

MINUTES OF THE REGULAR MEETING OF THE GLEN ECHO PARK BOARD OF TRUSTEES, APRIL 8TH 2021

Meeting called to order at 6:32pm by Chairwoman Victoria Valle

Victoria Valle, Warren Paul and Treva Gage were present. Leroy Jackson joined the meeting at 6:40pm. Village Attorney Edward Sluys was also present to represent the Village. Everyone present by video conference due to the COVID-19 Pandemic.

Approval of March Minutes

Warren Paul made a motion to approve the March minutes, Seconded by Treva Gage. Motion passed 3-0.

Police Report

Sgt Sanders gave the police report for the last month. There were 12 calls for service, which included two peace disturbances, two sudden deaths and an auto accident/leaving the scene. There was also a report of an assault at the new park. The Board discussed that if a no skating ordinance is passed, signs will need to be placed.

Treasurer's Report

Treva Gage presented the treasurer's report for the month. Warren Paul made a motion to approve the treasurer's report. Seconded by Leroy Jackson. Motion passed 4-0.

Village Attorney

The village attorney had no report, aside from the ordinances on the agenda.

Old Business

Website: Hélène Craigg (a resident/Trustee Elect) is volunteering to help with establishing a website, and she gave an update. After a discussion, the Board chose www.glenechopark-mo.org as the website address and thevillage@glenechopark-mo.org as the contact e-mail address.

Park Update: Victoria Valle reported that the Village is working on getting signs for the park. The name of the park was unanimously approved as Valle Vista Park, consistent with the Board's discussions at prior meetings. The Board discussed the need to have additional traffic flow devices in the vicinity of the park. The Board also discussed the need to address future park maintenance.

Trash Contract: Treva Gage reported that she had a conversation with Mr. Ward, to let him know that last month was the last month that would be paid by the Village, and that the Village will assist him with the information he needs to be able to direct bill the residents.

Ordinances

Ord #1 - AN ORDINANCE ADOPTING COMPETITIVE BIDDING AND PROCUREMENT PROCEDURES FOR THE VILLAGE OF GLEN ECHO PARK, MISSOURI

Warren Paul moved for a First Reading of the Bill by title only, seconded by Treva Gage. Motion passed 4-0. The Bill was read for a first time.

Warren Paul moved for a Second Reading of the Bill by title only, seconded by Treva Gage. Motion passed 4-0. The Bill was read for a second time.

Leroy Jackson moved to approve and adopt the Bill and to enact it as an Ordinance, seconded by Treva Gage.

Leroy Jackson – Aye

Treva Gage – Aye

Warren Paul – Aye

Victoria Valle – Aye

Motion passed unanimously and the Bill became an Ordinance.

Ord #2 - AN ORDINANCE PROHIBITING NUISANCES RESULTING FROM THE BEHAVIOR OF ANY ANIMAL OR THE MANNER IN WHICH ANY ANIMAL IS KEPT

Warren Paul moved for a First Reading of the Bill by title only, seconded by Treva Gage. Motion passed 4-0. The Bill was read for a first time.

Leroy Jackson moved for a Second Reading of the Bill by title only, seconded by Warren Paul. Motion passed 4-0. The Bill was read for a second time.

Treva Gage moved to approve and adopt the Bill and to enact it as an Ordinance, seconded by Leroy Jackson.

Leroy Jackson – Aye

Treva Gage – Aye

Warren Paul – Aye

Victoria Valle – Aye

Motion passed unanimously and the Bill became an Ordinance.

Ord #3 - AN ORDINANCE REGULATING THE USE OF ROLLER DEVICES AND BICYCLES

Warren Paul moved for a First Reading of the Bill by title only, seconded by Leroy Jackson. Motion passed 4-0. The Bill was read for a first time.

Leroy Jackson moved for a Second Reading of the Bill by title only, seconded by Warren Paul. Motion passed 4-0. The Bill was read for a second time.

The Board discussed removing Section 6 related to the impounding of devices.

Treva Gage moved to approve and adopt the Bill, striking Section 6, and to enact it as an Ordinance, seconded by Leroy Jackson.

Leroy Jackson – Aye

Treva Gage – Aye

Warren Paul – Aye

Victoria Valle – Aye

Motion passed unanimously and the Bill, as amended, became an Ordinance.

Trustee Comments

Treva Gage gave an update on the status of obtaining a bank card for the City.

Victoria Valle spoke about the need to consider adopting a use tax, she and the Village Attorney will discuss and report back to the Board.

Treva Gage made a motion to adjourn the meeting, seconded by Warren Paul. The motion passed 4-0.

Meeting adjourned at 7:35pm