

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 1, 2018**

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:
 - B. Youth Commission:
 - C. Image & Beautification: No meeting held in January
 - 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:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE CITY COUNCIL OF Bellefontaine Neighbors, St. Louis COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW 60% OF THE AREA MEDIAN INCOME.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

BILL NO. 2499 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

BILL NO. 2501 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

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 1st day of February, 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).

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 1, 2018**

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:
 - B. Youth Commission:
 - C. Image & Beautification: No meeting held in January
 - 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:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE CITY COUNCIL OF Bellefontaine Neighbors, St. Louis COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW 60% OF THE AREA MEDIAN INCOME.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

BILL NO. 2499 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

BILL NO. 2501 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

- 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 1st day of February, 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).

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 1, 2018**

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:
 - B. Youth Commission:
 - C. Image & Beautification: No meeting held in January
 - 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:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE CITY COUNCIL OF Bellefontaine Neighbors, St. Louis COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW 60% OF THE AREA MEDIAN INCOME.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

BILL NO. 2499 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

BILL NO. 2501 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

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 1st day of February, 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).

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 1, 2018**

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:
 - B. Youth Commission:
 - C. Image & Beautification: No meeting held in January
 - 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:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE CITY COUNCIL OF Bellefontaine Neighbors, St. Louis COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW 60% OF THE AREA MEDIAN INCOME.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

BILL NO. 2499 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

BILL NO. 2501 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

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 1st day of February, 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).

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 1, 2018**

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:
 - B. Youth Commission:
 - C. Image & Beautification: No meeting held in January
 - 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:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE CITY COUNCIL OF Bellefontaine Neighbors, St. Louis COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW 60% OF THE AREA MEDIAN INCOME.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

BILL NO. 2499 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

BILL NO. 2501 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

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 1st day of February, 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).

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 1, 2018**

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:
 - B. Youth Commission:
 - C. Image & Beautification: No meeting held in January
 - 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:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE CITY COUNCIL OF Bellefontaine Neighbors, St. Louis COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW 60% OF THE AREA MEDIAN INCOME.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

BILL NO. 2499 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

BILL NO. 2501 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

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 1st day of February, 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).

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 1, 2018**

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:
 - B. Youth Commission:
 - C. Image & Beautification: No meeting held in January
 - 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:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE CITY COUNCIL OF Bellefontaine Neighbors, St. Louis COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW 60% OF THE AREA MEDIAN INCOME.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

BILL NO. 2499 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

BILL NO. 2501 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

- 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 1st day of February, 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).

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 1, 2018**

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:
 - B. Youth Commission:
 - C. Image & Beautification: No meeting held in January
 - 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:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE CITY COUNCIL OF Bellefontaine Neighbors, St. Louis COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW 60% OF THE AREA MEDIAN INCOME.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

BILL NO. 2499 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

BILL NO. 2501 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

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 1st day of February, 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).

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 1, 2018**

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:
 - B. Youth Commission:
 - C. Image & Beautification: No meeting held in January
 - 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:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE CITY COUNCIL OF Bellefontaine Neighbors, St. Louis COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW 60% OF THE AREA MEDIAN INCOME.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

BILL NO. 2499 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

BILL NO. 2501 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

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 1st day of February, 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).

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 1, 2018**

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:
 - B. Youth Commission:
 - C. Image & Beautification: No meeting held in January
 - 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:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE CITY COUNCIL OF Bellefontaine Neighbors, St. Louis COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW 60% OF THE AREA MEDIAN INCOME.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

BILL NO. 2499 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

BILL NO. 2501 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

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 1st day of February, 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).

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 1, 2018**

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:
 - B. Youth Commission:
 - C. Image & Beautification: No meeting held in January
 - 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:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE CITY COUNCIL OF Bellefontaine Neighbors, St. Louis COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW 60% OF THE AREA MEDIAN INCOME.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

BILL NO. 2499 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

BILL NO. 2501 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

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 1st day of February, 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).

