CITY OF BELLEFONTAINE NEIGHBORS BOARD OF ALDERMEN MEETING MINUTES June 15, 2017

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, City Attorney Kevin O'Keefe, Chief of Police Jeremy Ihler, City Clerk Deni Donovan, Alderman Herl, Alderman Paro, Alderman Schultz, Alderman Merz, Alderman Jordan, Alderwoman Dailes, and Alderman Fields.

ABSENT: City Collector Dr. Mark Tranel,

APPROVAL OF THE AGENDA: Alderman Schultz moved for the approval of the Agenda, seconded by Alderwoman Dailes. Motion carried unanimously.

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Schultz moved for approval of the June 1, 2017, Minutes of the Board of Alderman Meeting, seconded by Alderman Merz. Motion carried unanimously.

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

PUBLIC HEARING: to hear public comments on a Conditional Use Permit for a filling station located at 10320 Bellefontaine Road to Yahya Jaber.

YAHYA JABER, MANAGER, FILLING STATION LOCATED AT 10320 BELLEFONTAINE ROAD: Mr. Jaber introduced himself and was available for any questions.

TOMMIE PIERSON, 12XX SHEPLEY DRIVE: He would like to see the Board pass the Ordinance for the filling station; it is very convenient for the residents.

CHARLES HAMILTON, 103XX BELLEFONTAINE ROAD: Would, also, like to see the filling station open. He lives across the street and doesn't see any problems.

Mayor Doerr asked if anyone wished to address the Board on this subject only. Hearing none, Alderman Schultz moved to close the Public Hearing and open it up to any other comments, seconded by Alderman Merz. Motion carried unanimously.

ALICIA SMITH, 94XX DUENKE DRIVE: She reported Family Dollar, located at 9448 Lewis & Clark, is now closed. She is concerned about trash issues. Mayor Doerr will follow up with Jennings City Hall, since that is where the business is located.

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

TREASURER'S REPORT: The Board reviewed the July, 2016 – May, 2017, report. City Treasurer, Bill Krenn, presented an overview of his report. The Sewer Fund reserves may be used more due to the street projects.

Mr. Krenn presented a separate report on the Bond Issue sources and uses of funds; everything is right on track.

INVOICES OVER \$500: Alderman Schultz moved to pay invoices 1 through 11, dated May 7-9, 2017, in the amount of \$26,662.20, seconded by Alderman Herl. Motion carried unanimously.

There was a question as to the breakdown of the Dobbs Auto Centers (Tires) item in the amount of \$2,028.92. The City Treasurer will report back to the Board as to how many tires were purchased.

COLLECTOR'S REPORT: The Board reviewed the May, 2017, Collector's report at the June 1, 2017 Board Meeting; Dr. Mark Tranel was excused tonight.

PLANNING & ZONING: The Board reviewed the June 12, 2017, Minutes. Chairman Bob Stolte reported on the following:

- Chairman Stolte asked for Board approval to schedule a Public Hearing on July 6, 2017, for public comment regarding the amendment of Section 29-97, Article XVI of the City Code. This amendment would bring the City Code in line with the current FCC regulations regarding wireless telecommunications facilities. Alderman Jordan made a motion to approve the Public Hearing, seconded by Alderman Fields. Motion carried unanimously.
- Chairman Stolte asked for Board approval to schedule a Public Hearing on July 6, 2017, for public comment regarding the amendment of Section 29-96, Article XVI of the City Code. This amendment would eliminate the need for a Conditional Use Permit for churches and houses of religious worship. Alderman Herl made a motion to approve the Public Hearing, seconded by Alderman Schultz. Motion carried unanimously.

BUILDING INSPECTOR: The Board reviewed the May, 2017, report. Joe Raben reported on the following issues:

- Busy with inspections and reinspections;
- The Auto Repair business is working on interior updates;
- Five out of eight sewer laterals were due to the street repairs they are keeping an eye
 out for other laterals as repairs are being done;
- · Aldi is still closed due to construction. Hopefully, they will open at the end of June;
- McBride & Sons submitted another site plan making it the 4th house built this year;
- Mr. Raben was asked about block inspections he said they are constantly doing them;
- There continues to be street repair issues on the west side of Fontaine Place.

