

FRIDAY, DECEMBER 17, 2021, 6:15 P.M.
BOARD OF ALDERMEN
MINUTES

MAYOR MIKE WILCOX

ALDERMAN PAUL ROETTGER

ALDERMAN AARON NAUMAN

ALDERMAN LISA CAPSHAW CUSHING

ALDERMAN BERRY LANE

ALDERMAN RICH FANNING

ALDERMAN SARAH VITALE

CITY ADMINISTRATOR, BEN DECLUE

DEPUTY CITY CLERK, JOANNE CARR

MEETING CALLED TO ORDER

The meeting was called to order at 6:15 PM by Mayor Wilcox. Meeting was held at the Algonquin Golf Club.

ROLL CALL

Present: Alderman Roettger, Alderwoman Lane, Alderwoman Capshaw Cushing
Alderman Nauman, Alderwoman Vitale, Alderman Fanning

Mayor Wilcox offered to allow Alderman Nauman to run the meeting in his capacity as President of the Board of Aldermen

APPROVAL OF TENTATIVE AGENDA

Alderman Nauman asked if there were any changes or corrections to the Agenda for the December 17, 2021, meeting. Alderman Lane moved approval of the agenda for the December 17, 2021, meeting. Alderman Roettger seconded the motion which was unanimously approved.

APPROVAL OF THE MINUTES FROM NOVEMBER 15, 2021 MEETING

Alderman Nauman asked if there were any changes or corrections to the Board minutes from November 15, 2021, meeting. Alderman Fanning moved approval of the November 15, 2021, meeting. Alderman Roettger seconded the motion, which was unanimously approved.

CITIZEN COMMENTS

None

RESOLUTIONS

R40-21 A RESOLUTION AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL COOPERATIVE AGREEMENT WITH ST. LOUIS COUNTY WHICH INCORPORATES CONSOLIDATED PLAN OF ST. LOUIS COUNTY AND SETS FORTH THE TERMS AND CONDITIONS FOR CONTINUED PARTICIPATION IN THE COMMUNITY DEVELOPMENT

BLOCK GRANT PROGRAM AS ADMINISTERED THROUGH
ST. LOUIS COUNTY

Alderman Roettger moved approval of the reading of Resolution R40-21. Alderman Lane seconded the motion.

Mr. DeClue read the Resolution by caption only.

Alderman Nauman asked for a report.

Mr. DeClue reported that Saint Louis County's Community Development department now apparently requires the adoption of a supplemental cooperative agreement annually. Whereas previously we only had to approve the supplemental agreement every 4 years, because cities can now opt out of the program annually, they are requiring cities wishing to remain participants to opt in annually via the passage of the supplemental cooperative agreement. The terms and conditions of the CDBG program we participate in have not changed.

Alderman Nauman called for a vote which was unanimously approved.

ADJOURNMENT

Alderman Vitale moved to adjourn the meeting, seconded by Alderman Lane. The motion was unanimously approved.

These minutes are approved as submitted this 18th day of January, 2022.

Joanne Carr
Deputy City Clerk