CITY OF BELLEFONTAINE NEIGHBORS BOARD OF ALDERMEN MEETING MINUTES January 20, 2022

MEETING WAS CALLED TO ORDER BY Mayor Tommie Pierson, Sr. at 7:30 p.m. Copies of all ordinances and resolutions to be considered at the meeting were made available for public inspection prior to the time of consideration by the Board of Aldermen.

ROLL CALL:

PRESENT: Mayor Tommie Pierson, Sr., City Attorney Dorothy White-Coleman, Chief Jeremy Ihler, Judy Mantych (City Clerk pro tem), Alderwoman West, Alderwoman Reed, Alderman Carroll, Alderman Thomas, Alderwoman Dailes, and Alderwoman Avant-Elliott.

ABSENT: Alderwoman Tatman (excused)

APPROVAL OF THE AGENDA: Alderwoman Dailes moved for the approval of the Agenda, seconded by Alderman Thomas. Motion carried with one nav.

NEW BUSINESS:

PRESENTATION OF BIDS FOR GYMNASIUM STRUCTURAL ENGINEERING DESIGN-DIRECTOR OF PARKS AND RECREATION

Director Jimmy Kirincich presented the bids received for the engineering design. Only one bid was received from Frontenac Engineering. The bid was opened on December 9, 2021 at 1:00pm in the presence of the Park Director Kirincich and City Clerk, pro tem Judy Mantych. The bid was in the amount of \$19,940.00

Discussion and questions were opened to the Board. Alderman Carroll asked where the bid was advertised. Director Kirincich responded with the Community News and on the City's website. Alderwoman Dailes made a motion to move forward with the bid. Alderman Thomas seconded the motion.

Upon the roll being called the votes were cast as follows: Alderwoman West; yes; Alderwoman Reed, no; Alderman Carroll, yes; Alderman Thomas, yes; Alderwoman Dailes, yes: Alderwoman Avant-Elliott, abstain.

The majority of the members elected to the Board of Aldermen having voted for passage accepting the bid from Frontenac Engineering.

BILL NO. 2623 - INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE APPROVING THE RE-SUBDIVISION PLAT FOR STEINMANN AND COBURG LANDS SUBDIVISION AND AUTHORIZING SAID PLAT TO BE RECORDED IN THE RECORDER OF DEEDS OFFICE IN ST. LOUIS COUNTY

Alderwoman Dailes read the Bill for the first time and moved for approval of the first reading of Bill No. 2623 and to go on to the second reading. The motion was seconded by Alderman Thomas.

Upon the roll being called, the votes were cast as follows: Alderwoman West; yes; Alderwoman Reed, no; Alderman Carroll, yes; Alderman Thomas, yes; Alderwoman Dailes, yes: Alderwoman Avant-Elliott, recused.

Alderwoman Dailes then read Bill No. 2623 for a second time and thereafter made a motion that the Bill be approved by the Board of Aldermen for enactment as an Ordinance, seconded by Alderman Thomas.

Upon the roll being called the votes were cast as follows: Roll call vote Alderwoman West; yes; Alderwoman Reed, yes; Alderman Carroll, yes; Alderman Thomas, yes; Alderwoman Dailes, yes: Alderwoman Avant-Elliott, recused.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2623, the Bill was passed by the Board and will become Ordinance No. 2603 when and if it is signed by the Mayor.

Alderman Thomas made a motion to adjourn the meeting, seconded by Alderwoman Dailes. Motion carried unanimously.

MEETING ADJOURNED: Meeting adjourned at 7:51 p.m.

ATTEST:

Tudy Mantych Szmm (El Sitting in for the City Clerk

Approved by the Board of Aldermen on