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 1, 2018**

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:
 - B. Youth Commission:
 - C. Image & Beautification: No meeting held in January
 - 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:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE CITY COUNCIL OF Bellefontaine Neighbors, St. Louis COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW 60% OF THE AREA MEDIAN INCOME.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

BILL NO. 2499 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

BILL NO. 2501 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

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 1st day of February, 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).

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 1, 2018**

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:
 - B. Youth Commission:
 - C. Image & Beautification: No meeting held in January
 - 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:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE CITY COUNCIL OF Bellefontaine Neighbors, St. Louis COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW 60% OF THE AREA MEDIAN INCOME.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

BILL NO. 2499 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

BILL NO. 2501 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

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 1st day of February, 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).

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 1, 2018**

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:
 - B. Youth Commission:
 - C. Image & Beautification: No meeting held in January
 - 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:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE CITY COUNCIL OF Bellefontaine Neighbors, St. Louis COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW 60% OF THE AREA MEDIAN INCOME.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

BILL NO. 2499 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

BILL NO. 2501 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

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 1st day of February, 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).

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 1, 2018**

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:
 - B. Youth Commission:
 - C. Image & Beautification: No meeting held in January
 - 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:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE CITY COUNCIL OF Bellefontaine Neighbors, St. Louis COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW 60% OF THE AREA MEDIAN INCOME.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

BILL NO. 2499 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

BILL NO. 2501 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

- 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 1st day of February, 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).

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 1, 2018**

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:
 - B. Youth Commission:
 - C. Image & Beautification: No meeting held in January
 - 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:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE CITY COUNCIL OF Bellefontaine Neighbors, St. Louis COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW 60% OF THE AREA MEDIAN INCOME.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

BILL NO. 2499 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

BILL NO. 2501 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

- 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 1st day of February, 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).

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 1, 2018**

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:
 - B. Youth Commission:
 - C. Image & Beautification: No meeting held in January
 - 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:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE CITY COUNCIL OF Bellefontaine Neighbors, St. Louis COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW 60% OF THE AREA MEDIAN INCOME.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

BILL NO. 2499 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

BILL NO. 2501 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

- 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 1st day of February, 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).

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 1, 2018**

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:
 - B. Youth Commission:
 - C. Image & Beautification: No meeting held in January
 - 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:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE CITY COUNCIL OF Bellefontaine Neighbors, St. Louis COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW 60% OF THE AREA MEDIAN INCOME.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

BILL NO. 2499 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

BILL NO. 2501 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

- 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 1st day of February, 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).

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 1, 2018**

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:
 - B. Youth Commission:
 - C. Image & Beautification: No meeting held in January
 - 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:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE CITY COUNCIL OF Bellefontaine Neighbors, St. Louis COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW 60% OF THE AREA MEDIAN INCOME.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

BILL NO. 2499 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

BILL NO. 2501 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

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 1st day of February, 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).

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 1, 2018**

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:
 - B. Youth Commission:
 - C. Image & Beautification: No meeting held in January
 - 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:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE CITY COUNCIL OF Bellefontaine Neighbors, St. Louis COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW 60% OF THE AREA MEDIAN INCOME.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

BILL NO. 2499 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

BILL NO. 2501 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

- 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 1st day of February, 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).

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 1, 2018**

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:
 - B. Youth Commission:
 - C. Image & Beautification: No meeting held in January
 - 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:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE CITY COUNCIL OF Bellefontaine Neighbors, St. Louis COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW 60% OF THE AREA MEDIAN INCOME.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

BILL NO. 2499 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

BILL NO. 2501 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

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 1st day of February, 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).

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 1, 2018**

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:
 - B. Youth Commission:
 - C. Image & Beautification: No meeting held in January
 - 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:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE CITY COUNCIL OF Bellefontaine Neighbors, St. Louis COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW 60% OF THE AREA MEDIAN INCOME.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

BILL NO. 2499 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

BILL NO. 2501 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

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 1st day of February, 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).

