

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING
MINUTES
June 7, 2012**

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

ABSENT:

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

PRESENTATION OF THE UNAPPROVED BOARD MINUTES: Alderman Smith moved for the approval of the May 17, 2012, Minutes of the Board of Aldermen Meeting, seconded by Alderman Paro. Motion carried unanimously.

PUBLIC HEARING: Alderman Smith made a motion to open up the Public Hearing to hear comments regarding the St. Louis 2013 Community Development Block Grant Funds (CDBG). The Public Hearing Handout was distributed (attached), seconded by Alderman Roth. Motion carried unanimously. The Mayor asked if anyone in the audience wished to speak on this subject only.

Mayor Doerr asked if anyone wished to address the Board on this subject only. Hearing none, Alderman Smith moved to close the Public Hearing and bring the meeting back to the Board, seconded by Alderman Hollis. Motion carried unanimously.

Alderman Roth made a motion, based on the Mayor's recommendation, to place the \$29,500, from the Community Development Block Grant, into home improvements for the next year, seconded by Alderman Hollis. Motion carried unanimously.

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 Merz. Motion carried unanimously.

MARK TRANEL, 9619 COLONY (RGSD Special Adm. Board Member): Mark reported 99% of Seniors graduated this year as opposed to 87% last year. Total Scholarship dollars awarded was \$4.24 million of which the majority was for

academic vs. athletic. The bad news was ACT scores, although higher than last year, are still very low. Alderman Paro requested information for the August Newsletter.

JERRY MCGEE, 1527 HAVILAND: Praised City Hall and the Police Department for the wonderful work being done in the community.

JEANETTE PETERMAN, 9330 MELANIE: When asked, she was told the CDBG money could not be used for street repairs.

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 Merz. Motion carried unanimously.

COMMISSION AND BOARD REPORTS:

PUBLIC SAFETY: The Board reviewed the May 24, 2012, Minutes. Alderman Hollis asked if the Street Department could cut the trees back that are obstructing the street lights and low limbs. There have been numerous complaints about the noise level of the ice cream trucks (Frosty Treats) and how late they can be out in the evening. It was suggested to have the City Clerk call and give them a heads-up about the complaints.

YOUTH COMMISSION: The Board reviewed the May 21, 2012, Minutes. Alderman Schultz reported the Bike Rodeo was a huge success. He wanted to thank Sgt. Vassallo and the Fire Department for all of their help. The Fishing Derby will be this Saturday at the Veteran's Home facility. Alderman Smith added what a good job this Commission is doing for the kids in our community; everyone needs to get involved and support all of the activities. He stated the American Legion may sponsor the Fishing Derby event next year.

IMAGE & BEAUTIFICATION BOARD: Board reviewed the May 8, 2012, Minutes. Alderman Smith reported the Board will be going out on June 11th to judge the homes for the Home Beautification Awards. They would like to see landscaping stones up on the hill.

PARKS & RECREATION BOARD: The Board reviewed the May 15, 2012, Minutes.

PARKS & RECREATION DIRECTOR: Mark Dickerson reported on the following:

- More landscaping has been completed;
- Alderman Paro thanked Mark and his Department, along with the Street Department on how wonderful Klein Park looked for the Memorial Day celebration;
- The Miniature Golf Course has been maintained for the summer;
- Adult Swim night will be June 15th;
- The BN Swim team has begun;
- Lou Roth is doing a great job keeping up with the grass cutting issues; and
- Alderman Schultz thanked Mark for his support of the Youth Commission activities;

CITY ATTORNEY: Stated Frosty Treats may be violating the City's noise Ordinance per Section 19-91. The City Attorney stated a resident may call the non-emergency number at 889-2341 due to the noise level. There was a discussion about a law enforcement officer vs. disturbing the peace issues.

The Chief questioned if the Courts have been collecting the \$2 fee regarding the biometric verification system according to Section 18-27(10).

CHIEF PRUETT: Due to regulations, Chief Pruett asked for Board approval to attend the required MIRMA Conference at the Lodge of the Four Seasons July 25-27. Alderman Roth made a motion for approval, seconded by Alderman Jordan. Motion carried unanimously.

UNFINISHED BUSINESS: None

NEW BUSINESS:

RESOLUTION 2012-6 – INTRODUCED BY ALDERMAN MIGLIAZZO

A RESOLUTION TO SHOW THE SUPPORT OF THE BOARD OF ALDERMEN FOR MISSOURI HOUSE BILL 1329 RESTORING THE SALES TAX ON OUT-OF-STATE VEHICLE PURCHASES, AND HELPING PRESERVE JOBS IN NUMEROUS SMALL BUSINESSES ACROSS THE STATE.

Alderman Migliazzo made a motion to approve Resolution 2012-06, seconded by Alderman Hollis. Motion carried unanimously. A copy of the Resolution will be forwarded to Governor Nixon to show the City's support.

BILL NO. 2298 - INTRODUCED BY ALDERMAN MIGLIAZZO

AN ORDINANCE AUTHORIZING A COOPERATION AGREEMENT WITH THE METROPOLITAN PARK AND RECREATION DISTRICT FOR JOINT DEVELOPMENT OF A CYCLING AND PEDESTRIAN TRAIL IN THE CITY OF BELLEFONTAINE NEIGHBORS.

