

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

MEETING WAS CALLED TO ORDER BY Mayor Robert J. Doerr at 6:30 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 Clerk Deni Donovan, Alderman Herl, Alderman Schultz, Alderman Merz, Alderman Jordan, Alderman Fields, and Alderwoman Dailes.

ABSENT: Alderman Paro

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

OLD BUSINESS:

BILL NO. 2490 – INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE ESTABLISHING A REVISED 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; AND REPEALING ORDINANCE NUMBER 2405.

Mayor Doerr explained the Personal Property Tax Levy was .2350 instead of .250 as approved by the Board of Aldermen on September 21, 2017.

Alderman Schultz read the Bill for the first time and moved for approval of the first reading of Bill No. 2490 and to go on to the second reading. The motion was seconded by Alderwoman Dailes. Motion passed unanimously. Alderman Schultz then read Bill No. 2490 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 Schultz, yes; Alderwoman Dailes, yes; Alderman Jordan, yes; Alderman Merz, yes; Alderman Fields, yes; and Alderman Herl, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2490, the Bill was passed by the Board and will become Ordinance No. 2406 when and if signed by the Mayor.

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

MEETING ADJOURNED: Meeting adjourned at 6:35 p.m.

ATTEST:



Deni Donovan, City Clerk

Approved by the Board of Alderman on Oct. 5, 2017