

**CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI
BOARD OF ALDERMAN MEETING
9641 BELLEFONTAINE ROAD
BELLEFONTAINE NEIGHBORS, MISSOURI 63137
October 17, 2024-7:30 PM
7:00 PM PRE-MEETING
IN-PERSON AND VIA ZOOM**

Notice is hereby given that the City of Bellefontaine Neighbors will hold a Board of Aldermen meeting on Thursday, October 17, 2024, at 7:30 p.m. at CITY HALL, 9641 Bellefontaine Road, Bellefontaine Neighbors, and MO. 63137, and Via Zoom.

**THE MEETING WILL BE ACCESSIBLE BY THE PUBLIC IN REAL TIME ONLY BY A VIDEO/TELEPHONE CONFERENCE CALL VIA ZOOM.
THE INSTRUCTIIONS TO JOIN ARE BELOW.**

To Join The Meeting Via Website:

- (1) Go to Zoom at <https://zoom.us>
- (2) Select Join a Meeting
- (3) Enter Meeting ID: 825 620 8214
- (4) Enter Password: 4i85eK

To Join the Meeting By Phone Call (Audio):

- (1) Call 1 312 626 6799 US (Chicago)
1 646 558 8656 US (New York)
- (2) When prompted, enter the Pass Code 452739

THE AGENDA FOR THIS BOARD MEETING IS SET FORTH WITHIN.

Persons interested in making their views known on any matter will be able to speak during the meeting under "Public Comments". In addition, anyone may send an email with his or her comments to the City Hall no later than Thursday, October 17, 2024 by 12:00 pm. All comments received by email will be entered into the public record and publicly as time allows. All emailed comments will also be distributed to the entire Board at or before the meeting.

AGENDA
BELLEFONTAINE NEIGHBORS BOARD OF ALDERMEN
REGULAR BOARD MEETING
BELLEFONTAINE NEIGHBORS CITY HALL
9641 BELLEFONTAINE RD BELLEFONTAINE NEIGHBORS, MO. 63137
THURSDAY-OCTOBER 17, 2024-7:30 PM

PRE-MEETING @ 7:00 PM

IN-PERSON AND VIA ZOOM

1. CALL THE MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ROLL CALL

- | | |
|---------------------------------|--------------------------|
| • Alderwoman Theresa Hester | Here_ Absent_ Excused _ |
| • Alderman Wesley Gillispie | Here _ Absent_ Excused _ |
| • Alderwoman Peg Warnusz | Here _ Absent_ Excused _ |
| • Alderman Micheal Weise | Here _ Absent_ Excused _ |
| • Alderman James Thomas | Here _ Absent_ Excused _ |
| • Alderwoman Regina Harmon-Ward | Here _ Absent_ Excused _ |
| • Alderwoman Alease Dailes | Here _ Absent_ Excused _ |
| • Alderwoman Alicia Smith | Here _ Absent_ Excused _ |

4. APPROVAL OF AGENDA

- | | |
|---------------------------------|----------------------|
| • Alderwoman Theresa Hester | Yes_ No_ Abstain_ |
| • Alderman Wesley Gillispie | Yes _No_ Abstain _ |
| • Alderwoman Peg Warnusz | Yes _ No_ Abstain _ |
| • Alderman Micheal Weise | Yes _ No_ Abstain _ |
| • Alderman James Thomas | Yes _ No _ Abstain _ |
| • Alderwoman Regina Harmon-Ward | Yes _ No _ Abstain _ |
| • Alderwoman Alease Dailes | Yes _ No _ Abstain _ |
| • Alderwoman Alicia Smith | Yes _ No _ Abstain _ |

5. APPROVAL OF INVOICES 10-04 -2024 -10-14-2024- \$7,375.69

- | | |
|-----------------------------|-------------------|
| • Alderwoman Theresa Hester | Yes_ No_ Abstain_ |
|-----------------------------|-------------------|

- Alderman Wesley Gillispie Yes _ No _ Abstain _
- Alderwoman Peg Warnusz Yes _ No _ Abstain _
- Alderman Micheal Weise Yes _ No _ Abstain _
- Alderman James Thomas Yes _ No _ Abstain _
- Alderwoman Regina Harmon-Ward Yes _ No _ Abstain _
- Alderwoman Alease Dailes Yes _ No _ Abstain _
- Alderwoman Alicia Smith Yes _ No _ Abstain _

6. BOARD OF ALDERMAN REPORTS 24 MINUTES (3 minutes each).

- Alderwoman Theresa Hester
- Alderman Wesley Gillispie
- Alderwoman Peg Warnusz
- Alderman Micheal Weise
- Alderman James Thomas
- Alderwoman Regina Harmon-Ward
- Alderwoman Alease Dailes
- Alderwoman Alicia Smith

