

REGULAR BOARD MEETING
THURSDAY – NOVEMBER 5, 2020 – 7:30 – 9:30PM
BELLEFONTAINE NEIGHBORS BOARD OF ALDERPERSONS
WILL CONVENE FOR THE ABOVE REFERENCED MEETING
VIA ZOOM.

PRESENT: Mayor Tommie Pierson, Alderwoman Barbara West, Alderwoman Dinah Tatman, Alderwoman Theresa Reed, Alderman James Carroll, Alderman James Thomas, Alderman Jim Christian, Alderwoman Alease Dailes, Alderwoman Miranda Avant-Elliott, City Attorney Dorothy White-Coleman, Police Chief Jeremy Ihler, City Clerk Fran Stevens.

CALL MEETING TO ORDER: Meeting was called to order by Mayor Pierson at 7:30pm.

ROLL CALL: City Clerk Stevens called the roll and all BOA members were present.

APPROVAL OF AGENDA: Motion to amend the agenda to remove items C and D Resolution 2020-09 and Bill #2599 made by Alderwoman Tatman seconded by Alderman Thomas. **Votes are as follows:** Alderwoman West-no, Alderwoman Tatman-yes, Alderwoman Reed-no, Alderman Carroll-no, Alderman Thomas-yes, Alderman Christian-no, Alderwoman Dailes-yes, Alderwoman Avant-Elliott-no. Mayor stated the **Motion failed with 5-3 vote.**

Motion to approve the agenda as is made by Alderwoman Reed seconded by Alderman Carroll. **Votes are as follows:** Alderwoman West-yes, Alderwoman Tatman-no, Alderwoman Reed-yes, Alderman Carroll-yes, Alderman Thomas-no, Alderman Christian-yes, Alderwoman Dailes-no, Alderwoman Avant-Elliott-yes. Mayor stated the **Motion passed with 5-3 vote.**

PRESENTATION OF UNAPPROVED MINUTES: REGULAR MEETING – OCTOBER 15, 2020

Motion to approve Regular BOA Minutes of October 15, 2020 made by Alderman Thomas seconded by Alderman Carroll. Mayor asked for **yeas and nays.** Mayor stated the **Motion passed.**

MEETING OPEN TO PUBLIC: Meeting was opened to the public to speak 3 minutes each.

COMMISSION AND BOARD REPORTS:

- A. PUBLIC SAFETY COMMITTEE** - Alderman Carroll stated there was not a quorum present therefore no minutes are available.
- B. YOUTH COMMISSION** – Chair Alicia Smith stated there was no meeting in October.
- C. IMAGE & BEAUTIFICATION** – No report.
- D. PARKS & RECREATION BOARD** – Report given by Martha Sneed

Motion to place the room approval on the next agenda for the Toys for Tots Event with Alderwoman West made by Alderwoman Avant-Elliott seconded by Alderwoman Reed. Mayor asked for **yeas and nays.** Mayor stated the **Motion passed.**

PLANNING & ZONING REPORT – Report given by Pat Barrett.

APPROVAL OF INVOICES OVER \$500 – Motion to approve the invoices over \$500.00 made by Alderman Carroll seconded by Alderman Christian. **Votes are as follows:** Alderwoman West-yes, Alderwoman Tatman-yes, Alderwoman Reed-abstain, Alderman Carroll-yes, Alderman Thomas-yes, Alderman Christian-yes, Alderwoman Dailes-yes, Alderwoman Avant-Elliott-yes. Mayor stated the **Motion passed with 7-1 vote.**

CHIEF OF POLICE – Report given by Chief Ihler.

CITY ATTORNEY - Will give report under “New Business - 12(G)” on the Sherwood Hills Subdivision.

UNFINISHED BUSINESS

- A. FAMILY DOLLAR LIQUOR LICENSE – Motion to grant Liquor License to Family Dollar made by Alderwoman Dailes seconded by Alderwoman West. Votes are as follows:** Alderwoman West-no, Alderwoman Tatman-no, Alderwoman Reed-no, Alderman Carroll-no, Alderman Thomas-no, Alderman Christian-yes, Alderwoman Dailes-yes, Alderwoman Avant-Elliott-no. Mayor stated the **Motion failed with vote of 6-2.**

“During a discussion among the Alderpersons, it was determined that the Managing Officer was not a taxpayer or voter of St. Louis County as required by state statute (Chapter 311).”

NEW BUSINESS

- A. RESOLUTION NO. 2020-07 - STP GRANT FOR SHEPLEY ROAD – ALDERMAN THOMAS**
Motion to approve Resolution No. 2020-07 made by Alderman Thomas seconded by Alderwoman Dailes. Votes are as follows: Alderwoman West-no, Alderwoman Tatman-yes, Alderwoman Reed-no, Alderman Carroll-no, Alderman Thomas-yes, Alderman Christian-no, Alderwoman Dailes-yes, Alderwoman Avant-Elliott-no. **Motion failed with vote of 5-3.**
- B. RESOLUTION NO. 2020-08 – STL COUNTY MUNICIPAL PARKS GRANT – ALDERWOMAN DAILES**
Motion to approve Resolution No. 2020-08 made by Alderwoman Dailes seconded by Alderman Carroll.


Time is now 9:32pm. Alderwoman Avant-Elliott called for adjournment.

CLOSED SESSION – STATE STATUE NO. 610.021 (3) HIRING, FIRING, DISCIPLINING OR PROMOTING EMPLOYEES – Motion to go into Closed Session after Regular BOA meeting made by Alderwoman Avant-Elliott seconded by Alderman Carroll. Votes are as follows: Alderwoman West-yes, Alderwoman Tatman-abstain, Alderwoman Reed-yes, Alderman Carroll-yes, Alderman Thomas-yes, Alderman Christian-no, Alderwoman Dailes-yes, Alderwoman Avant-Elliott-yes. Mayor stated the **Motion passed vote of 6-2.**

ADJOURNMENT: Motion to adjourn made by Alderwoman Avant-Elliott seconded by Alderman Carroll. Mayor asked for yeas and nays. **Votes are as follows:** Alderwoman West-yes, Alderwoman Tatman-yes, Alderwoman Reed-yes, Alderman Carroll-yes, Alderman Thomas-yes, Alderman Christian-yes, Alderwoman Dailes-yes, Alderwoman Avant-Elliott-yes. Mayor stated the **Motion passed vote of 6-0.**

Meeting adjourned at 10:47pm.

Attest:



Fran Stevens, City Clerk

Approved by the Board of Alderpersons:

Nov. 19, 2020