

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
July 20, 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 Alderman Merz, Motion carried unanimously.

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Schultz moved for approval of the July 6, 2017, Minutes of the Board of Aldermen Meeting, to amend Alderman Jordan's report as follows: "The fireworks were loud, but he noted not the sound of gunshots" to "There seemed to be more fireworks and less gunshots", seconded by Alderman Fields. Motion carried unanimously.

MEETING OPEN TO THE PUBLIC: Alderman Schultz moved to open the meeting to the public, as long as the Mayor deems necessary, seconded by Alderman Paro. Motion carried unanimously.

WANDA LANE, 99XX MARTINGALE ROAD: She said the Mayor's Budget Message was informative. She had questions about the following: the Police salaries after January 1st; the 2% raise vs. Proposition P funds; and why the budget only reflected the salary of a possible City Administrator for six (6) months, January-June, 2018.

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 Alderwoman Dailes. Motion carried unanimously.

TREASURER'S REPORT: Due to the end of the fiscal year, there was no Treasurer's report. City Treasurer, Bill Krenn, said the city is in good shape with the 2017-2018 budget.

INVOICES OVER \$500: Alderman Schultz moved to pay invoices 1 through 17, dated July 11-13, 2017, in the amount of \$37,479.13, seconded by Alderman Paro. Motion carried unanimously.

Alderwoman Dailes requested to review the Over \$500 receipts/invoices before each Board Meeting.

COLLECTOR'S REPORT: The Collector's Report was presented at the July 6, 2017, Board of Aldermen Meeting. City Collection, Dr. Mark Tranel was excused tonight.

PLANNING & ZONING: The Board reviewed the July 10, 2017, Minutes. Chairman Bob Stolte reported there was nothing on the Agenda, but they discussed a couple of issues. City Engineer, Phil Lum, will do more research on utility companies replacing whole slabs, instead of partial, when doing work on city streets. They, also, discussed the concrete barriers set up on the 367 and Jennings Station Road property.

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

- June was a heavy inspection month;
- Two (2) previous vacant homes on Bellefontaine Road are being rehabbed;
- Aldi has reopened;
- McBride & Sons have taking out permits for two (2) more homes; and
- Danforth School raised money for a playground. They will be working on it tomorrow from 8 a.m. – 4:00 p.m.; olunteers are welcomed.

CITY ENGINEER: The Board reviewed the June, 2017, report. Mr. Lum reported he will need to inspect the concrete barriers which were painted by the property owner. He will send out a letter to her as to whether or not the barriers are in compliance.

CHIEF OF POLICE: The Board reviewed the June, 2017, Police Report. Chief Ihler said the summer camps went very well.

At this time, Chief Ihler gave out the following promotions:

- Patrolman John Laumeier was promoted to Corporal; and
- Corporal Jason Herndon was promoted to Sergeant.

Next, Chief Ihler recognized Sergeant Kevin Rehg who is retiring after twenty (20) years of working in Bellefontaine Neighbors. The Chief gave a brief history on Kevin's many accomplishments.

The following New Officers and Recruit were introduced:

- Officer Brian Kollmann
- Officer Erik Eickhoff
- Officer Joe Bewig
- Officer Nick Bruno
- Officer Brian Rayford
- Cadet Brianna Smith

Mayor Doerr congratulated everyone. Family and friends were in attendance.

CITY ATTORNEY: No report given.

UNFINISHED BUSINESS:

RESOLUTION 2017-3 - INTRODUCED BY ALDERMAN PARO (Tabled July 6, 2017)

A RESOLUTION EXPRESSING THE INTENT OF THE BELLEFONTAINE NEIGHBORS BOARD OF ALDERMEN TO ADJUST POLICE COMPENSATION UPON RECEIPT OF APPROVED FUNDING FOR PUBLIC SAFETY ENHANCEMENTS.

Alderman Paro made a motion to approve Resolution 2017-3, as amended, seconded by Alderman Jordan. Motion carried unanimously.

BILL NO. 2481 – INTRODUCED BY ALDERMAN SCHULTZ (2ND Reading)

AN ORDINANCE ADOPTING THE BUDGET FOR THE 2017-2018 FISCAL YEAR FOR THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI.

Alderman Schultz read Bill No. 2481 for a second time and thereafter made a motion that the Bill be approved by the Board of Aldermen for enactment as an Ordinance, as amended to include a new Exhibit "A", seconded by Alderman Merz. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Schultz, yes; Alderman Merz, yes; Alderwoman Dailes, abstained; Alderman Fields, abstained; Alderman Paro, yes; Alderman Herl, yes; and Alderman Jordan; yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2481, the Bill was passed by the Board and will become Ordinance No. 2399 when and if signed by the Mayor.

BILL NO. 2482 – INTRODUCED BY ALDERMAN SCHULTZ (2ND Reading)

Alderman Schultz made a motion to amend Bill No. 2482 by the text of Bill No. 2482.1, seconded by Alderman Merz. Motion carried unanimously.

AN ORDINANCE SUPERSEDING AND AMENDING ORDINANCE 2286 OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, AS WELL AS ALL OTHER ORDINANCES OR PARTS OF ORDINANCES OF SAID CITY IN CONFLICT HEREWITH, ESTABLISHING COMPENSATION FOR CERTAIN OFFICERS AND DEPARTMENT HEADS OF SAID CITY.

