

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
August 6, 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.

The Mayor asked for a moment of silence for the passing of Jeannette Bost, a member of the Image & Beautification Board.

ROLL CALL:

PRESENT: Mayor Robert J. Doerr, Chief Jeremy Ihler, City Attorney Kevin O'Keefe, City Clerk Deni Donovan, Alderman Migliazzo, Alderman Paro, Alderman Schultz, Alderman Merz, Alderman Jordan, Alderman Roth, Alderman Smith, and Alderman Fields.

ABSENT: City Collector Mark Tranel

APPROVAL OF THE AGENDA: Alderman Jordan moved for the approval of the Agenda, as amended, to remove Bill #2420, seconded by Alderman Merz. Motion carried unanimously

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Jordan moved for approval of the July 16, 2015, Minutes of the Board of Aldermen Meeting, seconded by Alderman Smith. 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.

PLEASE DAILES, 1240 ASTORIA: Ms. Dailes was very upset that information was put on NextDoor.com regarding the shooting on Addison; the family had asked for their privacy.

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.

COMMISSION AND BOARD REPORTS:

PUBLIC SAFETY COMMISSION: The Board reviewed the July 23, 2015, Minutes. Alderman Fields reported the Commission needs more members if anyone is interested. He talked to Dispatch and was informed that even though they have moved, they intend to keep the current phone number (314-889-2341) active for as long as possible. There are employment opportunities on Nextdoor. If anyone needs a voucher for the Amnesty Program, you can call 381-8200. Mayor Doerr explained the City of BN does not require a voucher.

YOUTH COMMISSION: The Board reviewed the July 20, 2015, Minutes. Alderman Schultz reported the youth swim party was a success. He thanked Mark Dickerson for having all of the outside lights working. The next event will be the Family Golf Night on August 14th. A third Family Golf Night is tentatively scheduled for September 18th.

IMAGE & BEAUTIFICATION COMMISSION: The Board reviewed the July 14, 2015, Minutes. Alderman Smith stated they are looking for another member from Ward 3. They asked the city be more conscientious, when cutting lawns, to make sure to pick up trash before and after. Also, would like to see the trashcans, at bus stops, emptied more often. He said it was so sad about the passing of Jeannette

PARKS BOARD COMMISSION: The Board reviewed the July 21, 2015, Minutes

PARKS & RECREATION DIRECTOR: Mark Dickerson reported on the following:

- The new Rec Center bus should be arriving sometime in September;
- The Fall/Winter brochures will be delivered with the Quarterly Newsletter the weekend of August 15th; and
- The indoor pool will be shut down for two weeks to resurface the pool floor; the funds have been set aside in his budget.

Mark Dickerson has received (3) bids to resurface the indoor pool floor. The bids are as follows:

1) Desco Systems	\$16,885.00
2) Leach Painting Company	\$21,000
3) Rock Tred Flooring System	Did not submit a bid

Alderman Roth made a motion, per Mark's recommendation, for the approval of Desco Systems to do the work on the indoor pool floor, seconded by Alderman Smith. Motion carried unanimously.

CITY ATTORNEY: No report given.

CHIEF OF POLICE, LT. IHLER: Lt. Ihler reported on the following:

- The Major Case Squad was called in to help with the shooting on Addison – the investigation is ongoing;
- Due to the 1-year anniversary coming up of the shooting in Ferguson, the Emergency Operations Plan is in place for the city;
- The Community Exchange Zone sign has been placed on the city hall parking lot, denoting an area for the exchange of goods, children between parents, etc...;
- PD is still interested in purchasing body cameras although it is expensive. Chief Ihler has applied for a grant;
- The Florissant Valley Partnership, to enhance the hiring and recruiting of Officers, is moving forward. The Chief will be teaching a class on Police Supervision beginning in August;
- On August 14th, he will be attending the "Bridging the Gap" Program sponsored by the NAACP and the DOJ. The 2015 BN Summer Camp, sponsored by PD, has gained a lot of attention; it will be highlighted at this event; and
- Even though you may still be able to contact Dispatch at the 314-889-2341 phone number, he is encouraging everyone to start using the new phone number: 636-529-8210.

