

**CITY OF ELLISVILLE
COUNCIL MEETING**

January 16, 2019

Mayor Roerman opened this Regular Meeting at 7:00 p.m. In attendance were Council Members Baker, Reel, Duffy, Pool, McGrath, and Chismarich.

Also present were: City Manager Schwer, Asst. City Atty. Parnell, City Planner Hood, Chief Steve Lewis, and City Clerk Dohack.

All those in attendance recited the Pledge of Allegiance.

APPROVAL OF AGENDA

Mayor Roerman moved to approve the evening's agenda, seconded by Council Member Duffy. The votes were: Roerman "AYE", McGrath "AYE", Chismarich "AYE", Baker "AYE", Reel "AYE", Duffy "AYE", and Pool "AYE".

APPROVAL OF MINUTES

Mayor Roerman moved to approve the minutes from the December 19, 2018 Regular Council Meeting. The motion was seconded by Council Member Reel. The votes were: Roerman "AYE", McGrath "AYE", Chismarich "AYE", Baker "AYE", Reel "AYE", Duffy "AYE", and Pool "AYE".

PUBLIC COMMENTS

There were no comments.

PETITIONS

16302 Autumn Crest Court, 8-foot wire mesh fence variance

Petition from Dean Voigt for City Council consideration and approval allowing a wire mesh fence, measuring eight (8) feet in height in the rear of his home at 16302 Autumn Crest Court within the R-1 Single Family Residential Zoning District.

Mr. Voigt was present and noted that his property backs to a natural area with a ravine where coyotes sighted. Mr. Voigt has installed vinyl fencing at the side of the property but to not deter from the natural area and to consider the slope of the ravine would like to have the mesh fence installed to keep coyotes from coming into the yard. Discussion continued on the style of fence and inclusion of flagging on the fence to keep deer from running into the fence. Council Members Duffy and McGrath noted there concerns about this request.

Mayor Roerman moved to allow the fence as presented. The motion was seconded by Council Member Pool. The votes were: Roerman "AYE", McGrath "NAY", Chismarich "AYE", Baker "AYE", Reel "AYE", Duffy "NAY", and Pool "AYE".

LEGISLATION

Res #01-16-19, Municipal Park Grant Application (Bluebird Park Amphitheater)

Mayor Roemerma introduced Resolution #01-16-19 for consideration and perfection, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT APPLICATION ON BEHALF OF THE CITY OF ELLISVILLE WITH THE ST. LOUIS COUNTY MUNICIPAL PARKS GRANT COMMISSION. Mayor Roemerma moved for consideration and perfection of Resolution #01-16-19, seconded by Council Member Duffy. The votes for approval were: Roemerma "AYE", McGrath "AYE", Chismarich "AYE", Baker "AYE", Reel "AYE", Duffy "AYE", and Pool "AYE". Resolution #01-17-18 is approved.

PUBLIC COMMENTS II

There were no comments.

MAYOR/COUNCIL BUSINESS/REPORTS

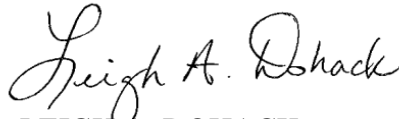
No Reports.

ACTIVE COMMITTEE STATUS/UDPATES

Council Member Pool noted that the Municipal League of Metro St. Louis will meet on January 25, 2019 at Chesterfield City Hall and that the Missouri Municipal League's Legislative Conference will be coming up on February 12-13, 2019 in Jefferson City.

Mayor Roemerma adjourned the meeting at 7:32 p.m.

Respectfully submitted,



LEIGH A. DOHACK
City Clerk