

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
April 19, 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, Chief Jeremy Ihler, City Clerk Deni Donovan, Alderman Paro, Alderman Schultz, Alderman Merz, Alderman Jordan, Alderwoman Dailes, and Alderman Fields.

ABSENT: Alderman Herl

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

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Schultz moved for approval of the April 5, 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, with a 3-minute time limit, as long as the Mayor deems necessary, seconded by Alderman Jordan. Motion carried unanimously.

WANDA LANE, 99XX MARTINGALE ROAD: Ms. Lane had questions about active and inactive Boards and Commissions.

BARBARA POWELL, 12XX LAIRE DRIVE: Mrs. Powell had concerns about PD protocol regarding home security alarm systems. She had a lot of difficulty with St. Louis County Dispatch. Chief Ihler addressed her concerns. She, also, would like to see the potholes taken care of on Comet Drive at 367; Mayor Doerr will contact MoDOT.

Mayor Doerr asked if 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.

TREASURER'S REPORT: The Board reviewed the July, 2017, through February, 2018, report. City Treasurer, Bill Krenn, gave an overview of his report. Overall, the budget is favorable. The city is preparing for the 2018-2019 budget. Alderwoman Dailes requested copies of credit card statements.

INVOICES OVER \$500: Alderman Schultz moved to pay invoices 1 through 16, dated April 3-13, 2018, in the amount of \$55,319.59, and invoices 1-5 dated April 18, 2018 in the amount of \$10,980.26, seconded by Alderman Merz. Motion carried unanimously.

COLLECTOR'S REPORT: The Board reviewed the March, Collector's report. Due to an error, Dr. Tranel will send a revised report to the City Clerk.

PLANNING & ZONING: The Board reviewed the April 9, 2018, Minutes. Chairman Bob Stolte reported Mr. Michael Wiese submitted a Letter of Intent to operate a produce sales business at 1301 Belgrove Drive. He would like to construct a small metal building to be used to clean and prepare fruit and vegetables for sale. The property is zoned properly. City Engineer Lum will work with Mr. Wiese to determine a suitable permeable surface for the driveway and parking areas.

BUILDING INSPECTOR: The Board reviewed the March, 2018, report. Joe Raben reported on the following issues:

- Inspections and reinspections continue;
- Harbor Landings continues to build new homes;
- Due to a house fire in April, 2017, 1120 Hoyt Drive was finally demolished. The foundation was removed.
- Mr. Raben attended an MSD Seminar in which the City was recognized for *Exceptional Participation and Involvement on the St. Louis County Municipalities Steering Committee to support the BMPs in the Phase II Stormwater Management Plan*; Deni Donovan was the representative.

Alderman Paro asked why the storefronts, at the Bissell Hills Shopping Center, have not been updated; Mayor Doerr will contact Kroger.

CITY ENGINEER: The Board reviewed the March, 2018, report. Mr. Lum reported on the following issues he has addressed:

- Preparing for two Board of Adjustment Hearings; and
- Working on the Ashbrook RFQ.

CHIEF OF POLICE: The Board reviewed the March, 2018, Police Report. Chief Ihler reported on the following:

- He clarified the process of getting fingerprinted;
- He will be conducting an interview next week for one more police officer; the department will be fully staffed.
- Chief Ihler announced he received certification from the Municipal Governance Institute making him the first Chief to be a certified Municipal Government Official with the Missouri Municipal League.

Alderman Fields asked if the police department had any plans for community events. Chief Ihler said there was nothing scheduled yet, but he welcomes suggestions. The kids' summer camp will not be held this year.

CITY ATTORNEY: No report given.

UNFINISHED BUSINESS:

BILL NO. 2504 – INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE VACATING AN EASEMENT.

Alderman Merz read the Bill for the first time at the April 5, 2018, Board of Alderman Meeting. He made a motion to go on to the second reading. The motion was seconded by Alderman Schultz. Motion carried unanimously. Alderman Merz then read Bill No. 2504 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; Alderwoman Dailes, no; Alderman Jordan, yes; Alderman Paro, yes; and Alderwoman Fields, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2504, the Bill was passed by the Board and will become Ordinance No. 2420 when and if signed by the Mayor.

At this time, Alderman Paro asked if she could say a few words before leaving the dais.

ALDERMAN PARO: She said she had a “good time” serving the city all these years; she thanked everyone for the opportunity.

ALDERMAN SCHULTZ: Thanks to everyone for their help; he enjoyed serving the City of Bellefontaine Neighbors. He hoped the Board will continue moving forward.

ALDERMAN FIELDS: He said he would still be active in the community; “you’ll see me around”.

Alderman Merz made a motion to adjourn the meeting sine day, seconded by Alderman Schultz. Motion carried. The meeting adjourned at 8:10 p.m.

MEETING WAS CALLED TO ORDER BY Mayor Robert J. Doerr at 8:15 p.m.

At this time, City Clerk, Deni Donovan, swore in the newly elected officials: Alderwoman Barbara West, Alderwoman Theresa Reed, Alderman Jim Christian, and Alderwoman Miranda Avant-Elliott. They took their places on the dais.

