

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
June 16, 2016**

MEETING WAS CALLED TO ORDER BY Mayor Robert J. Doerr at 7:30 p.m. Copies of all ordinances and resolutions to be considered at the meeting were made available for public inspection prior to the time of consideration by the Board of Aldermen.

PLEDGE OF ALLEGIANCE TO THE FLAG was led by Mayor Doerr.

ROLL CALL:

PRESENT: Mayor Robert J. Doerr, Chief Jeremy Ihler, City Collector Mark Tranel, City Attorney Kevin O'Keefe, City Clerk Deni Donovan, Alderman Herl, Alderman Paro, Alderman Schultz, Alderman Merz, Alderman Jordan, and Alderwoman Dailes.

ABSENT: Alderman Roth, Alderman Fields

APPROVAL OF THE AGENDA: Alderman Merz moved for the approval of the Agenda, seconded by Alderman Schultz. Motion carried unanimously.

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Merz moved for approval of the June 2, 2016, Minutes of the Board of Aldermen Meeting, seconded by Alderman Jordan. Motion carried unanimously.

Alderman Merz made a motion to open the Public Hearing, seconded by Alderman Schultz. Motion carried unanimously.

PUBLIC HEARING: To hear public comments relating to a Conditional Use Permit for Conoco located at 10320 Bellefontaine Road.

BARRY KIBLER, 103XX BELLEFONTAINE ROAD: Mr. Kibler was concerned the new owners should be aware of: picking up the trash on the premises and surrounding areas; maintaining the landscaping; and not selling cigarettes or liquor to minors. He has seen ownership changes over the last few years so he wants to make sure the new owners adhere to the City Code.

JAMIL MUSLEH (Owner of the Conoco located at 10320 Bellefontaine Road): Mr. Musleh will be very aware of the concerns of the neighbors and will adhere to all City rules and regulations. He hopes if the neighbors are upset about anything, they will call him to discuss.

Alderman Merz moved to close this Public Hearing and open up the 2nd Public Hearing, seconded by Alderman Schultz. Motion carried unanimously.

PUBLIC HEARING: To hear public comments relating to a Conditional Use Permit for Grow 2 Go located at 1351 Shepley Drive.

No one wished to speak.

Alderman Merz moved to close the Public Hearing, seconded by Alderman Schultz. Motion carried unanimously.

MEETING OPEN TO THE PUBLIC: Alderman Merz moved to open the meeting to the public, with a 3-minute limit, as long as the Mayor deems necessary, seconded by Alderman Schultz. Motion carried unanimously.

JOHN KRUSL, 107XX RUNNINGBROOK: John was very upset about the vacant property on Belgrove, which is next to his house, not being maintained. The owner cut part of the lot, but the other grassy area is extremely high. It was explained to him by Mayor Doerr and the City Attorney, the owner is not treated any differently than a homeowner. If he chooses not to adhere to the City Code, Court proceedings will begin. He was, also, told City workers cannot go onto private property when the owner is known to the City.

John complained about the truckers who park overnight at QT. Chief Ihler was sending an Officer to QT tonight. John said there was a problem with truckers making wide right turns onto the lot. There is not much the Police can do about this problem without seeing the violation. Mayor Doerr will follow up with John soon regarding the above mentioned issues.

ALICIA SMITH, 94XX DUENKE: She would like to see one membership fee, per family, for Rec Center activities. Alderman Merz will follow up at the next Park Board Meeting.

Mayor Doerr asked if anyone else wished to address the Board. Hearing none, Alderman Merz moved to bring the meeting back to the Board, seconded by Alderwoman Dailes. Motion carried unanimously.

TREASURER'S REPORT: The Board reviewed the July, 2015–May, 2016, report. Mr. Krenn gave an overview of his report. He said he does see some progress getting the budget “neutral”.

INVOICES OVER \$500: Alderman Merz moved to pay invoices 1 through 29 in the amount of \$80,268.71 for the months of May/June, 2016, seconded by Alderman Schultz. Motion carried unanimously.

INVOICES UNDER \$500: The Board of Aldermen reviewed items 1 through 71 in the amount of \$10,411.07 for the month of May, 2016.

COLLECTOR'S REPORT: The Board reviewed the May, 2016, Collector's report. Dr. Tranel said Mr. Musleh (new owner of Conoco) will need to update his liquor and business licenses; he had already left the meeting.

Due to Chairman Bob Stolte's absence, City Engineer Phil Lum reported at this time.

CITY ENGINEER: The Board reviewed the May, 2016, report. City Engineer, Phil Lum, reported on the following issues:

- The Maclan building inspection is going fine; and
- He has been reviewing the final development plans, submitted by Stock and Associates, regarding the Bissell Hills Shopping Center per section 29-60.

PLANNING & ZONING: The Board reviewed the June 13, 2016, Minutes. Chairman Bob Stolte was excused.

