

City of St. Louis Board of Aldermen Chambers
2-14-14

1. The roll was called and the following Aldermen answered to their names:
Tyus, Flowers, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Baringer,
Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter,
Krewson, President Reed. 22
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Mr. Kennedy moved to approve the minutes for January 31, 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
B.B.#268 - #229FS - #266 - #88 - #290CS - #271 - #283 - #249 - #247
#284 - #287
 - b)Office of the Mayor
None.
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.
Board Bills #312 through 315 were First Read.
12. Reference to Committee of Board Bills.
Transportation and Commerce
BB#

Ways and Means
BB#314

Public Safety
BB#

Public Utilities

BB#

Legislation

BB#

Health and Human Services

BB#315

Public Employees

BB#

Streets, Traffic and Refuse

BB#313

Intergovernmental Affairs

BB#

Engrossment, Rules and Resolutions

BB#

Housing, Urban Development and Zoning

BB#

Neighborhood Development

BB#312

Convention and Tourism

BB#

Parks and Environmental Matters

BB#

Personnel and Administration

BB#

13. Second Reading and Report of Standing Committees.

Ms. Flowers of the Committee on Public Utilities submitted the following report which was read.

Board of Aldermen Committee report, February 14, 2014.

To the President of the Board of Aldermen:

The Committee on Public Utilities to whom was referred the following Board Bill, report that they have considered the same and recommend adoption.

BB# 300

Ms. Kennedy of the Committee on Ways and Means submitted the following report which was read.

Board of Aldermen Committee report, February 14, 2014.

To the President of the Board of Aldermen:

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

BB# 273-289

14. Report of Special Committees.
None
15. Perfection Consent Calendar
Mr. Roddy moved that the following Board Bill before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".
#286
Seconded by Mr. Cohn.
Carried by voice vote.
16. Board Bills for Perfection.
None
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 #225 through 229 and the Clerk was instructed to read same.
Unanimous consent having been obtained Resolutions # 225 through 229 stood considered.
Pres. Reed moved that Resolutions # 225 through 229 are adopted, at this meeting of the Board.
Seconded by Mr. Cohn.
Carried unanimously by voice vote.
21. First Reading of Resolutions.
None.
22. Second Reading of Resolutions.
Mr. Kennedy moved that Resolution #223 be adopted at this meeting of the Board.
Seconded by Mr. Schmid.
Carried by voice vote.
23. Miscellaneous and Unfinished Business.
None
24. Announcements.
25. Mr. Kennedy moved to excuse the following aldermen due to their necessary absence.
Mr. Bosley, Mr. Moore, Ms. Hubbard, Ms. Ingrassia, Ms. Young and Mr. French.
Seconded by Ms. Krewson.
Carried by voice vote.

26. Mr. Kennedy moved to adjourn.
Seconded by Mr. Villa.
Carried by voice vote.