

VILLAGE OF UPLANDS PARK

6390 Natural Bridge
Phone No. 314-383-1856

Uplands Park, MO 63121
Fax No. 314-389-3142

Monday 8 January 2007
6:00 p.m.
Regular Board Meeting
Agenda

1. CALL TO ORDER
2. ROLL CALL
3. ACKNOWLEDGE OF VISITORS/REPRESENTATIVES
4. APPROVAL OF MINUTES
Minutes for the Regular Board Meeting December 11, 2006
- TREASURER REPORT
Monthly report for the month of December 2006
5. CITIZENS COMPLAINTS/PETITION
6. CHAIRWOMAN'S REPORT
 1. Ordinance for Fuel Contract St. Louis County
 2. Ordinance for St. Louis County Code Adoption
 3. Ordinance for Contract Agreement Radio Communications
7. VILLAGE ATTORNEY'S REPORT
8. VILLAGE OFFICIAL'S REPORT
9. POLICE REPORT
10. OLD BUSINESS
11. NEW BUSINESS
12. AS COURTESY TO CITIZENS, COMMENTS/SUGGESTION FOR THE BETTERMENT OF THE VILLAGE OPEN TO THE FLOOR.
13. MOTION FOR ADJOURNMENT

Good Neighbors Build Good Neighborhoods

VILLAGE OF UPLANDS PARK

6390 Natural Bridge Road
Phone No. 314-383-1856

Uplands Park, MO 63121
Fax No. 314-389-3142

8 January, 2007

6:00 p.m.

Regular Board Meeting

CALL TO ORDER:

Trustee Williams called meeting of the Board of Trustees to order at 6:00 p.m.

ROLL CALL:

Trustees Williams, Iwenofu, Keys and Gamble. Also present the Village Attorney Doug Rudman, and Village Clerk Charlotte Graham. The chairwoman was absent due to family emergency.

ACKNOWLEDGE OF VISITORS/ REPRESENTATIVES:

Vinetter McAfee-resident

Mr. Martin-resident

Shirley Martin-resident

APPROVAL OF MINUTES:

Trustee Williams asked for a motion for the approval of the minutes for the regular board meeting held on December 11, 2006. Trustee Iwenofu motioned for the meeting to be approved with the necessary corrections. Seconded by Trustee Keys; all in favor; motion carried.

TREASURER'S REPORT:

Trustee Williams told the board there is no treasurer's report at this time. The reason is the banks statements did not come in a timely matter. Trustee Williams said the chairwoman left the statement of revenue for the budget for 2007-08. The budget will be discussed next month, and meet for next year planning. Trustee Williams told the board to review the statement, take notes and hopefully the accountant Tim Head would be present at the meeting.

CITIZENS COMPLAINT/PETITION:

Ms McAfee said there is a light pole that is out next to her home. Trustee Gamble told her to get the pole number and call it in. She told Trustee Gamble she has done that. Trustee Williams told her he would drive by after the meeting to get the pole number and call the clerk so she can call it in. Trustee Iwenofu said he has the number and he would call it in.

CHAIRWOMAN'S REPORT:

377
378
379

cost, and how long is the contract. Attorney Rudman gave him the amount and the contract is for a year. Trustee Williams asked if the board was in favor; motion carried.

2. Ordinance for St. Louis County Code Adoption: Attorney Rudman needs someone to introduce Bills No 378. Trustee Key introduced Bill No. 378. Attorney Rudman read Bill No. 378. Discussion was entertained why the village adopts county code. Attorney Rudman second read Bill No. 378. Trustee Gamble motion to Adopt Bill No. 378 to become Ordinance 378; seconded by Keys; all in favor; motion carried.
3. Ordinance for Contract Agreement for Communication: Trustee Iwenofu introduced Bill No. 379. Trustee Iwenofu motioned for Bill No. 379 for first reading; seconded by Keys, Attorney Rudman read the first reading. Trustee Iwenofu motion for Bill No. 379 be read by title only; seconded by Keys. Attorney Rudman read by title only. Trustee motioned to accept Bill No. 379 become Ordinance No. 379; seconded by Keys; all in favor; motion carried.

VILLAGE ATTORNEY'S REPORT:

Attorney Rudman said at this time he do not have any comments at this time. But at the next month meeting he would like to go in closed session.

VILLAGE OFFICIAL'S REPORT:

1. Trustee Iwenofu said he tried to contact State of Missouri Emergency Agency. The agency is giving out funds from the previous storm damage. He will find out if the village would be getting funds. If so city hall will be sending out flyers to the residents here in the village. Also he is working on the state representative, working trying to get developers to work from Natural Bridge to Lucas Hunt to Jennings Station Road.
2. Trustee Keys: NONE
3. Trustee Gamble said he would wait for the next meeting for his discussion. He motioned to go in close meeting to discuss the Treasurer position. The motion dies for a lack of a second.
4. Trustee Williams: NONE

POLICE REPORT:

Chief Jackson read the report for the month of December 2006. After reading the report he asked if there were any questions. The board responded no. He also stated he would like to bring to the board attention regarding a chaplain. Which time he has documented information. The purpose of a chaplain in a police department is when we have sudden death. Which time people need to be console and address, they need the opportunity to speak and express their emotions. That is the chaplain job. We don't have one, but Uplands Park has the most profound factor of police and funeral escorts in any departments, or agency. If we had a chaplain, he would be responsible to talk to the people. Chief Jackson handed the board the resume of the chaplain. He told the board the police officer in our department who has five years of ministry. And he hopes the board would take it under advisement.

