

**CITY OF BELLEFONTAINE NEIGHBORS  
BOARD OF ALDERMEN MEETING MINUTES  
January 19, 2012**

**MEETING WAS CALLED TO ORDER BY** Mayor Doerr at 7:30 p.m. Copies of all ordinances and resolutions to be considered at the meeting were made available for public inspection prior to the time of consideration by the Board of Aldermen.

**PLEDGE OF ALLEGIANCE TO THE FLAG** was led by Mayor Doerr.

**ROLL CALL:**

**PRESENT:** Mayor Doerr, Chief Pruett, City Attorney Kevin O'Keefe, City Clerk Deni Donovan, Alderman Migliazzo, Alderman Paro, Alderman Glenzy, Alderman Merz, Alderman Jordan, Alderman Roth, Alderman Smith and Alderman Hollis.

**ABSENT:** City Collector Mark Tranel

**APPROVAL OF THE AGENDA:** Alderman Jordan moved for the approval of the Agenda, seconded by Alderman Migliazzo. Motion carried unanimously.

**PRESENTATION OF THE UNAPPROVED MINUTES:** Alderman Jordan moved for approval of the January 5, 2012, Minutes of the Board of Aldermen Meeting, seconded by Alderman Smith. Motion carried unanimously.

At this time, the Mayor recognized Albert Hammons who received his Eagle Scout Award. The Mayor stated it was "an honor and privilege" to introduce Albert to the Board and public on his accomplishment. Alderman Paro added his parents (who were present along with his sister) did "everything in the best interest of the kids".

**MEETING OPEN TO THE PUBLIC:** Alderman Jordan moved to open the meeting to the public, for as long as the Mayor deems necessary, seconded by Alderman Roth. Motion carried unanimously.

Mayor Doerr asked if anyone wished to address the Board. Hearing none, Alderman Jordan moved to bring the meeting back to the Board, seconded by Alderman Smith. Motion carried unanimously.

**CHIEF'S REPORT:** The Board reviewed the December, 2011 report. The Chief asked the Board's approval to purchase a new computer for the Police Department, from the Paragon Group, in the amount of \$1259.99; the funds would come out of the Drug Forfeiture Account.

Alderman Jordan made a motion to approve Chief Pruett's request, seconded by Alderman Glenzy. Motion carried unanimously.

**COLLECTOR'S REPORT:** The Board reviewed the December, 2011 report. Collector Tranel was excused. Mayor Doerr reported all the City liquor licenses are current. The police did a walk through at the flea market and all the licenses seem to be up to date.

**TREASURER'S REPORT:** The Board reviewed the July through December, 2011, report. Treasurer Abeln stated the City is in good shape.

**INVOICES OVER \$500:** Alderman Glenzy moved to pay invoices 1 through 24 in the amount of \$71,534.77 for the months of December, 2011/January, 2012, seconded by Alderman Roth. Motion carried unanimously.

**INVOICES UNDER \$500:** The Board of Aldermen reviewed items 1 through 86 in the amount of \$11,050.02, for the month of December, 2011.

**PLANNING & ZONING:** The Board reviewed the January, 2012, report. Chairman Bob Stolte reported the presentation by James Lovings, the owner of Speed Racer Go-Carts, was very good. He instructed Mr. Lovings the Board needed a letter from the owner, Mr. Hahs, before they could proceed with a Conditional Use Permit. Engineer Lum also requested a site plan and asked about the noise factor and parking places. Mr. Lovings offered to give a live demonstration. Mr. Lovings will be on the February agenda.

**CITY ENGINEER:** The Board reviewed the December, 2011 report. City Engineer Phil Lum reported on the following:

- Family Dollar – permit approved; and
- QuikTrip – updated plans have not been received yet.

Mr. Lum has been working with Joe Raben, the part-time Building Inspector. They reviewed the MoDOT STPs regarding St. Cyr and the Belgrove/Coburg Lands projects. He is attending an ISO interview tomorrow. This is very important because the homeowners insurance, paid by the residents, is determined by the rating the City receives.

**BUILDING INSPECTOR:** The Board reviewed the December, 2011, report. Ted Stocker reported on the following:

- He has been having Joe drive with him on appointments;
- Trying to take care of the last of the homes with tarps on their roofs;
- Having issues with Riverview Middle School (the old East Junior High) regarding broken windows, weeds, and basic neglect. The district wants to put fencing around the abandoned school, but not sure if that is the answer; and
- The Firehouse is just about done.

Alderman Smith spoke about a Spanish Lake article regarding the downfall of the area due to rentals and Section 8. He would like to see Bellefontaine Neighbors promoted more and to keep up the enforcement of the City's housing code violations.

