## CITY OF BELLEFONTAINE NEIGHBORS BOARD OF ALDERMEN MEETING AGENDA May 17, 2018

## Workshop meeting of the Board of Aldermen

**CLOSED SESSION** was requested by the Board of Aldermen for the purpose of dealing with legal matters per Section 610.021(1).

- 1. CALL MEETING TO ORDER AT 7:30 P.M.
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. PRESENTATION OF UNAPPROVED MINUTES
- 6. MEETING OPEN TO PUBLIC:
- 7. TREASURER'S REPORT:
  - a. Unpaid Invoices over \$500:
- 8. CITY COLLECTOR'S REPORT:
- 9. PLANNING & ZONING:
- 10. BUILDING INSPECTOR:
- 11. CITY ENGINEER:
- 12. CHIEF OF POLICE REPORT:
- 13. CITY ATTORNEY:
- 14. UNFINISHED BUSINESS:
- **15. NEW BUSINESS:**

## **RESOLUTION 2018-4 – INTRODUCED BY ALDERWOMAN DAILES**

A RESOLUTION REGARDING THE MAP PLAN TO BE SUBMITTED TO ST. LOUIS COUNTY BOUNDARY COMMISSION.

**BILL NO. 2507 – INTRODUCED BY ALDERWOMAN WEST** 

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.

**BILL NO. 2508 – INTRODUCED BY ALDERMAN JORDAN** 

AN ORDINANCE DECLARING RESULTS OF THE GENERAL CITY ELECTION HELD BY THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, ON TUESDAY, APRIL 3, 2018.

## 16. REPORT OF MAYOR:

- a. Appointments:
- b. Economic Development Report
- 17. REPORT OF ALDERMEN:
- 18. CITY COLLECTOR:
- 19. MEETING OPEN TO PUBLIC:
- **20. ADJOURNMENT**

Notice is hereby given that on the 17<sup>th</sup> day of May, 2018, 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).