7. OLD BUSINESS 18 MINUTES:

A. DISCUSSION 10 MINUTES AND VOTE ON ALLOCATING \$100, 000 PER WARD FROM REMAINING ARPA FUNDS:

- Alderwoman Theresa Hester Yes _ No _ Abstain _
- Alderman Wesley Gillispie Yes _ No _ Abstain _
- Alderwoman Peg Warnusz Yes _ No _ Abstain _
- Alderman Micheal Weise Yes _ No _ Abstain _
- Alderman James Thomas Yes _ No _ Abstain _
- Alderwoman Regina Harmon-Ward Yes _ No _ Abstain _
- Alderwoman Alease Dailes Yes _ No _ Abstain _
- Alderwoman Alicia Smith Yes _ No _ Abstain _

B. DISCUSSION 3 MINUTES BELLEFONTAINE NEIGHBORS HOME IMPROVEMENT PROGRAM.

- Alderwoman Theresa Hester Yes _ No _ Abstain _
- Alderman Wesley Gillispie Yes _ No _ Abstain _
- Alderwoman Peg Warnusz Yes _ No _ Abstain _
- Alderman Micheal Weise Yes _ No _ Abstain _
- Alderman James Thomas Yes _ No _ Abstain _

- Alderwoman Regina Harmon-Ward Yes _ No _ Abstain _
- Alderwoman Alease Dailes Yes _ No _ Abstain _
- Alderwoman Alicia Smith Yes _ No _ Abstain _

C. DISCUSSION 5 MINUTES AND VOTE ON BIDS FOR FORENSIC

AUDIT.

- Alderwoman Theresa Hester Yes _ No _ Abstain _
- Alderman Wesley Gillispie Yes _ No _ Abstain _
- Alderwoman Peg Warnusz Yes _ No _ Abstain _
- Alderman Micheal Weise Yes _ No _ Abstain _
- Alderman James Thomas Yes _ No _ Abstain _
- Alderwoman Regina Harmon-Ward Yes _ No _ Abstain _
- Alderwoman Alease Dailes Yes _ No _ Abstain _
- Alderwoman Alicia Smith Yes _ No _ Abstain _

8. MEETING OPEN TO THE PUBLIC- 15 MINUTES (3 MINUTE LIMIT).

9. NEW BUSINESS: 10 MINUTES:

A. DISCUSSION 5 MINUTES CODIFICATION OF ORDINANCES

- Alderwoman Theresa Hester Yes _ No _ Abstain _
- Alderman Wesley Gillispie Yes _ No _ Abstain _
- Alderwoman Peg Warnusz Yes _ No _ Abstain _
- Alderman Micheal Weise Yes _ No _ Abstain _
- Alderman James Thomas Yes _ No _ Abstain _
- Alderwoman Regina Harmon-Ward Yes _ No _ Abstain _
- Alderwoman Alease Dailes Yes _ No _ Abstain _
- Alderwoman Alicia Smith Yes _ No _ Abstain _

B. . DISCUSSION 3 MINUTES AND VOTE TO ACCEPT SALT BID FROM SWINTER GROUP FOR \$109 PER TON X 150 = \$16,350.

- Alderwoman Theresa Hester Yes _ No _ Abstain _
- Alderman Wesley Gillispie Yes _ No _ Abstain _
- Alderwoman Peg Warnusz Yes _ No _ Abstain _
- Alderman Micheal Weise Yes _ No _ Abstain _
- Alderman James Thomas Yes _ No _ Abstain _
- Alderwoman Regina Harmon-Ward Yes _ No _ Abstain _

- Alderwoman Alease Dailes Yes _ No _ Abstain _
- Alderwoman Alicia Smith Yes _ No _ Abstain _

10. MEETING OPEN TO THE PUBLIC 15 MINUTES (3 MINUTE LIMIT).

11. MAYOR'S REPORT 5 MINUTES.

12. ADJOURNMENT

NOTICE IS HEREBY GIVEN THAT ON THE 17TH DAY OF OCTOBER, 2024 SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERPERSONS MAY HOLD A CLOSED MEETING FOR THE PURPOSE OF DISCUSSING 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 610.02 (15).

THIS AGENDA WITH PUBLIC NOTICE OF THE BOARD OF ALDERPERSON'S MEETING ON OCTOBER 17, 2024 WAS POSTED ON OCTOBER 16, 2024 AT 5:00 PM ON BELLEFONTAINE NEIGHBORS CITY HALL (FRONT DOOR) AND ON THE CITY'S WEBPAGE AT www.cityofbn.com. FOR A COPY, CONTACT CITY HALL.

COPIES OF THIS NOTICE MAY BE OBTAINED BY CONTACTING THE CITY OF BELLEFONTAINE NEIGHBORS-9641 BELLEFONTAINE ROAD-ST. LOUIS, MO 63137-(314) 867-0076.