**CITY ATTORNEY:** No report.

**UNFINISHED BUSINESS:** N/A

**NEW BUSINESS:**

**Bill No. 2289 – INTRODUCED BY ALDERMAN ROTH**

**AN ORDINANCE AMENDING CHAPTER 21 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO ORGANIZATION OF RESPONSIBILITIES OF THE POLICE DEPARTMENT.**

Alderman Roth read the Bill for the first time and moved for approval of the first reading only of Bill No. 2289; the motion was seconded by Alderman Merz. Motion carried unanimously. The 2<sup>nd</sup> reading will be at the February 2<sup>nd</sup> meeting.



**REPORT OF THE MAYOR:** Mayor Doerr reported on the following:

- Wright Tree Service will be parking their vehicles on our lot until the end of February – the County chased them off their lot;
- The City is following up with another letter to SEMA in regards to the debris removal by St. Louis County and the documentation dispute;
- The Mayor is following up on the Shepley Bridge deficiency report – he asked the City Clerk to email the information to the Board and City Attorney;
- The clean-up at the Mathews-Dickey Park was a huge success on January 16<sup>th</sup>. The hope is to have some of the fields being used in the spring. Both the Mayor and Chief Pruett helped; and
- MSD – there was a discussion as to whether or not have an MSD Rep talk to the Board about the consent decree – the answer was no. The City Attorney was going to look into a Resolution.

**a. Appointments**

Human Relations Committee - Mayor Doerr announced the appointments of Willis Dillworth, Michael Petroff (not present), Yolanda Poe, Willie Roberson, and Pat Smith.

**Alderman Jordan** made a motion to approve Mayor Doerr's recommendation to appoint Willis Dillworth, Michael Petroff, Yolanda Poe, Willie Roberson, and Pat Smith to the Human Relations Committee, seconded by Alderman Roth. Motion carried unanimously.

**REPORT OF THE ALDERMEN:**

**ALDERMAN MIGLIAZZO:** Thanked those who volunteered for the Human Relations Committee. Congratulated Albert Hammons on his Eagle Scout Award and wished Deni Happy Birthday.

**ALDERMAN GLENZY:** Congratulations to Albert Hammons and Happy Birthday to Deni. He thanked all the new members of the Human Relations Committee.

**ALDERMAN JORDAN:** Congratulated Albert Hammons and all the newly appointed Committee members.

**ALDERMAN SMITH:** Thanked all the newly appointed Committee members and congratulated Albert on his Award; "his parents raised him well". Commented on how dark the parking lot is at the Wirecraft location; the City Clerk said she had called a while back and was told the owner has chosen not to pay for the lighting.

**ALDERMAN PARO:** Wished Deni a Happy Birthday. Congratulated Albert on his Award and welcomed the newly appointed Committee members. Commented on the new regulation in Florissant that there is no soliciting on West Florissant at the exit off of Highway 270. Would like Mark Dickerson to give the Board a report on how his meeting went with Ameren on the topic of the Tree Replanting Program. She asked if anyone had any articles for the February Newsletter.

**ALDERMAN MERZ:** Congratulated the new Committee members and wished Deni a Happy Birthday. He congratulated Albert on his Eagle Scout Award.

**ALDERMAN HOLLIS:** Congratulated the new Committee members and Albert Hammons on his Eagle Scout Award. She wished Deni a Happy Birthday. She had

sent an article to the Mayor and City Clerk regarding vacant homes and what the City can do; please forward to the Board.

**ALDERMAN ROTH:** Thanked the new Committee members and congratulated Albert Hammons on his Eagle Scout Award; "this sets kids apart". He would like to have the flag replaced at Klein Park due to wear. He wished Deni Happy Birthday.

**MEETING OPEN TO THE PUBLIC:** Alderman Jordan moved to open the meeting to the public as long as the Mayor deems necessary, seconded by Alderman Hollis. Motion carried unanimously.

**KATHY MASON, 1013 DONNELL:** Would like Chief Pruett to look into a situation whereby she called the police last Saturday about a neighbor's trash being left out too long. The Officer told her said it was not a violation. The Chief will find out what happened.

**STATE REP. TOMMIE PIERSON, 1269 SHEPLEY DRIVE:** He wished Deni a Happy Birthday and congratulated the new Committee members, along with the former members (which he was one). On January 18<sup>th</sup>, the Governor gave his address; there are going to be numerous budget cuts – "Missouri needs new money". He is currently sitting on the Higher Education and Retirement Boards. He will keep us updated on what is going on in Jefferson City especially the sales tax issues. He now represents all of Bellefontaine Neighbors.


Mayor Doerr asked if anyone wished to address the Board. Hearing none, Alderman Jordan moved to bring the meeting back to the Board, seconded by Alderman Smith. Motion carried unanimously.

Alderman Jordan made a motion to adjourn the meeting, seconded by Alderman Hollis. Motion carried unanimously.

**MEETING ADJOURNED:** Meeting adjourned at 8:40 p.m.

  
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Presiding President

**ATTEST:**

  
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Deni Donovan, City Clerk