

**SPECIAL BOA MEETING
TUESDAY, DECEMBER 22, 2020 - 8:00AM**

**BELLEFONTAINE NEIGHBORS BOARD OF ALDERPERSONS
WILL CONVENE FOR THE ABOVE REFERENCED MEETING
VIA ZOOM.**

THIS SPECIAL BOA MEETING IS CALLED TO APPROVE PAYMENT OF OVER \$500.00.

PRESENT: Mayor Tommie Pierson, Alderwoman West, Alderwoman Reed, Alderman Carroll, Alderman Thomas, Alderwoman Avant-Elliott, City Clerk Fran Stevens.

CALL MEETING TO ORDER: Meeting was called the order by Board President Avant-Elliott at 8:00am.

ROLL CALL: City Clerk called the roll and Alderwoman Tatman, Ward 1 and Alderwoman Dailes, Ward 4 was absent. There was a quorum present.

APPROVAL OF AGENDA: Motion to approve agenda made by Alderwoman Avant-Elliott seconded by Alderwoman West. Mayor asked for **yeas and nays**. Mayor stated **Motion passed**.

NEW BUSINESS:

a. APPROVAL OF PAYMENT OVER \$500.00

Motion to approve over \$500.00 in the amount of \$8,519.79 made by Alderwoman Avant-Elliott seconded by Alderman Carroll. Mayor asked for **yeas and nays**. Mayor stated **Motion passed**.

b. Motion to approve a one-time \$500 stipend/incentive pay for all full time employees that would have been eligible for a step increase on July 1, 2020 made by Alderwoman Reed seconded by Alderman Carroll. Mayor asked for yeas and nays. Mayor stated Motion passed.

c. Motion to schedule a meeting on December 29th at 6pm to hear the audit report contingent on completion of the audit made by Alderwoman Avant-Elliott seconded by Alderman Carroll. Mayor asked for yeas and nays. Mayor stated Motion passed.

ADJOURNMENT: Motion to adjourn made by Alderwoman Avant-Elliott seconded by Alderman Carroll. Mayor asked for **yeas and nays**. Mayor stated **Motion passed**.

Meeting adjourned at 8:18am.

Attest:


Fran Stevens, City Clerk

Approved by the Board of Alderpersons: Jan. 7, 2020