

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
November 6, 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 October 16, 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, with a 3-minute limit, for as long as the Mayor deems necessary, seconded by Alderman Merz. 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 Dillworth. Motion carried unanimously.

COMMISSION AND BOARD REPORTS:

PUBLIC SAFETY COMMISSION: The Board reviewed the October 23, 2014, Minutes. Alderman Dillworth reported on the issues brought up at the meeting:

- The addition of more street lights on certain streets – Deni has already emailed Stephanie, at Ameren, to ask about the cost to buy a light pole and how to go about getting brighter lighting. Mayor Doerr thought the city would have to pay about \$2000 per pole for the installation and then the pole is dedicated to the city to resume the monthly payments;
- Would like to put speed bumps on Duenke due to the speeders, but was told it would not be a good idea due to emergency vehicles not being able to get through;
- Chief Pruetz reported another speed limit sign was installed on Duenke along with moving the current sign to another location due to an obstruction. Also, a "Children at Play" sign has been erected; and
- Parking on both sides of Green Acres is a problem. It was suggested to put up No Parking signs on one side of the road. These streets are private so it is up to the residents as to what they want to do.

YOUTH COMMISSION: The Board reviewed the October 20, 2014, Minutes. Alderman Schultz reported there will be a Valentines Craft Night in February. Family Halloween Fun Night went really well; thanks to Amy Mulholland for her help. They collected a lot of canned

goods to help other pantries. Thanks to Mayor Doerr for attending this event. They are in the process of planning the next D.A.R.E. Dance

IMAGE & BEAUTIFICATION COMMISSION: The Board reviewed the October 14, 2014, Minutes. Alderman Smith reported homes will be judged for their Christmas decorations on December 16th. Mayor Doerr would like to see some new homes win this year. A discussion continued about what awards may be given out to the winners. Mark Dickerson will look into matching grants regarding bushes, trees, etc...

PARKS BOARD COMMISSION: The Board reviewed the October 21, 2014, Minutes.

PARKS & RECREATION DIRECTOR: Mark Dickerson reported on the following roof bids the city received; there is money available in his budget:

Frederic Company, Inc.	\$47,000.00 (selected)
Lakeside Roofing Company	\$70,579.00
Ferguson Roofing	Chose not to submit

Per Mark's recommendation, Alderman Roth made a motion to approve the selection of Frederic Company, seconded by Alderman Merz. Motion carried unanimously.

Discussion ensued as to the roof issues, vents and warranties.

CITY ATTORNEY: No report given.

CHIEF PRUETT: Chief Pruett wanted to let the community know the Bellefontaine Police Department is taking the appropriate steps to ensure the safety of the community when the decision is made regarding the Ferguson issue.

CITY COLLECTOR: Reminded the Board approval for 2015 liquor licenses will be needed at the December 4th Board meeting; they were mailed out today.

UNFINISHED BUSINESS: None

NEW BUSINESS:

BILL NO. 2386 – INTRODUCED BY ALDERMAN ROTH

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH FREDERIC COMPANY, INC. FOR ROOF REPLACEMENT AT THE RECREATION CENTER.

Alderman Roth read the Bill for the first time and moved for approval of the first reading of Bill No. 2386 and to go on to the second reading. The motion was seconded by Alderman Migliazzo. Motion carried unanimously. Alderman Roth then read Bill No. 2386 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 Migliazzo. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Roth, yes; Alderman Dillworth, yes; Alderman Migliazzo, yes; Alderman Schultz, yes; Alderman Jordan, yes; Alderman Smith, yes; Alderman Paro, yes; and Alderman Merz, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2386, the Bill was passed by the Board and will become Ordinance No. 2305 when and if signed by the Mayor.

BILL NO. 2387 – INTRODUCED BY ALDERMAN DILLWORTH

AN ORDINANCE AMENDING CHAPTER 19 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO OFFENSES AGAINST PUBLIC PEACE AND SAFETY.

Alderman Dillworth read the Bill for the first time and moved for approval of the first reading of Bill No. 2387 and to go on to the second reading. The motion was seconded by Alderman Smith. Motion carried unanimously. Alderman Dillworth then read Bill No. 2387 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 Dillworth, yes; Alderman Merz, yes; Alderman Paro, yes; Alderman Smith, yes; Alderman Migliazzo, yes; Alderman Jordan, yes; Alderman Roth, yes; and Alderman Schultz, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2387, the Bill was passed by the Board and will become Ordinance No. 2306 when and if signed by the Mayor.

BILL NO. 2388 – INTRODUCED BY ALDERMAN MIGLIAZZO

AN ORDINANCE AMENDING SECTION 2-42 OF THE BELLEFONTAINE NEIGHBORS, MISSOURI, CODE OF ORDINANCES AND ADOPTING AN AMENDMENT TO THE PERSONNEL RULES AND REGULATIONS AND PERSONNEL HANDBOOK FOR THE CITY OF BELLEFONTAINE NEIGHBORS PERTAINING TO FAMILY AND MEDICAL LEAVE.

