

November 2, 2018
St. Louis Board of Aldermen Meeting
City of St. Louis Board of Aldermen Chambers

1. **The roll was called and following Aldermen answered to their names:** Tyus, Bosley, Moore, Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Kennedy, Davis, Spencer, Muhammad, J.Boyd, Ogilvie, Cohn, Williamson, P. Boyd, Navarro, and Pre Reed
2. **Prayer**
3. **Announcement of Any Special Order of the Day**
4. **Introduction of Honored Guests**
5. **Approval of Minutes**
Motion made to approve 10/19/18 minutes. 1st Mr. Kennedy 2nd Mr. Cohn.
Motion carried by voice vote
6. **Report of City Officials**
 - a) Report of the Clerk of the Board of Aldermen
 - b) Office of the Mayor
 - c.) Office of the President
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**
The following Board Bills were first read: BB #153, #154, #155, #156
12. **Reference to Committee of Board Bills, Resolutions, Mayoral Appointments**

Convention and Tourism:

Engrossment, Rules and Resolutions:

Health and Human Services:

Housing, Urban Development and Zoning:

Legislation:

Neighborhood Development:

Parks and Environmental Matters:

Personnel and Administration:

Public Employees:

Public Safety:

Public Utilities:

Streets, Traffic and Refuse: BB #155 - #156

Transportation and Commerce: BB #153

Ways and Means: BB #153

13. **Second Reading and Report of Standing Committees**

The following Board Bills were second read: BB #141 - #149 - #151 - #140 - #144 - #145 - #146CSAA - #147

14. **Report of Special Committees** - None

15. **Perfection Consent Calendar**

The following Board Bills were perfected: BB #108 - #128 - #134AA - #135AA - #120 - #121

Request made to move BB #122 to regular Board Bills for Perfection.

Motion made to adopt Perfect Consent Calendar. 1st Kennedy 2nd Williamson.
Motion carried.

16. **Board Bills for Perfection** - BB #122

Roddy requested BB #122 be placed on informal calendar.

17. **Third Reading Consent Calendar** - BB #123CS & #130AA

Ms. Tyus requested BB #132 be placed on the regular Third Reading.

Motion made to adopt Third Reading Consent Calendar. 1st Kennedy. 2nd Vollmer. Motion passed with the following votes:

25 ayes, 0 noes

Tyus, Moore, Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Murphy, Howard, Green, Oldenburg, Roddy, Kennedy, Davis, Spencer, Muhammad, J. Boyd, Ogilvie, Cohn, Williamson, P. Boyd, Navarro, and Pres. Reed

18. **Third Reading / Report of Engrossment and Final Passage** - BB #132

Motion made to adopt BB #132. 1st Spencer. 2nd Guenther. Motion passed with the following votes:

25 ayes, 0 noes

Tyus, Bosley, Moore, Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Murphy, Howard, Green, Oldenburg, Roddy, Kennedy, Davis, Spencer, J. Boyd, Ogilvie, Cohn, Williamson, P. Boyd, Navarro, and Pres. Reed

19. **Report of Enrollment Committee**

BB #123CC - #130AA - #132

20. **Courtesy Resolutions Consent Calendar** - Res. #165 - #166 - #170 - #171- #172 - #173

Ms. Davis moved to adopt the Courtesy Resolution Calendar. The motion was seconded by Mr. J. Boyd, and carried by voice vote.

Motion made to embanc Res. #172. 1st Moore. 2nd Cohn. Motion passed.

21. **First Reading of Resolutions** - Res. #167 - #168 - #169

Motion made to adopt Res #167. 1st Navarro. 2nd Cohn. Motion passed.

Motion made to adopt Res #168. 1st Navarro. 2nd Cohn. Motion passed.

Motion made to adopt Res #169. 1st Navarro. 2nd Cohn. Motion passed.

22. **Second Reading of Resolutions, Committee Reports and Adoptions**

The Mayor's nomination of Mr. Daniel W. Blocher to the Civilian Oversight Board was referred to the Public Safety Committee for consideration. Having considered the same the Committee has voted to recommend the approval of the Mr. Blocher's nomination to the Civilian Oversight Board.

Motion made to approve the Mayor's appointment. 1st Kennedy. 2nd Cohn. Motion passed.

23. **Miscellaneous and Unfinished Business** - None

24. **Announcements**

25. **Excused Aldermen**

Mr. Kennedy moved to excuse the following Aldermen: Ms. Middlebrook, & Mr. Vaccaro. 2nd Williamson. Motion carried by voice vote

26. **Adjournment**

Mr. Kennedy moved to adjourn. The motion was seconded by Mr. Vollmer, and carried by voice vote.