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 1, 2018**

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:
 - B. Youth Commission:
 - C. Image & Beautification: No meeting held in January
 - 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:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE CITY COUNCIL OF Bellefontaine Neighbors, St. Louis COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW 60% OF THE AREA MEDIAN INCOME.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

BILL NO. 2499 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

BILL NO. 2501 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

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 1st day of February, 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).

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 1, 2018**

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:
 - B. Youth Commission:
 - C. Image & Beautification: No meeting held in January
 - 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:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE CITY COUNCIL OF Bellefontaine Neighbors, St. Louis COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW 60% OF THE AREA MEDIAN INCOME.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

BILL NO. 2499 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

BILL NO. 2501 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

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 1st day of February, 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).

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 1, 2018**

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:
 - B. Youth Commission:
 - C. Image & Beautification: No meeting held in January
 - 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:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE CITY COUNCIL OF Bellefontaine Neighbors, St. Louis COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW 60% OF THE AREA MEDIAN INCOME.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

BILL NO. 2499 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

BILL NO. 2501 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

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 1st day of February, 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).

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 1, 2018**

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:
 - B. Youth Commission:
 - C. Image & Beautification: No meeting held in January
 - 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:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE CITY COUNCIL OF Bellefontaine Neighbors, St. Louis COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW 60% OF THE AREA MEDIAN INCOME.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

BILL NO. 2499 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

BILL NO. 2501 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

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 1st day of February, 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).

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 1, 2018**

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:
 - B. Youth Commission:
 - C. Image & Beautification: No meeting held in January
 - 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:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE CITY COUNCIL OF Bellefontaine Neighbors, St. Louis COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW 60% OF THE AREA MEDIAN INCOME.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

BILL NO. 2499 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

BILL NO. 2501 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

- 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 1st day of February, 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).

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 1, 2018**

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:
 - B. Youth Commission:
 - C. Image & Beautification: No meeting held in January
 - 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:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE CITY COUNCIL OF Bellefontaine Neighbors, St. Louis COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW 60% OF THE AREA MEDIAN INCOME.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

BILL NO. 2499 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

BILL NO. 2501 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

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 1st day of February, 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).

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 1, 2018**

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:
 - B. Youth Commission:
 - C. Image & Beautification: No meeting held in January
 - 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:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE CITY COUNCIL OF Bellefontaine Neighbors, St. Louis COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW 60% OF THE AREA MEDIAN INCOME.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

BILL NO. 2499 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

BILL NO. 2501 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

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 1st day of February, 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).

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 1, 2018**

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:
 - B. Youth Commission:
 - C. Image & Beautification: No meeting held in January
 - 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:

RESOLUTION 2018-2 – INTRODUCED BY ALDERMAN MERZ

A RESOLUTION OF THE CITY COUNCIL OF Bellefontaine Neighbors, St. Louis COUNTY, MISSOURI STATING SUPPORT FOR THE PROPOSED UP TO 44 UNIT SENIOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT KNOWN AS BELLEFONTAINE NEIGHBORS SENIOR VILLAS WHICH WILL BE LOCATED ON BELLEFONTAINE ROAD IN BELLEFONTAINE NEIGHBORS. THE HOMES WILL BE LEASED TO SENIORS (AGED 55 AND OLDER) AT OR BELOW 60% OF THE AREA MEDIAN INCOME.

BILL NO. 2498 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AMENDING SECTION 9-10 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO STANDARDS FOR PERFORMANCE OF WORK IN CITY RIGHTS-OF-WAY.

BILL NO. 2499 - INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2500 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOCHSCHILD, BLOOM & COMPANY LLP FOR INDEPENDENT AUDITING SERVICES.

BILL NO. 2501 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

- 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 1st day of February, 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).