CITY ENGINEER: The Board reviewed the May, 2017, report. Mr. Lum reported on the following issues:

- He reviewed and approved paving issues at Roadside Trailer Repair; they'll need a CUP.
- Discussion on the barricades at 9300 Lewis & Clark Boulevard as to what the next steps should be. The Building Inspector and City Engineer will follow up.

JEREMY IHLER, CHIEF OF POLICE: The Board reviewed the May, 2017, Police Report. Chief Ihler reported on the following:

- Discussion on record retention: microfilm vs. converting to PDF. The City Attorney suggested more research be done regarding the Secretary of State's approved systems.
- He reminded everyone about the upcoming Youth Camp;
- He asked for Board approval to attend the June 25-29, 2017, MO Police Chiefs Combined Conference, along with Officer Owens. Alderman Paro made a motion to approve the Conference, seconded by Alderman Fields. Alderman Jordan and Alderwoman Dailes opposed. Motion carried.
- Alderman Fields asked about body cameras. Chief Ihler wrote a grant earlier and may find out if the City qualifies later in October.

CITY ATTORNEY: No report given.

UNFINISHED BUSINESS: None

NEW BUSINESS:

BILL NO. 2478 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO NORTH STAR WIRELESS, LLC. AND YAMILA AND YAHYA JABER FOR OPERATION OF A FILLING STATION LOCATED AT 10320 BELLEFONTAINE ROAD AND ESTABLISHING CERTAIN CONDITIONS RELATING THERETO.

Alderman Merz read the Bill for the first time and moved for approval of the first reading of Bill No. 2478 and to go on to the second reading. The motion was seconded by Alderman Schultz. Motion passed unanimously. Alderman Merz then read Bill No. 2478 for a second time and thereafter made a motion that the Bill be approved by the Board of Alderman for enactment as an Ordinance, seconded by Alderman Schultz. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Merz, yes; Alderman Jordan, yes; Alderman Fields, yes; Alderwoman Dailes, yes; Alderman Herl, yes; Alderman Paro, yes; and Alderman Schultz; yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2478, the Bill was passed by the Board and will become Ordinance No. 2394 when and if signed by the Mayor.

BILL NO. 2479 - INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AMENDING CHAPTER 19 OF THE BELLEFONTAINE NEIGHBORS CODE OF ORDINANCES RELATING TO SPECIAL EVENTS.

Alderwoman Dailes read the Bill for the first time and moved for approval of the first reading of Bill No. 2479 and to go on to the second reading. The motion was seconded by Alderman Fields. Motion passed unanimously. Alderwoman Dailes then read Bill No. 2479 for a second time and thereafter made a motion that the Bill be approved by the Board of Alderman for enactment as an Ordinance, seconded by Alderman Fields. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderwoman Dailes, yes; Alderman Fields, yes; Alderman Herl, yes; Alderman Paro, yes; Alderman Schultz, yes; Alderman Merz, yes; and Alderman Jordan, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2479, the Bill was passed by the Board and will become Ordinance No. 2395 when and if signed by the Mayor.

BILL NO. 2480 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AMENDING CHAPTER 2 OF THE BELLEFONTAINE NEIGHBORS CODE OF ORDINANCES RELATING TO PREPARATION OF THE CITY'S ANNUAL BUDGET.

Alderman Schultz read the Bill for the first time and moved for approval of the first reading of Bill No. 2480 and to go on to the second reading. The motion was seconded by Alderman Merz. Motion passed unanimously. Alderman Schultz then read Bill No. 2480 for a second time and thereafter made a motion that the Bill be approved by the Board of Alderman for enactment as an Ordinance, seconded by Alderman Merz. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Schultz, yes; Alderman Merz, yes; Alderman Jordan, yes; Alderwan Dailes, abstained; Alderman Fields, yes; Alderman Herl, yes; and Alderman Paro, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2480, the Bill was passed by the Board and will become Ordinance No. 2396 when and if signed by the Mayor.