Alderman Migliazzo read the Bill for the first time and moved for approval of the first reading of Bill No. 2298 and to go onto the second reading. The motion was seconded by Alderman Merz. Motion carried unanimously. Alderman Migliazzo then read Bill No. 2298 for a second time and thereafter made a motion that the Bill be approved by the Board of Aldermen for enactment as an Ordinance, seconded by Alderman Merz. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Migliazzo, yes; Alderman Hollis, yes; Alderman Smith, yes; Alderman Roth, yes; Alderman Schultz, Alderman Merz, yes; Alderman Paro, yes; and Alderman Jordan, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2298, the Bill was passed by the Board and will become Ordinance No. 2217 when and if signed by the Mayor.

Mayor Doerr gave an explanation of Ordinance 2217

BILL NO. 2299 - INTRODUCED BY ALDERMAN HOLLIS

AN ORDINANCE AUTHORIZING USER AGENCY AGREEMENTS WITH THE MISSOURI STATE HIGHWAY PATROL REGARDING ACCESS TO THE MISSOURI STATEWIDE CRIMINAL JUSTICE INFORMATION SYSTEMS.

Chief Pruett was asked to give an explanation of this Bill.

Alderman Hollis read the Bill for the first time and moved for approval of the first reading of Bill No. 2299 and to go onto the second reading. The motion was seconded by Alderman Smith. Motion carried unanimously. Alderman Hollis then read Bill No. 2299 for a second time and thereafter made a motion that the Bill be approved by the Board of Aldermen for enactment as an Ordinance, seconded by Alderman Smith. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Hollis, yes; Alderman Jordan, yes; Alderman Paro, yes; Alderman Merz, yes; Alderman Schultz, Alderman Migliazzo, yes; Alderman Smith, yes; and Alderman Roth , yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2299, the Bill was passed by the Board and will become Ordinance No. 2218 when and if signed by the Mayor.

BILL NO. 2300 - INTRODUCED BY ALDERMAN ROTH

AN ORDINANCE ADOPTING THE BUDGET FOR THE 2012-2013 FISCAL YEAR FOR THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI.

Alderman Roth read the Bill for the first time and moved for approval of the first reading only of Bill No. 2300. The motion was seconded by Alderman Jordan. Motion carried unanimously.

Alderman Roth explained the reason for the 1st reading only; he wants to give the Board time to review all of the figures; the 2nd reading will be June 21st.

REPORT OF THE MAYOR: Mayor Robert J. Doerr reported on the following:

- The Memorial Day was “outstanding”; again he thanked Aldermen Paro and Smith for all their help;
- He thanked Alderman Roth for his hard work on the upcoming budget;
- Mayor Doerr thanked Alderman Schultz on his work on the Bike Rodeo and all his hard work with the Youth Commission;
- He reported Mathews-Dickey turned down the gift of the turf football field from the St. Louis Rams organization – it would cost them \$400,000 to install the field;
- He will have a conference call with the City Clerk and Waste Management on Monday regarding the recycling event the City was chosen to participate in;
- It would be nice to email all those residents we have addresses for about the Recycling Program;
- An ice company will be moving forward with their business on Pershall; &

- He has been meeting with Mr. Glosier, owner of the property at 367 and Hwy 270, about possible business opportunities.

REPORT OF THE ALDERMEN:

ALDERMAN PARO: Volunteers are needed for the City's recycling event on June 16th; WITS, Inc. is having a big giveaway to those in need. She thought the Memorial Day celebration went very well. At the Neighborhood Watch meeting, Officer Kaltenbach gave a very nice talk. She would like the information on the Image & Beautification Award winners as soon as possible for the next issue of the Newsletter.

ALDERMAN SCHULTZ: Thanked Aldermen Paro and Smith for all their help on the Memorial Day celebration. He thought it was a "very respectful event" and speaker Stan Smith was very good.

ALDERMAN MERZ: No report given.

ALDERMAN JORDAN: No report given.

ALDERMAN ROTH: Thanked Aldermen Paro and Smith for their help with the Memorial Day celebration.

ALDERMAN SMITH: He attended the Municipal League Awards Dinner and thought it was very nice. He would like to see the City of BN get an award one of these times. Neighborhood Watch had a great turnout last Wednesday. He appreciated how the community worked together on the Memorial Day celebration.

ALDERMAN HOLLIS: She thought the Memorial Day celebration was "beautiful". Everyone should remember to recycle. Thanked the Youth Commission for sponsoring the Bike Rodeo; it was a very nice event.

ALDERMAN MIGLIAZZO: The Memorial Day program was very nice. He wished the City Attorney a wonderful vacation.

CITY COLLECTOR: Mark Tranel invited all to attend the North County Economic Development Report meeting on June 13th from 5-7:30 pm at the May Center at DePaul sponsored by North County Inc.

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 Jordan. Motion carried unanimously.

KATHY MASON, 1013 DONNELL: Upset the St. Louis Rams will not install the football field at Bob Russell Park for Mathews-Dickey, although she did not realize it would cost \$400,000.

ROBERT PATRICK EDWARD DOERR, VETERAN'S HOME: Was enjoying his stay at the Veteran's Home very much – "best living conditions"! The facility was

ranked one of the (5) best in the Nation. He still loves the City of BN. He announced he is having a garage sale.

Mayor Doerr asked if anyone 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.

Mayor Doerr announced Shirley Paro had the only bid submitted for the Newsletter so she will be the editor for the quarterly paper 2012-2013.

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

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

Minutes prepared and submitted by:

ATTEST:

Deni Donovan
Deni Donovan, City Clerk

Approved by the Board of Alderman on 6/21/2012.