

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
February 1, 2018**

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 Schultz, Alderman Merz, Alderman Jordan, Alderwoman Dailes, Alderman Fields.

ABSENT: Chief of Police Jeremy Ihler

APPROVAL OF THE AGENDA: Alderman Schultz moved for the approval of the Agenda, amended to Table Bill No. 2499, seconded by Alderman Merz. Motion carried unanimously

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Schultz moved for approval of the January 18, 2018, Minutes of the Board of Aldermen Meeting, seconded by Alderman Fields. Motion carried unanimously.

MEETING OPEN TO THE PUBLIC: Alderman Schultz 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.

BARBARA WEST, 97XX CALUMET DRIVE: She had questions about the old Denny's site on Chambers Road. It was explained that the frontage is in Moline Acres, the rest is in Bellefontaine Neighbors. Moline has discussed a boundary change, but nothing has happened yet.

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

COMMISSION AND BOARD REPORTS:

PUBLIC SAFETY COMMISSION: The Board reviewed the January 25, 2018, Minutes. Alderman Paro reported on the safety vest demonstration by the police; it was very informative. She felt this is what the Commission is all about. St. Ann's police department is hosting the Citizen Police Academy classes again beginning February 20th. There was a discussion about the C.E.R.T. Program.

YOUTH COMMISSION: The Board reviewed the January 15, 2018, Minutes. Alderman Schultz reported Craft Night will be at the Rec Center tomorrow night; 2018 Hoops Madness will be March 10th; and May 12th is the annual Bike Rodeo.

IMAGE & BEAUTIFICATION BOARD: No meeting was held in January. The next scheduled meeting is March 13th. They will take part in MSD's Annual Trash Bash event.

PARKS BOARD REPORT: The Board reviewed the January 16, 2018, Minutes. Alderman Merz reported the weight room will have the carpets cleaned and walls painted.

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

- The Mayor's Golf Tournament will be April 21st;
- They are working on the Spring Brochure which should be going out at the end of February - there was a discussion on mailing options;
- The guys are working on the demolition of Bissell Hills Park. Mark will be going out for bids for the surveying part of the project; and
- Mark asked for Board approval to attend the Annual Missouri Parks Conference from February 27 through March 2.

Alderman Merz made a motion for Board approval for Mark Dickerson to attend the Annual Conference, seconded by Alderman Jordan. Motion carried unanimously.

INVOICES OVER \$500: Alderman Schultz moved to pay invoices 1 through 11, dated January 22, 2018, in the amount of \$15,436.14, seconded by Alderman Herl. Motion carried unanimously.

CHIEF IHLER: Chief Ihler was excused.

CITY ATTORNEY: Mr. O'Keefe asked for Board approval to enter into a closed session after the Board Meeting to consult with him about personnel issues and the negotiation of a contract.

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

UNFINISHED BUSINESS: None

NEW BUSINESS:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE BOARD OF ALDERMEN, BELLEFONTAINE NEIGHBORS, ST. LOUIS COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW THE 60% OF THE AREA MEDIAN INCOME.

Upon the roll being called the votes were cast as follows: Alderman Merz; yes; Alderman Schultz, yes; Alderman Jordan, yes; Alderwoman Dailes, no; Alderman Fields, no; Alderman Herl, yes; and Alderman Paro, yes.

On a vote of 5 to 2, the motion passes.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

Alderman Jordan read the Bill for the first time and moved for approval of the first reading of Bill No. 2498 and to go on to the second reading. The motion was seconded by Alderman Schultz. Motion passed unanimously. Alderman Jordan then read Bill No. 2498 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 Fields. Motion carried unanimously.

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

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2498, the Bill was passed by the Board and will become Ordinance No. 2414 when and if signed by the Mayor.

BILL NO. 2499 – INTRODUCED BY ALDERMAN SCHULTZ (Tabled)

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

Alderman Schultz made a motion to table Bill No. 2499, seconded by Alderman Merz. Motion carried.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

Alderwoman Dailes read the Bill for the first time and moved for approval of the first reading of Bill No. 2500 and to go on to the second reading. The motion was seconded by Alderman Schultz. Motion passed unanimously. Alderwoman Dailes then read Bill No. 2500 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 Fields. Motion carried unanimously.

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

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2500, the Bill was passed by the Board and will become Ordinance No. 2415 when and if signed by the Mayor.

