

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
July 19, 2018**

Workshop Meeting of the Board of Aldermen at 6:30 pm. at City Hall. Generally, Board workshops are public meetings at which the Mayor and Board members can bring up matters which (a) they would like to have the Board consider in the future (thereby giving city staff an opportunity to research and develop relevant materials to assist the Board's consideration at a future regular meeting); or (b) as to which they would like additional information (again helping to refine the area city staff or other officials should address in further research) or (c) propose for further Board consideration. Generally, no votes are taken and no matters or issues are decided at workshop meetings. They are an environment for informal and wide-ranging discussion of topics of interest to one or more members in attendance.

- 1. CALL MEETING TO ORDER AT 7:30 P.M.**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PRESENTATION OF UNAPPROVED MINUTES** July 5 & July 19, 2018
- 6. MEETING OPEN TO PUBLIC:**

PUBLIC HEARING:

To hear public comments on a Conditional Use Permit for a home daycare located at 10135 Jepson Drive.

- 7. TREASURER'S REPORT:**
 - a. Unpaid Invoices over \$500:**
- 8. CITY COLLECTOR'S REPORT:** Excused (Report given at the 7/5/18 BOA Meeting)
- 9. PLANNING & ZONING:**
- 10. BUILDING INSPECTOR:**
- 11. CITY ENGINEER:**
- 12. CHIEF OF POLICE REPORT:**
- 13. CITY ATTORNEY:**
- 14. UNFINISHED BUSINESS:**

BILL NO. 2509 – INTRODUCED BY ALDERMAN REED (Tabled June 14, 2018)

AN ORDINANCE ADOPTING THE BUDGET FOR THE 2018-2019 FISCAL YEAR FOR THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI.

15. NEW BUSINESS:

BILL NO. 2512 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, TO EXECUTE AND ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF BELLEFONTAINE NEIGHBORS WITH THE REJIS COMMISSION FOR COMPUTER AND INFORMATION TECHNOLOGY SUPPORT SERVICES.

BILL NO. 2513 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, TO EXECUTE AND ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF BELLEFONTAINE NEIGHBORS WITH CDWG FOR VERITAS BACKUP EXEC SUPPORT SERVICES.

BILL NO. 2514 – INTRODUCED BY ALDERMAN REED

AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT FOR OPERATION OF A HOME CHILD DAY CARE FACILITY TO BE LOCATED AT 10135 JEPSON DRIVE TO OLLIE HOWELL AND ESTABLISHING CERTAIN CONDITIONS RELATING THERETO.

16. REPORT OF MAYOR:

- a. Appointments: None**
- b. Economic Development Report**

17. REPORT OF ALDERMEN:

18. CITY COLLECTOR:

19. MEETING OPEN TO PUBLIC:

20. ADJOURNMENT

Notice is hereby given that on the 19th day of July, 2018, subject to a motion duly made and adopted, the Board of Aldermen may hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: Legal Actions, Causes of Action, Litigation or Privileged Communications between the City's Representatives and its Attorneys (Sec.610.021(1); Lease, Purchase or sale of Real Estate (Sec. 610.021(2); Hiring, Firing Disciplining or Promoting Employees (Sec.610.021(3); preparation for negotiations with employee groups (Sec. 610.021(9); Bidding Specifications (Sec.610.021 (11); and/or Proprietary Technological Materials (Sec. 610.021(15).