

**REGULAR BOA MEETING
THURSDAY – JANUARY 21, 2021 – 7:30PM**

**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 Melvin Perry, 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.

APPROVE AGENDA – Motion to approve the agenda, with a moment of silence for those who have lost their lives due to the COVID, made by Alderwoman Dailes seconded by Alderman Carroll.

Motion to amend the agenda and remove item B under New Business made by Alderman Carroll seconded by Alderman Thomas. Mayor asked for **yeas and nays**. Alderwoman Reed and Alderwoman Dailes **opposed**. Mayor stated **Motion passed**.

Motion to approve agenda as amended made by Alderwoman Avant-Elliott seconded by Alderman Carroll. Mayor asked for **yeas and nays**. Alderwoman Reed and Alderwoman Dailes **opposed**. Mayor stated **Motion passed**.

APPOINTMENTS -

A. Montoy Kellum – Motion to appoint Montoy Kellum to the Board of Adjustment made by Alderwoman Dailes seconded by Alderman Perry. **Votes are as follows:** Alderwoman West-yes, Alderwoman Tatman-yes, Alderwoman Reed-no, Alderman Carroll-yes, Alderman Thomas-yes, Alderman Perry-yes, Alderwoman Dailes-yes, Alderwoman Avant-Elliott-yes. Mayor stated **Motion passed with 7-1 vote**.

B. Linda Boyle – Motion to appoint Linda Boyle to the Parks and Recreation Board made by Alderwoman Dailes seconded by Alderman Carroll. **Votes are as follows:** Alderwoman West-yes, Alderwoman Tatman-yes, Alderwoman Reed-yes, Alderman Carroll-yes, Alderman Thomas-yes, Alderman Perry-yes, Alderwoman Dailes-yes, Alderwoman Avant-Elliott-yes. Mayor stated **Motion passed with 8-0 vote**.

PRESENTATION OF UNAPPROVED MINUTES – REGULAR MEETING – JANUARY 7, 2021.

Motion to approve Regular BOA Minutes of January 7, 2021 made by Alderwoman Avant-Elliott seconded by Alderman Carroll. Mayor asked for yeas and nays. Mayor stated **Motion passed**.

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

TREASURER’S REPORT – Report given by Treasurer Patrick Howard.

APPROVAL OF INVOICES OVER \$500.00 – Motion to approve 14 bills (check numbers 43355-43395) for a total of \$53,915.13 made by Alderwoman Avant-Elliott seconded by Alderman Carroll. Mayor asked for **yeas and nays**. Mayor stated the **Motion passed**.

COLLECTOR’S REPORT – Report given by Collector, Cathy Broussard

PLANNING AND ZONING – Report given by Pat Barrett

Motion to amend the agenda to add S&J Auto conditional use permit, holding a public hearing on March 4, 2021 made by Alderwoman Dailes seconded by Alderwoman Tatman. Mayor asked for **yeas and nays**. Mayor stated **Motion passed**.

Motion to approve the public hearing for S&J Auto conditional use permit on March 4, 2021 made by Alderwoman Avant-Elliott seconded by Alderman Carroll. Mayor asked for **yeas and nays**. Mayor stated **Motion passed**.

BUILDING INSPECTOR – Report given by Joe Raben

CITY ENGINEER – Report given by Clayton Klein

Motion to amend the agenda to add the roof repair to the agenda for emergency purposes made by Alderwoman Avant-Elliott seconded by Alderwoman Reed. Mayor asked for **yeas and nays**. Mayor stated **Motion passed**.

Motion that the City Engineer uses the roof repair funds for the engineer's report of needed repairs to the gym roof in the amount of no more than \$3,000 made by Alderwoman Reed seconded by Alderman Thomas. Mayor asked for **yeas and nays**. Mayor stated **Motion passed**.

CHIEF – Report given by Police Chief, Jeremy Ihler

CITY ATTORNEY – City Attorney Dorothy White-Coleman, no report.

UNFINISHED BUSINESS –

A. OUTDOOR POOL REPAIR COST ANALYSIS

Motion to have the City accept the bid from BAZAN Painting for the pool repairs made by Alderwoman Reed seconded by Alderman Carroll. Mayor asked for **yeas and nays**. Mayor stated **Motion passed**.

B. LIQUOR LICENSE

C. BILL NO. 2599, CONSIDER THE QUESTION, “SHALL THE BILL PASS, THE OBJECTIONS OF THE MAYOR THERETO NOTWITHSTANDING?” – ALDERWOMAN DAILES.

