

**CITY OF BELLEFONTAINE NEIGHBORS  
BOARD OF ALDERMEN MEETING MINUTES  
February 5, 2015**

**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 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 Dillworth. Motion carried unanimously

**PRESENTATION OF THE UNAPPROVED MINUTES:** Alderman Jordan moved for approval of the January 15, 2015, Minutes of the Board of Aldermen Meeting, seconded by Alderman Merz. 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 Migliazzo. 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 Schultz. Motion carried unanimously.

**COMMISSION AND BOARD REPORTS:**

**PUBLIC SAFETY COMMISSION:** The Board reviewed the January 22, 2015, Minutes. Alderman Dillworth reported Al Chamberlain, a Board member, has resigned; thanks for all his years of service. They will be looking for a couple of residents to fill the open spots. The Mayor will require the Duty Supervisor to attend the monthly meetings from now on.

**YOUTH COMMISSION:** The Board reviewed the November 17, 2014, and January 19, 2015, Minutes. Alderman Schultz reported they are looking forward to the DARE Dance in February.

**IMAGE & BEAUTIFICATION COMMISSION:** The Board reviewed the December 16, 2014, Minutes.

**PARKS BOARD COMMISSION:** The Board reviewed the January 20, 2015, Minutes.

**PARKS & RECREATION DIRECTOR:** Mark Dickerson reported the Bus Grant, along with the Assessment Plan Agreement has been approved; just waiting on the final paperwork. The city will have to have (2) Public Meetings to get input from the community regarding the Assessment of the city's parks. The City Attorney explained citizen participation is a very important part of the process.

**CITY ATTORNEY:** No report given.

**CHIEF PRUETT:** Chief Pruett, again, emphasized the importance of not warming up your car in the morning; that is how cars are being stolen.

**CITY COLLECTOR:** Collector, Mark Tranel, stated there seems to be more follow-up regarding Retail Merchant's licenses due to delinquencies.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**BILL NO. 2397 – INTRODUCED BY ALDERMAN DILLWORTH**

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, TO ENTER INTO AN AGREEMENT WITH MORPHOTRAK, INC. FOR SUPPORT AND MAINTENANCE OF THE CITY'S FINGERPRINT AND BIOMETRIC IDENTIFICATION SYSTEM.**

Alderman Dillworth read the Bill for the first time and moved for approval of the first reading of Bill No. 2397 and to go on to the second reading. The motion was seconded by Alderman Smith. Motion carried unanimously. Alderman Dillworth then read Bill No. 2397 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. 2397, the Bill was passed by the Board and will become Ordinance No. 2315 when and if signed by the Mayor.

**BILL NO. 2398 – INTRODUCED BY ALDERMAN ROTH**

Alderman Roth gave a brief explanation as to why the amendments were needed; the city is working in a deficit now.

**AN ORDINANCE AMENDING ORDINANCE NO. 2285 AND THE FISCAL YEAR 2014-2015 BUDGET AND APPROPRIATING FUNDS PURSUANT THERETO.**

Alderman Roth read the Bill for the first time and moved for approval of the first reading of Bill No. 2398 and to go on to the second reading. The motion was seconded by Alderman Dillworth. Motion carried unanimously. Alderman Roth then read Bill No. 2398 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 Dillworth. 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. 2398, the Bill was passed by the Board and will become Ordinance No. 2316 when and if signed by the Mayor.

## **REPORT OF THE MAYOR:**

Mayor Doerr reported on the following:

- Filing is closed for the Mayor's position – he is running unopposed;
- Mayor Doerr would like to “spruce” things up a bit so the city will be putting up Easter decorations;
- The needed Budget adjustments are a guideline. Hopefully things will change around;
- On February 6<sup>th</sup>, he will be meeting with Mathews-Dickey and the trade unions to discuss cleaning up the park and do needed repairs to the concession area;
- Nothing to report on Save-A-Lot;
- The Bissell Hills Shopping Center is up for sale;
- Newsletters will be delivered the week-end of February 14<sup>th</sup>; and
- Happy Valentine's Day!

Mayor Doerr announced the appointment of Andrew Fields to the Public Safety Commission. Alderman Dillworth approved the appointment, seconded by Alderman Smith. Motion carried unanimously.

## **REPORT OF THE ALDERMEN:**

**ALDERMAN MERZ:** Welcome to Andrew and best wishes to Al Chamberlain and his family.

**ALDERMAN JORDAN:** Thanks to Al for all his years of service. Welcome to Andrew. Thanks to the I&B Board for all their hard work.

**ALDERMAN ROTH:** Would like to thank and commend Mayor Doerr, Bill Krenn, Larry Abeln and all the Department Heads for all their hard work helping with the Budget. He welcomed Andrew to Public Safety.

**ALDERMAN SMITH:** Thanks to Al for his service. Congratulations to Andrew for “stepping up”; he has been very involved in the city for a while. He announced May 30<sup>th</sup> will be the Electronic Recycling Event and April 1<sup>st</sup> the city will host the Annual Housing Resource Fair. He commented on the fact that Mayor Doerr is running unopposed; it says something about the Mayor doing a good job.

**ALDERMAN DILLWORTH:** He concurred with Alderman Smith's comments about the Mayor. Thanks to Mayor Doerr for doing a good job and being “proactive”. Welcome to all the new faces in the audience. Al Chamberlain is his neighbor; thanks to him for all his years of service and hope things go well for him and his family. Thanks to Andrew.

**ALDERMAN MIGLIAZZO:** Thanks to Andrew and Al.

**ALDERMAN PARO:** The Newsletter is ready to go to the printer; thanks to all who contributed especially Deni, Chief, Alysa and Alderman Jordan. She gave an update on the construction of the new Lewis & Clark Public Library; the grand opening will be in September. She said WITS (recycling company) will take almost anything. Asked if anyone wanted to get a table for the Boy Scouts Trivia on February 21<sup>st</sup>. She reported on the St. Louis County Parks Department and the personnel changes. Told a story about the history of BN.

**ALDERMAN SCHULTZ:** Thanks to Andrew who has been very active; he is greatly appreciated.

**MARK TRANEL:** He reported this is the time for RGSD to do teacher evaluations and discuss contract renewals.

At this time, City Attorney, Mr. O'Keefe, told a very humorous human nature anecdote.

**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.

**ANDREW FIELDS, 1130 DUENKE:** Reported the GoFundMe site is on FaceBook and Twitted; Mathews-Dickey will be putting it on their website. He is putting together a flyer for the Food Truck Friday event being held on May 22<sup>nd</sup>. North County Inc. will advertise this event also. Thanked everyone for their support.

**REV. PHIL DUVALL, 101 HOLLY GREEN DRIVE:** Stated this was a very refreshing meeting. He added he believes in law enforcement and had some concerns about the BN Police Department. He will be getting a hold of Chief Pruett tomorrow about certain issues.

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.

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

**MEETING ADJOURNED:** Meeting adjourned at 8:35 p.m.

**ATTEST:**

*Deni Donovan*,  
Deni Donovan, City Clerk.

Approved by the Board of Alderman on *February 19, 2015*