

City of St. Louis Board of Aldermen Chambers April 16, 2013.

The roll was called and the following Aldermen answered to their names: Bosley, Moore, Hubbard, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson, President Reed. 26

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

ANNOUNCEMENT OF ANY  
SPECIAL ORDER OF THE DAY

Ms. Young moved to appoint David Sweeney as the Temporary Clerk/Legal Counsel of the Board and Donna Booker as the Temporary Assistant Clerk.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Mr. Vollmer of the Committee on Engrossment, Rules, Resolutions and Credentials submitted the following report which was read.

To the President of the Board of Aldermen and Aldermen:

The Committee on Engrossment, Rules, Resolutions and Credentials have met and report that they have considered the qualifications of the following individuals and find they are qualified to hold the office of Alderman/Alderwoman.

Sharon Tyus Jennifer Florida

Freeman Bosley Joseph Roddy

Tammika Hubbard Marlene Davis

Christine Ingrassia Antonio D. French

Phyllis Young Joseph Vaccaro

Kenneth Ortmann Shane Cohn

Thomas A. Villa Chris Carter

Alfred J. Wessels

Mr. Vollmer moved to adopt the report of the Committee on Engrossment, Rules, Resolutions and Credentials.

Seconded by Mr. Vaccaro.

Carried unanimously by voice vote.

Aldermen Elect assembled at the Podium and were sworn in by Circuit Judge Honorable Jimmie Edwards.

The roll was called and the following Aldermen answered to their names: Tyus, Bosley, Moore, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 28

INTRODUCTION OF  
HONORED GUESTS

None.

Mr. Wessels introduced Resolution No. 1 and the Clerk was instructed to read same.  
Resolution No. 1

WHEREAS, each member of the Board of Aldermen has previously received a copy of the amended Rules of the Board of Aldermen for the 2012-2013 session.

NOW THEREFORE BE IT RESOLVED that the Board of Aldermen hereby adopts said amended Rules of the Board of Aldermen as the Rules of the Board of Aldermen for the

2013-2014 Session.

Introduced this the 16th day of April, 2013 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Alfred Wessels, Jr., Alderman 13th Ward

Unanimous consent having been obtained Resolution No. 1 stood considered.

Mr. Wessels moved that Resolution No. 1 be adopted at this meeting of the Board.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

Ms. Ingrassia introduced Resolution No. 2 and the Clerk was instructed to read same.

Resolution No. 2

WHEREAS, on this the 16th day of April, 2013 the Board of Aldermen reconvenes for the initial meeting of the 2013-2014 Session as required by the Charter of the City of St. Louis; and

WHEREAS, the Board of Aldermen is authorized by Ordinance to hire staff.

NOW THEREFORE BE IT RESOLVED that the following individuals are appointed for the 2013-2014 Session of the Board of Aldermen:

David W. Sweeney Clerk /Legal Counsel

Donna Booker Assistant Clerk

Lisa R. McNichols Administrative

Assistant

Sherri Bill Executive Secretary

Sarah Gleason Secretary

Tina Johnson Secretary

Tracy Billu Secretary

Vacant Secretary

Michele Knox Secretary

Teresa Chambers Secretary

Sharon Cunningham Receptionist/Typist

Terrance Morris Administrative Aide

Introduced this 16th day of April, 2013 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Christine Ingrassia, Alderwoman 6th Ward

Unanimous consent having been obtained Resolution No. 2 stood considered.

Ms. Ingrassia moved that Resolution No. 2 be adopted, at this meeting of the Board.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

#### REPORT OF CITY OFFICIALS

Report of the Clerk

of the Board of Aldermen

None.

Office of the Mayor

None.

Office of the President

None.

#### PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

- INFORMAL CALENDAR

None.

BOARD BILLS FOR

THIRD READING

- INFORMAL CALENDAR

None.

RESOLUTIONS

- INFORMAL CALENDAR

None.

FIRST READING

OF BOARD BILLS

None.

REFERENCE TO COMMITTEE

OF BOARD BILLS

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION

None.

THIRD READING

CONSENT CALENDAR

None.