Motion to vote on Bill No. 2599 and the question “Shall The Bill Pass, The Objections Of The Mayor Thereto Notwithstanding,” made by Alderwoman Dailes seconded by Alderman Thomas. **Votes are as follows:** Alderwoman West-yes, Alderwoman Tatman-no, Alderwoman Reed-yes, Alderman Carroll-yes, Alderman Thomas-no, Alderman Perry-no, Alderwoman Dailes-no, Alderwoman Avant-Elliott-yes. Mayor stated **Motion failed with vote of 4-4**.

NEW BUSINESS

A. POLICE TRAINING – CHIEF IHLER

Motion to approve for two Police Department armorers to attend Remington 870 at a cost of \$400 per officer and AR-15/M-4 training at a cost of \$400 per officer with Triton Training Group for total cost of \$1600 to be applied against Account 2049.2 made by Alderman Carroll seconded by Alderwoman Reed. **Votes are as follows:** Alderwoman West-yes, Alderwoman Tatman-yes, Alderwoman Reed-yes, Alderman Carroll-yes, Alderman Thomas-yes, Alderman Perry-yes, Alderwoman Dailes-yes, Alderwoman Avant-Elliott-yes. Mayor stated **Motion passed with 8-0 vote**.

B. APPROVE BUDGET ADJUSTMENT FOR STREET DEPARTMENT – JEFF ROSS – Agenda was amended to remove this item.

C. PURCHASE OF STORAGE TRAILER – JEFF ROSS

Motion to approve the purchase of a 40ft container for the storage of administration files from River Road Sales made by Alderman Carroll seconded by Alderman Thomas.

Motion to amend my motion to add "no more than \$3000," made by Alderman Carroll seconded by Alderwoman Avant-Elliott. **Votes are as follows:** Alderwoman West-no answer, Alderwoman Tatman-yes, Alderwoman Reed-yes, Alderman Carroll-yes, Alderman Thomas-yes, Alderman Perry-yes, Alderwoman Dailes-yes, Alderwoman Avant-Elliott-yes. Mayor stated **Motion passed with 7-0 vote**.

D. BUDGET TIMELINE PROPOSAL – ALDERWOMAN REED

Motion to approve the budget timeline for 2021-2022 to have department heads submit their budgets to the City Treasurer by end of February. The City Treasurer submit the first budget draft to the BOA members by end of March so budget review sessions can be held during April with an Ordinance drafted by the May 20th BOA

regular meeting made by Alderwoman Reed seconded by Alderman Carroll. **Votes are as follows:** Alderwoman West-no answer, Alderwoman Tatman-no, Alderwoman Reed-yes, Alderman Carroll-yes, Alderman Thomas-no, Alderman Perry-no, Alderwoman Dailes-no, Alderwoman Avant-Elliott-yes. Mayor stated **Motion failed with 4-3 vote.**

E. NOMINEES FOR WAYS AND MEANS STANDING COMMITTEE – ALDERWOMAN REED

There were no nominees given for selection.

F. BILL NO. 2605, AN ORDINANCE AMENDING SECTION 2-38 OF DIVISION 1 OF ARTICLE 111 OF CHAPTER 2 OF THE CODE OF ORDINANCES OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI TO PROHIBIT DISCRIMINATION ON THE BASIS OF SEXUAL ORIENTATION OR GENDER IDENTITY – ALDERMAN CARROLL

Motion to do the first and second reading of Bill No. 2605 made by Alderman Carroll seconded by Alderwoman Reed. Mayor asked for **yeas and nays**. Alderman Thomas and Alderwoman Dailes opposed. Mayor stated **Motion passed.**

Motion to read Bill No. 2605 for second time made by Alderman Carroll seconded by Alderwoman Avant-Elliott. **Votes are as follows:** Alderwoman West-yes, Alderwoman Tatman-yes, Alderwoman Reed-yes, Alderman Carroll-yes, Alderman Thomas-no, Alderman Perry-no, Alderwoman Dailes-no, Alderwoman Avant-Elliott-yes. Mayor stated **Motion passed with 5-3 vote.**

Bill No. 2605 was voted on and passed by the Board of Alderpersons **with a 5-3 vote.** **Bill No. 2605** will become **Ordinance No. 2594** if and when signed by the Mayor.

