

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 7, 2019**

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:** (With a 3-minute time limit or as long as the Mayor deems necessary).
- 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. PLANNING & ZONING REPORT:**
- 10. BUILDING INSPECTOR REPORT:**
- 11. CITY ENGINEER REPORT:**
- 12. APPROVAL OF INVOICES OVER \$500:**
- 13. CHIEF OF POLICE:**
- 14. CITY ATTORNEY:**
- 15. UNFINISHED BUSINESS:**
- 16. NEW BUSINESS:**

BILL NO. 2536 – INTRODUCED BY ALDERWOMAN WEST

AN ORDINANCE APPROVING AN AGREEMENT WITH THE OFFICE OF STATE COURTS ADMINISTRATOR AND AMENDING SECTION 18-27 OF THE CODE OF THE CITY OF BELLEFONTAINE NEIGHBORS TO PROVIDE FOR THE COLLECTION OF A COURT AUTOMATION FEE.

BILL NO. 2537 – INTRODUCED BY ALDERWOMAN AVANT-ELLIOTT

AN ORDINANCE AMENDING SECTION 2-42 OF THE BELLEFONTAINE NEIGHBORS, MISSOURI, CODE OF ORDINANCES AND ADOPTING AN AMENDMENT TO THE PERSONNEL RULES AND REGULATIONS AND PERSONNEL HANDBOOK FOR THE CITY OF BELLEFONTAINE NEIGHBORS PERTAINING TO CITY-OWNED VEHICLES.

- 17. **REPORT OF MAYOR:**
 - a. **Recommendation:** Public Safety Commission
 - a1. **Appointment:** Alderman – Ward 1
 - b. **Economic Development**

- 18. **REPORT OF ALDERMEN:**
- 19. **CITY COLLECTOR:**
- 20. **MEETING OPEN TO PUBLIC:** (With a 3-minute time limit or as long as the Mayor deems necessary).

- 21. **ADJOURNMENT**

Notice is hereby given that on the 7th day of February, 2019, 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).