SPECIAL BOARD MEETING MONDAY – JUNE 29, 2020 -7:00 - 7:30PM

BELLEFONTAINE NEIGHBORS MAYOR AND BOARD OF ALDERPERSONS WILL CONVENE FOR THE ABOVE REFERENCED MEETING VIA ZOOM.

PRESENT: Mayor Tommie Pierson, Sr., Alderwoman Barbara West, Alderwoman Dinah Tatman (7:06pm), Alderwoman Theresa Reed, Alderman James Carroll, Alderman Jim Christian, Alderwoman Alease Dailes, Alderwoman Miranda Avant-Elliott, City Attorney Dorothy White-Coleman, Police Chief Jeremy Ihler and City Clerk Fran Stevens.

MAYOR PIERSON called the meeting to order at 7:00pm.

CITY CLERK STEVENS called the roll and all members were present except Alderman Thomas and Alderwoman Tatman logged on at 7:06pm.

APPROVAL OF AGENDA: Motion to approve agenda made by Alderwoman Avant-Elliott seconded by Alderwoman Reed. Mayor asked for ayes and nays. **Motion passed unanimously**.

BUDGET DISCUSSION

Motion made by Alderwoman Tatman to table the budget discussion seconded by Alderwoman Dailes.

Point of order called by Alderwoman West to table the ongoing discussion. **Votes** are as follows: Alderwoman West-yes, Alderwoman Tatman-yes, Alderwoman Reed-no, Alderman Carroll-no, Alderman Thomas-absent, Alderman Christian-yes, Alderwoman Dailes-yes, Alderwoman Avant-Elliott-no. **Motion passed with 4-3 vote.**

CITIZENS COMMENTS: NONE

BILL NO. 2587, AN ORDINANCE ADOPTING THE 2020-2021 FISCAL YEAR BUDGET FOR THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI INTRODUCED BY ALDERWOMAN AVANT-ELLIOTT.

Motion made by Alderwoman Avant-Elliott to table Bill No. 2587 to Regular Board Meeting, July 2, 2020 seconded by Alderwoman West.

Alderwoman Avant-Elliott made a motion to rescind her motion to table Bill No. 2587 seconded by Alderwoman West.

Motion made by Alderwoman Reed to have in the 2021 budget a salary for City Administrator using \$34,000 from general fund (with \$14,000 already an ordinance to be extracted from Mayor's salary), \$30,000 from capital, \$20,000 from sewer and \$20,000 from street bond and to post the position from July 1 through August 31, 2020 in all the normal media, MML, the paper etc. seconded by Alderwoman West. Votes are as follows: Alderwoman West-yes, Alderwoman Tatman-no, Alderwoman Reed-yes, Alderwoman Carroll-yes, Alderwoman Thomas-absent, Alderwoman Christian-yes, Alderwoman Dailes-no, Alderwoman Avant-Elliott-yes. Motion passed with 5-2 vote.

Motion made by Alderwoman Avant-Elliott to table Bill No. 2587 until Thursday General Board Meeting with all the necessary amendments included seconded by Alderman Carroll. Votes are as follows: Alderwoman West-yes, Alderwoman Tatman-no, Alderwoman Reed-yes, Alderwoman Carroll-yes, Alderwoman Thomas-absent, Alderwoman Christian-yes, Alderwoman Dailes-no, Alderwoman Avant-Elliott-yes. Motion passed with 5-2 vote.

MEETING OPEN TO THE PUBLIC: The meeting was opened to the public and allowed to speak 3 minutes each.

CLOSED SESSION:

Motion made by Alderwoman Avant-Elliott to go into closed session per 610.021 (1) and 610.021 (2) seconded by Alderwoman Reed. **Motion passed. Alderwoman Dailes said nay**.

Time is 8:20pm.

Attest:

Approved by The Board of Aldermen Cuy, 6, 2020