THIRD READING, REPORT OF

THE ENGROSSMENT COMMITTEE

AND FINAL PASSAGE

OF BOARD BILLS

None.

REPORT OF THE

ENROLLMENT COMMITTEE

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

None.

FIRST READING OF RESOLUTIONS

Ms. Tyus introduced Resolution No. 3 and the Clerk was instructed to read same.  
Resolution No. 3

RESOLVED, that the Clerk of the Board of Aldermen be authorized and directed to prepare the index to the Journal of the Board for the 2013-2014 Session and that the Journal be prepared in both a bound and printed format and in an electronic format in numbers to be determined by the Clerk but in no event to exceed fifteen (15) copies total.

BE IT FURTHER RESOLVED that, if within One Hundred Twenty (120) days of the date of this Resolution, the responsible parties handling printing contracts for Aldermanic

printing and formatting have not submitted to the Clerk and the officers of the Board an executed contract between the City and a responsible printer for the binding of the Journals as aforesaid, which said contract must include any prior years when the journals were not bound, then in that event the Clerk of the Board is hereby authorized, with the approval of the Personnel and Administration Committee, to solicit bids and enter into a printing and formatting contract on behalf of the Board for the completion of the work called for herein and as provided by Section 8 of Article IV of the Charter of the City of St. Louis.

Introduced this the 16th day of April, 2013 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Sharon Tyus, Alderwoman 1st Ward

Unanimous consent having been obtained Resolution No. 3 stood considered

Ms. Tyus moved that Resolution No. 3 be adopted, at this meeting of the Board.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Ms. Tyus introduced Resolution No. 4 and the Clerk was instructed to read same.

Resolution No. 4

WHEREAS, on this 16th of April, 2013, the Board of Aldermen reconvenes for the initial meeting of the 2013-2014 Session of the Board as required by Charter; and

WHEREAS, it is the intent of the members of the Board to continue on an ongoing basis the service and community involvement that each individual has in his or her local neighborhood; and

WHEREAS, as in the past, the Board of Aldermen as a body has recognized the need for such participation and has expressed an awareness of the costs, both in funds and incidental expenses, of better informing citizens so that meaningful levels of participation in policy discussion and decision making at local neighborhood levels may occur and of better informing themselves so that a more aware participation in the discharge of their duties may exist; and

WHEREAS, in the discharge of Aldermanic duties it is often necessary that correspondence and communication occur between Aldermen and various others through the United States mail service; and

WHEREAS, Ordinance 61090 approved November 22, 1988 authorizes the payment of expense funds. By the adoption of this Resolution the Board of Aldermen hereby approved the expense and stamp allowance for each alderman as stated elsewhere in this Resolution as an ongoing periodic payment to each alderman in the amount and manner herein stated unless changed by future action of the Board meeting for that purpose;

NOW THEREFORE BE IT RESOLVED that this Board of Aldermen does hereby authorize a continued payment to each Alderman and the President of the Board of Aldermen of an expense allowance in the amount of three hundred fifty dollars (\$350.00) and the issuance of the equivalent of two hundred (200) United States postage stamps per month of such denomination required to mail a standard first-class business letter as a periodic payment to each Alderman and directs the Comptroller and the Treasurer of the City of St. Louis to issue their respective warrants and drafts to implement the payment and issuance of said allowances as herein authorized, until further directed by this Board.

Introduced this the 16th day of April, 2013 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Phyllis Young, Alderwoman 7th Ward

Unanimous consent having been obtained Resolution No. 4 stood considered

Ms. Young moved that Resolution No. 4 be adopted, a this meeting of the Board.  
Seconded by Mr. Schmid.

Carried unanimously by voice vote.

#### SECOND READING OF RESOLUTIONS

None.

#### MISCELLANEOUS AND UNFINISHED BUSINESS

None.

#### ANNOUNCEMENTS

None.

#### EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following alderman due to her necessary absence: Ms. Flowers.

Seconded by Mr. Ogilvie.

Carried unanimously by voice vote.

#### ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return April 26, 2013.

Seconded by Mr. Arnowitz

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen