



**Agenda
City of Crystal Lake Park
Board of Alderpersons
Special Meeting
Frontenac Municipal Complex
10555 Clayton Road, Frontenac, Missouri 63131
September 27, 2021 at 6:30 p.m.**

Board of Alderpersons Meeting

- I. Call to order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda (1)**
- VI. New Business**
 - A. Resolution 2021-190. A resolution appointing Susana Kusama as President of the Board of Alderpersons. (2)
 - B. Resolution 2021-191. A resolution appointing Elizabeth Strevey to the Board of Alderpersons. (3)
 - C. Oath of Office (4)
 - D. Resolution 2021-192. A resolution recognizing Alderperson Dennis Nahnsen for his years of service on the Board of Alderpersons for the City of Crystal Lake Park. (5)
- VII. Closed Session:**
 - A. The Board of Alderpersons may adjourn to closed session to discuss legal, confidential or privileged attorney-client matters pursuant to Section 610.021(1), RSMo. 2000, real estate matters pursuant to Section 610.021(2), RSMo. 2000, personnel matters pursuant to Section 610.021(3), RSMo. 2000, audit matters pursuant to Section 610.021(17), RSMo. 2000, or for any other reason allowed by Missouri law.
- VIII. Vote to Adjourn the Meeting**

Please note: The next Board of Alderpersons meeting will September 27, 2021 at 7 p.m. at the Frontenac Municipal Complex, 10555 Clayton Road, Frontenac, Missouri. Due to the COVID-19 pandemic and public health regulations adopted by St. Louis County, the City of Crystal Lake Park Board of Alderpersons meeting may be conducted virtually and held via Zoom video conference.

RESOLUTION 2021-190

**A RESOLUTION APPOINTING ALDERPERSON SUSAN KUSAMA AS
PRESIDENT OF THE BOARD OF ALDERPERSONS.**

WHEREAS, per section 110.040, when any vacancy shall happen in the office of Mayor by death, resignation, removal from the city, removal from office, refusal to qualify, or from any other cause whatever, the President of the Board of Aldermen shall, for the time being, perform the duties of Mayor, with all the rights, privileges, powers and jurisdiction of the Mayor, until such vacancy be filled or such disability be removed or, in case of temporary absence, until the Mayor's return; and

WHEREAS, Dennis Nahnsen has served at the President of the Board of Alderperson in 2021; and

WHEREAS, Dennis Nahnsen has retired from the Board of Alderpersons; and

WHEREAS, an appointment is required; and

WHEREAS, Susan Kusama is a willing member of the Board of Alderpersons and has agreed to serve as President of the Board of Alderpersons;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
ALDERPERSONS OF THE CITY OF CRYSTAL LAKE PARK, MISSOURI, AS
FOLLOWS:**

Section One.

Susan Kusama is hereby formally appointed as President of the Board until the next regular municipal election of April 5, 2022, per section 110.030.

Section Two.

This resolution shall be in full force and effect from and after its passage and approval by the Board of Alderpersons.

Passed this _____ of _____, 2021.

Attest:

Dennis Nahnsen, President
Board of Alderpersons

Angela McCormick, City Clerk

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RESOLUTION 2021 - 191

A RESOLUTION APPOINTING ELIZABETH STREVEY TO THE BOARD OF ALDERPERSONS

WHEREAS, there is a vacancy on the Board of Alderpersons for Ward 2 due to the retirement of Dennis Nahnsen; and

WHEREAS, pursuant to Section 79.280 RSMo, if a vacancy occurs in any elective office, the mayor or the person exercising the duties of the mayor shall cause a special meeting of the board of aldermen to convene where a successor to the vacant office shall be selected by appointment by the mayor with the advice and consent of a majority of the remaining members of the board of aldermen; and

WHEREAS, the successor shall serve until the next regular municipal election on April 5, 2022; and

WHEREAS, Elizabeth Strevey is a resident of Crystal Lake Park and resides within Ward 2 at 2260 Croydon Walk; and

WHEREAS, Elizabeth Strevey has agreed to serve as a member on the Board of Alderpersons.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERPERSONS OF THE CITY OF CRYSTAL LAKE PARK, MISSOURI, AS FOLLOWS:

Section One.

Pursuant to Section 79.280 RSMo, Elizabeth Strevey, having been formally appointed by the Mayor, is hereby approved as a member of the Board of Alderpersons, with a term set to expire on April 5, 2022.

Section Two.

This resolution shall be in full force and effect from and after its passage and approval by the Board of Alderpersons.

Passed this _____ day of September, 2021.

Attest:

Susan Kusama, President
Board of Alderpersons

Angela McCormick, City Clerk

OATH OF OFFICE

STATE OF MISSOURI)
) SS
COUNTY OF ST LOUIS)

I, **ELIZABETH STREVEY**, do solemnly swear that I possess all the qualifications prescribed by law for the position of **ALDERPERSON** for the **CITY OF CRYSTAL LAKE PARK, MISSOURI**, that I will support the Constitution of the United States and the State of Missouri; the provisions of all laws of this state affecting cities of the fourth class; and the Ordinances of the **CITY OF CRYSTAL LAKE PARK**, and will faithfully demean myself while in this position.

ELIZABETH STREVEY

Elected on September 27, 2021

Subscribed and sworn before me on this 27th day of September 2021.

Angela McCormick, City Clerk

This Oath of Office conforms to Revised Statutes, State of Missouri, 1994 Section 79.260.

This Oath shall be filed with the City Clerk.

RESOLUTION 2021-192

**A RESOLUTION RECOGNIZING ALDERPERSON DENNIS NAHNSEN FOR HIS
YEARS OF SERVICE ON THE BOARD OF ALDERPERSONS FOR THE
CITY OF CRYSTAL LAKE PARK**

WHEREAS, the City of Crystal Lake Park appreciates and recognizes those who have been instrumental in serving our community; and

WHEREAS, Dennis Nahnsen served for fourteen years on the Crystal Lake Park Board of Alderpersons; and

WHEREAS, Mr. Nahnsen also served as the President of the Board of Alderpersons for four years.

NOW THEREFORE, I, Susan Kusama, by the power vested in me as President of the Board of Alderpersons for the City of Crystal Lake Park, Missouri, do hereby honor

DENNIS NAHNSEN

for his service, dedication, and leadership as a member of the Crystal Lake Park Board of Alderpersons.

Passed this 27th day of September, 2021.

Susan Kusama, President
Board of Alderpersons

IN WITNESS WHEREOF, I have
hereunto set my hand and caused to be
affixed the Seal of the City of Crystal Lake
Park, Missouri.

Angela McCormick, City Clerk

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