

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
March 15, 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 Robert J. Doerr, Chief Pruett, City Attorney Kevin O'Keefe, City Clerk Deni Donovan, Alderman Migliazzo, Alderman Paro, Alderman Glenzy, Alderman Merz, Alderman Jordan, Alderman Roth, and Alderman Smith.

ABSENT: City Collector Mark Tranel, Aldermen Hollis, Migliazzo and Glenzy

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

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Jordan moved for approval of the March 1, 2012, Minutes of the Board of Aldermen Meeting, seconded by Alderman Smith. Motion carried unanimously.

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.

WILLIE ROBERSON, 1422 HAVILAND: On behalf of Sherwood Hills, he thanked Mayor Doerr and Alderman Jordan for attending their Trustees Meeting on March 10th. They both stayed after and answered any questions the attendees had; it was greatly appreciated.

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

CHIEF'S REPORT: The Board reviewed the February, 2012 report. The Chief was excused.

COLLECTOR'S REPORT: The Board reviewed the February, 2012 report. Collector Tranel was excused. Alderman Paro was concerned about the number of businesses that have not paid for their business licenses yet.

TREASURER'S REPORT: The Board reviewed the July, 2011 through February, 2012, report. Treasurer Abeln said Court income is up. He added everything is in line with the budget. The Mayor said paying court fines online will be starting up very soon.

INVOICES OVER \$500: Alderman Roth moved to pay invoices 1 through 32 in the amount of \$99,231.73 for the months of February/March, 2012, seconded by Alderman Merz. Motion carried unanimously.

INVOICES UNDER \$500: The Board of Aldermen reviewed items 1 through 56 in the amount of \$7,061.42, for the month of February, 2012.

PLANNING & ZONING: The Board reviewed the March 12, 2012, report. Chairman Bob Stolte was excused. City Engineer, Phil Lum, asked the Board's approval to schedule a Public Hearing for a Conditional Use Permit for Speed Racer Go-Carts, located at 2505 Chambers – Grand Slam site.

Based on the recommendation of Planning & Zoning, Alderman Jordan made a motion to schedule a Public Hearing for Speed Racer on April 5, 2012,, seconded by Alderman Roth. Motion carried unanimously.

CITY ENGINEER: The Board reviewed the February, 2012 report. City Engineer Phil Lum reported on the following:

- Explosive Professional Midwest – waiting on plans;
- QuikTrip – there is a hold up with St. Louis County; and
- Interviewing Engineering Firms is still ongoing – a selection is forthcoming.

There was a discussion about the go-cart facility such as the noise level and fencing. Mayor Doerr stated the City Attorney has been given all of the information which will be included in the Bill presented on April 5th.

BUILDING INSPECTOR: The Board reviewed the February, 2012, report. Ted Stocker reported on the following:

- Hope Church – these buildings should be torn down soon, asbestos problems;
- Another round of leaf letters have gone out;
- There has been some progress to cleaning up the old East Junior High, located on Chambers Road; and
- There have been some problems with occupants moving into vacant homes without getting an inspection.

CITY ATTORNEY: City Attorney, Kevin O'Keefe, was excused.

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

RESOLUTION NO. 2012-3 - INTRODUCED BY ALDERMAN JORDAN

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, TO EXECUTE THE NECESSARY DOCUMENTS TO APPLY FOR A GRANT FROM THE SURFACE TRANSPORTATION PROGRAM – SUBALLOCATED (STP-S) FOR THE REHABILITATION OF THE SHEPLEY AND BELGROVE BRIDGES.

Alderman Jordan made a motion to approve Resolution 2012-3 and the payment of ½ of 1% of the grant deposit by March 23, 2012, seconded by Alderman Roth. Motion carried unanimously.

REPORT OF THE MAYOR: Mayor Doerr congratulated all of the young people for volunteering and participating in the Youth in Government Program tonight.

City Clerk, Deni Donovan, informed the Board that per the budget item for new chairs for City Hall, she received a state bid from Office Essentials Incorporated in the amount of \$4,835.39, but not to exceed \$6,000 – this is what was budgeted.

REPORT OF THE ALDERMEN:

ALDERMAN SMITH: Thanked Mrs. King for allowing and encouraging Tanesha to participate in Youth in Government.

ALDERMAN ROTH: Thanked all the kids for coming tonight and joked around about taking his place.

ALDERMAN JORDAN: Thanked the kids for all of their hard work and research.

ALDERMAN MERZ: Thanked the young people for their participation tonight, along with Rich Pflueger, Scott Schultz and Mr. Hebron (teacher from Trinity).

ALDERMAN PARO: Thanked all those participating tonight. Reminded everyone if they are called about taking a survey about the Riverview Gardens School District, they should do it.

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 Roth. Motion carried unanimously.

Mayor Doerr made it a point of introducing Mary Bardgett to the audience, who was in attendance. She worked at City Hall the same time the Mayor did years ago.

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 Merz. Motion carried unanimously.

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

MEETING ADJOURNED: Meeting adjourned at 8:00 p.m.

City Clerk Deni Donovan swore in Amber Peterein as the acting City Clerk, who proceeded to swear in the rest of the Board. Youth in Government carried on.

ATTEST:



Deni Donovan, City Clerk

Approved by the Board of Alderman on 4/5/2012