Alderman Schultz read Bill No. 2482.1 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 Merz. Aldermen Dailes and Fields opposed. Motion carried. **Upon the roll being called the votes were cast as follows:** Alderman Schultz, yes; Alderman Herl, yes; Alderman Fields, opposed; Alderman Paro, yes; Alderman Jordan, yes; Alderman Merz, yes; and Alderwoman Dailes; opposed.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2482.1, the Bill was passed by the Board and will become Ordinance No. 2400 when and if signed by the Mayor.

BILL NO. 2483 – INTRODUCED BY ALDERMAN SCHULTZ (2ND Reading)

Alderman Schultz made a motion to amend Bill No. 2483 by the text of Bill No. 2483.1 and the inclusion of a new Exhibit "A", seconded by Alderman Paro. Aldermen Dailes and Fields opposed. Motion carried.

AN ORDINANCE UPDATING THE PAY PLAN AND COMPENSATION FOR CERTAIN EMPLOYEES IN THE CLASSIFIED SERVICE OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, AND REPEALING OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.

Alderman Schultz read Bill No. 2482.1 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 Paro. Alderman Dailes and Fields opposed. Motion carried. **Upon the roll being called the votes were cast as follows:** Alderman Schultz, yes; Alderman Fields, opposed;

Alderman Paro, yes; Alderwoman Dailes, opposed; Alderman Jordan, yes; Alderman Merz, yes; and Alderman Herl; yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2483.1, the Bill was passed by the Board and will become Ordinance No. 2401 when and if signed by the Mayor.

NEW BUSINESS: None

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

- The 2017-2018 Budget has been passed after several changes; and
- The City and Police Department will be promoting a sign campaign to try to get cars to slow down and to promote better community relationships. The Police will pass out signs which will read "Drive Like Your Kids Live Here".

REPORT OF THE ALDERMEN:

ALDERWOMAN DAILES: She is hosting a giveaway for college freshmen at Grace Covenant on October 30th. Donations and help are welcomed. Congratulations to all the Officers.

ALDERMAN FIELDS: Welcome to all the Officers. Congratulations to Sgt. Rehg on his retirement. If anyone is interested in the Metro Adopt-A-Stop Program, please call them. There will be a Back-to-School giveaway sponsored by JC Kids Education on August 12th from 10:00 a.m. – 1:00 p.m., located at 9300 Lewis & Clark on the parking lot. A Kwanzaa event has been scheduled at the Rec Center on December 30th from 2:00-6:00 p.m. Volunteers are needed.

ALDERMAN HERL: Congratulations to Sgt. Rehg and all of the Officers.

ALDERMAN PARO: Thanks to Det/Lt. Applegate for his help with picture taking tonight. Congrats to Sgt Rehg on his retirement; his services have been much appreciated. Congratulations to Corporal Laumeier and Sgt. Herndon on their promotions and welcome to all the new hires. She is still hearing fireworks; not sure where they are coming from. The street repairs seem to be going well. Please check on your neighbors, especially the elderly, during the heat wave. The Old Time BBQ dinner is scheduled for August 29th at the Rec Center. The Aldermen and Officers are welcomed to stop by and say hello. Thank you to all the Officers for staying throughout the entire meeting tonight.

ALDERMAN SCHULTZ: Congrats to Sgt. Rehg on his retirement and to Corporal Laumeier and Sgt. Herndon on their promotions. Welcome to all the new hires.

ALDERMAN MERZ: Good luck to Sgt. Rehg. Congratulations to Corporal Laumeier and Sgt. Herndon and the new hires. He is disappointed at the Aldermen who opposed the pay raises for the employees.

ALDERMAN JORDAN: Congrats to Sgt. Rehg. Welcome to all the new Officers. He stressed for the residents to call him if they have any questions or concerns on the street repair project. The work is going a little slower than expected, but it is going well. He proceeded to give an update on the work being done. Due to the extreme heat and the materials being used, the workers will begin work at 6:30 a.m. for the time being.

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.

PEG WARNUSZ, 100XX CRETE DRIVE: She is upset that Waste Management is picking up trash, very loudly, at the Bissell Hills Shopping Center on Tuesday and Friday mornings at 3:30 a.m. She questioned why Aldermen Dailes and Fields voted no on the earlier Ordinances; she will meet with them after the meeting.

MARCIE GOODEN, 94XX DUENKE DRIVE: She thanked the Aldermen in the 4th Ward and the Building Inspector for the clean-up done on the property at 367 and Jennings Station Road. She asked the City Attorney if there was an update regarding the nuisance ordinance; there is none at this time. Welcome to all the new Officers; "be safe". She confirmed the use of construction and yard maintenance equipment is between the hours of 7:00 a.m. and 10:00 p.m.

KATHY MASON, 10XX DONNELL AVENUE: She offered a suggestion about using a certain material on the playground bars during the heat wave. She requested a "Drive Like Your Kids Live Here" sign; Chief Ihler will give her one when they come in. She would like more detailed crime information at the Neighborhood Watch meetings.

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 Herl. Motion carried unanimously.

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

MEETING ADJOURNED: Meeting adjourned at 8:45 p.m.

ATTEST:

Deni Donovan
Deni Donovan, City Clerk

Approved by the Board of Alderman on AUGUST 3, 2017