

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN
REGULAR MEETING MINUTES
September 15, 2022 – 8:39 PM**

PRESENT Mayor Tommie Pierson, City Attorney Dorothy White-Coleman, Chief Jeremy Ihler, Street Director Jeff Ross, Treasurer Rick Rognan, and City Clerk Semmie Ruffin-Hall

MEETING WAS CALLED TO ORDER BY Mayor Pierson at 8:39 pm.

ROLL CALL: City Clerk Semmie Ruffin Hall called the roll,
Present: Alderman Alease Dailes, Alderman Alicia Smith, Alderman Regina Harmon-Ward, Alderman James Thomas, Alderman Peg Warnusz, Alderman Lynette VonSeggern, Alderman Theresa Hester, Alderman Dinah Tatman-Quorum was present.

APPROVAL OF AGENDA

Motion to approve the agenda made by Alderman Regina Harmon-Ward, Second by Alderman Lynette VonSeggern-Agenda approved

APPROVAL OF INVOICES OVER 500 (9/1-9/13/22)

Motion made by Alderman James Thomas to approve invoices over \$500, Second made by Alderman Peg Warnusz.

DISCUSSION: Alderman Alicia Smith made motion to amend the invoices and remove from the bills the amount of \$28,200 for payment to C&C Group which has been determined this money will be coming out of the ARPA funds from. Alderman Alease Dailes questioned address for Paragon Group (\$2,249.00) address was verified.

Mayor called for all in favor-7 Ayes/0 Nays-Motion passed.

Alderman James Thomas made motion to pay the bills over \$500 in the amount of \$33, 817.88. Alderman Alease Dailes second. Mayor called for all in favor-8 Ayes/0 Nays. Motion passed.

UNFINISHED BUSINESS:

A. BILL NO.2643(ORDINANCE #2625) -AN ORDINANCE ADOPTING THE BUDGET FOR THE 2022-2023 FISCAL YEAR FOR THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI (INTRODUCED BY ALDERMAN ALEASE DAILES)

Alderman Alease Dailes made a motion to the second read of Bill No. 2643 with an amendment to the budget by taking out \$10,607.00 to be put back into the General Fund from the Recreation Center Department. Alderman Alicia Smith second.

Mayor called for all in favor to amend the budget-8 Ayes/0 Nays. Budget passed.

Alderman Alease Dailes made a motion of second read of Bill NO. 2643, Alderman Dinah Tatman second. Mayor called for vote by roll call:

- Alderman Tatman-Y
- Alderman Hester-Y
- Alderman Warnusz-Y
- Alderman VonSeggern-Y
- Alderman Harmon-Ward-Y
- Alderman Thomas-Y
- Alderman Dailes-Y
- Alderman Smith-Y

8 Ayes/0 Nays-Motion passed

NEW BUSINESS

A. BILL NO.2644(ORDINANCE #2626)-AN ORDINANCE ESTABLISHING THE ANNUAL REATE OF AD VALOREN TAX LEVIED FOR THE YEAR 2022 FOR DEBT SERVICE AND GENERAL MUNICIPAL PURPOSES ON ALL REAL AND PERSONAL PROPERTY IN THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI (INTRODUCED BY ALDERMAN PEG WARNUSZ)

Alderman Peg Warnusz gave first read to pass Bill No 2644, Alderman Alease Dailes seconded.

Mayor called for all in favor-8 Ayes/0 Nays. Motion

Alderman Peg Warnusz made a motion for second read to pass Bill No 2644, Alderman James Thomas seconded. Mayor called for vote by roll call:

B. ROAD SALT BIDS

One bid was submitted from Oakley St. Louis offered on 8/16/22 of \$89.98 a ton.

DISCUSSION: Jeff was asked if this was a good price and he stated with everything else going up yes, it is. Asked how many tons we request-200 tons.

Alderman Alease Dailes made a motion to accept bid from Oakley St. Louis, Alderman James Thomas second. Mayor called for all in favor-8 Ayes/0 Nays. Motion passed.

C. A RESOLUTION ACCEPTING AND APPROVING A TITLE VI POLICY FOR THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI (INTRODUCED BY ALDERMAN LYNETTE VONSEGGERN)

ALDERMAN LYNETTE VONSEGGERN gave first read of Resolution for Title VI Policy, Alderman Dinah Tatman seconded.

Mayor called for all in favor-8 Ayes/0 Nays-Motion passed.

Mayor thanked everyone for coming and thanked the Board for working together.

ADJOURNMENT:

Mayor called for a motion to adjourn, Alderman James Thomas made a motion to adjourn, Second made by Alderman Alicia Smith.-9P.M.

ATTEST:


Semmie Ruffin-Hall, City Clerk

Approved by the Board of Aldermen on October 6, 2022