G. BILL NO. 2606, AN ORDINANCE AMENDING SECTION 1-25(A) OF DIVISION 1 OF ARTICLE 11 OF CHAPTER 1 OF THE CODE OF ORDINANCES OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI RELATING TO NOTICE OF MEETINGS – ALDERMAN CARROLL

Motion to do the first and second reading of Bill No. 2606 made by Alderman Carroll seconded by Alderwoman Avant-Elliott. **Votes are as follows:** Alderwoman West-yes, Alderwoman Tatman-no, Alderwoman Reed-yes, Alderman Carroll-yes, Alderman Thomas-no, Alderman Perry-no, Alderwoman Dailes-no, Alderwoman Avant-Elliott-yes. Mayor broke the **4-4 tie** with no vote and stated **Motion failed.**

H. RESOLUTION NO. 2021-02 – A RESOLUTION ESTABLISHING SOCIAL MEDIA POLICY – ALDERMAN CARROLL

Motion to adopt Resolution No. 2021-02 made by Alderman Carroll seconded by Alderwoman Avant-Elliott. **Votes are as follows:** Alderwoman West-yes, Alderwoman Tatman-no, Alderwoman Reed-no answer, Alderman Carroll-yes, Alderman Thomas-no, Alderman Perry-no, Alderwoman Dailes-no, Alderwoman Avant-Elliott-yes. Mayor stated **Motion failed with 4-3 vote.**

I. ADDITIONAL EXPENSES OF \$3000.00 FOR THE WARD 4 BARRIERS - ALDERWOMAN DAILES

Motion to amend the agenda to make a motion to add additional \$3000.00 as an emergency for the barriers for Ward 4, for the security of the residents of Ward 4 safety made by Alderwoman Dailes seconded by Alderman Thomas. **Votes are as follows:** Alderwoman West-no, Alderwoman Tatman-yes, Alderwoman Reed-no, Alderman Carroll-no, Alderman Thomas-yes, Alderman Perry-yes, Alderwoman Dailes-yes, Alderwoman Avant-Elliott-no. Mayor stated **Motion failed with 4-4 vote.**

Motion to add additional \$3,000 for the barriers for Ward 4 made by Alderwoman Dailes seconded by Alderwoman Avant-Elliott. **Votes are as follows:** Alderwoman West-no, Alderwoman Tatman-yes, Alderwoman Reed-no, Alderman Carroll-no, Alderman Thomas-yes, Alderman Perry-yes, Alderwoman Dailes-yes, Alderwoman Avant-Elliott-no. Mayor broke the **4-4 tie** with yes vote and stated **Motion passed.**

J. VIRTUAL BLACK HISTORY CELEBRATION AND BUDGET REQUEST – ALDERWOMAN AVANT-ELLIOTT

Motion to approve for a city-wide virtual Black History Celebration to be aired on February 20, 2021 made by Alderwoman Avant-Elliott seconded by Alderwoman Reed.

Motion to amend the motion to ask for the approval of the funds previously allocated for Kwanzaa made by Alderwoman Avant-Elliott seconded by Alderwoman Reed. **Votes are as follows:** Alderwoman West-yes, Alderwoman Tatman-no, Alderwoman Reed-yes, Alderman Carroll-yes, Alderman Thomas-no, Alderman Perry-

no, Alderwoman Dailes-no, Alderwoman Avant-Elliott-yes. Mayor broke the 4-4 tie with no vote and stated **Motion failed.**

K. APPROVAL OF THE REC GYM FOR GENTLEMEN OF VISION PRACTICE – ALDERWOMAN AVANT-ELLIOTT
Motion to approve a rehearsal date for Gentlemen of Vision at the recreation center gym on next Tuesday and Thursday from 5-8 pm made by Alderwoman made by Alderwoman Avant-Elliott seconded by Alderman Carroll.
Votes are as follows: Alderwoman West-yes, Alderwoman Tatman-no, Alderwoman Reed-yes, Alderman Carroll-yes, Alderman Thomas-no, Alderman Perry-no, Alderwoman Dailes-no, Alderwoman Avant-Elliott-yes. Mayor broke the 4-4 tie with no vote and stated **Motion failed.**

REPORT OF THE MAYOR – Mayor gave his report.

Alderwoman West and Alderman Carroll exited the meeting at 10:56pm.

REPORT OF ALDERMEN: Reports were given by the Alderpersons with no motions.

Alderwoman Reed exited the meeting at 11:09pm


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

ADJOURNMENT

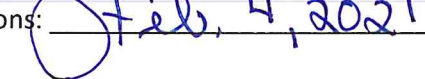
Motion to adjourn made by Alderwoman Avant-Elliott seconded by Alderman Tatman. **Votes are as follows:** Alderwoman West-absent, Alderwoman Tatman-yes, Alderwoman Reed-absent, Alderman Carroll-absent, Alderman Thomas-yes, Alderman Perry-yes, Alderwoman Dailes-yes, Alderwoman Avant-Elliott-yes. Mayor stated **Motion passed with 5-0 vote.**

Meeting adjourned at 11:12p.m.

Attest:



Fran Stevens, City Clerk

Approved by the Board of Alderpersons:  _____