

CITY OF ST. LOUIS BOARD OF ALDERMEN CHAMBERS
JANUARY 11, 2008

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1. Roll Call.
The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Moore, Griffin, Young, Conway, Ortmann, Vollmer, Villa, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson, President Reed (26)

2. Prayer.
“Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen.”

3. Announcement of any Special Order of the Day.
None.

4. Introduction of Honored Guest.

5. Approval of Minutes.
Mr. Wessels moved to approve the Minutes of December 7, 12, & 14, 2007.
Seconded by Mr. Villa.
Carried unanimously by voice vote.

6. Report of City Officials.
 - a) Report of the Clerk of the Board of Aldermen

To The President of the Board of Aldermen:

I wish to report that on the 14th day of December, 2007, I delivered to the Office of the Mayor of The City of St. Louis the following board bills which were truly agreed to and finally adopted on December 14, 2007.

Board Bills No. 210, 327, 372, 383CS, 397, 400, 401, 402, 406, 407, 408CS, 410FS, 411FS, 412FS, 413CS, 414FS, 415FS, 417CS, 419FS, 420FS and 421FS.

Denise Watson-Wesley Coleman
Clerk, Board of Aldermen

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b) Office of the Mayor

December 11, 2007

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 235, 287, 316, 318, 337, 349, 362FS, 368, 369, 370 and 371.

Sincerely,
FRANCIS G. SLAY
Mayor

December 14, 2007

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 378, 404CS, 416CS and 418.

Sincerely,
FRANCIS G. SLAY
Mayor

December 14, 2007

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 327, 410FS, 411FS, 412FS, 413CS, 414FS, 415FS, 417CS, 419FS, 420FS and 421FS.

Sincerely,
FRANCIS G. SLAY
Mayor

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December 26, 2007

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 8, 257, 315, 317, 319, 320, 321, 322, 329, 330, 331, 354, 355, 356, 357, 358, 359, 361, 363, 364, 365, 366, 367, 382, 384CS, 394, 395 and 396.

Sincerely,
FRANCIS G. SLAY
Mayor

December 26, 2007

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 210, 372, 383CS, 397, 400, 401, 402, 406, 407 and 408CS.

Sincerely,
FRANCIS G. SLAY
Mayor

January 8, 2008

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for reappointment to the Metropolitan Park & Recreation District:

The reappointment of Mr. Neal Perryman, who resides at #25 Willmore Road, St. Louis, Missouri 63109, and who will represent the area generally

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south of Interstate 44. His term will expire on
January 1, 2011.

May I ask for your favorable consideration of this
reappointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Roddy moved to approve the reappointment of Mr. Neal
Perryman.

Seconded by Ms. Barringer

Carried unanimously by voice vote.

January 8, 2008

Dear Members of the Board:

I have the pleasure to submit to your Honorable
Board the following individuals for reappointment
and appointment to the Westminster/Lake Special
Business District:

The reappointment of Mr. Les Wright, who
resides at 5062 Westminster Place, St. Louis,
Missouri 63108, and who will represent the
owners of real property in the District. His term
will expire on December 31, 2010.

The reappointment of Mr. Gary Griffin, who resides
at 484 Lake, St. Louis, Missouri 63108, and who will
represent the renters in the District. His term will
expire on December 31, 2009.

The appointment of Mr. Phil Willman, who resides at
5239 Westminster Place, St. Louis, Missouri 63108, and
who will represent the owners of real property in the
district. His term will expire on December 31, 2011,
replacing Ann Kittlaus.

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The appointment of Ms. Virginia Heagney, who resides at 5102 Westminster Place, St. Louis, Missouri 63108, and who will represent the owners of real property in the District. Her term will expire on December 31, 2011, replacing Tom Shrout.

May I ask for your favorable consideration of these appointments.

Sincerely,
FRANCIS G. SLAY
Mayor

Ms. Krewson moved to approve the reappointment and appointment of Mr. Les Wright, Mr. Gary Griffin, Mr. Phil Willman and Ms. Virginia Heagney.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

7. Petitions and Communications.
None.
8. Board Bills for Perfection - Informal Calendar.
None.
9. Board Bills for Third Reading - Informal Calendar.
None.
10. Resolutions - Informal Calendar.
None.
11. First Reading of Board Bills.
B.B. Nos. 434 through 447
12. Reference to Committee of Board Bills.

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Convention, Tourism, Arts & Humanities
None.

Engrossment Rules, Resolutions & Credentials
None.

Health & Human Services
None.

Housing, Urban Development & Zoning
Board Bills No. 435, 439, 440, 441, 442, 443 and 446.

Intergovernmental Affairs
None.

Legislation
None.

Neighborhood Development
None.

Parks & Environmental Matters
None.

Personnel & Administration
None.

Public Employees
None.

Public Safety
Board Bills No. 436, 437 and 438.
Public Utilities
None.

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Streets, Traffic & Refuse
Board Bills No. 434, 444, 445 and 447.

Transportation & Commerce
None.

Ways & Means
None.

13. Second Reading and Report of Standing Committees.

Mr. Wessels of the Housing, Urban Development & Zoning Committee submitted the following report which was read.

