. Tow company came up with the insurance paperwork. Dumping on Market getting worse after being cleaned up by volunteers Chief Simmons recruited before. Chief proposes a camera on Pagedale's end of Market to see who is dumping. Alderperson Nolen commends the Chief and Lt. for helping with the Ipad's and the calendars and working with all the departments.

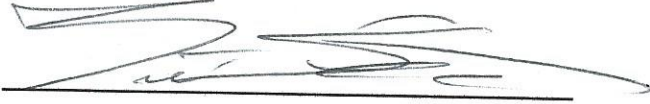
VII. ADJOURNMENT

Motion to go into closed session by Alderperson Williams, seconded by Alderperson Nolen. Motion approved with the following votes: Alderperson Sims – yes, Alderperson Nolen – yes, Alderperson

Williams – yes, Alderperson F. Millett – yes, Alderperson Rhymes – yes, Alderperson J. Millett – yes.
Motion passes.

Motion to adjourn by Alderperson Nolen, seconded by Alderperson Williams. Motion approved with the following votes: Alderperson Sims – yes, Alderperson Nolen – yes, Alderperson Williams – yes, Alderperson F. Millett – yes, Alderperson Rhymes – yes, Alderperson J. Millett – yes. Motion passes. Meeting adjourned at 8:55 pm.

APPROVED:



Ernest Shields, Sr., Mayor

ATTEST:



Pam Rogers, MMC/MPCC, City Clerk