

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
April 21, 2016**

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.

ROLL CALL:

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

ABSENT: Alderman Jordan, Alderman Paro

APPROVAL OF THE AGENDA: Alderman Roth moved for the approval of the Agenda, seconded by Alderman Fields. Motion carried unanimously.

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Roth moved for approval of the April 7, 2016, Minutes of the Board of Aldermen Meeting, seconded by Alderman Schultz. Motion carried unanimously.

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

Chief Ihler, along with Sgt. Elliott and Cpl. Herndon presented the following Performance and Lifesaving Awards:

- 1) Officer Travis Dickens received the Certificate of Merit;
- 2) Officer Aaron Neff received the Certificate of Merit (not present);
- 3) Officer David Schack received a Letter of Commendation for Life-Saving;
- 4) Officer Ron Shreves received a Letter of Commendation for Life-Saving; and
- 5) Nicole Stockmann (not present), school nurse, received a Citizen's Citation Award for Life-Saving.

Mayor Doerr asked if anyone else wished to address the Board. Hearing none, Alderman Roth moved to bring the meeting back to the Board, seconded by Alderman Merz. Motion carried unanimously.

TREASURER'S REPORT: The Board reviewed the July, 2015–March, 2016, report. Mr. Krenn reported on the year-to-date updates. All departments are under budget. A budget meeting was held with him, Mayor Doerr, and Budget Director Mark Roth; they will continue to meet.

INVOICES OVER \$500: Alderman Roth moved to pay invoices 1 through 30 in the amount of \$95,137.22 for the months of March/April, 2016, seconded by Alderman Merz. Motion carried unanimously.

INVOICES UNDER \$500: The Board of Aldermen reviewed items 1 through 114 in the amount of \$10,820.30 for the month of March, 2016.

COLLECTOR'S REPORT: The Board reviewed the March, 2016, Collector's report. Mr. Tranel reported the Retail Merchant's licenses are still coming in, although he is still tracking a few Occupational licenses. When asked, he said there is a late penalty fee.

PLANNING & ZONING: The Board reviewed the April 11, 2016, Minutes. Chairman Bob Stolte reported nothing was scheduled on the agenda; Mayor Doerr updated the Commission on Ruler Foods.

BUILDING INSPECTOR: The Board reviewed the March, 2016, report. Joe Raben reported on the following issues:

- Occupancy inspections have picked up considerably;
- High grass notifications have been posted;
- A building permit has been approved for the Habitat for Humanity house on Norwich;
- The foundation has been poured at the new Maclan building;
- The building inspection, for New Spring Church, is waiting on the approval from the fire inspection;
- Covenant Community Church has signed a 6-month lease with Grow2Go Christian Center – the parking issue has been addressed; and
- Kroger has begun demolition and staging for construction. Relocation of the mailboxes, closure of the parking lot off of Chambers Road, roof permit approval, and the review of signage are other issues going on.

CITY ENGINEER: The Board reviewed the March, 2016, report. City Engineer, Phil Lum, reported on the following issues:

- Kroger permits have been approved;
- The free-standing sign at the Bissell Hills Shopping Center will be addressed; and
- LET'S GO BLUES!

CITY ATTORNEY: No report given.

UNFINISHED BUSINESS: None

NEW BUSINESS:

BILL NO. 2444 – INTRODUCED BY ALDERMAN ROTH

AN ORDINANCE OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, AUTHORIZING AND DIRECTING THE DEPARTMENT OF REVENUE TO CONTINUE APPLICATION AND COLLECTION OF THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER.

Alderman Roth read the Bill for the first time and moved for approval of the first reading of Bill No. 2444 and to go on to the second reading. The motion was seconded by Alderman Smith. Motion passed unanimously. Alderman Roth then read Bill No. 2444 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 Roth, yes; Alderman Schultz, yes; Alderman Fields, yes; Alderman Paro, yes; Alderman Smith, yes; and Alderman Merz, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2444, the Bill was passed by the Board and will become Ordinance No. 2361 when and if signed by the Mayor.

BILL NO. 2445 – INTRODUCED BY ALDERMAN FIELDS

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH FileOnQ, INC. REGARDING EVIDENCE AND PROPERTY MANAGEMENT SOFTWARE SERVICES FOR THE POLICE DEPARTMENT.

