

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
February 2, 2017**

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.

The Mayor asked for a moment of silence due to the passing of long-time employee, resident, and friend, Lou Roth.

ROLL CALL:

PRESENT: Mayor Robert J. Doerr, Attorney Kate Henry (sitting in for Kevin O'Keefe), Chief of Police Jeremy Ihler, City Collector, Dr. Mark Tranel, City Clerk Deni Donovan, Alderman Herl, Alderman Paro, Alderman Schultz, Alderman Merz, Alderman Jordan, Alderwoman Dailes, and Alderman Fields.

ABSENT: Alderman Roth, City Attorney Kevin O'Keefe

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 January 19, 2017, Minutes of the Board of Aldermen Meeting, seconded by Alderman Fields. Motion carried unanimously.

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

Mayor Doerr read a Proclamation for Emma Kreienkamp who was celebrating her 100th birthday on February 1, 2017. Her family and friends were present.

JUDY GARNER, 63XX GARESCHE AVE.: She gave a brief history on why she would like to open a business in Bellefontaine Neighbors at the old North County Journal building. It will consist of two businesses; party planning for kids' parties and a resale kid's store. Mayor Doerr told her she needed to bring in a Letter of Intent by Monday to get on the Planning & Zoning February Agenda.

CARL RAMEY AND BRITTANY PULLEN WITH STIFEL: They gave an explanation of the Bond sale which occurred earlier today. The money will be received by the city on March 2nd. There was a discussion about possibly refinancing the 2009 Bonds at a later date.

JENNI BROOKS, GILMORE & BELL: Ms. Brooks explained the importance of passing the Ordinance and Resolution tonight regarding the Bond Issue.

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.

COMMISSION AND BOARD REPORTS:

PUBLIC SAFETY COMMISSION: The Board reviewed the January 26, 2017, Minutes. Alderman Paro was not able to attend the meeting. There was nothing to report.

YOUTH COMMISSION: The Commission reviewed the January 16, 2017, Minutes. Alderman Schultz reported Craft Night was this Friday. Registration is open for Hoops Madness being held on March 11th.

IMAGE & BEAUTIFICATION BOARD: No meeting was held in January. Alderman Fields reminded everyone March 18th is the City's Beautification Day. The City has partnered with MSD's Trash Bash. He would like to have some sort of "Meet Your Alderman" Day.

PARKS BOARD REPORT: The Board reviewed the January 17, 2017, Minutes.

PARKS & RECREATION DIRECTOR: Mark Dickerson reported on the following:

- A woman by the name of Marquita Howell-Carter attended the meeting to discuss her diverse group of individuals empowered for impactful living. She explained their mission and why they thought the use of the Rec Center facility will allow them to enrich the lives of others. It was determined Ms. Howell-Carter would call to reserve a room and they would proceed from there;
- The Brochures are being delivered this week-end;
- Mark will be attending the Annual Parks & Rec Conference March 7-10;
- They are busy doing general maintenance to get ready for the spring; and
- Mark met with MoDOT regarding the compliance park review due to the bus grant the city received. The final review will be in October.

INVOICES OVER \$500: Alderman Merz moved to pay invoices 1 through 7, dated January 24-31, 2017, in the amount of \$23,387.03, seconded by Alderman Schultz. Motion carried unanimously.

CHIEF IHLER: Chief Ihler reported on the following:

- The Court of Appeals denied the Police Standards Bill. PD is in the process of creating their own Standards of Procedure (SOP);
- He gave an update on the hiring process of Police Officers; and
- The North St. Louis County Municipal Police Chiefs Association is sponsoring a Citizen Police Academy which will be held at the St. Ann Police Department for (12) weeks beginning February 21st.

CITY ATTORNEY: Kate Henry had no report.

UNFINISHED BUSINESS: None

NEW BUSINESS:

BILL NO. 2469 – INTRODUCED BY ALDERMAN FIELDS

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF BELLEFONTAINE NEIGHBORS TO ENTER INTO AN AGREEMENT WITH ST. LOUIS COUNTY, MISSOURI, FOR COMMUNICATIONS AND RELATED SERVICES.

Alderman Fields read the Bill for the first time and moved for approval of the first reading of Bill No. 2469 and to go on to the second reading. The motion was seconded by Alderwoman Dailes. Motion passed unanimously. Alderman Fields then read Bill No. 2469 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 Merz, yes; Alderman Jordan, yes; Alderman Schultz, yes; Alderman Herl, yes; and Alderman Paro, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2469, the Bill was passed by the Board and will become Ordinance No. 2385 when and if signed by the Mayor.

