

**REGULAR BOARD MEETING
THURSDAY – OCTOBER 21, 2021 -7:30PM**

**BELLEFONTAINE NEIGHBORS MAYOR AND BOARD OF ALDERPERSONS
WILL CONVENE FOR THE ABOVE REFERENCED MEETING - VIA ZOOM**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. MAYOR APPOINTMENTS/CONFIRMATIONS**
 - A. ALDERMAN WARD THREE – REGINA HARMON-WARD**
 - B. CITY PROSECUTOR – ATTORNEY ANTHONY GRAY**
 - C. MUNICIPAL JUDGE – JUDGE JUDY DRAPER**
 - D. PLANNING AND ZONING – ALDERWOMAN ALEASE DAILES/CHAIR PATRICK BARRETT/MATT BORZUMOWSKI/JOHN DUHADWAY**
 - E. YOUTH COMMISSION –CHAIR ALICIA SMITH/RICH PFLUEGER/JOHN DUHADWAY/TIM COMPAS/KENNETH WILKINS**
 - F. PUBLIC SAFETY – ALDERWOMAN DINAH TATMAN/CHAIR EBONY HARTFIELD/SUSAN BERCK/RENETA KIRKSEY/DWIGHT PEAK/DAVID JOST/DUANE BELFORD/JEFF LOFTON**
 - G. PARKS AND RECREATION –LINDA BOYLE/DAVE CROSS/KATHY ENDORF/TINA FICHTER/JUDY MANTYCH**
 - H. IMAGE AND BEAUTIFICATION – ALDERMAN JAMES THOMAS/CHAIR JENNIE STEWART/EARLYN GORDON/LEO GORDON/RODNEY WEEDEN/SHELLY DAVIS/ANDREW FIELDS/CAROLINE MCDONALD/SHARRON HARRIS**
 - I. HUMAN RELATIONS – CHAIR GENESIS YOUNG**
 - J. BOARD OF ADJUSTMENTS – MEET AS NEEDED-MIKE PETROFF/LARRY SLOMINSKE/ED MEIER/MONTOY KELLUM**
 - K. BN NEWSLETTER DEVELOPER –**
- 5. PRESENTATION OF UNAPPROVED MINUTES: REGULAR. B.O.A. MEETING-3/18/2021, SPECIAL MEETING – 3/26/2021, REGULAR B.O.A. MEETING – 4/1/2021, REGULAR B.O.A. MEETING 4/15/2021, REGULAR B.O.A. MEETING 5/6/2021, EMERGENCY B.O.A. MEETING – 5/12/2021, REGULAR B.O.A.MTG – 5/20/2021, SPECIAL EMERGENCY B.O.A. MTG-5/24/2021, REGULAR B.O.A. MTG - 6-3-2021 – REGULAR BOA MTG. 6/17/2021, PUBLIC HEARING C.D.B.G. 7/1/2021, REGULAR BOA MTG. 7/1/2021, REGULAR BOA MTG. 7/15/2021, ER. SPECIAL MTG 7/29/2021, REGULAR BOA MTG. 8/5/2021, REGULAR BOA MTG. 8/19/2021, EMERGENCY REGULAR BOA MTG. 8/20/2021, REGULAR BOA MTG 9/2/21, TOWN HALL MEETNG 09/16/21, SPECIAL MEETING (PUBLIC HEARING) 9/30/21.**
- 6. MEETING OPEN TO PUBLIC: (With a 3-minute time limit)**
- 7. CITY TREASURER REPORT (SEE ATTACHED)**
- 8. CITY COLLECTOR REPORT**
- 9. COMMISSION AND BOARD REPORTS**
 - A. PLANNING AND ZONING REPORT**
- 10. BUILDING INSPECTOR’S REPORT**
- 11. CITY ENGINEER REPORT**
- 12. APPROVAL OF INVOICES OVER \$500**
 - RATIFICATION AND APPROVAL OF INVOICES OVER \$500 (3/19 – 3/29/2021)**
 - RATIFICATION AND APPROVAL OF INVOICES OVER \$500 (4/1 – 4/13/2021)**
 - RATIFICATION AND APPROVAL OF INVOICES OVER \$500 (4/16 – 4/28/2021)**
 - RATIFICATION AND APPROVAL OF INVOICES OVER \$500 (5/1 – 5/18/2021)**
 - RATIFICATION AND APPROVAL OF INVOICES OVER \$500 (5/19 – 5/28/2021)**
 - RATIFICATION AND APPROVAL OF INVOICES OVER \$500 (6/1 – 6/13/2021)**
 - RATIFICATION AND APPROVAL OF INVOICES OVER \$500 (7/1 – 7/12/2021)**
 - RATIFICATION AND APPROVAL OF INVOICES OVER \$500 (7/16 – 7/30/2021)**

