CITY OF BELLEFONTAINE NEIGHBORS BOARD OF ALDERMEN MEETING AGENDA April 5, 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:
 - D. Parks and Recreation Board:
- 8. PARKS AND RECREATION DIRECTOR:
- 9. APPROVAL OF INVOICES OVER \$500: None
- 10. CHIEF OF POLICE:
- 11. CITY ATTORNEY:
- 12. UNFINISHED BUSINESS:
- 13. NEW BUSINESS:

BILL NO. 2504 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE VACATING AN EASEMENT.

BILL NO. 2505 – INTRODUCED BY ALDERMAN PARO

AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI FOR NEXT GENERATION 9-1-1 SERVICE.

- 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 5th day of April, 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).