UNFINISHED BUSINESS: None

NEW BUSINESS:

BILL NO. 2415 – INTRODUCED BY ALDERMAN MIGLIAZZO

AN ORDINANCE AUTHORIZING A REIMBURSEMENT AGREEMENT WITH THE METROPOLITAN PARK AND RECREATION DISTRICT FOR COSTS OF A CYCLING AND PEDESTRIAN TRAIL IN CONJUNCTION WITH THE ST. CYR ROAD IMPROVEMENT PROJECT IN THE CITY OF BELLEFONTAINE NEIGHBORS.

Alderman Migliazzo read the Bill for the first time and moved for approval of the first reading of Bill No. 2415 and to go on to the second reading. The motion was seconded by Alderman Roth. Motion carried unanimously. Alderman Migliazzo then read Bill No. 2415 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 Migliazzo, yes; Alderman Paro, yes; Alderman Schultz, yes; Alderman Jordan, yes; Alderman Smith, yes; Alderman Fields, yes; Alderman Merz, yes; and Alderman Roth, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2415, the Bill was passed by the Board and will become Ordinance No. 2333 when and if signed by the Mayor.

BILL NO. 2416 – INTRODUCED BY ALDERMAN FIELDS

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH LEADSONLINE, LLC FOR ELECTRONIC REPORTING AND CRIMINAL INVESTIGATION SYSTEM SERVICES.

Alderman Fields read the Bill for the first time and moved for approval of the first reading of Bill No. 2416 and to go on to the second reading. The motion was seconded by Alderman Smith. Motion carried unanimously. Alderman Fields then read Bill No. 2416 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 Fields, yes; Alderman Migliazzo, yes; Alderman Paro, yes; Alderman Schultz, yes; Alderman Merz, yes; Alderman Jordan, yes; Alderman Roth, yes; and Alderman Smith, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2416, the Bill was passed by the Board and will become Ordinance No. 2334 when and if signed by the Mayor.

BILL NO. 2417 – INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT AND ADDENDUM WITH THE REGIONAL JUSTICE INFORMATION SERVICE FOR INTEGRATED CASE MANAGEMENT SOFTWARE AND SERVICES FOR THE BELLEFONTAINE NEIGHBORS POLICE AND MUNICIPAL COURT.

Alderman Schultz read the Bill for the first time and moved for approval of the first reading of Bill No. 2417 and to go on to the second reading. The motion was seconded by Alderman Merz. Motion carried unanimously. Alderman Schultz then read Bill No. 2417 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 Schultz, yes; Alderman Merz, yes; Alderman Jordan, yes; Alderman Roth, yes; Alderman Smith, yes; Alderman Fields, yes; Alderman Migliazzo, yes; and Alderman Paro, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2417, the Bill was passed by the Board and will become Ordinance No. 2335 when and if signed by the Mayor.

BILL NO. 2418 – INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH TOPOS SURVEYING CORP. FOR LAND SURVEYING SERVICES.

Alderman Merz read the Bill for the first time and moved for approval of the first reading of Bill No. 2418 and to go on to the second reading. The motion was seconded by Alderman Schultz. Motion carried unanimously. Alderman Merz then read Bill No. 2418 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 Merz, yes; Alderman Jordan, yes; Alderman Roth, yes; Alderman Smith, yes; Alderman Fields, yes; Alderman Migliazzo, yes; Alderman Paro, yes; and Alderman Schultz, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2418, the Bill was passed by the Board and will become Ordinance No. 2336 when and if signed by the Mayor.

BILL NO. 2419 – INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION RELATING TO A CAPITAL ASSISTANCE GRANT.

Alderman Merz read the Bill for the first time and moved for approval of the first reading of Bill No. 2419 and to go on to the second reading. The motion was seconded by Alderman Fields. Motion carried unanimously. Alderman Merz then read Bill No. 2419 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 Fields. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Merz, yes; Alderman Roth, yes; Alderman Smith, yes; Alderman Fields, yes; Alderman Migliazzo, yes; Alderman Paro, yes; Alderman Schultz, yes; and Alderman Jordan, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2419, the Bill was passed by the Board and will become Ordinance No. 2337 when and if signed by the Mayor.