Trustee Williams said the chairwoman has left her report. He read the report to the board.

1. Per the state auditors, it will be necessary for the board to draft a yearly road plan.
2. She has made contact with the county office of Human Development and all funds for the Home Improvement account has been used, with (3) cases currently on the waiting list.
3. She has attended open house for the new home of the Village of Bel-ridge, and a tour of the newly built facility, along with its prisoner holding area. Most of Bel-Ridge long term prisoner holding is done at St. Ann's jail. Due to the continued problem with food being eaten by individuals other than the prisoners, and failure of the department to submit forms for recoupement more often than 4-6 months, this could possibly be another option for prisoner holding.
4. She attended the inauguration of County Executive Charley Dooley and the first county councilwoman Hazel Erby on January 1st at the County Government Center.
5. A very sad farewell to Miranda Duncan, who has been a very hard and devoted community worker who has given a great deal of her time and expertise in helping to make many things happen and various other organizations be successful with her desire to make positive changes in the community. After 20 years, she will be leaving the office of Community Development for the University of Missouri and going to work for the County Executive's office
6. This will be the 6th year Neighborhood Leadership Academy, through the University Extension Community Partnership on the University of Missouri-St. Louis Campus is again offering a 10-session program for individuals, community leaders, public officials, volunteers, and non for-profit staff to learn valuable tools and strategies for managing community projects and garnering support for common initiatives. Contact Holly Ingraham at 314-516-6775.
7. As per attachment from the county Municipal League and outline AT& T effort to provide video TV service to the area.
8. The Village were reimbursed by SEMA (state emergency management) \$500.00 from the July storm for their portion of the cost. Although the meeting did take place this past week for possible additional funds for clean-up it would only have been for public roadways and the costs to Uplands Park was very small compared to July clean-up.
9. Financial comparison for several months reflects costs expended for the board to review in consideration of the future of this police department as well as other high end expenditures. Financial report will not be available since bank statements are not available at this time

Trustee Williams said also in the chairwoman's report there are three ordinances.

1. Fuel Contract from St. Louis County: Attorney Rudman has an ordinance that was already been approved. It's Bill No.377. Trustee Williams said he needed someone to introduce Bill NO. 377. Iwenofu introduced Bill No. 377. Trustee Iwenofu motioned for the first reading of Bill NO. 377; seconded by Gamble. Attorney Rudman read Bill No. 377 as first reading. Trustee Iwenofu motion for Bill No 377 be read by title only; seconded by Keys. Attorney Rudman read Bill NO. 377 by title only. Trustee Iwenofu motion for Bill NO 377 become Ordinance NO 377; seconded by Keys. Trustee Gamble asked how much it would

OLD BUSINESS:

Trustee Iwenofu said the seat for treasurer should be discussed in close session. At this time we do not have a full board. The issue needs to be addressed. Do it at next month board meeting.

NEW BUSINESS:

Trustee Williams told the board to be sure to look at the expenditures. Again we will be talking about it next month. Take it apart, write your notes, have it ready for the next board meeting. So we could have a comprehensive budget for 2007-08. Trustee Iwenofu told Chief Jackson to get his information his department for the budget. The chief said that he has concerns. He has a staff of twenty-six officers. And they are requesting a meeting with the board for the upcoming fiscal year budget factor. We are prepared. Trustee Williams told Chief Jackson that he would be present at the budget meeting. Put your plan together and present it to the board. Trustee Williams said that Uplands is a small village and we are blessed. He also told the chief nothing outrageous. The board discussed the meeting on the budget with the police department will be held January 24, 2007 at 5:30 p.m. Motion was made by Trustee Gamble to hold the meeting; second by Iwenofu; all in favor; motion carried. The meeting will be a closed meeting held on January 24, 2007 at 5:30 p.m.

AS COURTESY TO CITIZENS, COMMENTS/SUGGESTION FOR THE BETTERMENT OF THE VILLAGE OPENS TO THE FLOOR:

Ms Martin said the officers have done a wonderful job during the power outage last month.

MOTION FOR ADJOURNMENT:

Trustee Iwenofu motioned for the meeting to be adjourned; seconded by Keys; all in favor; motion carried. Meeting adjourned at 7:00 p.m.

ATTEST: _____ BY: _____
VILLAGE CLERK CHAIRWOMAN