

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
May 17, 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, Alderwoman West, Alderwoman Reed, Alderman Merz, Alderman Jordan, Alderman Christian, and Alderwoman Dailes.

ABSENT: Alderman Herl and Alderwoman Avant-Elliott

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

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Jordan moved for approval of the May 3, 2018, Minutes of the Board of Aldermen Meeting, seconded by Alderman Merz. Motion carried unanimously.

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

At this time, Mayor Doerr read a Proclamation prepared by the City for Police Week. Chief Ihler was accompanied by several officers who were recognized.

WANDA LANE, 99XX MARTINGALE ROAD: There was a discussion regarding the new Rec Center Brochure, which was recently mailed out, and the now defunct Newsletter. The Board talked about possibly revisiting the preparation and mailing out of quarterly Newsletters to the residents. After several ideas were mentioned, the City Attorney made some suggestions on how to move forward. Alderwoman West made a motion to request that the Mayor submit to the Board specifications for a Newsletter for their review, seconded by Alderman Merz. Motion carried.

KATHY MASON, 10XX DONNELL AVENUE: She commented that the Brochure is a "work in progress".

SANDRA HENRY, 10XXX NEWBOLD DRIVE: Congrats to all of the newly elected. She loved the format of the new Rec Center Brochure. The meeting tonight did not go as she expected.

JUDY KRENN, 1XX GREEN ACRES: She is very concerned of the reckless driving and speeding going on in the city. Several times she was almost involved in an accident. She was concerned the police officers were not able to write tickets. Chief Ihler gave an explanation.

MARCIE GOODEN, 94XX DUENKE DRIVE: Congratulations to the officers especially during Police Week. She requested "Loud Music Not Allowed" and speed limit signs to be put on her street. The Mayor will follow up with the Street Department.

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 Alderwoman Dailes. Motion carried unanimously.

TREASURER'S REPORT: The Board reviewed the July, 2017, through March, 2018, report. City Treasurer, Bill Krenn, gave an overview of his report. He stated some adjustments still need to be made to the proposed 2018-2019 budget. He addressed some budget questions with Alderwoman Reed. The City Clerk will forward the City Attorney's monthly statements to the Board.

INVOICES OVER \$500: Alderman Jordan moved to pay invoices 1 through 7, dated May 14, 2018, in the amount of \$16,882.78, seconded by Alderman Christian. Motion carried; Alderwoman West abstained.

COLLECTOR'S REPORT: The Board reviewed the April, 2018, Collector's report. Dr. Tranel gave an overview of his report. It was explained his report would not coincide with the Treasurer's report because the difference is cash (Collector) vs. accrued basis (Treasurer)

PLANNING & ZONING: The Board reviewed the May 14, 2018, Minutes. Chairman Bob Stolte reported on the following:

- Mr. Tony Alqum, representing Dar Aljalal Mosque, located at 8945 Dunn Road, proposed a cemetery at 9731 Calumet Drive. Although the property is zoned properly, there are issues such as being in a floodplain and no ingress or egress from the property. After much discussion, it was decided to continue this matter at the June 11th P&Z Meeting.
- Ms. Tanksley requested a Conditional Use Permit (CUP) to operate a home daycare located at 10213 Coburg Lands. She has submitted a Letter of Intent along with all of the required paperwork. Chairman Stolte asked for Board approval to schedule a Public Hearing at the June 21, 2018, Board of Aldermen Meeting, for public comment regarding the CUP. Alderman Christian made a motion to approve the Public Hearing, seconded by Alderman Jordan. Motion carried; Dailes opposed.
- Ms. Brooks requested a Conditional Use Permit (CUP) to operate a home daycare located at 1426 Akron Drive. She has submitted a Letter of Intent along with most of the required paperwork. Chairman Stolte asked for Board approval to schedule a Public Hearing at the June 21, 2018, Board of Aldermen Meeting, for public comment regarding the CUP contingent on the submittal of all of the required paperwork. Alderman Jordan made a motion to approve the Public Hearing, seconded by Alderman Christian. Motion carried; Dailes opposed.
- Ms. Howell requested a Conditional Use Permit (CUP) to operate a home daycare located at 10135 Jepson Drive. She has submitted a site plan for the interior only, but upgrades need to be addressed. Chairman Stolte asked for Board approval to schedule a Public Hearing at the June 21, 2018, Board of Aldermen Meeting, for public comment regarding the CUP contingent on the submittal of all of the required paperwork. Alderman Merz made a motion to approve the Public Hearing, seconded by Alderwoman Reed. Motion carried; Dailes opposed.

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

- Inspections and reinspections continue;
- Grass notices and citations for housing issues are up;
- McBride is finishing up another home in the Harbor Landings Subdivision – there are three (3) more available lots; and
- The owners of the snack shop, located at 1200 Darr, requested an expansion to their shop.

At this time, several of the Aldermen reported housing issues to the Inspector; Mr. Raben will address them.

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

- Plan reviews for the snack shop; and
- Review of the cemetery proposal. It is a permitted use although there are some code issues; Mr. Lum gave an overview of the problems.

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

- A Board member asked if the Chief could prepare offenses by Ward. Chief Ihler explained they are defined by Sector, not Ward. He explained how “hot spot” issues are addressed. He is working on getting the community more involved.
- He thanked everyone for their support during Police Week;
- The 4th of July issues are very difficult to control – he asked for campaign suggestions; and
- He was told of a fight inside the pool area. Alderwoman West asked if PD would show a police presence in the future.

CITY ATTORNEY: No report given.

UNFINISHED BUSINESS:

NEW BUSINESS: Nothing to report.

RESOLUTION 2018-4 – INTRODUCED BY ALDERWOMAN DAILES

A RESOLUTION REGARDING THE MAP PLAN TO BE SUBMITTED TO ST. LOUIS COUNTY BOUNDARY COMMISSION.

