

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
July 3, 2014**

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 Pruetz, City Attorney Kevin O'Keefe, City Collector Mark Tranel, City Clerk Deni Donovan, Alderman Migliazzo, Alderman Paro, Alderman Schultz, Alderman Merz, Alderman Jordan, Alderman Roth, Alderman Smith, and Alderman Dillworth.

ABSENT:

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

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Jordan moved for approval of the June 19, 2014, Minutes of the Board of Aldermen Meeting, seconded by Alderman Schultz. 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 Merz. Motion carried unanimously.

PUBLIC HEARING: To discuss rezoning properties located at 10421 Ashbrook Drive and 1200 Darr Drive within the city of Bellefontaine Neighbors.

Alderman Jordan made a motion to open up the Public Hearing to hear comments regarding rezoning the properties mentioned above, seconded by Alderman Smith. Motion carried unanimously. The Mayor asked if anyone in the audience wished to speak on this subject only.

There were no comments. Alderman Jordan moved to close the Public Hearing, seconded by Alderman Roth. Motion carried unanimously. Mayor asked if anyone wished to speak on any subject

WESLEY BELL, CANDIDATE FOR COUNTY COUNCIL IN DISTRICT 1: Mr. Bell gave a brief history of his background, education, and work history. He stated what his focus will be, once elected, and what he wants to accomplish. A discussion ensued about the rental/owner issues.

GINA PARO, 9930 JEFFREY: Complained about a recent call she made to the Police Department regarding a dog being abused; she felt that she was dismissed. She was very concerned about the welfare of the abused animal. A discussion continued about proper communication when a phone call comes in.

JAMES KNOWLES, MAYOR OF FERGUSON: Thanked Mayor Doerr for all of his cooperation and help with city issues. The Muni League and the Metro Mayors organization are wonderful resources; he invited all to attend meetings and get involved. County issues

can be addressed through the Muni League; it's important they know what is going on in all the Municipalities. He, also, wanted to thank Chief Pruett for allowing one of the BN Police Officers to continue on the Ferguson Board. Mayor Knowles is in the middle of preparing a presentation on the subject of whether St. Louis City should merge with St. Louis County.

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.

COMMISSION AND BOARD REPORTS:

PUBLIC SAFETY COMMISSION: The Board reviewed the June 26, 2014, Minutes. No report was given.

YOUTH COMMISSION: The Board reviewed the June 16, 2014, Minutes. Alderman Schultz reported Family Golf Night was a success. The next events are the Youth Pool Party on July 12th and the Back to School Fair on July 19th.

IMAGE & BEAUTIFICATION COMMISSION: The Board reviewed the June 10, 2014, Minutes. Alderman Smith reported the Commission judged homes on June 18th and picked the 2014 Home Beautification Award winners.

PARKS BOARD COMMISSION: The Board reviewed the May 20, 2014, Minutes.

PARKS & RECREATION DIRECTOR: Mark Dickerson reported Doherty Park has been cleaned up due to an earlier storm. Alderman Shultz thanked the workers who are cutting the yards in the neighborhood; they are doing a great job. Deni agreed and stated all the entrances into the neighborhood looked really nice, too. Mark said to thank Chris Boston for that. Mark said they are busy with the pool. The next delivery date for the Newsletter is August 16th.

CITY ATTORNEY: No report given.

CHIEF PRUETT: Chief Pruett spoke about a program presented at last night's Neighborhood Watch Meeting; how to record all of your personal property and keep a record in case you are a victim of a robbery or burglary. The Police Department ordered the tools to be able to mark your personal property items and will loan out to residents; you will need to call Sgt. Vassallo for further information. The Chief reported that crime is down once again and arrests are up. He feels Bellefontaine Neighbors is a safe community to live in.

CITY COLLECTOR: The Board reviewed the June, 2014, Report. Collector Tranel gave an explanation as to why tax revenues are historically down in the month of June.

UNFINISHED BUSINESS: None

NEW BUSINESS:

RESOLUTION 2014-1 – INTRODUCED BY ALDERMAN PARO

ETHICS RESOLUTION

Alderman Paro explained this Resolution concerns the Code of Ethics which provides for the disclosure of potential conflicts of interest and substantial interests for certain officials of the city; this needs approval, by the Board, every other year although it has always been recommended by the City Attorney to do every year.

