

City of St. Louis Board of Aldermen Chambers
January 18, 2008

1. The roll was called and the following Aldermen answered to their names:
Troupe, Flowers, Bosley, Moore, Ford-Griffin, Young, Ortmann, Vollmer, Villa, Heitert,
Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd,
Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson, President Reed. 27

2. Prayer

3. Announcement of any Special Order of the Day.

4. Introduction of Honored Guest.

5. Mr. Wessels moved to approve the minutes for January 11, 2008
Seconded by Mr. Ortmann
Carried by voice vote

6. Report of City Officials.

a)Report of the Clerk of the Board of Aldermen

Report of the Clerk of the Board of Aldermen

To the President of the Board of Aldermen:

I wish to report that on the 11th day of January, 2008, I delivered to the Office of the Mayor of the City of St. Louis the following board bill that were truly agreed to and finally adopted.

BB#288, 289, 290, 291, 326, 380, 381, 426

Donna A. Booker, Assistant Clerk
Board of Aldermen

b)Office of the Mayor

The following Board Bills were signed by the Mayor and assigned ordinance numbers:

BB#288 -	Bosley -	1/15/08	(ord. 67852)
BB#289 -	Bosley -	1/15/08	(ord. 67853)
BB#290 -	Bosley -	1/15/08	(ord. 67854)
BB#291 -	Bosley -	1/15/08	(ord. 67855)
BB#326 -	Young -	1/15/08	(ord. 67856)
BB#380 -	Moore -	1/15/08	(ord. 67857)

BB#381 - Moore - 1/15/08 (ord. 67858)
BB#426 - Moore - 1/15/08 (ord. 67859)

7. Petitions & Communications.
8. Board Bills for Perfection - Informal Calendar
BB#236, 387CS
9. Board Bills for Third Reading - Informal Calendar.
BB360
10. Resolutions - Informal Calendar
11. First Reading of Bills.
Board Bills #448 - 460 were First Read.
12. Reference to Committee of Board Bills.

Transportation and Commerce
none

Ways and Means
none

Public Safety
BB#448, 460

Public Utilities
none

Legislation
none

Health and Human Services
none

Public Employees
none

Streets, Traffic and Refuse
BB#455

Intergovernmental Affairs
none

Engrossment, Rules and Resolutions
none

Housing, Urban Development and Zoning
BB#450, 451, 454, 456, 457, 458, 459

Neighborhood Development
BB#452, 453

Convention and Tourism
none

Parks and Environmental Matters
BB#449

Personnel and Administration
none

President Reed re-assigned BB441, 442, 446 to Neighborhood Development, 328 to Public Safety and 403 to Housing, Urban Development and Zoning

13. Second Reading and Report of Standing Committees.
Mr Bosley of the Streets Committee submitted the following report which was read. Board of Aldermen Committee report, January 18, 2008.
To the President of the Board of Aldermen:
The Committee on Streets to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.
BB#393CS, 434, 444, 447
14. Report of Special Committees.
None
15. Perfection Consent Calendar
BB#424, 431, 385,
President Reed placed BB390 on the Informal Perfection Calendar
16. Board Bills for Perfection.
President Reed placed BB 388 , 389 on the Perfection Consent Calendar

Ms. Flowers moved that Board Bill No. 422 before the Board for perfection, be perfected as reported out of Committee with its recommendation ADo Pass@.

Seconded by Mr. Villa.

Carried unanimously by voice vote:

Ms. Flowers moved to introduced Board Bill No. 422 Floor Substitute and that Board

Bill No. 422 Floor Substitute before the Board for perfection, be perfected. Seconded by Mr. Villa. Carried unanimously by voice vote:

17. Third Reading Consent/Report of Engrossment and Final Passage.

Ms. Hanrahan moved to suspend the rules and third read the following bills:

B.B.#409, 388, 389, 385, 424, 431

Seconded by Mr. Ortmann.

Carried by the following vote:

Troupe, Flowers, Moore, Young, Vollmer, Villa, Heitert, Wessels, Baringer, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson, President Reed. 21 aye votes - 0 nos.

18. Third Reading/Report of Engrossment and Final Passage.

Mr. Wessels moved to third read and finally pass the following board bills:

B.B.#B.B.#409, 388, 389, 385, 424, 431 Seconded by Mr. Villa.

Carried by the following vote:

Troupe, Flowers, Moore, Young, Vollmer, Villa, Heitert, Wessels, Baringer, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson, President Reed. 21 aye votes - 0 nos.

19. Report of the Enrollment Committee.

BB#409, 388, 389, 385, 424, 431

20. Courtesy Resolutions Consent Calendar.

Pres. Reed introduced Resolution #314, 316, 317, 319 and the Clerk was instructed to read same.

Unanimous consent having been obtained Resolution #314-319 stood considered.

Pres. Reed moved that Resolution #314-319 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann

Carried unanimously by voice vote.

Mrs. Jones King asked that Resolution 317 be passed en banc.

21. First Reading of Resolutions.

Res.#315 - Ms. Krewson introduced Resolution No. 315, and the Clerk was instructed to read same.

Unanimous consent having been obtained Resolution No. 315 stood considered. Ms. Krewson moved that Resolution No. 315 be adopted, at this meeting of the Board. Seconded by Ms. Florida.
Carried unanimously by voice vote.

Res.#318 - Mr. Troupe introduced Resolution No. 318, and the Clerk was instructed to read same. Seconded by Ms. Florida.

Unanimous consent having been obtained Resolution No. 318 stood considered. Mr. Troupe moved that Resolution No. 318 be adopted, at this meeting of the Board. Seconded by Mr. Williamson.
Carried unanimously by voice vote.

The following Aldermen requested to be added to Resolution No. 318, Alderman Kennedy, Alderwoman Jones-King, Alderman Carter and Alderwoman Ford-Griffin.

22. Second Reading of Resolutions.

Ms. Florida of the Ways and Means Committee submitted the following report which was read. Board of Aldermen Committee report, January 18, 2008. To the President of the Board of Aldermen:
The Committee on Ways and Means to whom was referred the following resolution be considered the same and recommend adoption.
Resolution No. 310

Mr. Wessels moved that Resolution 310 be adopted with its recommendation ADo Pass@.
Seconded by Mr. Carter.
Carried unanimously by voice vote:

23. Miscellaneous and Unfinished Business.
None
24. Announcements.
25. Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Ms. Triplett and Mr. Conway.
Seconded by Mr. Villa.
Carried unanimously by voice vote.
26. Mr. Wessels moved to adjourn.
Seconded by Mr. Heitert
Carried unanimously by voice vote.