

**CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI  
SPECIAL MEETING OF THE BOARD OF ALDERMEN  
VIA ZOOM/TELECONFERENCE ONLY  
MONDAY APRIL 22, 2024-6:00 PM**

**Notice is hereby given that the City of Bellefontaine Neighbors will hold a Special Board of Aldermen Meeting on Monday, April 22, 2024, at 6:00 p.m. via video/teleconference only.**

**THE MEETING WILL BE ACCESSIBLE BY THE PUBLIC IN REAL TIME ONLY BY A VIDEO/TELEPHONE CONFERENCE CALL VIA ZOOM.  
THE INSTRUCTIIONS TO JOIN ARE BELOW.**

**To Join The Meeting Via Website:**

- (1) Go to Zoom at <https://zoom.us>**
- (2) Select Join a Meeting**
- (3) Enter Meeting ID: 825 620 8214**
- (4) Enter Password: 4i85eK**

**To Join the Meeting By Phone Call (Audio):**

- (1) Call 1 312 626 6799 US (Chicago)  
1 646 558 8656 US (New York)**
- (2) When prompted, enter the Pass Code 452739**

**THE AGENDA FOR THIS BOARD MEETING IS SET FORTH WITHIN.**

**AGENDA**  
**BELLEFONTAINE NEIGHBORS BOARD OF ALDERMEN**  
**SPECIAL MEETING OF THE BOARD OF ALDERMAN**  
**VIA ZOOM/TELECONFERENCE ONLY**  
**MONDAY APRIL 22, 2024-6:00 PM**

1. **CALL THE MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **ROLL CALL**
4. **SWEARING IN OF ELECTED OFFICIALS:**
  - William Gillespie-Alderman Ward 1
  - Michael Wiese-Alderman Ward 2
  - James Thomas -Alderman Ward 3
  - Alease Dailes – Alderwoman Ward 4
5. **Approval of Agenda**
6. **PRESENTATION OF UNAPPROVED MINUTES**
  - B.O.A Meeting Minutes -03-21-24
7. **APPROVAL OF INVOICES (DIRECTOR OF FINANCE-LORI LENZ)**
  - 03-22 through 03-28-24 (\$13,914.90)
  - 04-01 through 04-02-24 (\$26,847.00)
  - 04-03 through 04-16-24 (\$59,128.05)
8. **NEW BUSINESS: 11 Minutes**
  - **DECLARATION OF ELECTION RESULTS**  
**BILL #2687- AN ORDINANCE DECLARING RESULTS OF THE GENERAL CITY ELECTION HELD BY THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI ON TUESDAY, APRIL 2, 2024 (Alderman James Thomas)**
  - **DISCUSSION 5 MINUTES AND VOTE-UCP**

**BILL #2688** - AN ORDINANCE AUTHORIZING A  
MEMORANDUM OF UNDERSTANDING WITH UNITED  
CEREBRAL PALSY HEARTLAND (Alderwoman Peg  
Warnusz)

- **DISCUSSION 3 MINUTES AND VOTE- OUTFITTING POLICE CARS. (Information Attached)**
- **DISCUSSION 3 MINUTES AND VOTE- EMERGENCY REPAIR TO OUTDOOR POOL. (Information Attached)**

9. **MEETING OPEN TO THE PUBLIC (3 MINUTE LIMIT)**

10. **ADJOURNMENT**

NOTICE IS HEREBY GIVEN THAT ON THE 22<sup>nd</sup> DAY OF APRIL, 2024 SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERPERSONS MAY HOLD A CLOSED MEETING FOR THE PURPOSE OF DISCUSSING 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 610.02 (15).

THIS AGENDA WITH PUBLIC NOTICE OF THE BOARD OF ALDERPERSON'S MEETING ON APRIL 22<sup>nd</sup> 2024 WAS POSTED ON APRIL 19<sup>th</sup> ,2024 AT 5:00 PM IN BELLEFONTAINE NEIGHBORS CITY HALL (FRONT DOOR) AND ON THE CITY'S WEBPAGE AT [www.cityofbn.com](http://www.cityofbn.com). FOR A COPY, CONTACT THE CITY CLERK'S OFFICE.

**COPIES OF THIS NOTICE MAY BE OBTAINED BY CONTACTING SEMMIE RUFFIN-HALL, CITY CLERK, CITY OF BELLEFONTAINE NEIGHBORS-9641 BELLEFONTAINE ROAD-ST. LOUIS, MO 63137-(314) 867-0076.**