RATIFICATION AND APPROVAL OF INVOICE OVER \$500 (8/6 – 8/18/2021)
RATIFICATION AND APPROVAL OF INVOICE OVER \$500 (9/17 – 10/05/2021)

11. CHIEF OF POLICE
12. CITY ATTORNEY
13. UNFINISHED BUSINESS
14. NEW BUSINESS
 - A. PAMS PROPOSAL FOR THE PROSECUTING ATTORNEY SOFTWARE
 - B. BILL NO. 2614, AN ORDINANCE REPEALING ORD. NO. 2430 AND ESTABLISHING COMPENSATION FOR THE DUTIES OF THE OFFICE OF CHIEF OF POLICE –ALDERMAN THOMAS
 - C. BILL NO. 2615, AN ORDINANCE CREATING A NEW POSITION IN THE POLICE DEPARTMENT AND ESTABLISHING COMPENSATION RELATED THERETO – ALDERMAN THOMAS
 - D. BILL NO. 2616, AN ORDINANCE EXECUTING AN AGREEMENT WITH JAN-PRO OF ST. LOUIS FOR CLEANING SERVICES ON BEHALF OF THE CITY OF BELLEFONTAINE NEIGHBORS – ALDERWOMAN TATMAN
 - E. BILL NO. 2617, AN ORDINANCE ESTABLISHING COMPENSATION FOR DIRECTOR OF PUBLIC WORKS – ALDERMAN THOMAS
 - F. BILL NO. 2618, AN ORDINANCE ESTABLISHING EMPLOYEE PAY PLAN AND COMPENSATION, ALDERMAN THOMAS
 - G. BILL NO. 2619, AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE = ALDERWOMAN TATMAN
 - H. BILL NO.2620, AN ORDINANCE IMPOSING A USE TAX FOR GENERAL REVENUE PURPOSES – ALDERWOMAN DAILES
 - I. DISCUSSION OF CITY CLERK SALARY AND INTERVIEW COMMITTEE
15. REPORT OF MAYOR
16. REPORT OF ALDERMEN
17. MEETING OPEN TO PUBLIC: (With a 3-minute time limit)
18. ADJOURNMENT

THIS AGENDA WITH PUBLIC NOTICE OF THE BOARD OF ALDERPERSON'S REGULAR MEETING ON OCTOBER 21, 2021 WAS POSTED ON OCTOBER 20, 2021 AT 5:00PM IN BELLEFONTAINE NEIGHBORS CITY HALL (FRONT DOOR) AND ON THE CITY'S WEBPAGE AT www.cityofbn.com. FOR A COPY, CONTACT THE CITY CLERK'S OFFICE.

COPIES OF THIS NOTICE MAY BE OBTAINED BY CONTACTING: JUDY MANTYCH, CITY CLERK pro tem
CITY OF BELLEFONTAINE NEIGHBORS - 9641 BELLEFONTAINE ROAD - ST. LOUIS, MO. 63137 - (314) 867-0076.