Alderman Paro made a motion to approve the resolution, seconded by Alderman Merz. Motion carried unanimously.

BILL NO. 2372 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE REZONING PROPERTIES LOCATED AT 10421 ASHBROOK AND 1200 DARR WITHIN THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI.

Alderman Jordan read the Bill for the first time and moved for approval of the first reading of Bill No. 2372 and to go on to the second reading. The motion was seconded by Alderman Roth. Motion carried unanimously. Alderman Jordan then read Bill No. 2372 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 Roth. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Jordan, yes; Alderman Schultz, yes; Alderman Merz, yes; Alderman Paro, yes; Alderman Dillworth, yes; Alderman Roth, yes; Alderman Smith, yes; and Alderman Migliazzo, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2372, the Bill was passed by the Board and will become Ordinance No. 2291 when and if signed by the Mayor.

REPORT OF THE MAYOR:

APPOINTMENTS: Mayor Doerr announced the appointment of Jack Duepner, as Provisional Judge, to fill the open position of Judge Haywood while he is out on sick leave. Based on the Mayor's recommendation, Alderman Jordan made a motion to approve Mayor Doerr's appointment, seconded by Alderman Smith. Motion carried unanimously.

Mayor Doerr reported on the following:

- Congratulations to Chief Pruett on his 50 years of service;
- The Veteran's Home had a great fireworks display last Saturday;
- Thanks to the Riverview Fire Department for their help barbequing at the Veteran's Home during the afternoon;
- The new fiscal year started July 1, 2014. He thanked Alderman Roth and Chief Pruett for all their hard work on the 2014-2015 city budget;
- Gasoline was ordered for the city, at \$2.98/gallon. He reported gas usage by the employees is down;
- The upcoming Back to School Fair is for residents only who must sign up and register to attend;
- Happy 4th to everyone and please be safe; and
- Mayor Doerr appointed Alderman Willis Dillworth to be the Aldermanic Rep on the Public Safety Commission.

REPORT OF THE ALDERMEN:

ALDERMAN MIGLIAZZO: Enjoyed the fireworks display at the Veteran's Home. There was an incident reported to him that young girls were going door-to-door collecting money for someone's funeral. This should have been called into the police; repeated that no one should be afraid to call the police.

ALDERMAN PARO: Congrats to Chief Pruett. Announced the picnic to celebrate the 250th birthday of St. Louis will be held at the Bissell House on September 13th; all are welcome to participate. Invited the I&B Board to help out.

ALDERMAN SCHULTZ: Congrats to Chief Pruett. Wished everyone a happy 4th of July.

ALDERMAN MERZ: Congratulations to the Chief and happy 4th to all.

ALDERMAN JORDAN: Congrats to Chief Pruett and thank you for your service. Thanked Mayor Doerr for his service to the city.

ALDERMAN ROTH: Congrats to Chief Pruett and "here's to another 50 years"! Happy 4th of July to all.

ALDERMAN SMITH: He attended an NCI meeting which discussed the topic on the Perception of North County. It is important to change the outlook of North County. Thanks to Alderman Roth for taking charge of the 2014-2015 city budget. Everyone have a safe 4th of July and call the Police if you see fireworks; they are illegal in BN. Maybe the city should think about putting up signs, like they did in Dellwood, prohibiting fireworks.

ALDERMAN DILLWORTH: Thanked Mayor Knowles for addressing the Board tonight. Alderman Dillworth is proud to serve with Mayor Doerr. He thought Wesley Bell sounded very sincere. Congrats to Chief Pruett. Everyone have a safe and happy 4th of July.

MARK TRANEL: Reported they should be informed of RGSD accreditation points sometime in August. At the last Special Administrative Board (SAB) Meeting, they adopted a budget for the 2014-2015 school year. The district has not run out of money. The "transfer of students" program has changed. If matters don't change, the district may be in trouble financially at some point, although they are on "solid ground" now.

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 Merz. Motion carried unanimously.


KATHY MASON, 1013 DONNELL: Found address errors in the Ordinance; the City Clerk will correct. GOOD JOB KATHY!

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 Roth. Motion carried unanimously.

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

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

ATTEST:



Deni Donovan, City Clerk.

Approved by the Board of Alderman on July 17, 2014