Alderman Migliazzo read the Bill for the first time and moved for approval of the first reading of Bill No. 2388 and to go on to the second reading. The motion was seconded by Alderman Schultz. Motion carried unanimously. Alderman Migliazzo then read Bill No. 2388 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 Migliazzo, yes; Alderman Schultz, yes; Alderman Jordan, yes; Alderman Smith, yes; Alderman Dillworth, yes; Alderman Roth, yes; Alderman Merz, yes; and Alderman Paro, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2388, the Bill was passed by the Board and will become Ordinance No. 2307 when and if signed by the Mayor.

BILL NO. 2389 – INTRODUCED BY ALDERMAN PARO

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH GENERAL CODE LLC AND SULLIVAN PUBLICATIONS FOR MUNICIPAL CODE SERVICES.

Alderman Paro read the Bill for the first time and moved for approval of the first reading of Bill No. 2389 and to go on to the second reading. The motion was seconded by Alderman Merz. Motion carried unanimously. Alderman Paro then read Bill No. 2389 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 Roth, yes; Alderman Merz, yes; Alderman Schultz, yes; Alderman Dillworth, yes; Alderman Jordan, yes; and Alderman Migliazzo, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2389, the Bill was passed by the Board and will become Ordinance No. 2308 when and if signed by the Mayor.

BILL NO. 2390 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE.

Alderman Jordan read the Bill for the first time and moved for approval of the first reading of Bill No. 2390 and to go on to the second reading. The motion was seconded by Alderman Roth. Motion carried unanimously. Alderman Jordan then read Bill No. 2390 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 Roth, yes; Alderman Smith, yes; Alderman Dillworth, yes; Alderman Migliazzo, yes; Alderman Paro, yes; Alderman Schultz, yes; and Alderman Merz, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2390, the Bill was passed by the Board and will become Ordinance No. 2309 when and if signed by the Mayor.

REPORT OF THE MAYOR:

Mayor Doerr reported on the following:

- Mayor Doerr appointed Alease Dailes to the Youth Commission. Based on the Mayor's recommendation, Alderman Schultz made a motion to approve the appointment, seconded by Alderman Merz. Motion carried unanimously.
- X-Tra Help will host a Job Fair at the Rec Center on November 14th;
- City Hall will be closed on Veteran's Day;
- The Boy Scouts will be camping out at Wilderness Park this week-end;
- Maclan Industries is expanding their business, located at 9601 Lilac;
- The American Red Cross has asked the city permission to use the Rec Center as a shelter, if need be, when the decision is announced;
- The Auditors will be at the November 20th Board Meeting to present their findings on the yearly audit; and
- Mayor Doerr had lunch with Judge Haywood last week, who is recuperating. Hopefully he will be back at city hall after the 1st of the year.

REPORT OF THE ALDERMEN:

ALDERMAN DILLWORTH: Reported the Public Safety Commission will not meet until January 22nd. Thanked Mayor Doerr, Chief Pruett and Deni for their help with the issues brought up by Public Safety. Since Green Acres Road is private, the Trustees will have to decide whether to put up No Parking signs on their road.

ALDERMAN MIGLIAZZO: No report given.

ALDERMAN PARO: The Newsletters will be given out this week-end by the Boy Scouts. Since New Year's Day, January 1st falls on a Board Meeting night, Alderman Paro made a motion to cancel the meeting, seconded by Alderman Jordan. Motion carried unanimously. There was a small discussion whether to cancel the December 18th meeting; it was not. She announced, on November 1st, she and Norvel celebrated their 45th Wedding Anniversary.

ALDERMAN SCHULTZ: Congrats to the Paros on their anniversary and thanks to Alease for joining the Youth Commission.

ALDERMAN MERZ: Wished everyone a nice Veteran's Day. Congrats to Shirley and Norvel.

ALDERMAN JORDAN: No report given.

ALDERMAN ROTH: Asked everyone to be safe and be good neighbors.

ALDERMAN SMITH: Welcomed all to attend the Veteran's Day celebration at the Veteran's Home next Tuesday at 10 a.m. He recently helped with BINGO, at the Vet's Home, and had a good time. Reported there was a low turnout at the last Neighborhood Watch. He asked Chief Pruetz if the Officers would start slowing down a little bit, when patrolling, and stop and talk more to the residents. He asked everyone to be alert and be prepared just in case there are problems after the decision. Congrats to Paros and Deni (tonight is her 8th year with the city).

MARK TRANEL: The Special Administrative Board is meeting next Tuesday night; all are welcomed. He reported three schools in the Riverview Gardens School District received an Apple ConnectEd computer grant which will provide an iPad for every student, a Mac and iPad for every teacher and administrator, an Apple TV for every classroom, and other items. The three schools are Central Middle School, Riverview Gardens High School, and Westview Middle School.

Mayor Doerr asked Collector Tranel to get back to him about whether the SRO funds are in the school budget.

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 Roth. 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 Roth. Motion carried unanimously.

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

MEETING ADJOURNED: Meeting adjourned at 9:25 p.m.

ATTEST:

Deni Donovan
Deni Donovan, City Clerk.

Approved by the Board of Alderman on November 20, 2014