

**Minutes
of the City of Crystal Lake Park, Missouri
Regular Meeting of the Board of Alderpersons
February 8, 2010**

Board of Alderpersons Meeting

Pledge of Allegiance

Call to Order/Roll Call: Mayor Taylor called the meeting to order at 7:05 pm.

Officials: Present: Mayor Bonnie Taylor, Alderpersons Phillip Bryant, Alderperson Kelly Larson, and Chris Sanders. Absent: Dennis Nahnsen.

Commissioners: Present: Communications: Jonathan Carey-Voris, Police: Billy Terrell, Streets, Jim Cooper. Absent: Park: Holly Holland

Administrators: Present: City Clerk Cathryn Terrell, Recording Secretary Jonathan Carey-Voris, Attorney Paul Martin, and Building Inspector Neil Cantwell. Absent: City Planner Ada Hood, Treasurer Tyler Bussmann

Approve Amended Agenda

Alderperson Kelly Larson moved and Alderperson Phillip Bryant seconded to approve the agenda for the February 8, 2010 meeting. The Board unanimously approved it.

Approve January 11, 2010, Meeting Minutes

Alderperson Chris Sanders moved and Alderperson Kelly Larson seconded to approve the January 11, 2010, Board Meeting Minutes. The Board unanimously approved them.

I. Old Business

- A. Review of Frontenac letter regarding Consumer Price Index (CPI) adjustment to Police and Fire contract. This will be added to the March Agenda.
- B. Majority vote required for decisions by the P&Z and ARB. The possibility of a measure carrying with one Aye and four abstentions was discussed. Attorney Martin will address this at the March meeting. Alderperson Chris Sanders asked if language should be added stating that members should attend meetings and be in good standing to vote. Attorney Martin noted that the law gives the Board of Alderpersons authority to hold a Public Hearing to remove members who are not performing their duties.

II. City Commissioners/Administrators Reports

- A. City Planner Ada Hood
 - No report
- B. City Clerk Cathryn Terrell
 - Ms. Terrell noted that she followed up with IESI and they do not have lids for the 18 gallon recycling tubs that were distributed to residents in December.
 - Police Commissioner - temporary appointment of Billy Terrell
 - ✓ Mr. Terrell accepted the position noting that he is honored to serve the community in any capacity. He is confident that his passion for reconciliation and mediation will serve him well in this position.
- C. Building Inspector Neil Cantwell
 - Inspector Cantwell reported that he visited the vacant residence at 2156 Lakeview and met with the owner per a complaint by a neighbor. The house has minor issues that will be corrected by the owner.

- D. Treasurer Tyler Bussmann
- City Clerk Cathryn Terrell gave the Treasurer's report in Treasurer Bussmann's absence. The current balance in the CLP account at Reliance Bank is \$346,805.85.
- E. Street Commissioner Jim Cooper
- Road grates - Country Club and Putter. Previous attempts to level the grates to reduce noise and keep them from dislodging were unsuccessful. Commissioner Cooper asked permission to install four 6-foot long grates down one row for the cost of \$438.00. If this works, the rest of the grates could be replaced for a total cost of \$1,600. The Board granted permission to install 6-foot long grates for a cost of \$438.00.
 - Putter excavation - Commissioner Cooper reviewed the recent sanitary sewer repair and the subsequent collapse of a section of Putter and part of the yard and driveway at 2316 Putter. MSD's subcontractor had to go to a depth of 18 feet to make the repair. A surround was installed to protect the workers, but shoring was not installed at either end of the dig which caused the collapse. Resident Kevin Holland (2152 Lakeview and owner of the rental property at 2316 Putter) commended Mr. Cooper for his vigilance in monitoring the repair and ensuring that the work was done properly.
 - Bond posting by utility companies. Commissioner Cooper asked if Crystal Lake Park could require utilities to post bonds to cover possible damages to city property in the future. Attorney Martin noted that MSD is a government entity rather than a public utility and utilities having assets greater than \$11,000,000 are not required to post bonds. Alderperson Chris Sanders asked how the City could move from being reactive to being proactive in matters such as these. Attorney Martin stated that vigilance is needed. Alderperson Phillip Bryant noted that each case would be very different so it would be difficult to craft an ordinance to cover such diverse conditions. Attorney Martin said he would investigate the matter further and report back at the next Board of Alderpersons.
- F. Communications Update - Jonathan Carey-Voris
- Update CLP City Directory in 2010. The Board authorized an update of the City Directory which will be announced in the March Newsletter.
- G. Park Commissioner Holly Holland - Absent
- City Clerk Cathryn Terrell gave the Park report in Commissioner Holland's absence. Mayor Taylor requested that the tree program and the spring maintenance schedule be presented at the March Board meeting. She also asked that Baxter Gardens assess the grading project to determine if additional grading is needed. This will also be reported on at the March Board meeting.
- H. Police Commissioner Billy Terrell
- No Report.

