



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
February 4, 2019**

This meeting was called to order by Mayor Allan Lowe at 6:15 p.m.

PRESENT: **Council Members:** Mayor Allan Lowe, Melissa Klos, Aaron Langlois, Greg Neiser, Michael Sutton, Andy O’Riley, and Mirelda Sanchez Tokarczyk

STAFF: City Manager Jared Olson, City Attorney John Schrier, City Clerk Ann Wisniewski, City Treasurer Kate Cunningham, DPW Superintendent Steve Biesiada, and Chief of Police David Boone

WORK SESSION

Steven Berra from Ferguson Waterworks and Paul Patterson From Hydrocorp spoke about the insulation of the new water meters.

Marcia Hovey Wright, County Commissioner introduced herself as our new Commissioner and briefly talked about upcoming changes in the community.

Council discussed Agenda Items:

- City Council Rules and Procedures Amendment
- Property Transfer Affidavit Resolution – State Tax Commission
- List of Bills

Mayor Lowe called the Council meeting to order at 6:52 p.m.

- 2019-019** **ROLL CALL**
City Clerk Ann Wisniewski called roll call.
- 2019-020** **INVOCATION**
Council Member Langlois provided the invocation.
- 2019-021** **PUBLIC COMMENT ON AGENDA ITEMS**
Jana Silvis 2873 Roosevelt Rd, shared comments
Carlos Sanchez, 975 Post Rd, shared comments
- 2019-022** **CONSENT AGENDA**
Council member O’Riley moved to approve the consent agenda. This motion was supported by council member Sutton.
Roll Call: 7 Ayes, 0 Nays
- 2019-023** **NEW BUSINESS**
7A. City Council Rules and Procedures Amendment
Council Member Klos made a motion to approve the City Council Rules and Procedures as amended. This motion was supported by Council Member Neiser.
Roll Call: 7 Ayes, 0 Nays

7B. Property Transfer Affidavit Resolution-Tax Commission

Council Member Tokarczyk made a motion to adopt resolution 2019-02 a resolution to waive penalties and interest fees on property transfer affidavits.

Roll Call: 7 Ayes, 0 Nays

2019-024

COUNCIL COMMENTS

Council Members shared comments.

2019-025

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2019-026

PUBLIC COMMENT

Carlos Sanchez, 975 Post, shared comments

Jana Silvis, 2873 Roosevelt Rd, Shared comments

2019-027

ADJOURNMENT

Council Member Sutton moved to adjourn the meeting at 7:40 p.m. This motion was supported by Council Member Klos and carried unanimously.

Ann Wisniewski, City Clerk

