# CITY OF BELLEFONTAINE NEIGHBORS BOARD OF ALDERMEN SPECIAL BOARD MEETING SEPTEMBER 17, 2020 7:00PM VIA ZOOM

**PRESENT:** Mayor Tommie Pierson, Alderwoman Barbara West, Alderwoman Dinah Tatman, Alderwoman Theresa Reed, Alderman James Carroll, Alderman James Thomas, Alderman Jim Christian, Alderwoman Alease Dailes, Alderwoman Miranda Avant-Elliott, City Attorney Dorothy White-Coleman, Police Chief Jeremy Ihler, City Clerk Fran Stevens

MEETING WAS CALLED TO ORDER by Mayor Pierson at 7:00pm.

**ROLL CALL:** City Clerk called the roll and all members were present.

### APPROVAL OF AGENDA

**Motion to** approve the agenda for Thursday, September 17, 2020 made by Alderwoman Dailes seconded by Alderwoman Tatman. **Votes are as follows:** Alderwoman West-yes, Alderwoman Tatman-yes, Alderwoman Reed-yes, Alderman Carroll-yes, Alderman Thomas-yes, Alderman Christian-yes, Alderwoman Dailes-yes, Alderwoman Avant-Elliott-yes. Mayor stated the **Motion passed with 8-0 vote**.

### **APPROVAL OF INVOICES OVER \$500.00**

Motion to pay bills over \$500. There are 10 of them for a total amount of \$47,355.18 removing check number 43016 in the amount of \$2,128.98 for lack of supporting documents/receipts made by Alderwoman Reed seconded by Alderwoman Avant-Elliott. Votes are as follows: Alderwoman West-no, Alderwoman Tatman-yes, Alderwoman Reed-yes, Alderman Carroll-yes, Alderman Thomas-yes, Alderman Christian-no, Alderwoman Dailes-yes, Alderwoman Avant-Elliott-yes. Mayor stated the Motion passed with 6-2 vote.

# RESOLUTION NO. 2020-06 CARES ACT FUNDING - INTRODUCED BY ALDERWOMAN TATMAN

**Motion to** enact Resolution No. 2020-06 made by Alderwoman Tatman seconded by Alderwoman Dailes. **Votes are as follows:** Alderwoman West-yes, Alderwoman Tatman-yes, Alderwoman Reed-yes, Alderman Carroll-yes, Alderman Thomas-yes, Alderman Christian-yes, Alderwoman Dailes-yes, Alderwoman Avant-Elliott-yes. Mayor stated the **Motion passed with 8-0 vote**.

BILL NO. 2020-2596, AN ORDINANCE REQUESTING THAT ST. LOUIS COUNTY DISTRIBUTE \$47 MILLION OF CARES ACT FUNDS ON A PER CAPITAL BASIS TO THE MUNICIPALITIES WITHIN THE COUNTY TO BE USED FOR ELIGIBLE EXPENSES, AUTHORIZING THE MAYOR OF THE CITY OF BELLEFONTAINE NEIGHBORS TO ACCEPT CARES ACT FUNDING AND EXECUTE A MUNICIPALITY RELIEF PROGRAM FUNDING AGREEMENT AND CONFIRMING AGREEMENT TO INDEMNIFY AND HOLD HARMLESS ST. LOUIS COUNTY FROM SUCH DISTRIBUTION – INTRODUCED BY ALDERMAN THOMAS

**Motion to** do the first and second readings and adoption of Bill No. 2020-2596 made by Alderman Thomas seconded by Alderman Christian. Mayor asked for yeas and nays. Mayor stated the **Motion passed. Motion to** read Bill No. 2020-2596 for second time made by Alderman Thomas. Alderwoman Dailes seconded 2<sup>nd</sup> read. **Votes are as follows**: Alderwoman West-yes, Alderwoman Tatman-yes, Alderwoman Reed-yes, Alderman Carroll-yes, Alderman Thomas-yes, Alderman Christian-yes, Alderwoman Dailes-yes, Alderwoman Avant-Elliott-yes. Mayor stated the **Motion passed with 8-0 vote.** 

Bill No. 2020-2596 will become Ordinance No. 2589 if and when signed by the Mayor.

## **ADJOURNMENT**

**Motion to** adjourn made by Alderwoman Avant-Elliott seconded by Alderman Carroll. Mayor asked for yeas and nays. Mayor stated the **Motion passed**.

Meeting adjourned at 7:22pm.

ATTEST:

Eran Stevens, City Clerk

Approved by Board of Alderpersons: 10-1-2020