CITY OF BELLEFONTAINE NEIGHBORS BOARD OF ALDERMEN MEETING AGENDA August 16, 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 THE FLAG
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. PRESENTATION OF UNAPPROVED MINUTES
- 6. MEETING OPEN TO PUBLIC:

Public Hearing: To hear Public comments on a 6-month moratorium on In-Home Day Care Operations.

- 7. TREASURER'S REPORT:
 - a. Unpaid Invoices over \$500:
- 8. CITY COLLECTOR'S REPORT:
- 9. PLANNING & ZONING:
- **10. BUILDING INSPECTOR:**
- **11. CITY ENGINEER:**
- **12. CHIEF OF POLICE REPORT:**
- **13. CITY ATTORNEY:**
- 14. UNFINISHED BUSINESS:

BILL NO. 2509 – INTRODUCED BY ALDERWOMAN REED (Tabled June 14, 2018) AN ORDINANCE ADOPTING THE BUDGET FOR THE 2018-2019 FISCAL YEAR FOR THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI.

BILL NO. 2515.1 – INTRODUCED BY ALDERMAN JORDAN (1st Reading only August 2, 2018)) 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. 2516.1 – INTRODUCED BY ALDERMAN JORDAN (Tabled August 2, 2018) AN ORDINANCE ESTABLISHING COMPENSATION FOR PERFORMING THE DUTIES OF THE OFFICE OF CITY CLERK FOR THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2517.1 – INTRODUCED BY ALDERMAN JORDAN (Tabled August 2, 2018) AN ORDINANCE ESTABLISHING COMPENSATION FOR PERFORMING THE DUTIES OF THE OFFICE OF DIRECTOR OF PUBLIC WORKS FOR THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2518.1 – INTRODUCED BY ALDERMAN JORDAN (Tabled August 2, 2018)

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

15. NEW BUSINESS:

BILL NO. 2519 – INTRODUCED BY ALDERWOMAN REED

AN ORDINANCE OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, AUTHORIZING AND DIRECTING THE SUBMISSION OF A BALLOT PROPOSITION TO THE QUALIFIED VOTERS OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, TO CONSIDER IMPOSING A LOCAL USE TAX AT THE SAME RATE AS THE LOCAL SALES TAX OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, FOR PURCHASES FROM OUT-OF-STATE VENDORS THAT EXCEED TWO THOUSAND DOLLARS.

BILL NO. 2520 – INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE IMPOSING A SIX MONTH MORATORIUM ON ISSUANCE OF CONDITIONAL USE PERMITS FOR HOME CHILD CARE FACILITIES IN ORDER TO CONDUCT A STUDY OF POSSIBLE REVISIONS TO REGULATIONS GOVERNING SUCH PERMITS.

16. REPORT OF MAYOR:

- a. Appointments: None
- b. Economic Development Report

17. REPORT OF ALDERMEN:

- **18. CITY COLLECTOR:**
- **19. MEETING OPEN TO PUBLIC:**
- 20. ADJOURNMENT

Notice is hereby given that on the 16th 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).