

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
December 7, 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.

ROLL CALL:

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

ABSENT: Alderman Schultz, Chief Ihler

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

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Merz moved for approval of the November 16, 2017, Minutes of the Board of Aldermen Meeting, amended to read the request from P&Z Chairman Bob Stolte to hold a Public Hearing was not needed for Sun Valley Adult Day Care because the request was a transfer of the Conditional Use Permit, 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, with a 3-minute time limit, seconded by Alderman Herl. Motion carried unanimously.

BILL KIEFER, 9400 YORKTOWN DRIVE: He said he really enjoys living in Bellefontaine Neighbors and the amenities of the Rec Center; thanks to the support staff.

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

COMMISSION AND BOARD REPORTS:

PUBLIC SAFETY COMMISSION: The Board did not meet in November. There were no questions of the Commission.

YOUTH COMMISSION: The Board reviewed the November 20, 2017, Minutes. Alderman Schultz was not in attendance. There were no questions at this time.

IMAGE & BEAUTIFICATION BOARD: The Board reviewed the November 14, 2017, Minutes. Alderman Fields said the Board will be judging Christmas decorations the week of December 11th. He has received the bids for yard signs and will discuss with the Board. They will be working with the Riverview School District on future projects.

PARKS BOARD REPORT: The Board reviewed the November 21, 2017, Minutes. Alderman Merz reported the City received a Municipal Parks Grant Program in St. Louis County for Bissell Hills Park.

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

- The city is following up on a couple of issues regarding the MoDOT audit for the bus grant. The old bus, along with some other city items, was sold on the Purple Wave site; it worked out really well.
- A Resolution will need to be passed regarding the park grant; and
- Construction bids will probably go out in the spring. In-kind labor will be used.

INVOICES OVER \$500: Alderman Merz moved to pay invoices 1 through 9, dated November 29, 2017, in the amount of \$22,086.83, seconded by Alderman Jordan. Motion carried unanimously.

CHIEF IHLER: Chief Ihler was not in attendance.

CITY ATTORNEY: Mr. O'Keefe asked for Board approval to enter into a closed meeting session after this meeting to discuss legal issues per Section 610.021(1). Alderman Merz made a motion to go into closed session after the meeting, seconded by Alderman Jordan.

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

UNFINISHED BUSINESS: None

NEW BUSINESS:

BILL NO. 2493 – INTRODUCED BY ALDERMAN FIELDS

AN ORDINANCE TRANSFERRING CONDITIONAL USE PERMITS FOR OPERATION OF AN ADULT DAY CARE CENTER AND OVERNIGHT ADULT RESPITE CARE SERVICES AT 1000 ST. CYR ROAD TO OREM HEALTHCARE, AND ESTABLISHING CERTAIN CONDITIONS RELATING THERETO.

Alderman Fields read the Bill for the first time and moved for approval of the first reading of Bill No. 2493 and to go on to the second reading. The motion was seconded by Alderwoman Dailes. Motion passed unanimously. Alderman Fields then read Bill No. 2493 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 Herl, yes; Alderman Merz, yes; Alderman Paro, yes; and Alderman Jordan, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2493, the Bill was passed by the Board and will become Ordinance No. 2409 when and if signed by the Mayor.

BILL NO. 2494 – INTRODUCED BY ALDERMAN PARO

AN ORDINANCE AMENDING ORDINANCE 2401 AND UPDATING THE PAY PLAN AND COMPENSATION FOR POLICE EMPLOYEES IN THE CLASSIFIED SERVICE OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, AND REPEALING OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.

Alderman Paro read the Bill for the first time and moved for approval of the first reading of Bill No. 2494 and to go on to the second reading. The motion was seconded by Alderman Merz. Motion passed unanimously. Alderman Paro then read Bill No. 2494 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 Paro, yes; Alderman Herl, yes; Alderman Jordan, yes; Alderman Fields, yes; Alderman Merz, yes; and Alderwoman Dailes, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2494, the Bill was passed by the Board and will become Ordinance No. 2410 when and if signed by the Mayor.

