

City of St. Louis Board of Aldermen Chambers
1-24-14

1. The roll was called and the following Aldermen answered to their names:
Bosley, Moore, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa,
Arnowitz, Florida, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie,
Cohn, Williamson, Carter, Krewson, President Reed. 24
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Ms. Young moved to approve the minutes for January 10, 2014.
Seconded by Mr. Cohn.
Carried unanimously by voice vote.
6. Report of City Officials.
 - a)Report of the Clerk of the Board of Aldermen
BB #264
 - b)Office of the Mayor
Ms. Krewson moved to approve the following individuals for appointment to the
East Loop Parkway Gardens Special Business District: Sharon Echols and Lisa Anne
Houdyshell.
Seconded by Mr. Cohn.
Carried by voice vote.
7. Petitions & Communications.
8. Board Bills for Perfection - Informal Calendar
None
9. Board Bills for Third Reading - Informal Calendar.
None
10. Resolutions - Informal Calendar
11. First Reading of Bills.
Ms. Young to suspend the rules for the purposing of introducing Board Bill #290.
Seconded by Mr. Boyd.
Carried by the following vote:
ayes: Bosley, Moore, Hubbard, Ingrassia, Young, Ortmann, Vollmer, Villa,
Arnowitz, Florida, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie,
Williamson, Carter, Krewson, President Reed. 21
noes: 0
present:Cohn. 1

Board Bills #289 through 290 were First Read.

12. Reference to Committee of Board Bills.
Transportation and Commerce
BB#

Ways and Means
BB#289

Public Safety
BB#

Public Utilities
BB#

Legislation
BB#

Health and Human Services
BB#

Public Employees
BB#

Streets, Traffic and Refuse
BB#

Intergovernmental Affairs
BB#

Engrossment, Rules and Resolutions
BB#

Housing, Urban Development and Zoning
BB#290

Neighborhood Development
BB#

Convention and Tourism
BB#

Parks and Environmental Matters
BB#

Personnel and Administration
BB#

13. Second Reading and Report of Standing Committees.
Mr. Conway of the Committee on Transportation and Commerce submitted the following report which was read.
Board of Aldermen Committee report, January 24, 2014.
To the President of the Board of Aldermen:

The Committee on Transportation and Commerce to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

BB# 289

14. Report of Special Committees.

None

15. Perfection Consent Calendar

Ms. Young moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

#269-270-267-261-281-282-272-256-279-280-285

Seconded by Mr. Boyd.

Carried by voice vote.

16. Board Bills for Perfection.

Ms. Krewson requested that Board Bill # 277 be placed on the Board Bills for Perfection - Informal Calendar.

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

None

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

None

19. Report of the Enrollment Committee.

None

20. Courtesy Resolutions Consent Calendar.

Pres. Reed introduced Resolutions #202 through 205 and the Clerk was instructed to read same.

Unanimous consent having been obtained Resolutions # 202 through 205 stood considered.

Pres. Reed moved that Resolutions # 202 through 205 are adopted, at this meeting of the Board.

Seconded by Mr. Ortmann..

Carried unanimously by voice vote.

21. First Reading of Resolutions.

Mr. Kennedy moved that Resolution #201 be referred to the Ways and Means Committee.

Seconded by Mr. Boyd.

Carried by voice vote.

22. Second Reading of Resolutions.

Mr. Roddy reported that the Resolution #33 report was approved by the Parks and Environmental Matters Committee.

23. Miscellaneous and Unfinished Business.

None

24. Announcements.

25. Ms. Young moved to excuse the following aldermen due to their necessary absence.

Ms. Tyus, Ms. Flowers, Mr. Wessels, Ms. Howard and Ms. Baringer.

Seconded by Mr. Boyd.

Carried by voice vote.

26. Ms. Young moved to adjourn.

Seconded by Mr. Cohn.

Carried by voice vote.