BILL NO. 2501 – INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

Alderman Merz read the Bill for the first time and moved for approval of the first reading of Bill No. 2501 and to go on to the second reading. The motion was seconded by Alderman Paro. Motion passed unanimously. Alderman Merz then read Bill No. 2501 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 Schultz. Motion carried unanimously.

Upon the roll being called the votes were cast as follows: Alderman Merz; yes; Alderman Schultz, yes; Alderman Jordan, yes; Alderwoman Dailes, yes; Alderman Fields, 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. 2501, the Bill was passed by the Board and will become Ordinance No. 2416 when and if signed by the Mayor.

REPORT OF THE MAYOR:

Mayor Doerr reported on the following issue:

- Update on the MoDOT briefing regarding the Highway 270 Project and the service roads – Pershall and Dunn Roads. Mayor Doerr was upset that nothing was being done about the very hazardous 4-way cloverleaf;
- Update on the MO-American Water Company Meeting about potential water line updates throughout the city;
- There is a meeting next week, hosted by the Riverview Gardens School District (RGSD), regarding the upcoming Bond Issue;
- I Heart Craft Night will be at the Rec Center tomorrow night from 6:30-8:00 p.m;
- Belated birthday wishes to Deni, Chief Ihler, and Reserve Officer Rick Benhardt; and
- Mayor Doerr has a bid request for Board approval since Chief Ihler is excused tonight (it is a budgeted item):

Bids for the annual ammunition order were broken down into 2 categories:

- Blazer Brass S&W 180 Grain FMJ Case 1000
 - Ammunition Depot \$2244.60
 - Lucky Gunner \$2340.00
 - Midway USA \$2996.91

- Federal American Eagle .223 REM 55 Grain FMJ Case 1000
 - Ammunition Depot \$3249.70
 - Natchez Shooting Supplies \$3399.90
 - LG Outdoors \$3421.40

Per Chief Ihler's recommendation, Alderman Schultz made a motion to accept both bids from Ammunition Depot for a total price of \$5494.30, seconded by Alderman Merz. Motion carried unanimously.

REPORT OF THE ALDERMEN:

ALDERMAN FIELDS: Alderman Fields said he will not be running for reelection in April due to many other obligations. He wishes everyone the best and will still be involved with the Image & Beautification Board.

ALDERMAN HERL: No report given.

ALDERMAN PARO: The Eagle Watch Day at Fort Belle Fontaine was wonderful. Thanks to all of the Bellefontaine Neighbors residents, who are also Board Members, who helped out: John Kulla-Branz, Judy Mantych, and Mark Tranel. She agreed with Mayor Doerr about the dangerous 4-way cloverleaf on the highway.

ALDERMAN SCHULTZ: Thanks to all those who showed up at the City Administrator public meeting and to the support of the other Aldermen.

ALDERMAN MERZ: No report given.

ALDERMAN JORDAN: He asked the Mayor to call him if he meets with the MO-American Water Company again, he would like to attend.

ALDERWOMAN DAILES: Today is the beginning of Black History month. The planned event on February 10th is coming along; everyone is invited. Bids for the dinners are as follows:

• Diner's Delight	\$8.00/person	\$1400.00
• Meats & More	\$10.00/person	\$1838.00
• Drake's Place	\$10.50/person	\$2068.95

Per Alderwoman Dailes' recommendation, the dinners will be provided by Diner's Delight, seconded by Alderman Fields. Motion carried unanimously.

CITY COLLECTOR: Dr. Tranel reported resources are continuing to be expanded to the students' programs and to the teachers at the Riverview Gardens School District.

Alderman Schultz said the Special Administrative Board (SAB) was honored for their service over the past seven (7) years. Congrats to Dr. Tranel.

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

BARBARA WEST, 9700 CALUMET DRIVE: She had concerns over the way the Public Safety Minutes were presented. She said, at the meeting, she asked when there would be another C.E.R.T. Course; she was told the Riverview Fire Department sets it up. Per Alderman Schultz, there is not a refresher course for those who have taken the program earlier. She was told the 3-minute time limit began a while back. She was concerned over landscaping issues she was having due to the street project; Alderman Jordan will check it out.

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

Alderman Schultz made a motion to adjourn the meeting and go to a closed session, seconded by Alderman Paro. Motion carried unanimously.

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

ATTEST:



Deni Donovan, City Clerk

Approved by the Board of Alderman on _____