

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
August 2, 2018**

Workshop Meeting of the Board of Aldermen at 6:30 pm. at City Hall. Generally, Board workshops are public meetings at which the Mayor and Board members can bring up matters which (a) they would like to have the Board consider in the future (thereby giving city staff an opportunity to research and develop relevant materials to assist the Board's consideration at a future regular meeting); or (b) as to which they would like additional information (again helping to refine the area city staff or other officials should address in further research) or (c) propose for further Board consideration. Generally, no votes are taken and no matters or issues are decided at workshop meetings. They are an environment for informal and wide-ranging discussion of topics of interest to one or more members in attendance.

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:** June 28 & July 26, 2018
 - 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:**

BILL NO. 2509 – INTRODUCED BY ALDERMAN REED (Tabled June 14, 2018)

AN ORDINANCE ADOPTING THE BUDGET FOR THE 2018-2019 FISCAL YEAR FOR THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI.

13. NEW BUSINESS:

BILL NO. 2414

Regarding a Conditional Use Permit for a home day care facility located at 10135 Jepson Drive – possible motion to reconsider.

BILL NO. 2515 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE REPEALING ORDINANCE NUMBER 2400 AND ESTABLISHING COMPENSATION FOR PERFORMING THE DUTIES OF THE OFFICE OF CHIEF OF POLICE FOR THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2516 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE ESTABLISHING COMPENSATION FOR PERFORMING THE DUTIES OF THE OFFICE OF CITY CLERK FOR THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2517 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE ESTABLISHING COMPENSATION FOR PERFORMING THE DUTIES OF THE OFFICE OF DIRECTOR OF PUBLIC WORKS FOR THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2518 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE ESTABLISHING COMPENSATION FOR PERFORMING THE DUTIES OF THE OFFICE OF DIRECTOR OF PARKS AND RECREATION FOR THE CITY OF BELLEFONTAINE NEIGHBORS.

14. REPORT OF MAYOR:

- a. Appointments:**
- b. Economic Development**

15. REPORT OF ALDERMEN:

16. CITY COLLECTOR REPORT: Excused

17. MEETING OPEN TO PUBLIC:

18. ADJOURNMENT

Notice is hereby given that on the 2nd day of August, 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).