

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
November 17, 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, City Collector Dr. Mark Tranel, City Attorney Kevin O'Keefe, Chief of Police Jeremy Ihler, City Clerk Deni Donovan, Alderman Paro, Alderman Schultz, Alderman Merz, Alderwoman Dailes, and Alderman Fields.

ABSENT: Alderman Roth, Alderman Jordan, and Alderman Herl

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 November 3, 2016, Minutes of the Board of Aldermen Meeting, seconded by Alderwoman Dailes. Motion carried unanimously.

MEETING OPEN TO THE PUBLIC: Alderman Merz moved to open the meeting to the public, as long as the Mayor deems necessary, seconded by Alderman Fields. Motion carried unanimously.

PUBLIC HEARING: To hear public comments on a Conditional Use Permit for Horvath Communications/LJH Enterprises/Network Real Estate to install a cell tower at the southwest corner of the property located at 10223 Lewis and Clark Blvd.

Mayor Doerr asked if anyone had any comments on this subject only.

ANNA MUNSON, CHIEF FINANCIAL OFFICER FOR THE RIVERVIEW GARDENS SCHOOL DISTRICT (RGSD): Ms. Munson read a prepared statement addressing the benefits lost to the RGSD if LJH were to proceed with a new cell tower instead of using the existing tower which is owned by Vertical Bridge. It was not known if Vertical Bridge would even be able to modify their tower to allow for AT&T. Mr. O'Keefe stated, due to changes in the state law by the General Assembly, there was nothing the city could do at this time.

MATT SCHLICHTER, SENIOR PROJECT MANAGER FOR NETWORK REAL ESTATE: Representing the tower owner and carrier (AT&T), Mr. Schlichter explained the existing tower, used by AT&T on top of Lewis & Clark Tower, is not able to service the community. He went on to explain the process they had to go through to find another site.

Mayor Doerr asked if anyone wished to address the Board on this subject only. Alderman Merz made a motion to close the Public Hearing and to open up the meeting to the public for general comment, seconded by Alderman Schultz

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 Alderwoman Dailes. Motion carried unanimously.

TREASURER'S REPORT: The Board reviewed the Balance Sheet Previous Year Comparison dated November 15, 2016, for July-October, 2016. City Treasurer, Bill Krenn, reported on the figures on the Income Statement and Capital Improvement. A budget adjustment will need to be made after the first of the year. Alderman Fields had a question about item #4090 on the Income Statement; Mr. Krenn will follow up.

INVOICES OVER \$500: Alderman Merz moved to pay invoices 1 through 10 in the amount of \$36,810.83 for November 15, 2016, seconded by Alderman Schultz. Motion carried unanimously.

COLLECTOR'S REPORT: The Board reviewed the October, 2016, Collector's report. Dr. Tranel reported the renewal applications for liquor licenses have been mailed out. He will ask for Board approval at the December 15th Meeting.

PLANNING & ZONING: The Board reviewed the November 14, 2016, Minutes. Chairman Bob Stolte reported Evelyn Fields, representing Christ Temple Family Church, requested a Conditional Use Permit to share space with Bellefontaine United Methodist Church located at 10600 Bellefontaine Road. The congregation consists of about 350 members. It was noted, Christ Temple will have to take down one of the two signs which are on the property; only one is allowed.

Per P&Z's recommendation, Alderman Schultz made a motion to schedule a Public Hearing for a Conditional Use Permit, for Christ Temple Family Church, on December 15, 2016, seconded by Alderman Merz. Motion carried unanimously.

BUILDING INSPECTOR: The Board reviewed the October, 2016, report. Joe Raben reported on the following issues:

- Occupancy inspections have slowed down;
- Reliable Auto has finally broken ground;
- Civil Design Inc. is installing a water meter reader on a pole on Haviland at 367. Next year, individual homes will be equipped with meters which will be able to be read through the meter reader on the pole – no permit was required;
- Mo-American Water Company will be doing a water main project in Bissell Hills #8 (the homes behind City Hall) beginning in January, 2017;
- It's that time of year when everyone needs to rake their leaves;
- Alderwoman Dailes asked Joe to look into a house on Jennings Station Road with numerous plastic bags of leaves – that is not allowed;
- Alderman Fields questioned the sewer issue at a house on Duenke (Joe has called MSD); and
- The Board would like to meet Kelsie Holmes, the newly hired Assistant Building Inspector, at a Board meeting.