BILL NO. 2470 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF \$8,000,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2017, OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

Alderman Jordan read the Bill for the first time and moved for approval of the first reading of Bill No. 2470 and to go on to the second reading. The motion was seconded by Alderwoman Dailes. Motion passed unanimously. Alderman Jordan then read Bill No. 2470 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; Alderwoman Dailes, yes; Alderman Merz, yes; Alderman Herl, yes; Alderman Paro, yes; Alderman Fields, yes; and Alderman Schultz, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2470, the Bill was passed by the Board and will become Ordinance No. 2386 when and if signed by the Mayor.

RESOLUTION 2017-1 - INTRODUCED BY ALDERMAN JORDAN

RESOLUTION APPROVING A TAX AND DISCLOSURE COMPLIANCE PROCEDURE FOR THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI.

Alderman Jordan made a motion to approve Resolution 2017-1, seconded by Alderman Herl. Motion carried; the Resolution was adopted unanimously.

REPORT OF THE MAYOR:

Mayor Doerr reported on the following issues:

- Lou Roth will be sorely missed. He not only retired after working for Bellefontaine Neighbors for fifty years, but he was working part-time for the last eleven years cutting grass and maintaining the parks. He was an extremely dedicated employee, hard worker, and friend to everyone he worked with. Mayor Doerr sent condolences to the family.
- Due to the illness of Alderman Paro, the editor of the Newsletter, there will only be one page delivered with the Rec Center brochure this week-end;
- Thanks, again, to all the hard work by Alderwoman Dailes in promoting the Black History Celebration which will be held February 11th – all are invited; and

- Thanks, also, to Alderman John Jordan for all of his hard work and dedication in his involvement with the Bond Issue and the street repairs.

REPORT OF THE ALDERMEN:

ALDERWOMAN DAILES: Thanked Mayor Doerr and Deni for their help with the Black History Celebration. All are invited.

ALDERMAN FIELDS: When he asked about the street sweeper, he was told it has been out for the last few weeks.

ALDERMAN HERL: Happy 100th birthday to Emma Kreienkamp.

ALDERMAN PARO: She remembers working with Lou Roth during the 1993 Flood. She noted what a great job he did helping the city get through it. On another note, she read an article about certain cities not allowing tall buildings due to the possibility of a fire and the firemen not being able to get to the fire. She was told Bellefontaine only allows up to 2-story buildings.

ALDERMAN SCHULTZ: He wished Emma a happy 100th birthday. Condolences to Alderman Mark Roth and his family. Lou will be missed.

ALDERMAN MERZ: Gave condolences to the Roth family.

ALDERMAN JORDAN: Congratulations to Alderwoman Dailes for all of her hard work in putting together the Black History Event. He, also, wanted to thank Mayor Doerr for helping him with the Bond Issue. He explained the monies left over for the street repairs after costs and fees may be approximately seven million. To do all of the streets, it would have cost about fifteen million. The City is working with the engineers to get the "biggest bang for our buck" when it comes to materials and construction. There will be another meeting March 2nd. The Public Forum is scheduled for 6:30 on March 21st at City Hall.

CITY COLLECTOR: Dr. Tranel reported on the following:

- On behalf of Riverview's Special Administrative Board, condolences to the Roth family. He was not only a friend but a mentor to Dr. Tranel. He was indeed an "institution" in the City of Bellefontaine Neighbors;
- Riverview Gardens will take part in a robotics presentation tomorrow at the Middle School; and
- Riverview Gardens is a finalist for the Arcus award for Achievement in Educational attainment. The 4th annual Arcus Award, presented by RubinBrown, LLP, will honor (56) companies, organizations, and institutions that make St. Louis a more attractive place to live, work, and invest.

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.

PEG WARNUSZ, 100XX CRETE DRIVE: She was so excited Gentlemen of Vision will take part in the Black History Celebration. Channel 9 produced a movie about them. It has also been shown at the History Museum. They have a remarkable story. She encouraged all to come and see them.

Mayor Doerr asked if else 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.

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

MEETING ADJOURNED: Meeting adjourned at 8:41 p.m.

ATTEST:

Deni Donovan
Deni Donovan, City Clerk

Approved by the Board of Alderman on February 16, 2017