

VILLAGE OF UPLANDS PARK

6390 Natural Bridge Road
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Uplands Park, MO 63121
Fax No. 314-389-3142

January 17, 2008
6:00 p.m.
Special Board Meeting

CALL TO ORDER:

Chairman Williams called the special board meeting to order at 6:05 p.m.

ROLL CALL:

Trustees Iwenofu, Martin, and McClendon. Also present the Village Attorney Doug Rudman, and Village Accountant Tim Head. Also present is Marquez Hayes, filling in for the village clerk. Mr. Gamble arrived at 6:30 p.m.

PAYING BILLS:

384
Chairman Williams said the meeting was called to pay the bills and to pass an ordinance to borrow funds from the capitol improvement funds. The ordinance concerning the loan is 384. Trustee Iwenofu motioned to be read. Seconded by Trustee Martin. Chairman Williams-yes, Iwenofu-yes, McClendon-yes and Martin-no. Motion Carried. Attorney Rudman read ordinance 384, and was permitted to read the second reading of the ordinance. Chairman Williams entertained a motion to accept Bill No. 384. Trustee Iwenofu motioned to introduce Ordinance No. 384. It dies for a lack of seconded. Trustee Iwenofu told the board if we don't do this we are not paying the bills. How can we take care of things if we are not paying our bills? Chairman Williams said we have to pay or a levy will be place on the village, and yes it will be on the city. Trustee Iwenofu said the reason. Trustee McClendon said the bills could have been paid. She has made recommendation to reduce the expenditures. The board had a chance, until the ending fiscal year the village was in the black. The village has put too much money in the police cars. Discussion was entertained by Trustee McClendon and Iwenofu on the police vehicles. Trustee Iwenofu said he is not blaming anyone. The village has obligations. The mechanic is fixing the police cars, who are an officer. This is a conflict of interest. It is not right to pay the bills. Chairman Williams said he had Mr. Head to come in. He stated the village is robbing Peter to pay Paul. We are in a hole. He didn't know what type of state the village was in, until the treasurer left. What we need to do is already on the table. Personal feelings need to be put aside, and the deceitfulness. Trustee McClendon said Trustee Iwenofu requested a fax for \$4,800. More discussion from Trustee McClendon and Iwenofu. Trustee Iwenofu said the important thing is to look at ourselves. He is losing money sitting here. He has better things to do. We need to pay the bills. It's important not to have personal feelings. Trustee Iwenofu made the motion to accept

for repairs
insert

ordinance 384. Seconded by Gamble. Trustees McClendon-no, Martin-no, Iwenofu-yes, Gamble-yes and Chairman Williams-yes. Motion Carried. Chairman Williams said he can't find the title for the brown car. Trustee Gamble said he has gone through this a million times. He told the chairman to go back to the institution^{at} that issue^{the} title. He also told him that you don't leave things unsecured. Chairman Williams asked Mr. Head if he need a check for the IRS. Mr. Head told him yes, and had requested to ~~debate~~^{waive} the penalty. Trustee Iwenofu motioned to pay IRS and insurance. Seconded by Trustee Gamble. Trustees McClendon-abstain, Martin-no, Iwenofu-yes, Gamble-yes and Chairman Williams-yes. Motion Carried. Trustee Iwenofu said a Beverly Hills police car off duty ~~registered~~^{stopped} stopped a gentleman on Uplands property. He was told they can stop anyone in out jurisdiction. Attorney Rudman said to have the chief to talk to the chief of Beverly Hills to resolve the issue, and to see if it's ^{is} appropriate procedure~~s~~. He also stated it has been done. Trustee Iwenofu said he has a problem with police harassment. Trustee Gamble asked when the tax bill due was. Mr. Head said he received a fax from the IRS indicates 12/06 \$428.00, 3/07 \$2,269.30 and 6/07 \$5,000.00^(?). Trustee McClendon said she did not get the notices. That's the reason she didn't pay the bill. Trustee Gamble said for whatever the reason why the non~~s~~ sense. Trustee McClendon said the village is pouring money in the police vehicles.

MOTION FOR ADJOURNMENT:

Chairman Williams motioned for the special board meeting to be adjourned. Seconded by Trustee McClendon. Motion Carried. Meeting adjourned at 6:40 p.m.

ATTEST: _____ BY: _____
ACTING VILLAGE CLERK CHAIRMAN

Good Neighbors Build Good Neighborhoods