Alderman Roth made a motion to authorize the expenditure of the city's share of the bus grant in the amount of \$10,000, seconded by Alderman Merz. Motion carried unanimously.

BILL NO. 2420 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE CALLING A BOND ELECTION IN THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI - WITHDRAWN

REPORT OF THE MAYOR:

Mayor Doerr reported on the following issues:

- The new North County Household Hazardous Waste Center, located at 4100 Seven Hills Drive, has opened – it does require a reservation for your drop-off;

- PD received a Certificate of Achievement Award from MIRMA, the city's insurance carrier, for 100% Participation Police On-Line Training;
- The new Rec Center bus should be arriving sometime in September;
- The Shepley Bridge Project is complete;
- There have been delays with the St. Cyr Bridge Project;
- It was announced that Kroger has bought the Bissell Shopping Center and will put in a store called Ruler. Even though it has not been finalized, the Mayor said he knew rumors have been going around so he thought he would update everyone;
- The Quarterly Newsletter will be delivered the week-end of August 15th; and
- He is extremely proud of the partnership with the City of Bellefontaine Neighbors and Florissant Valley; it has been a long time in the making.

REPORT OF THE ALDERMEN:

ALDERMAN SMITH: Asked if there was anything the city could do about property violations at a vacant home. The City Attorney reported the owner of the property should be cited like any other home owner. He attended the Ferguson Clean-Up on August 27th and was very impressed with the work everyone did, especially Lt. Governor Kinder. On August 5th, he attended the Hero's Appreciation Day at the Veteran's Home; it was a great event. There will be a celebration at the Veteran's Home on Veteran's Day.

ALDERMAN FIELDS: Reported how other neighboring Police Departments are getting more involved with their community. Chief Ihler said PD is in the process of discussion ideas on this very subject. He asked for anyone interested in joining Public Safety to let him know. Invited all to the monthly Neighborhood Watch meetings.

ALDERMAN MIGLIAZZO: No report.

ALDERMAN PARO: Explained nothing was ever put on NextDoor.com, by her, which was not already reported in the Post Dispatch. She made some calls about the new (636) Dispatch phone number. She was told the old (314) number will not be disconnected right now. She asked if stickers could be provided to put on residents phones. She commented on how helpful the Rec Center bus is for the residents.

ALDERMAN SCHULTZ: No report given.

ALDERMAN MERZ: Gave his condolences to the Bost family.

ALDERMAN JORDAN: No report given.

ALDERMAN ROTH: Thanked City Hall for taking care of the light out on Unicorn; it has finally been fixed.

MEETING OPEN TO THE PUBLIC: Alderman Jordan moved to open the meeting to the public, with a 3-minutes time limit, as long as the Mayor deems necessary, seconded by Alderman Paro. Motion carried unanimously.

WANDA LANE, 9915 MARTINGALE: Thanked Mayor Doerr for his help with the sale of the Bissell Hills Shopping Center. Even though the debris has been picked up under the bridge on Bellefontaine Neighbors, by Highway 270, she hopes it will be maintained. When asked, she was told Ordinance #2336 was the purchase of a vacant lot which will be then subdivided between the (2) existing neighbors. She commented that the words said and exhibits shown, at the last Board Meeting, were very upsetting to her in part to the children who were in the room. Even though she believes in free speech, she thought there may be guidelines which could be applied when there are outbursts like this.

KATHY MASON, 1013 DONNELL: She does not appreciate the “We Must Stop Killing Each Other” signs; she feels it is a detriment in the area.

THERESA REED, 1124 AVANT: When asked, she was told the purchase of the Bissell Hills Shopping Center did not include U.S. Bank. She was, also, told Bill #2420 was removed from the Agenda. She is concerned about the trash around bus stops and thought maybe the Boy Scouts might be interested in a project. She’ll talk to Troup #374. Due to not enough kids willing to participate, there has not been a Youth in Government event since 2011.

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 Fields. Motion carried unanimously.

MEETING ADJOURNED: Meeting adjourned at 8:48 p.m.

ATTEST:



Deni Donovan, City Clerk.

Approved by the Board of Alderman on August 20, 2015