

**REGULAR BOARD MEETING
THURSDAY – MARCH 5, 2020**

**BELLEFONTAINE NEIGHBORS MAYOR AND BOARD OF ALDERPERSONS
WILL CONVENE FOR THE ABOVE REFERENCED MEETING
BELLEFONTAINE NEIGHBORS AUDITORIUM
9641 BELLEFONTAINE ROAD
BELLEFONTAINE NEIGHBORS, MO. 63137**

Workshop Meeting of the Board of Aldermen at 6:30 pm. at City Hall. Generally, Board workshops are public meetings at which the Mayor and Board members can bring up matters which (a) they would like to have the Board consider in the future (thereby giving city staff an opportunity to research and develop relevant materials to assist the Board's consideration at a future regular meeting); or (b) as to which they would like additional information (again helping to refine the area city staff or other officials should address in further research) or (c) propose for further Board consideration. Generally, no votes are taken and no matters or issues are decided at workshop meetings. They are an environment for informal and wide-ranging discussion of topics of interest to one or more members in attendance.

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE TO FLAG**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PRESENTATION OF UNAPPROVED MINUTES: REGULAR B.O.A. 2/20/2020**
- 6. MEETING OPEN TO PUBLIC: (With a 3-minute time limit or as long as the Mayor deems necessary).**
- 7. COMMISSION AND BOARD REPORTS:**
 - A. PUBLIC SAFETY COMMITTEE**
 - B. YOUTH COMMISSION**
 - C. IMAGE & BEAUTIFICATION**
 - D. PARKS & RECREATION BOARD**
- 8. STREET DEPARTMENT**
- 9. PLANNING & ZONING REPORT**
- 10. BUILDING INSPECTOR REPORT**
- 11. CITY ENGINEER REPORT**
- 12. APPROVAL OF INVOICES OVER \$500**
- 13. CHIEF OF POLICE**
- 14. CITY ATTORNEY**
- 15. UNFINISHED BUSINESS**
- 16. NEW BUSINESS**
 - A. BILL NO. 2568, AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT TO KEONA PORTER D/B/A BLESSING HANDS CHILD DEVELOPMENT CENTER TO OPERATE A HOME DAY CARE AT 1214 FOREST HOME DRIVE.**
 - B. BILL NO. 2569, AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A CONTRACT WITH IDEMIA IDENTITY AND SECURITY USA, LLC LEASING BY THE POLICE DEPARTMENT OF EQUIPMENT AND SOFTWARE TO READ FINGER AND PALM PRINTS**
 - C. BILL NO. 2570, AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A CONTRACT WITH JIM BUTLER CHEVROLET D/B/A DRIVE BLACKTIE FOR THE RENTAL OF CERTAIN VEHICLES**
- 17. REPORT OF MAYOR**
- 18. REPORT OF ALDERMEN**
- 19. MEETING OPEN TO PUBLIC: (With a 3-minute time limit or as long as the Mayor deems necessary).**
- 20. ADJOURNMENT**

Notice is hereby given that on the 5th day of March 2020, subject to a motion duly made and adopted, the Board of Aldermen may hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: Legal Actions, Causes of Action, Litigation or Privileged Communications between the City's Representatives and its Attorneys (Sec.610.021(1)); Lease, Purchase or sale of Real Estate (Sec. 610.021(2)); Hiring, Firing Disciplining or Promoting Employees (Sec.610.021(3)); preparation for negotiations with employee groups (Sec. 610.021(9)); Bidding Specifications (Sec.610.021 (11)); and/or Proprietary Technological Materials (Sec. 610.021(15)).