At this time, Mayor Doerr asked Chuck Hulce, the Project Manager with Stock & Associates, to explain the updates going on at the Bissell Hills Shopping Center.

Mr. Hulce presented the final site plan. He said everything is coming together, but with all the changes and updates, the store opening has been pushed back to late August. Mark Dickerson is involved with the new greenery being planted. Several issues were addressed, such as lighting, parking, signs, handicapped access, landscaping, walls and fences, loading dock, elevations, and maintenance of the alley. There was an issue addressed earlier: the photometrics for new parking lot light fixtures is not a part of the final plan yet. The City Engineer will be reviewing.

City Engineer, Phil Lum, asked for Board approval of the final development plan for the Bissell Hills Shopping Center as recommended by the Planning & Zoning Commission, contingent upon the approval from the City Engineer regarding the photometrics for new parking lot light fixtures. Alderman Jordan made a motion to approve the plans, with this stipulation, seconded by Alderman Merz. Motion carried unanimously.

BUILDING INSPECTOR: The Board reviewed the May, 2016, report. Ted Stocker reported on the following issues:

- Ted reiterated the problems the City is having with the maintenance of the vacant property located at 1126 Belgrove;
- Inspections are up;
- Tall grass/weed issues continue; and
- Ted seems to finally making headway regarding the house owned by Moka.

CITY ATTORNEY: No report given.

UNFINISHED BUSINESS: None

NEW BUSINESS:

BILL NO. 2452 – INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO JAMIL MUSLEH FOR OPERATION OF A FILLING STATION LOCATED AT 10320 BELLEFONTAINE ROAD AND ESTABLISHING CERTAIN CONDITIONS RELATING THERETO.

Alderman Merz read the Bill for the first time and moved for approval of the first reading of Bill No. 2452 and to go on to the second reading. The motion was seconded by Alderman Schultz. Motion passed unanimously. Alderman Merz then read Bill No. 2452 for a second time and thereafter made a motion that the Bill be approved by the Board of Aldermen for enactment as an Ordinance, seconded by Alderman Schultz. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Merz, yes; Alderman Schultz, yes; Alderwoman Dailes, yes; Alderman Paro, yes; Alderman Herl, yes; and Alderman Jordan, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2452, the Bill was passed by the Board and will become Ordinance No. 2369 when and if signed by the Mayor.

BILL NO. 2453 – INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT TO GROW 2 GO CHRISTIAN CENTER, 1351 SHEPLEY DRIVE, AND ESTABLISHING CERTAIN CONDITIONS RELATING THERETO.

Alderman Schultz read the Bill for the first time and moved for approval of the first reading of Bill No. 2453 and to go on to the second reading. The motion was seconded by Alderman Merz. Motion passed unanimously. Alderman Schultz then read Bill No. 2453 for a second time and thereafter made a motion that the Bill be approved by the Board of Aldermen for enactment as an Ordinance, seconded by Alderman Merz. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Schultz, yes; Alderman Merz, yes; Alderman Jordan, yes; Alderman Paro, yes; Alderman Herl, yes; and Alderwoman Dailes, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2453, the Bill was passed by the Board and will become Ordinance No. 2370 when and if signed by the Mayor.

BILL NO. 2454 – 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.

Alderman Jordan read the Bill for the first time and moved for approval of the first reading of Bill No. 2454 and to go on to the second reading. The motion was seconded by Alderwoman Dailes. Motion passed unanimously. Alderman Jordan then read Bill No. 2454 for a second time and thereafter made a motion that the Bill be approved by the Board of Aldermen for enactment as an Ordinance, seconded by Alderwoman Dailes. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Jordan, yes; Alderman Herl, yes; Alderwoman Dailes, yes; Alderman Paro, yes; Alderman Merz, yes; and Alderman Schultz, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2454, the Bill was passed by the Board and will become Ordinance No. 2371 when and if signed by the Mayor.

BILL NO. 2455 – INTRODUCED BY ALDERMAN HERL

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

Alderman Herl read the Bill for the first time and moved for approval of the first reading of Bill No. 2455 and to go on to the second reading. The motion was seconded by Alderman Merz. On a voice vote, Alderman Paro abstained and only Alderwoman voted no. The Mayor announced the Motion carried. Alderman Herl then read Bill No. 2455 for a second time and thereafter made a motion that the Bill be approved by the Board of Aldermen for enactment as an Ordinance, seconded by Alderman Merz. **Upon the roll being called the votes were cast as follows:** Alderman Herl, yes; Alderman Merz, yes; Alderman Schultz, yes; Alderman Paro, abstained; Alderwoman Dailes, no; and Alderman Jordan, yes.

The Mayor announced the vote being four yes, one no, and one abstention, the Bill failed to earn the favorable vote of a majority of the members elected to the Board of Aldermen and, therefore, the Bill failed.