REPORT OF THE MAYOR:

Mayor Doerr reported on the following issue:

- He attended the Jamestown Mall event to discuss future plans of the site. There was a good show of north county residents voicing their opinions;
- Lt. Williss is in Jefferson City tonight to accept the Bellefontaine Neighbors Police Certification;
- The Major Case Squad is still working on the recent "road rage" shooting which happened on Highway 270;
- Due to Prop P, the police pay raises will go into effect in January, 2018 – they will see a 25% increase. Thanks to all of the hard work done by the Board of Aldermen.
- Interviews with police officers are ongoing; and
- The city is buying a used SUV for a police supervisor.

REPORT OF THE ALDERMEN:

ALDERMAN MERZ: Alderman Merz made a motion to approve the purchase of a used SUV from the Missouri Highway Auction site for an estimated cost of \$22,000, seconded by Alderman Fields. Alderman Merz has volunteered to barbeque for the Black History event. Congrats to new Grandpa Schultz.

ALDERMAN JORDAN: The street project is complete. Merry Christmas to all.

ALDERWOMAN DAILES: The Black History event is coming along well. Congrats to Dr. Miranda Avant-Elliott for being selected for the Power 100 Award which recognizes the most inspiring and influential individuals of 2017. Condolences to the young lady's family who was killed on the highway.

ALDERMAN FIELDS: All are invited to the annual Kwanzaa event being held at the Rec Center on December 30th. Discussions regarding a City Administrator are moving forward. Public forums will be scheduled after the holidays. The I&B Board will be judging the Christmas awards on December 12th.

ALDERMAN HERL: Merry Christmas to all.

ALDERMAN PARO: Moline Acres seems to be moving forward with the demolition of the Towers; they are working with St. Louis County.

Mayor Doerr stated Jim Smith, who was killed in an airplane accident, was the brother of Jack Smith who was a past Alderman in Ward 3. He did a lot for the City of St. Louis.

CITY COLLECTOR: Dr. Tranel made the following requests of the Board:

- Request for Board approval for the 2018 liquor licenses for businesses which have submitted the required documents: Aldi #6, United Mart, QuikTrip #605, (Kroger) Ruler #408, Knights of Columbus, and Holy Name of Jesus Catholic Church.
- Request for Board approval to waive the liquor license fee for the Knights of Columbus and Holy Name of Jesus Catholic Church.
- Waiting on paperwork from KD Patrol/BP Gas Station.
- It was noted the Conoco station located at 10844 Bellefontaine Road does not serve liquor.

Alderman Paro made a motion to approve the requests, conditionally, by the City Collector, seconded by Alderman Herl. Motion carried unanimously.

Best Holiday wishes from Riverview's Special Administrative Board.

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

KATHY MASON, 10XX DONNELL AVENUE: Thanks to Officer Wills who took the time to talk with her in the neighborhood.

WANDA LANE, 99XX MARTINGALE ROAD: It was clarified the Park Grant is for Bissell Hills Park, not Klein Park. She was told the city was not sure where the funds would come from to purchase the used SUV. She had questions about the Ameresco audit. Ameresco is an energy efficiency group which makes recommendations. Bellefontaine can do some of the updates themselves. Mayor Doerr explained, the meeting he attended on the future of Jamestown Mall, had various stations whereby the residents could ask questions and make suggestions.

ANITA BAKER, 97XX DURHAM DRIVE: She is having a lot of issues with her neighbors. Sgt. Thompson will talk with her after the meeting.

TOMMIE PIERSON, 12XX SHEPLEY DRIVE: He wished everyone a Merry Christmas.

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 Paro. Motion carried unanimously.

After a discussion on the subject, Alderman Paro made a motion to cancel the December 21st Board of Aldermen Meeting, seconded by Alderwoman Dailes; Alderman Jordan opposed. Motion carried.

Alderman Merz made a motion to adjourn the meeting and go into closed session, seconded by Alderman Jordan. Motion carried unanimously.

MEETING ADJOURNED: Meeting adjourned at 8:30 p.m.

ATTEST:

Deni Donovan
Deni Donovan, City Clerk

Approved by the Board of Alderman on *JANUARY 4, 2018*