Alderman Fields read the Bill for the first time and moved for approval of the first reading of Bill No. 2445 and to go on to the second reading. The motion was seconded by Alderman Roth. Motion passed unanimously. Alderman Fields then read Bill No. 2445 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 Fields, yes; Alderman Smith, yes; Alderman Paro, yes; Alderman Merz, yes; Alderman Schultz, yes; and Alderman Roth, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2445, the Bill was passed by the Board and will become Ordinance No. 2362 when and if signed by the Mayor.

REPORT OF THE MAYOR: Mayor Doerr reported on the following:

- The newly elected will be sworn in on May 5th;
- The Board has been reviewing the Commemorative Tree Program Policy prepared by the Parks and Rec Board. Alderman Merz made a motion to approve the Policy and have the Parks and Rec Board move forward with the program, seconded by Alderman Schultz. Motion carried unanimously.
- A fundraiser, hosted by the Vassallo family to raise funds for the Annual Unity Tour, will be at City Hall this Saturday from 11:00 a.m.-6:00 p.m.;
- The renaming of part of 367 to Sgt. Vassallo Way is moving forward in the House of Representatives; and
- He attended a meeting for the Memorial Day Celebration at the Veterans Home on May 30th.

REPORT OF THE ALDERMEN:

ALDERMAN SMITH: He would like to see a Flag Box Collection in front of City Hall. Riverview Gardens High School is hosting a City clean-up day on May 14th; all are welcome. He met with Mr. Kaufman to discuss the property at 1270 St. Cyr; Mayor Doerr will follow up with Habitat for Humanity. He will be participating in an event for Rebuilding in St. Louis, in Normandy, on April 26th. The NW Chamber is sponsoring an Honor Flight on April 26th; all are welcome at the airport to greet them home. Congratulations to all the honored Police Officers. He cautioned everyone to be alert especially at ATM machines. He commented on Kathy Mason's new hairdo.

ALDERMAN FIELDS: He gave the City Clerk the pole number for a light out.

ALDERMAN SCHULTZ: Congratulations to all the honored Officers. He thanked Alderman Smith for all his years of service. He gave information on the various recycle events being held nearby. The Midwest Recycling Center site has a lot of information. Mayor Doerr reminded everyone about the recycling center at the Seven Hills location.

ALDERMAN MERZ: Congratulations to the honored Officers.

ALDERMAN ROTH: Thanks to the Officers who received awards tonight. The budget season is here. He is hoping to keep all the services the residents are used to enjoying.

JEREMY IHLER, CHIEF OF POLICE: Chief Ihler spoke on the following:

- A suspect was arrested after an ATM robbery;
- Two arrests were made after a shooting at a family gathering at Bella Fontaine Park;
- They received approval, from CVS, to have a prescription drug collection box at the station;
- In place of the D.A.R.E. Program, the PD and Riverview Gardens have teamed up to offer Gang Resistance Education and Training (G.R.E.A.T. Program) which will teach 5th graders various learning activities and the advantage of law enforcement Officers;
- PD will be equipped with Narcan after July 1st, which is the date MIRMA, the City's insurance carrier, will offer coverage; and
- Information will continue on Facebook regarding postings about criminal activity outcomes.

MARK TRANEL, CITY COLLECTOR: Dr. Tranel stated the Riverview Gardens School District has scheduled standardized testing for the students. On May 11th, the school district is hosting a forum on Education and Community; he will email more details to the City Clerk.

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

KATHY MASON, 10XX DONNELL: She was upset about the raggedy flags being flown at Rally's restaurants; she'll follow up with a phone call to their corporate office.

BOBBY SMITH, 9XX COACH N' SIX: Since he is on the Riverview Fire Board, Mr. Smith will bring Keith Goldstein, the new Fire Chief, to a Board meeting since Chief Bommarito is retiring. He will keep the City informed about any sort of recognition for the Chief's retirement.

Mayor Doerr asked if anyone wished to address the Board. Hearing none, Alderman Roth moved to bring the meeting back to the Board, seconded by Alderman Fields. Motion carried unanimously

Alderman Roth made a motion to adjourn the meeting, seconded by Alderman Smith. Motion carried unanimously.

MEETING ADJOURNED: Meeting adjourned at 8:20 p.m.

ATTEST:


Deni Donovan, City Clerk

Approved by the Board of Alderman on May 5, 2016