III. New Business

A. **Vote: Bill 467 - Residential Sprinklers**

BILL NO. 467 / ORDINANCE NO. 441 – AN ORDINANCE OF THE CITY OF CRYSTAL LAKE PARK, MISSOURI, RELATING TO SPRINKLERS IN NEW RESIDENTIAL STRUCTURES.

Alderperson Kelly Larson moved that Bill 467 be read for the first time in title only. Alderperson Chris Sanders seconded it and the Board unanimously approved the motion. Attorney Martin read Bill 467 / Ordinance 441 by title only for the first time.

Attorney Martin noted that the Missouri State Legislature put the burden to Cities to ensure that home builders give owners the option of having fire sprinklers installed. This provision is set to sunset on 12-31-2011. Building Inspector Cantwell stated that affidavit forms are being drawn up to document that builders have given the option and the owner's choice.

Aldersperson Phillip Bryant moved that Bill No. 467 be read in title only for the second time. Aldersperson Kelly Larson seconded it and the Board approved the motion unanimously. After the Bill was read for the second time, Aldersperson Chris Sanders moved to adopt Bill 467 as Ordinance 441. Aldersperson Phillip Bryant seconded the motion and the Board voted unanimously to adopt it. The Alderspersons voted as follows: Aldersperson Phillip Bryant – aye; Aldersperson Kelly Larson – aye; and Aldersperson Chris Sanders – aye; Mayor Taylor then declared Bill 464 / Ordinance 438 approved.

B. Vote: Bill 468 - St Louis County Mosquito Control

BILL NO. 468 / ORDINANCE NO. 442 – AN ORDINANCE AUTHORIZING THE CITY OF CRYSTAL LAKE PARK TO ENTER INTO AND EXECUTE A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI FOR THE MOSQUITO CONTROL SERVICE AND AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CRYSTAL LAKE PARK TO ENTER INTO ON BEHALF OF SAID CITY, A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI FOR MOSQUITO CONTROL SERVICE.

Aldersperson Chris Sanders moved that Bill 468 be read for the first time in title only. Aldersperson Kelly Larson seconded it and the Board unanimously approved the motion. Attorney Martin read Bill 468 / Ordinance 442 by title only for the first time:

Aldersperson Kelly Larson moved that Bill No. 468 be read in title only for the second time. Aldersperson Chris Sanders seconded it and the Board approved the motion unanimously.

After the Bill was read for the second time, Aldersperson Phillip Bryant moved to adopt Bill 468 as Ordinance 442. Aldersperson Chris Sanders seconded the motion and the Board voted unanimously to adopt it. The Alderspersons voted as follows: Aldersperson Phillip Bryant – aye; Aldersperson Kelly Larson – aye; and Aldersperson Chris Sanders – aye; Mayor Taylor then declared Bill 464 / Ordinance 438 approved.

Vote to Adjourn the Meeting

There being no further questions or business before the Board, a Motion was made by Aldersperson Phillip Bryant and seconded by Aldersperson Chris Sanders to adjourn. The motion was unanimously approved and the meeting adjourned at 8:20 pm.

Next Meeting: It was announced that the next meeting of the Board is scheduled for Monday, March 8, 2010 in the Dogwood Room at The Lodge 1050 Des Peres Road, Des Peres, MO 63131.

MINUTES RECORDED BY: _____
Recording Secretary, Jonathan Carey-Voris

ATTEST: _____
Mayor/Presiding Officer, Bonnie Taylor