REPORT OF THE MAYOR: Mayor Doerr reported on the following:

- The fireworks display at the Veterans Home will be on Saturday, June 25th;
- Mathews-Dickey has announced a field will be named after Adam Wainwright;
- The Veterans Home is dedicating a room, in Peggy Vassallo's memory, tomorrow at 2 p.m.;
- He and Chief Ihler need to attend the required Annual MIRMA Conference on July 20-22, 2016; he asked for Board approval. Alderman Jordan made a motion to approve their attendance at the MIRMA Conference, seconded by Alderwoman Dailes. Motion carried unanimously.
- Mark Dickerson received the following bids for an Exmark Diesel Powered 72" Lawn Mower; Alderman Merz announced the bids:
 - 1) Milbrandt Lawn Equipment Co. \$13,919.00
 - 2) Erb Equipment Co. \$13,919.00
 - 3) Art's Lawn Mower Shop \$13,919.00(Plus 2 sets of blades; one oil filter; and one Hydro oil filter)

Per Mark Dickerson's recommendation, Alderman Merz made a motion to approve the purchase of the lawn mower from Art's Lawn Mower, seconded by Alderman Paro. Motion carried unanimously.

- Mark Dickerson received the following bids for boring the parking lot; Alderman Merz announced the bids:
 - 1) American Electric & Data \$4,723.00
 - 2) Reinhold Electric \$5,840.00
 - 3) Castle Contracting No Bid Received
 - 4) Guarantee Electric No Bid Received

Per Mark Dickerson's recommendation, Alderman Merz made a motion to contract with American Electric & Data, seconded by Alderman Schultz. Motion carried unanimously.

REPORT OF THE ALDERMEN:

ALDERMAN SCHULTZ: Thanked Stock & Associates for their presentation. Ruler Foods is going to give the shopping center a whole new look.

ALDERMAN MERZ: No report given.

ALDERMAN JORDAN: No report given.

ALDERWOMAN DAILES: She enjoyed the MML Conference she attended June 9-10; she learned a lot.

ALDERMAN HERL: No report given.

ALDERMAN PARO: She requested the City take down the bushes surrounding the gazebo at Klein Park so everyone can see in. She would like to ban the little liquor bottles that are sold by both Conoco stations (airplane bottles). They are thrown all over the City. Her grandsons thoroughly enjoyed Summer Camp hosted by the Police Department.

JEREMY IHLER, CHIEF OF POLICE: The Board reviewed the May, 2016 Police Report. Chief Ihler spoke on the following:

- He presented the Board with a new formatted Police report – he would like their input;

- The Riverview Gardens School District terminated the SRO contract with the City. He was not quite sure what will happen in the future;
- The CVS Medication Disposal container is ready to go – it is in the City Hall reception area;
- He was really impressed with the 2nd year of the Summer Camp. He read a letter from one of the parents; and
- The July Neighborhood Watch meeting has been canceled.

MARK TRANEL, CITY COLLECTOR: Dr. Tranel reported, even though testing was mostly positive, the State Board of Education took “no action” regarding the Riverview’s accreditation. The next opportunity to see a change may be September, 2016.

MEETING OPEN TO THE PUBLIC: Alderman Merz moved to open the meeting to the public, with a 3-minute limit, as long as the Mayor deems necessary, seconded by Alderman Schultz. Motion carried unanimously.

KATHY MASON, 10XX DONNELL: Was wondering what is going to happen since the Newsletter Bill failed. There was a discussion as to the next time it can go out for bid. There was also a concern about how to inform the residents about the upcoming Bond Issue.

ALICIA SMITH, 94XX DUENKE: She questioned whether the City gets any of the proceeds of the taxes she pays to the Riverview Gardens School District; she was told no, it all goes to the district. She attended the last school board meeting and was very upset about the school issues discussed.

PHIL LUM, CITY ENGINEER: He informed everyone his daughter just got married at the Daniel Bissell House in Bellefontaine.

DENI DONOVAN, CITY CLERK: Deni questioned whether she should start the Newsletter bid process again. A discussion took place. Alderwoman Dailes said she would like more advertising done. Alderman Jordan made a motion to move forward with the bid process, seconded by Alderman Merz. Motion carried unanimously.


REVEREND ALLAN ELLIS, COVENANT COMMUNITY CHURCH: Stated Grow 2 Go has been sharing their building with Covenant Community Church based on a 6-month lease. Things seem to be going well, so they would like to move forward. Grow 2 Go has been part of the community for a long time whether it was in the City or nearby.

Mayor Doerr asked if anyone wished to address the Board. Hearing none, Alderman Merz moved to bring the meeting back to the Board, seconded by Alderman Schultz. Motion carried unanimously

Alderman Merz made a motion to adjourn the meeting, seconded by Alderman Jordan. Motion carried unanimously.

MEETING ADJOURNED: Meeting adjourned at 9:05 p.m.

ATTEST:


Deni Donovan, City Clerk

Approved by the Board of Alderman on July 7, 2016