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

- Reviewing plans for the new home in Harbor Landings;
- Maclan Industries is under construction;
- There should be no problems with parking issues regarding Christ Temple; and
- Mr. Lum said it should be noted that Christ Temple has an electronic sign.

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

- Certification conducted by the MO Police Chiefs Association has been moved to December or January;
- Chief Ihler has submitted grants for enhanced protection and body cameras – the City may be able to work with MIRMA on these grants; and
- Officer Owens will be holding the 1st GREAT graduation class at Grace Lutheran School on November 23rd at 1:30 p.m.

CITY ATTORNEY: Mr. O’Keefe had no report.

UNFINISHED BUSINESS: None

NEW BUSINESS:

BILL NO. 2462 – INTRODUCED BY ALDERMAN FIELDS

AN ORDINANCE TO ENABLE THE CITY OF BELLEFONTAINE NEIGHBORS TO JOIN THE MISSOURI CLEAN ENERGY DISTRICT PURSUANT TO SECTIONS §67.2800 TO §67.2835 R.S.MO. (THE “PROPERTY ASSESSMENT CLEAN ENERGY ACT”) AND STATING THE TERMS UNDER WHICH THE CITY WILL CONDUCT ACTIVITIES WITHIN THE CITY AS A MEMBER OF SUCH DISTRICT

Alderman Fields read the Bill for the first time and moved for approval of the first reading of Bill No. 2462 and to go on to the second reading. The motion was seconded by Alderwoman Dailes. Motion passed unanimously. Alderman Fields then read Bill No. 2462 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 Fields, yes; Alderwoman Dailes, yes; Alderman Schultz, yes; Alderman Merz, yes; and Alderman Paro, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2462, the Bill was passed by the Board and will become Ordinance No. 2377 when and if signed by the Mayor.

BILL NO. 2463 – INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE GRANTING LJH ENTERPRISES LLC. A CONDITIONAL USE PERMIT TO ERECT AND MAINTAIN AN ANTENNAE SUPPORT STRUCTURE AND RELATED FACILITIES AT 10223 LEWIS AND CLARK BOULEVARD AND ESTABLISHING CERTAIN CONDITIONS RELATED THERETO.

Alderman Merz read the Bill for the first time and moved for approval of the first reading of Bill No. 2463 and to go on to the second reading. The motion was seconded by Alderman Schultz. Motion passed unanimously. Alderman Merz then read Bill No. 2463 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; Alderman Paro, yes; Alderwoman Dailes, yes; and Alderman Fields, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2463, the Bill was passed by the Board and will become Ordinance No. 2378 when and if signed by the Mayor.

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

- It was very exciting to be at the Celebration of Schools and DESE State Hearing event hosted by Riverview Gardens on November 14th;
- Update on the Bond Issue regarding street improvements - the utility companies are cooperating with the City on their upcoming projects; and
- Happy Thanksgiving to all.

REPORT OF THE ALDERMEN:

ALDERMAN PARO: She wished everyone a safe Thanksgiving Day.

ALDERMAN SCHULTZ: He appreciates the update of events at the Riverview School District. Happy Thanksgiving.

ALDERMAN MERZ: Happy Thanksgiving to all; be safe.

ALDERWOMAN DAILES: She had a great time at the Riverview Gardens event on the 14th. Happy Thanksgiving.

ALDERMAN FIELDS: He thanked the I&B members for all of their hard work on the flower beds in front of City Hall. Judging the Christmas decorations will be the week of December 11th. They will not meet again until March 14th, 2017.

MARK TRANEL, CITY COLLECTOR: Dr. Tranel reported the MO Department of Elementary and Secondary Education (DESE) requires Public Hearings twice a year to hear public comments on the school district. The Riverview Gardens School District put a lot of work into the event on the 14th; thanks to all who attended. On December 2nd, DESE will make an announcement about the District's accreditation status. Happy Thanksgiving to all.

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

KATHY MASON, 10XX DONNELL: Kathy received a call about donating money to Police Officers; it was a 414 area code phone number. Reminder to all to be aware of scams around the holidays.

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 Alderman Schultz. Motion carried unanimously.

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

MEETING ADJOURNED: Meeting adjourned at 8:15 p.m.

ATTEST:


Deni Donovan, City Clerk

Approved by the Board of Alderman on December 2, 2016