ROLL CALL:

PRESENT: Mayor Robert J. Doerr, City Attorney Kevin O’Keefe, City Collector Dr. Mark Tranel, Chief Jeremy Ihler, City Clerk Deni Donovan, Alderwoman West, Alderwoman Reed, Alderman Merz, Alderman Jordan, Alderman Christian, Alderwoman Dailes, and Alderwoman Avant-Elliott.

ABSENT: Alderman Herl

NEW BUSINESS: Nothing to report.

REPORT OF THE MAYOR: Mayor Doerr reported on the following:

- Salt Shed Bids for construction engineering:
 - McClure Engineering \$3,000
 - Gonzalez \$5,000
 - Horner Schifrin \$3,200

Per the recommendation of the Board of Aldermen, Alderman Jordan made a motion to contract with Horner & Shifrin, Inc., seconded by Alderman Merz; Alderwoman Dailes and Avant-Elliott opposed. Motion carried.

- Mayor Doerr attended the Metro Mayors Meeting. The topic of conversation was the gasoline tax. Mayor Doerr asked Representative Tommie Pierson (who was sitting in the audience) he’s opinion. Rep. Pierson said he didn’t expect the Bill to go anywhere

this session. He congratulated all of the newly elected and said they are here for the people. He, also, told them they need a "thick skin and a soft heart".

- I&B could use help at the city clean up on April 28th. Volunteers are to meet in front of the Rec Center at 8:30 a.m.

REPORT OF THE ALDERMEN:

ALDERMAN MERZ: Congratulations to Chief Ihler on his MML Certification. A special thanks to Alderman Paro for all she brought to the city. Thanks to Alderman Schultz for all he did. He is looking forward to working with the newly elected.

ALDERWOMAN REED: She thanked everyone for attending tonight and is looking forward to working with everyone.

ALDERMAN JORDAN: Thanks to all those who voted and voiced their opinions. Thanks to Aldermen Paro, Schultz, and Fields and welcome to the newly elected. He is looking forward to working with everyone and having a positive and productive future.

ALDERMAN CHRISTIAN: Thanks to all of the citizens of Ward 3. Thank you to all the outgoing and incoming officials. He is looking forward to working together.

ALDERWOMAN DAILES: Welcome to everyone. Thanks to Aldermen Paro, Schultz, and Fields. She invited all in the audience to come back to the Board Meetings.

ALDERWOMAN AVANT-ELLIOTT: Thanks to all the voters. She considers it a great opportunity and is excited and appreciative of the chance to serve the city.

ALDERWOMAN WEST: Thank you to all the residents who voted for her. Thanks to Aldermen Paro, Schultz, and Fields for their dedication. She encouraged all to work with the Board.

MARK TRANEL, CITY COLLECTOR: Dr. Tranel reported the students are in the process of the annual assessment tests which determine accreditation. He asked everyone to encourage the students, if possible. Next week, the school district will move forward with allotting the bond money which was approved by the voters.

MEETING OPEN TO THE PUBLIC: Alderman Jordan moved to open the meeting to the public, as long as the Mayor deems necessary, seconded by Alderwoman Avant-Elliott. Motion carried unanimously.

MARCIE GOODEN, 94XX DUENKE DRIVE: She would like the Building Inspector to take a look at the debris at the old North County Journal building. She was told there are no legal requirements for the newly elected to go to training although there are many seminars/workshops scheduled. She suggested Coffee with Cops as a community event with PD. There was a discussion as to what title to use regarding the Board of Aldermen officials.

WANDA LANE, 99XX MARTINGALE ROAD: She wanted to thank the officials who were no longer in office; they were full of knowledge. There was further discussion on the fingerprinting issue.

KATHY MASON, 10XX DONNELL AVENUE: She welcomed all the newly elected and reminded everyone the Rec Center is hosting a Cinco de Mayo Dinner on May 1st.

PEG WARNUSZ, 10XXX CRETE DRIVE: Thanked the city for cleaning up the home located at 10129 Bellefontaine Road. She would like to see training for all of the elected officials; it is very important.

BOB STOLTE, 11XX SIEBE DRIVE: Mr. Stolte announced there will be a Blood Drive at Holy Name of Jesus on April 24th from 4-6:30.

REVEREND TOMMIE PIERSON, SR, 12XX SHEPLEY DRIVE: Congratulations to Chief Ihler on his recent certification. Thanks to Dr. Tranel, Mayor Doerr and all of the voters for passing Prop R. He wanted to thank all of the outgoing officials for their service and thanks to the newly elected. "Be true to yourself and the residents".

ALDERMAN WEST: She wanted to thank the city for cleaning up a house she called about; it was done the same day.

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

Alderman Jordan made a motion to adjourn the meeting, seconded by Alderwoman West. Motion carried unanimously

MEETING ADJOURNED: Meeting adjourned at 9:00 p.m.

ATTEST:

Deni Donovan
Deni Donovan, City Clerk

Approved by the Board of Alderman on *MAY 3, 2018*