

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
SEPTEMBER 18, 2014**

MEETING WAS CALLED TO ORDER BY Mayor Robert J. Doerr at 6:00 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.

ROLL CALL

PRESENT: Mayor Robert J. Doerr, Chief Pruet, Judy Mantych (sitting in for City Clerk Deni Donovan), Alderman Migliazzo, Alderman Paro, Alderman Schultz, Alderman Merz (Arrived after Ordinance vote.), Alderman Jordan, Alderman Roth, Alderman Smith, and Alderman Dillworth.

ABSENT: City Collector Mark Tranel, City Clerk, Deni Donovan

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

NEW BUSINESS: None

CHIEF'S REPORT:

- The Chief reported that the new cars are being equipped with Cop Tracker audio and visual recording. The City has been picked to be a beta site for the testing of the personal cameras and will receive up to twelve of the cameras at the end of the test. Additional units may be needed to be purchased at a later date. A new server will be needed to download the audio/video information. The Chief requested that he be allowed to purchase a Buffalo Terastation Server (16 terabytes). Bids were received for \$1,594.00, \$1,404.00 and \$1,249.76. The Chief asked the Board to use \$1,249.76 in drug forfeiture monies to purchase the server. A discussion regarding the set up and capacity of the server followed.

Alderman Roth made a motion to approve Chief Pruet's request and seconded by Alderman Smith. Motion carried unanimously.

- The Chief reported that the copier in the Police Department needs to be replaced. He received a bid for a Canon color copier for \$11,200. Canon also placed a bid to replace the copier in Administration for \$900. This would be a re-furbished color copier. The Chief asked the Board to use \$11,200 in drug forfeiture monies to purchase the copier.

Alderman Schultz asked if there was enough money in the drug forfeiture fund to cover the purchase and was assured there was.

Alderman Roth made a motion to approve Chief Pruet's request and seconded by Alderman Schultz. Motion carried unanimously.

Alderman Roth made a motion to purchase a refurbished copier from Canon for Administration and seconded by Alderman Migliazzo. Motion carried unanimously.

BILL NO. 2379 – INTRODUCED BY ALDERMAN ROTH

AN ORDINANCE REPEALING ORDINANCE NO. 2297 AND ESTABLISHING THE ANNUAL RATE OF *AD VALOREM* TAX LEVIED FOR THE YEAR 2014 FOR THE GENERAL MUNICIPAL PURPOSES ON ALL REAL PROPERTY IN THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI.

Alderman Roth read the Bill for the first time and moved for approval of the first reading of Bill No. 2379 and to go on to the second reading. The motion was seconded by Alderman Schultz. Motion carried unanimously. Alderman Roth then read Bill No. 2379 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 unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Roth, yes; Alderman Schultz, yes; Alderman Migliazzo, yes; Alderman Paro, yes; Alderman Smith, yes; Alderman Dillworth; yes; and Alderman Jordan, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2379, the Bill was passed by the Board and will become Ordinance No. 2298 when and if signed by the Mayor.

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 Paro. Motion carried unanimously.

Mayor Doerr asked if anyone 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.

REPORT BY THE MAYOR:

- **MML Convention:** The Mayor reported that he and Alderman Smith attended the Municipal League convention. It was well attended and very informative. He was very interested in the Racism/Cultural Differences seminar he and Alderman Smith attended.
- **Court Fines:** There is a request from Judge Duepner to reduce court fines. He has asked to be able to reduce the fine in half if defendant pays half first. It is the Judge's decision and it is only offered to the Board for information at this time. A discussion regarding court fees, uses of fees and reasons for reduction followed. Alderman Smith stated that he had gone to an interesting seminar at the conference regarding municipal courts. Alderman Jordan inquired about revisiting the budget since the Court was not producing the income anticipated. Mayor Doerr stated they will look at adjustments at midyear.
- **Family Dollar:** Mayor Doerr spoke to Mike Ahmad regarding opening a Family Dollar store at 2595 Chambers Road. Mayor Doerr spoke with Mayor DeShay, from Moline Acres, and she stated the Moline Acres Board of Aldermen is not in favor of the building for this Family Dollar, but she will speak to her Board again.
- **Bissell Shopping Center:** The parking lot is currently being sealed.
- **Harper Lane:** There is nothing the City can do. It is a private matter between all the property owners on Harper Lane. It is not a public street and the City

cannot fix the street. The landowners on Harper Lane can pave the street, but cannot force Hope Church to repave it. Discussion followed regarding easements and responsibilities.

- **Moline Acres Police Department:** The Mayor reported that Moline Acres' Police Department will possibly be disbanded and go to St. Louis County. Bellefontaine would like to offer services and contract for services. A discussion followed regarding the number of officers needed and if any additional officers would be hired
- **30 in 30 NCI Awards Dinner:** The Mayor asked if anyone was interested in going to the dinner to let him know.
- **Golf for the Cure** will be October 11, 2014 at Eagle Springs.
- **Chili Dog Golf NCI** is November 7, 2014 at Old Florissant.
- **Al Chamberlain's Wife**, Hazel died September 18, 2014. A moment of silence will be observed at the Town Hall Meeting.

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

MEETING ADJOURNED: Meeting adjourned at 6:40 p.m.

ATTEST:



Deni Donovan, City Clerk

Approved by the Board of Alderman on October 2, 2014