Board of Aldermen Committee Report
January 11, 2008

To the President of the Board of Aldermen:

The Committee on Housing, Urban Development & Zoning Matters to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bills No. 385, 388, 389, 390, 422, 424, and 431.

Alderman Wessels
Chairman of the Committee

14. Report of Special Committees.
None.

15. Perfection Consent Calendar.
Ms. Wessels moved that the following Board Bills before the Board for Perfection, be perfected:
Board Bills No. 326, 380, 381, 409, and 426.
Seconded by Mr. Villa.
Carried unanimously by voice vote.

16. Board Bills for Perfection.
None.

17. Third Reading Consent Calendar.
Mr. Bosley moved for third reading and final passage of Board Bill No. 288.
Seconded by Ms. Ford-Griffin.
Carried by the following vote:
(Ayes 23) Troupe, Flowers, Bosley, Moore, Griffin, Young, Ortmann, Vollmer, Villa, Wessels, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, and Krewson.
(0 Noes)
(1 Abstention) President Reed abstained to avoid the appearance of a conflict of interest.

Mr. Bosley moved for third reading and final passage of Board Bill No. 289.
Seconded by Ms. Florida.
Carried by the following vote:
(Ayes 23) Troupe, Flowers, Bosley, Moore, Griffin, Young, Ortmann, Vollmer, Villa, Wessels, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, and Krewson.
(0 Noes)
(1 Abstention) President Reed abstained to avoid the appearance of a conflict of interest.

Mr. Bosley moved for third reading and final passage of Board Bill No. 290.
Seconded by Ms. Ford-Griffin.
Carried by the following vote:
(Ayes 23) Troupe, Flowers, Bosley, Moore, Griffin, Young, Ortmann, Vollmer, Villa, Wessels, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, and Krewson.
(0 Noes)
(1 Abstention) President Reed abstained to avoid the appearance of a conflict of interest.

Mr. Bosley moved for third reading and final passage of Board Bill No. 291.
Seconded by Ms. Ford-Griffin.

Carried by the following vote:

(Ayes 23) Troupe, Flowers, Bosley, Moore, Griffin, Young, Ortmann, Vollmer, Villa, Wessels, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, and Krewson.

(0 Noes)

(1 Abstention) President Reed abstained to avoid the appearance of a conflict of interest.

Ms. Hanrahan moved to suspend the rules to permit the third reading and final passage of Board Bills No. 326, 380, 381, and 426.

Seconded by Mr. Villa.

Carried by the following vote:

(Ayes 25) Troupe, Flowers, Bosley, Moore, Griffin, Young, Conway, Ortmann, Vollmer, Villa, Wessels, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson, President Reed. (0 Noes)

18. Third Reading
None.

Report of The Engrossment Committee and Final Passage of Board Bills.

Report of the Engrossment Committee
Board of Aldermen, St. Louis
Committee Report - January 11, 2008

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills report that they have considered the same, and they are truly engrossed.

Board Bills No. 288, 289, 290, 291, 326, 380, 381, and 426.

Alderman Ortmann
Chairman of the Committee

19. Report of the Enrollment Committee.

Report of the Enrollment Committee
Board of Aldermen, St. Louis
Committee Report - January 11, 2008

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills report that they have considered the same, and they are truly engrossed.

Board Bills No. 288, 289, 290, 291, 326, 380, 381, and 426.

Alderman Ortmann
Chairman of the Committee

Board Bills Numbered 288, 289, 290, 291, 326, 380, 381, and 426 were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

20. Courtesy Resolutions Consent Calendar.
President Reed introduced Resolution Nos. 298 through 304 and 306, 307, 308, 309, 311, and 312. The Clerk was instructed to read same.

Mr. Reed moved that Resolution Nos. 298 through 304 and 306, 307, 308, 309, 311, and 312 be adopted at this meeting of the Board.
Seconded by Mr. Conway.
Carried unanimously by voice vote.

Unanimous consent having been obtained, Resolution 298 through 304 and 306, 307, 308, 309, 311, and 312 stood considered.

Ms. Krewson placed Resolution No. 305 on the First Reading of Resolutions Calendar.

21. First Reading of Resolutions.
Ms. Krewson moved to introduced Resolution No. 305 and the clerk was instructed to read same.

Ms. Krewson moved that Resolution No. 305. be adopted at this meeting of the Board
Seconded by Ms. Florida.

Carried unanimously by voice vote.

Mr. Conway moved to introduced Resolution No. 310 and the clerk was instructed to read same.

Mr. Conway sent Resolution No. 310 to the Ways & Means Committee.

Ms. Krewson moved to introduce Resolution Number 313 and the clerk was instructed to read same.

Ms. Krewson moved that Resolution Number 313 be adopted at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

22. Second Reading of Resolutions, Committee Reports.
None.

23. Miscellaneous and Unfinished Business.
None.

24. Announcements.
None.

25. Excused Alderman.
Mr. Wessels moved to excuse the following aldermen due to their necessary absence.
Alderman Kacie Starr Triplett
Alderman Fred Heitert
Alderman Marlene Davis

26. Adjournment.
Mr. Wessels moved to adjourn under rules to January 18, 2008.
Seconded by Mr. Villa.
Carried unanimously by voice vote.

Respectfully submitted,
Denise Watson-Wesley Coleman
Clerk, Board of Aldermen

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