

**CITY OF BELLEFONTAINE NEIGHBORS  
SPECIAL BOARD OF ALDERMEN MEETING MINUTES  
September 21, 2017**

**MEETING WAS CALLED TO ORDER BY** Mayor Robert J. Doerr at 6:00 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 Clerk Deni Donovan, City Attorney Kevin O'Keefe, Alderman Herl, Alderman Paro, Alderman Schultz, Alderman Merz, Alderman Jordan, and Alderman Fields.

**ABSENT:**

**APPROVAL OF THE AGENDA:** Alderman Schultz moved for the approval of the Agenda, amended to add Resolution 2017-5, seconded by Alderman Paro. Motion carried unanimously

**INVOICES OVER \$500:** Alderman Schultz moved to pay invoices 1 through 8 in the amount of \$15,634.62 for September 23, 2016, seconded by Alderman Jordan. Motion carried unanimously.

**PRESENTATION OF THE UNAPPROVED MINUTES:** Alderman Schultz moved for approval of the September 7, 2017, Minutes of the Board of Aldermen Meeting, seconded by Alderman Merz. Motion carried unanimously.

**PUBLIC HEARING: Establishing Ad Valorem Tax Rate for the Year 2017**

Alderman Schultz made a motion to open up the Public Hearing to the public, on this subject only, seconded by Alderman Merz. Motion carried unanimously.

At this time, Alderwoman Dailes entered the meeting.

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

**NEW BUSINESS:**

**BILL NO. 2489 – INTRODUCED BY ALDERMAN SCHULTZ**

**AN ORDINANCE ESTABLISHING THE ANNUAL RATE OF AD VALOREM TAX LEVIED FOR THE YEAR 2017 FOR DEBT SERVICE AND GENERAL MUNICIPAL PURPOSES ON ALL REAL AND PERSONAL PROPERTY IN THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI.**

Alderman Schultz read the Bill for the first time and moved for approval of the first reading of Bill No. 2489 and to go on to the second reading. The motion was seconded by Alderman Jordan. Motion passed unanimously. Alderman Schultz then read Bill No. 2489 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 Jordan. Motion carried unanimously.

**Upon the roll being called the votes were cast as follows:** Alderman Schultz, yes; Alderwoman Dailes, yes; Alderman Jordan, yes; Alderman Merz, yes; Alderman Herl, yes; Alderman Fields, yes; and Alderman Paro, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2489, the Bill was passed by the Board and will become Ordinance No. 2405 when and if signed by the Mayor.

**RESOLUTION 2017-5- INTRODUCED BY ALDERMAN PARO**

**A RESOLUTION URGING THE ST. LOUIS COUNTY COUNCIL AND ST. LOUIS BOARD OF ALDERMEN TO OPPOSE ANY AND ALL LEGISLATION AUTHORIZING A STATEWIDE VOTE REGARDING OR MANDATING A CHANGE IN THE GOVERNMENT STRUCTURE OF ST. LOUIS CITY AND ST. LOUIS COUNTY AND THE MUNICIPALITIES THEREIN.**

Alderman Paro asked for a roll call. **Upon the roll being called the votes were cast as follows:** Alderman Herl, yes; Alderman Paro, yes; Alderman Schultz, yes; Alderman Merz, yes; Alderman Jordan, yes; Alderwoman Dailes, yes; and Alderman Fields, yes. Motion carried unanimously.

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

**MEETING ADJOURNED:** Meeting adjourned at 6:20 p.m.

**ATTEST:**

*Deni Donovan*  
Deni Donovan, City Clerk

Approved by the Board of Alderman on *OCTOBER 5, 2017*