

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
January 4, 2018**

Workshop meeting of the Board of Aldermen at 6:30 pm.

1. CALL MEETING TO ORDER at 7:30 p.m.
2. PLEDGE OF ALLEGIANCE TO FLAG
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PRESENTATION OF UNAPPROVED MINUTES:
6. MEETING OPEN TO PUBLIC:
7. COMMISSION AND BOARD REPORTS:
 - A. Public Safety Committee: No meeting held in December
 - B. Youth Commission: No meeting held in December
 - C. Image & Beautification: No meeting held in December
 - D. Parks and Recreation Board: No meeting held in December
8. PARKS AND RECREATION DIRECTOR:
9. APPROVAL OF INVOICES OVER \$500
10. CHIEF OF POLICE:
11. CITY ATTORNEY:
12. UNFINISHED BUSINESS:
13. NEW BUSINESS:

RESOLUTION 2018-1 – INTRODUCED BY ALDERMAN MERZ

ACCEPTING AND APPROVING A TITLE VI POLICY FOR THE CITY OF BELLEFONTAINE NEIGHBORS

14. REPORT OF MAYOR:
 - a. Appointments:
 - b. Economic Development
15. REPORT OF ALDERMEN:
16. CITY COLLECTOR: Excused
17. MEETING OPEN TO PUBLIC:
18. ADJOURNMENT

Notice is hereby given that on the 4th day of January, 2018, subject to a motion duly made and adopted, the Board of Aldermen may hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: Legal Actions, Causes of Action, Litigation or Privileged Communications between the City's Representatives and its Attorneys (Sec.610.021(1); Lease, Purchase or sale of Real Estate (Sec. 610.021(2); Hiring, Firing Disciplining or Promoting Employees (Sec.610.021(3); preparation for negotiations with employee groups (Sec. 610.021(9); Bidding Specifications (Sec.610.021 (11); and/or Proprietary Technological Materials (Sec. 610.021(15).