

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
June 21, 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 Robert J. Doerr, Chief Pruet, City Clerk Deni Donovan, Alderman Migliazzo, Alderman Paro, Alderman Schultz, Alderman Merz, Alderman Roth, Alderman Smith, and Alderman Hollis.

ABSENT: Alderman Jordan, City Attorney Kevin O'Keefe, City Collector Mark Tranel

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

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Smith moved for approval of the June 7, 2012, Minutes of the Board of Aldermen Meeting, seconded by Alderman Merz. 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 Hollis. Motion carried unanimously.

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 Hollis. Motion carried unanimously.

CHIEF'S REPORT: The Board reviewed the May, 2012 report. The Chief reported Dan Reeb, with American Traffic Solutions, has not received the report from the state regarding retesting in the City for red light enforcement. He will let the Chief know as soon as possible.

COLLECTOR'S REPORT: The Board reviewed the May, 2012 report. Collector Tranel was excused. When asked, Mayor Doerr said Granny's Firehouse Ice Cream was a web-based business.

TREASURER'S REPORT: The Board reviewed the July, 2011 through May, 2012, report. Treasurer Abeln reported all is well budget-wise. The taxes received in will go through August for the month of June 2012. There are still issues with receiving funds in from SEMA/FEMA from the April, 2011, tornado.

INVOICES OVER \$500: Alderman Roth moved to pay invoices 1 through 30 in the amount of \$85,105.66 for the months of May/June, 2012, seconded by Alderman Smith. Motion carried unanimously.

INVOICES UNDER \$500: The Board of Aldermen reviewed items 1 through 114 in the amount of \$15,359.86 for the month of April, 2012. Alderman Smith questioned item #49; the amount of \$409.14 reimbursed to Judge Haywood. Mayor Doerr said this was for the annual Court Convention.

Due to all of the mail problems the City has been having, it was suggested not to use the window envelopes and see if that helps.

PLANNING & ZONING: The Board reviewed the June 11, 2012, report. Chairman Bob Stolte was excused. Mayor Doerr reported The Home City Ice House has sent in their Letter of Intent.

BUILDING INSPECTOR: The Board reviewed the May, 12, report. Ted Stocker reported on the following:

- A couple more fire jobs have been cleaned up;
- There are still homes with storm damage;
- Continuing the normal inspections;
- Dealing with tall grass issues;
- A case whereby a resident had (6) pets has been taken care of;
- The Go-Kart track seems to be doing good;
- An issue with a home on Science Hill that still had a blue tarp on its roof since the 2011 tornado has been addressed by the Mayor and owner – should be taken care of soon; and
- There was a discussion as to how many homes still had blue tarps on their roofs from the tornado.

CITY ENGINEER: The Board reviewed the May, 2012 report. City Engineer, Phil Lum, was excused.

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

UNFINISHED BUSINESS:

BILL NO. 2300 - INTRODUCED BY ALDERMAN ROTH (2nd Reading)

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

Alderman Roth read the Bill No. 2300 for the 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 Roth, yes; Alderman Paro, yes; Alderman Merz, yes; Alderman Schultz, Alderman Migliazzo, yes; Alderman Smith, yes; and Alderman Hollis, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2300, the Bill was passed by the Board and will become Ordinance No. 2219 when and if signed by the Mayor.

City Treasurer, Larry Abeln, stated it was a pleasure working with Mark Roth, and all those involved, on the 2012-2013 Budget.

NEW BUSINESS:

**BILL NO. 2301 – INTRODUCED BY ALDERMAN MERZ
AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, TO EXECUTE AND ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF BELLEFONTAINE NEIGHBORS WITH THE REJIS COMMISSION FOR COMPUTER AND INFORMATION TECHNOLOGY SUPPORT SERVICES.**

Alderman Merz read the Bill for the first time and moved for approval of the first reading only of Bill No. 2301 and to go onto the second reading. The motion was seconded by Alderman Paro. Motion carried unanimously. Alderman Merz then read Bill No. 2301 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 Paro. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Merz, yes; Alderman Migliazzo, yes; Alderman Hollis, yes; Alderman Smith, yes; Alderman Roth, yes; Alderman Schultz, yes; and Alderman Paro, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2301, the Bill was passed by the Board and will become Ordinance No. 2220 when and if signed by the Mayor.

BILL NO. 2302 - INTRODUCED BY ALDERMAN MIGLIAZZO

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT 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. 2302 and to go onto the second reading. The motion was seconded by Alderman Schultz. Motion carried; Alderman Paro abstained. 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 Schultz. Motion carried; Alderman Paro abstained. **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, and Alderman Merz, yes. Alderman Paro abstained.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2302, the Bill was passed by the Board and will become Ordinance No. 2221 when and if signed by the Mayor.

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

- Waste Management has picked the City of Bellefontaine Neighbors to represent the state of Missouri in the Recycle Bank contest to win \$100,000; and
- On June 24th, the Habilitation Center will host an open house for the new buildings; and
- There will be a Housing Fair at the Rec Center on July 26th from 4-8 pm.

REPORT OF THE ALDERMEN:

ALDERMAN SCHULTZ: Reported the last (2) events put on by the Youth Commission – Fishing Derby and Family Golf Night – have been very successful. He wanted to thank all those who showed up and all the volunteers.

ALDERMAN MERZ: Thanked Mayor Doerr for helping to get the right information to the residents regarding the St. Louis County road project on Bellefontaine Road between Gabriel and Shepley.

ALDERMAN ROTH: There was a sewer lid off of a sewer at the corner of Kilgore and Coburg Lands; he asked the Street Department make sure the lid was put back correctly. He said he would not be able to attend the July 5th Board of Aldermen meeting.

ALDERMAN SMITH: Thanked Alderman Roth on his help with the 2012-2013 Budget. He said the lot next to the Riverview Fire Department, at Bellefontaine and Jennings Station Road, looks terrible. He thanked the Image & Beautification Board for all their continued efforts. He was happy to see a picture of Bellefontaine Neighbors shown at the Muni League Awards Dinner. There was a good turnout for the Anti-Bullying Event, held at Grand Slam, last Saturday and the E-Recycle Event held at City Hall. There needs to be a lot of PR about the Recycle Bank Contest.

ALDERMAN HOLLIS: Reminded everyone to call City Hall about removing foliage blocking the lighting on street lights. "Recycle, recycle, recycle!"

ALDERMAN MIGLIAZZO: There was an incident at his neighbor's house, which was not home, concerning a fire in an outdoor fire pit that may have been started by vandals; it was detected before any damage was done.

ALDERMAN PARO: Reiterated the Family Golf Night and Fishing Derby was a lot of fun. Thanked the Board for approving her Newsletter bid. Thanked the Hills Home and Love in Action volunteers for all their hard work at the E-Recycling event; thanks to the Mayor and Alderman Schultz for their help with the Bar-B-Q. She would like to see this as an annual event, but held in the Spring or Fall for cooler weather. Due to their help with this event, WITS is donating computers to Love in Action and the MO Hills Home.

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 Migliazzo. Motion carried unanimously.

KATHY MASON, 1013 DONNELL: Asked if WITS sold items to the public; Alderman Paro said yes, but she wasn't sure of the date. Also, the giveaway to needy families will be sometime in August.

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 Merz. Motion carried unanimously.

MEETING ADJOURNED: Meeting adjourned at 8:17 p.m.

ATTEST:



Deni Donovan, City Clerk

Approved by the Board of Alderman on July 5, 2012