

MINUTES OF THE REGULAR MEETING OF THE GLEN ECHO PARK BOARD OF TRUSTEES, June 16TH 2021

Meeting called to order at 6:31 p.m by Chairwoman Victoria Valle.

Present: Victoria Valle, Treva Gage, and Helene Craigg. Dan Williams and Warren Paul joined at 6:40 p.m. Village Attorney Edward Sluys was represented by Cindy Ormsby. Everyone present by video conference due to the COVID-19 Pandemic.

Approval of Minutes

Treva Gage moved to approve the meeting minutes from May 13, 2021. Seconded by Helene Craigg. Motion passed 3-0.

Report of Officers

Police Report: Sgt Sanders gave the police report for the last month. There were 3 calls for service and no reports. Some violations of ordinances were addressed.

Treasurer's Report: Report given. Motion to approve the report by Dan Williams, 2nd by Helene Craigg. Motion passed 5-0

Marshall's Report: Addressed a complaint about skateboard received via NextDoor – contacted sergeant – but may have been skating in street. Discussion regarding occupancy permits, court date to enforce violations and when to send letters.

Chairwoman's Report: No report.

Village Clerk's Report: No report.

Village Attorney's Report: No report.

Old Business

Website and Logo: Helene Craigg showed 2 logo options. Revised option 1 was approved on 5-0 vote.

7214 Henderson rehab: Need to spend money received for the rehab and start the repair. Received tax bill but should be tax exempt. Letter will be sent to the county to get straightened out.

Police Contract Ordinance: Discussion regarding the contract. Motion for 1st Reading of Ordinance Authorizing the Chairman of the Board of Trustees of the Village of Glen Echo Park, Missouri, to Execute a Contract on Behalf of the Village with the City of Normandy for Police Services by Dan Williams, 2nd by Treva Gage. Motion passed 5-0. Ordinance read. Motion for 2nd Reading by Dan Williams, 2nd by Treva Gage. Motion passed 5-0. Ordinance read. Motion to adopt ordinance by Dan Williams, 2nd by Treva Gage. Motion passed 5-0

Code Enforcement Services: Discussion regarding contract with St. Louis County to enforce code – land disturbance code.

Motion for 1st Reading of Ordinance for the Purpose of Establishing Minimum Regulations by Dan Williams, 2nd by Treva Gage. Motion passed 5-0. Ordinance read. Motion for 2nd Reading by Dan Williams, 2nd by Treva Gage. Motion passed 5-0. Ordinance read. Motion to adopt ordinance by Dan Williams, 2nd by Treva Gage. Motion passed 5-0.

Motion for 1st Reading of Ordinance Authorizing Contract with St. Louis County for Code Enforcement Services – Land Disturbance Code by Dan Williams, 2nd by Warren Paul. Motion passed 5-0. Ordinance read. Motion for 2nd Reading by Dan Williams, 2nd by Warren Paul. Motion passed 5-0. Ordinance read. Motion to adopt ordinance by Dan Williams, 2nd by Treva Gage. Motion passed 5-0.

Board Roles: Helene Craigg volunteered to serve as Grounds Commissioner. Role would be to work with maintenance and keep an eye on the park. Looking for volunteer to create a Tree & Park Board.

New Business

Park Maintenance: Water Tank – need access to water for plants and trees. Discussion. Board will contact fire protection district about using hydrants to fill water tank to be used to water plants and trees. Will also talk to nursery who specializes in such care for advice. Maintenance Contract – is there a need to contract with someone to weed, water, clean, etc... Cedric mows but more work is required.

Community Clean-Up Day: Discussion regarding a Community Day. Clean up early, then end with community social. Areas to clean include park and Henderson Road. Social idea is to have an outdoor movie and potluck. Clean Day sets for July 10th

CDBG Hearing: Hearing will be held on July 8th. Must get notice out to everyone by end of June – newsletter, website, email, flyer on doors, etc. Will receive approximately \$20,000. Suggestion made to spend on rehab of houses. Terry Gannon will do walk through to give advice to Board.

Citizen Concerns

No comments from residents

Dan Williams moved to adjourn; Helene Craigg seconded. Motion passed 5-0.

Meeting adjourned at 7:54pm