

**CITY OF BELLEFONTAINE NEIGHBORS  
BOARD OF ALDERMEN MEETING AGENDA  
January 17, 2019**

**Workshop Meeting of the Board of Aldermen at 6:30 pm. at City Hall.** Generally, Board workshops are public meetings at which the Mayor and Board members can bring up matters which (a) they would like to have the Board consider in the future (thereby giving city staff an opportunity to research and develop relevant materials to assist the Board's consideration at a future regular meeting); or (b) as to which they would like additional information (again helping to refine the area city staff or other officials should address in further research) or (c) propose for further Board consideration. Generally, no votes are taken and no matters or issues are decided at workshop meetings. They are an environment for informal and wide-ranging discussion of topics of interest to one or more members in attendance.

- 1. CALL MEETING TO ORDER AT 7:30 P.M.**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PRESENTATION OF UNAPPROVED MINUTES**
- 6. MEETING OPEN TO PUBLIC:**
  - Public Hearing – Day Care
  - Introduce Christmas Award Winners
  - Auditors
- 7. TREASURER'S REPORT:**
  - a. **Unpaid Invoices over \$500:**
- 8. CITY COLLECTOR'S REPORT:**
- 9. CHIEF OF POLICE REPORT:**
- 10. CITY ATTORNEY:**
- 11. UNFINISHED BUSINESS:**
- 12. NEW BUSINESS:**

**BILL NO. 2533 – INTRODUCED BY ALDERWOMAN DAILES**

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, TO EXECUTE AND ENTER INTO AN AGREEMENT WITH ST. LOUIS COUNTY, MISSOURI, FOR THE MOSQUITO CONTROL SERVICE ON BEHALF OF THE CITY OF BELLEFONTAINE NEIGHBORS.

**BILL NO. 2534 – INTRODUCED BY ALDERWOMAN REED**

AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT FOR OPERATION OF A CHILD CARE CENTER FACILITY AT 10020 BELLEFONTAINE ROAD BOULEVARD ESTABLISHING CERTAIN CONDITIONS RELATING THERETO.

**BILL NO. 2535 – INTRODUCED BY ALDERMAN MERZ**

AN ORDINANCE APPROVING A SUBDIVISION PLAT FOR VILLARREAL SUBDIVISION AND AUTHORIZING SAID PLAT TO BE RECORDED IN THE RECORDER OF DEEDS OFFICE IN ST. LOUIS COUNTY.

**BILL NO. 2536 – INTRODUCED BY ALDERWOMAN WEST**

AN ORDINANCE APPROVING AN AGREEMENT WITH THE OFFICE OF STATE COURTS ADMINISTRATOR AND AMENDING SECTION 18-27 OF THE CODE OF THE CITY OF BELLEFONTAINE NEIGHBORS TO PROVIDE FOR THE COLLECTION OF A COURT AUTOMATION FEE.

**13. REPORT OF MAYOR:**

**a. Recommendations**

John Duhadway to P&Z Commission

**b. Economic Development Report**

**14. REPORT OF ALDERMEN:**

**15. CITY COLLECTOR:**

**16. MEETING OPEN TO PUBLIC:**

**17. ADJOURNMENT**

Notice is hereby given that on the 17<sup>th</sup> day of January, 2019, 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).