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

- The Missouri Veterans Home needs the City's approval to have their annual fireworks display on June 24th. Alderman Jordan made a motion to approve the festivities, seconded by Alderman Schultz. Motion carried unanimously.
- Reminder to everyone fireworks are against the law in the City of Bellefontaine Neighbors;
- The Lilac Road street project, north of Chambers to Hwy 270, will begin on July 5th; and
- The Chambers Road street project is nearly complete.

REPORT OF THE ALDERMEN:

ALDERMAN JORDAN: The Veterans Home puts on a really nice fireworks display whereby everyone can enjoy it. He reminded everyone the dangers of firing a gun. Fontaine Place was the first street repaired. If anyone has questions about the street repairs, please call him or Kevin Shepard, the McClure Engineer.

ALDERWOMAN DAILES: She attended the 15th Annual Mary Meachum Celebration; a stage life of the Buffalo Soldiers. Part of their program may be included in the Black History event next February. She will, also, attend a listening session at Greater St. Mark's Church to address abuse, neglect and juvenile offenses for juvenile justice change, sponsored by the Supreme Court of Missouri's Commission on Racial and Ethnic Fairness.

ALDERMAN FIELDS: Thanked Chief Ihler for taking care of sending out letters for loud noise in Ward 4; it seems to have helped. The next I&B Clean-Up Day will be July 8th. Meet at the Rec Center at 8:30. All are invited.

ALDERMAN HERL: No report given.

ALDERMAN PARO: She is happy the street repairs are going really well. The Twillman House has finally opened. The house is a Community center for Spanish Lake residents. The grand

opening is July 1st. She would like to schedule a meeting with Mayor Doerr and the two (2) Scout Troops to discuss the Newsletter deliveries.

ALDERMAN SCHULTZ: He attended a Car Show Fundraiser at Hazelwood East to raise money for a school-based health center for Hazelwood and the Riverview Gardens School Districts. This program is sponsored by Christian Hospital. He thought this was a great idea.

ALDERMAN MERZ: Happy 4th of July to all.

MARK TRANEL, CITY COLLECTOR: Dr. Tranel was excused tonight.

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

BILL KIEFER, 94XX YORKTOWN DRIVE: Introduced Paul Clever.

PAUL CLEVER, DIRECTOR OF MAXIMUM RECOVERY IN SOUTHEAST ASIA (MRSEA) AND ADVISORY BOARD MEMBER OF THE JEFFERSON BARRACKS POW-MIA MUSEUM: He said south St. Louis is quickly becoming an important city regarding POWs and MIAs support. Mayor Doerr thanked Mr. Clever for his service. Mr. Clever will stay after the meeting if anyone has any questions.

MARCIE GOODEN, 94XX DUENKE DRIVE: Thanked the Board for approving the Special Events Ordinance. She questioned what is happening with the Nuisance Ordinance; it is under review and the City Attorney will discuss with the Board of Aldermen.

LUCILLE SIBERT, 94XX ADLER AVENUE: She is very happy the streets are being repaired. She commends everyone working on this project. Questioned what happens when a resident calls for "shots fired". Chief Ihler explained the process and asked the caller to be as detailed as possible.

KEVIN SHEPARD, CONSTRUCTION MANAGER FOR MCCLURE ENGINEERING: Mr. Shepard gave an update on the street repair project. Alderman Paro added all the workers are being extremely kind.

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

Alderman Schultz made a motion to adjourn the meeting, seconded by Alderman Fields. Motion carried unanimously

MEETING ADJOURNED: Meeting adjourned at 9:00 p.m.

ATTEST:

Deni Donovan, City Clerk

Approved by the Board of Alderman on 7/6/2017