CITY OF BELLEFONTAINE NEIGHBORS BOARD OF ALDERMEN MEETING AGENDA December 7, 2017

Workshop meeting of the Board of Aldermen at 6:30 pm.

- 1. CALL MEETING TO ORDER at 7:30 p.m.
- 2. PLEDGE OF ALLEGIANCE TO FLAG
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. PRESENTATION OF UNAPPROVED MINUTES:
- 6. MEETING OPEN TO PUBLIC:
- 7. COMMISSION AND BOARD REPORTS:
 - A. Public Safety Committee:

No Meeting Held

- **B. Youth Commission:**
- C. Image & Beautification:
- D. Parks and Recreation Board:
- 8. PARKS AND RECREATION DIRECTOR:
- 9. APPROVAL OF INVOICES OVER \$500
- 10. CHIEF OF POLICE:
- 11. CITY ATTORNEY:
- 12. UNFINISHED BUSINESS:
- 13. NEW BUSINESS:

BILL NO. 2493 – INTRODUCED BY ALDERMAN FIELDS

AN ORDINANCE TRANSFERRING CONDITIONAL USE PERMITS FOR OPERATION OF AN ADULT DAY CARE CENTER AND OVERNIGHT ADULT RESPITE CARE SERVICES AT 1000 ST. CYR ROAD TO OREM HEALTHCARE, AND ESTABLISHING CERTAIN CONDITIONS RELATING THERETO.

BILL NO. 2494 – INTRODUCED BY ALDERMAN PARO

AN ORDINANCE AMENDING ORDINANCE 2401 AND UPDATING THE PAY PLAN AND COMPENSATION FOR POLICE EMPLOYEES IN THE CLASSIFIED SERVICE OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, AND REPEALING OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.

- 14. REPORT OF MAYOR:
 - a. Appointments:
 - b. Economic Development
- 15. REPORT OF ALDERMEN:
- 16. CITY COLLECTOR:
- 17. MEETING OPEN TO PUBLIC:
- 18. ADJOURNMENT

Notice is hereby given that on the 7th day of December, 2017, 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).