

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
May 17, 2012**

MEETING WAS CALLED TO ORDER BY Mayor Robert J. Doerr at 7:38 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 Collector Mark Tranel, City Clerk Deni Donovan, Alderman Migliazzo, Alderman Paro, Alderman Schultz, Alderman Jordan, Alderman Roth, Alderman Smith, and Alderman Hollis.

ABSENT: Alderman Merz

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

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Smith moved for approval of the May 3, 2012, Minutes of the Board of Aldermen Meeting, seconded by Alderman Roth. Motion carried unanimously.

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

JEANNETTE BOST, 800 COACH N SIX: Thanked Chief Pruett for personally assisting in a neighbor complaint on her street.

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

CHIEF’S REPORT: The Board reviewed the April, 2012 report. The Chief asked permission to attend the Annual Chief’s Convention June 24-27, 2012. Alderman Roth made a motion to approve the Chief’s request, seconded by Alderman Jordan. Motion carried unanimously.

COLLECTOR’S REPORT: The Board reviewed the April, 2012 report. Collector Tranel said it felt good to be back.

TREASURER’S REPORT: The Board reviewed the July, 2011 through April, 2012, report. Treasurer Abeln reported expenses are in line with previous years although sales tax are down a bit. There was a discussion on restoring sales tax revenue.

INVOICES OVER \$500: Alderman Roth moved to pay invoices 1 through 32 in the amount of \$70,677.16 for the months of April/May, 2012, seconded by Alderman Schultz. Motion carried unanimously.

INVOICES UNDER \$500: The Board of Aldermen reviewed items 1 through 71 in the amount of \$8,671.55 for the month of April, 2012.

PLANNING & ZONING: The Board reviewed the May 14, 2012, report. Chairman Bob Stolte had nothing new to report; he was attending the meeting tonight out of civic duty.

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

- Family Dollar had their Grand Opening last Saturday;
- Tall grass issues continue;
- He attended an interesting seminar on solar panels; and
- The Go-Kart track should be ready to go.

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

- Speed Racer Go-Karts – plans need to be amended;
- He assisted the City with document information MoDOT requires for the upcoming projects; and
- East/West Gateway informed the City that the MO Transportation Planning Committee made recommendations to approve the Shepley Bridge Project

CITY ATTORNEY: No report given.

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

APPOINTMENTS:

Mayor Doerr announced the appointment of Kim Sullivan to the Youth Commission. Alderman Schultz made a motion to approve Mayor Doerr's appointment of Kim Sullivan, seconded by Alderman Paro. Motion carried unanimously.

Mayor Doerr announced the reappointment of Margie Cook to the Image and Beautification Commission. Alderman Smith made a motion to approve Mayor Doerr's reappointment, seconded by Alderman Hollis. Motion carried unanimously.

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

- Thanked Alderman Paro on the wonderful job she did on the Newsletter;
- Reported games are being played at Bob Russell Park;

- There is a lot of preparation going on at Klein Park for the Memorial Day Celebration; again thanked Aldermen Paro and Smith for their help; and
- Lastly, reported on a great training meeting held last Saturday with the Human Relations Committee.

REPORT OF THE ALDERMEN:

ALDERMAN JORDAN: No report given.

ALDERMAN ROTH: Congratulated the new appointed members. Mayor Doerr thanked Alderman Roth on all his help with the Budget.

ALDERMAN SMITH: Thanked Kim for volunteering to work with the Youth Commission. Thanked Chairman Stolte for attending (“showing up”!) to the meeting tonight. Reminded everyone school will be out soon so please be careful. Call the police if you see anything suspicious.

ALDERMAN HOLLIS: Thanked Kim for helping with the Youth Commission. Warned everyone about a scam involving Ameren emails.

ALDERMAN MIGLIAZZO: Thanked Kim for volunteering.

ALDERMAN PARO: Thanked Kim for volunteering. Announced the Director of the Veteran’s Home will be one of the speakers at the Memorial Day Celebration. On June 16th, the City is hosting an electronic recycling day. Bellefontaine Community Pride had a good meeting about what do to during a catastrophe and what the community needs to do to prepare. She is upset that a Charter School may set up in the Riverview Gardens School District; taxpayer’s money should not be used. City Collector Tranel said even if someone did want to do this, it would take a long time for them to have the capacity to do it. The MO Hills Home may have a team at the Mathews-Dickey facility. She asked the Mayor if the boys would be able to have free swim at the pool again this year; he agreed.

ALDERMAN SCHULTZ: Reminded everyone the Bike Rodeo was being held this Saturday. Congratulated Kim and Margie for their help on the committees. Thanked Chairman Stolte for showing up tonight!

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

WILLIE ROBERSON, 1422 HAVILAND: Thanked the Mayor for the training he received by Roy Guillepsie last week for the Human Relations Commission; it was very informative.

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

Alderman Smith made a motion to adjourn the meeting, seconded by Alderman Schulte. Motion carried unanimously.

MEETING ADJOURNED: Meeting adjourned at 8:35 p.m.

ATTEST:

Deni Donovan
Deni Donovan, City Clerk

Approved by the Board of Alderman on *June 7, 2012*