City Attorney O’Keefe gave an overview of what this Resolution was about.

Alderwoman Dailes asked for a roll call vote, seconded by Alderwoman Reed. **Upon the roll being called the votes were cast as follows:** Alderwoman Dailes; no; Alderwoman Reed, no; Alderman Jordan, yes; Alderwoman West, no; Alderman Merz, yes; and Alderman Christian, yes. Due to the tie, Mayor Doerr voted yes. The Resolution passed.

BILL NO. 2507 – INTRODUCED BY ALDERWOMAN WEST

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, TO ENTER INTO AN AGREEMENT WITH MORPHOTRAK, INC. FOR SUPPORT AND MAINTENANCE OF THE CITY’S FINGERPRINT AND BIOMETRIC IDENTIFICATION SYSTEM.

Alderswoman West read the Bill for the first time and moved for approval of the first reading only of Bill No. 2507. After much discussion, Alderswoman West rescinded her previous motion and made a motion for approval of the first reading of Bill No. 2507 and go onto the second reading. The motion was seconded by Alderman Merz. Motion passed unanimously. Alderswoman West then read Bill No. 2507 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: Alderswoman West, yes; Alderswoman Reed, yes; Alderman Merz, yes; Alderman Christian, yes; Alderman Jordan, yes; and Alderswoman Dailes, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2507, the Bill was passed by the Board and will become Ordinance No. 2422 when and if signed by the Mayor.

BILL NO. 2508 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE DECLARING RESULTS OF THE GENERAL CITY ELECTION HELD BY THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, ON TUESDAY, APRIL 3, 2018.

Alderman Jordan read the Bill for the first time and moved for approval of the first reading of Bill No. 2508 and to go on to the second reading. The motion was seconded by Alderman Christian. Motion passed unanimously. Alderman Jordan then read Bill No. 2508 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 Christian. Motion carried unanimously.

Upon the roll being called the votes were cast as follows: Alderman Jordan, yes; Alderman Christian, yes; Alderman Merz, yes; Alderswoman Reed, abstained; Alderswoman Dailes, yes; and Alderswoman West, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2508, the Bill was passed by the Board and will become Ordinance No. 2423 when and if signed by the Mayor.

REPORT OF THE MAYOR:

- The Board of Aldermen’s June 7th meeting has been canceled – due to a training class for the newly elected, there wouldn’t be a quorum. Alderswoman Reed made a motion to reschedule the June 7th meeting to June 14th, seconded by Alderman Jordan. Motion carried.
- Everyone is invited to the Memorial Day Celebration on May 28th behind the Veterans Home facility;
- The Bike Rodeo, held last Saturday, was a big success;
- Mayor Doerr will email the budget information to the Board as soon as possible;
- Update on the Ashbrook Project – Bid for construction engineering will be posted on the MoDOT website;

- National Police Week is May 13-19, 2018. Mayor Doerr is honored to recognize the Bellefontaine Neighbors Police Department.
- A salt shed will be built in the near future. A discussion continued as to what materials will be used and the costs.
- 4th of July suggestions from the Board are welcomed; and
- Mayor Doerr asked for approval to allow the Court Clerk to attend the annual Missouri Association for Court Administrators (MACA) from May 21-25, 2018. Alderwoman West made a motion to allow the Court Clerk to attend the Conference, seconded by Alderman Christian. Motion passed unanimously.

REPORT OF THE ALDERMEN:

ALDERMAN MERZ: Alderman Merz clarified the rescheduled meeting on June 14th will be a regular Board meeting. If you didn't get a Rec Center Brochure mailed to you, call City Hall for a copy. He suggested if the Board wants to bring up a certain topic in the future to discuss, please call Alderman Jordan, the Board President. The Park Board plans to review the Bissell Park plans at the end of June.

ALDERMAN JORDAN: Again, if the Board members have any questions, get a hold of him.

ALDERMAN CHRISTIAN: Thanks to all the police officers. He asked that the benches, still at Bissell Park, be removed.

ALDERWOMAN DAILES: She attended a very nice Mother's Day Brunch at Grace New Covenant Church. She is very upset about a new liquor store which opened up next to Subway which is located in Jennings.

ALDERWOMAN WEST: Congratulations to Chief Ihler and all of the officers. She would like the Chief to follow up on a Meet and Greet event with the residents. She is trying to organize a neighborhood garage sale. She is trying to help the resident who lives at the corner of Chambers Road and Bellefontaine Road regarding putting up a barrier due to so many accidents at this intersection; she will contact St. Louis County. The resident will also like the bus stop moved; this is a Bi-State issue.

ALDERWOMAN REED: Thanks to the police for protecting and serving the city. She asked the public to keep the community clean. She thanked everyone for attending tonight.

MARK TRANEL, CITY COLLECTOR: Dr. Tranel reported (68) senior students from the Riverview Gardens High School successfully completed the alternative education requirements set forth by the ACE Learning Center and earned an alternative education diploma. "The main focus of ACE offers partner school districts learning centers which help students graduate through highly focused individualized learning plans." Next Thursday is the regular high school graduation.

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 West. Motion carried unanimously.

CLARENCE WILSON, 12XX ST CYR ROAD: Complained about the weeds next door; the Building Inspector will check it out.

WANDA LANE, 99XX MARTINGALE ROAD: Ms. Lane announced she has the right to speak her mind.

MARCIE GOODEN, 94XX DUENKE DRIVE: Commented on the number of daycares in the city.

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

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

MEETING ADJOURNED: Meeting adjourned at 10:00 p.m.

ATTEST:

Deni Donovan
Deni Donovan, City Clerk

Approved by the Board of Aldermen on *June 14, 2018*