

**CITY OF BELLEFONTAINE NEIGHBORS  
BOARD OF ALDERMEN MEETING  
MINUTES  
October 4, 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 Pruett, City Attorney Kevin O'Keefe, City Clerk Deni Donovan, Alderman Paro, Alderman Migliazzo, Alderman Merz, Alderman Schultz, Alderman Jordan, Alderman Hollis, and Alderman Smith.

**ABSENT:** Alderman Roth

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

**PRESENTATION OF THE UNAPPROVED BOARD MINUTES:** Alderman Smith moved for the approval of the September 6, 2012, Minutes of the Board of Aldermen Meeting, seconded by Alderman Schultz. 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.

**CARNELL JONES, 1122 WENTWORTH:** Passed out a petition, signed by his neighbors, and written complaints against a neighbor who has been harassing, not only his family, but others in the community. The Mayor set up an appointment to meet with Mr. Jones on Friday morning; Chief Pruett and the Aldermen were also invited to sit in to discuss what to do about this situation.

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 Migliazzo. Motion carried unanimously.

**COMMISSION AND BOARD REPORTS:**

**PUBLIC SAFETY:** The Board reviewed the September 27, 2012, Minutes. Alderman Hollis reported the review of Section 17 of the Code Book was postponed to next month.

**YOUTH COMMISSION:** The Board reviewed the September 17, 2012, Minutes. Alderman Schultz reported the Halloween Family Fun Night will be October 26<sup>th</sup>. They are working on the Back to School Fair scheduled for July 20<sup>th</sup>. The Mayor would like the minutes updated to read Missy Bober was absent; Scott will take care of this.

**IMAGE & BEAUTIFICATION BOARD:** The Board reviewed the September 11, 2012, Minutes. Alderman Smith thanked the Mayor on behalf of the Board for the wonderful dinner last meeting. Beautification Day was lower in attendance although it was a good day. There was a discussion about a resident who has been seen picking up trash in

the community on a daily basis. Alderman Paro was upset with the organizations that advertise, but do not keep the streets clean. Mayor Doerr will call St. Louis County to see if something can be done.

**PARKS & RECREATION BOARD:** The Board reviewed the September 18, 2012, Minutes. Alderman Merz reported the Mayor's Golf Tournament will be this Saturday. The Wine/Cheese Social is scheduled for October 13<sup>th</sup> and the LED sign should be installed by Thanksgiving.

**PARKS & RECREATION DIRECTOR:** Mark Dickerson was unable to attend.

**CITY ATTORNEY:** No report given.

**CHIEF PRUETT:** Chief Pruet reported National Night Out, which was on October 2<sup>nd</sup>, was a great night. The weather cooperated and the turn-out was really good. He thanked all those who hosted that night.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**BILL NO. 2308 - INTRODUCED BY ALDERMAN SMITH**

**AN ORDINANCE AMENDING SECTION 2-42 OF THE BELLEFONTAINE NEIGHBORS, MISSOURI, CODE OF ORDINANCES AND ADOPTING AMENDMENTS TO THE PERSONNEL RULES AND REGULATIONS AND PERSONNEL HANDBOOK FOR THE CITY OF BELLEFONTAINE NEIGHBORS.**

Alderman Smith read the Bill for the first time and moved for approval of the first reading only of Bill No. 2303. The motion was seconded by Alderman Merz. Motion carried unanimously.

**Bill No. 2309 – INTRODUCED BY ALDERMAN PARO**

**AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HUNEKE PUBLICATIONS FOR COMMUNITY PROMOTION ADVERTISING IN THE COMMUNITY NEWS PUBLICATION.**

Alderman Paro read the Bill for the first time and moved for approval of the first reading of Bill No. 2309 and to go on to the second reading. The motion was seconded by Alderman Merz. Motion carried unanimously. Alderman Paro then read Bill No. 2309 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 Paro, yes; Alderman Smith, yes; Alderman Migliazzo, yes; Alderman Hollis, yes; Alderman Schultz, yes; Alderman Jordan, yes; and Alderman Merz, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2309, the bill was passed by the Board and will become Ordinance No. 2227 when and if signed by the Mayor.

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

- The annual MML Conference attended by him and Alderman Smith was very informative – “City Attorney Kevin O’Keefe did an outstanding job”!



- He was appointed to the Legislative Affairs Committee for the St. Louis Municipal League – this committee recommends policy, to be voted on by the body, for the following year;
- National Night Out was very successful;
- He was asked to participate in International Reading Day – he went to Gibson School and read a book to the kids in K-2<sup>nd</sup> grades; and
- The Mayor reported on the bid amounts requested by the City for tar and salt:

**Tar:**

- |                       |             |
|-----------------------|-------------|
| 1) PMSI               | \$.65/pound |
| 2) Seal Master        | \$.65/pound |
| 3) McConnell & Assoc. | \$.66/pound |

**Salt:**

- |                  |             |
|------------------|-------------|
| 1) Morton Salt   | \$62.66/ton |
| 2) Gunther       | \$84.40/ton |
| 3) Lange Stegman | \$71.95/ton |

Per the recommendation of Supervisor Mike Welz, the City went with Seal Master and Morton Salt for the tar and salt.

**REPORT OF THE ALDERMEN:**

**ALDERMAN HOLLIS:** Thanked all the residents who participated on National Night Out. She, also, thanked the Image & Beautification for the award received from St. Louis County and all of their hard work.

**ALDERMAN MIGLIAZZO:** Thanked those who participated in National Night Out. He heard suggestions about changing the date to September because it stays lighter a little bit longer.

**ALDERMAN JORDAN:** Enjoyed National Night Out; thanked all those who hosted that night.

**ALDERMAN SMITH:** The new BN entrance sign looks very nice. You can really tell the difference on how nice Bellefontaine Neighbors looks when entering our city from another city... "very distinct". There was a lot of good information at the MML Conference. Some of the people were really into promoting their City. They did everything from wearing clothing to tattooing their bodies. He mentioned possibly having a contest and ask the residents to design a BN T-shirt. There is "Veteran" designation on driver's license now; this will allow veterans to display their military service.

**ALDERMAN SCHULTZ:** Appreciated all those who volunteered to host on National Night Out. Kudos to the Street Department on the great job they did picking up debris after a storm a couple of weeks ago.

**ALDERMAN PARO:** Passed out handouts relating to train stations that used to run through Bellefontaine Neighbors.

**ALDERMAN MERZ:** No report given.

**CITY CLERK DENI DONOVAN:** Thanked Mary Jones for her help with the Town Hall Meeting while she was on vacation.

**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.

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 Merz. Motion carried unanimously.

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

**MEETING ADJOURNED:** Meeting adjourned at 8:15 p.m.

Minutes prepared and submitted by:

**ATTEST:**

*Deni Donovan*  
Deni Donovan, City Clerk

Approved by the Board of Alderman on 10/18/2012.