CITY OF BELLEFONTAINE NEIGHBORS BOARD OF ALDERMEN REGULAR MEETING MINUTES JUNE 02, 2022 – 7:30PM

PRESENT: Mayor Tommie Pierson, City Attorney Dorothy White-Coleman, Chief Jeremy Ihler, City Clerk

pro tem Judy Mantych

ABSENT: All Present

MEETING WAS CALLED TO ORDER BY Mayor Pierson at 7:30pm.

PLEDGE OF ALLEGIANCE Was led by Mayor Pierson

ROLL CALL: City Clerk pro temp Mantych called the roll,

Present: Alderwoman Dinah Tatman, Alderwoman Theresa Hester, Alderman James Carrol (virtual), Alderwoman Peg Warnusz, Alderman James Thomas, Alderwoman Regina Harmon-Ward, Alderwoman Alease Dailes, Alderwoman Alicia Smith

APPROVAL OF AGENDA

Approve Agenda Alderwoman Smith 2nd Alderwoman Harmon
The motion, with no discussion, was approved by the Board by acclamation.

PRESENTATION OF UNAPPROVED MINUTES:

REGULAR B.O.A. MEETING - 05/05/2022

Motion to approved: Alderwoman Dailes / 2nd Alderwoman Harmon

The motion, with no discussion, was approved by the Board by acclamation.

SPECIAL B.O.A. MEETING – 05/28/2022

Motion to approved: Alderwoman Dailes / 2nd Alderwoman Harmon

The motion was approved by the Board by acclamation, with one Nay vote cast.

MEETING OPEN TO PUBLIC:

(With a 3-minute time limit)

- Patty O'Leary 85X Bella Lane
 - Tall grass complaint / Mayor sent her to talk to Jeff Ross
- Lorene Ford 99XX Norwich
 - Complaint about 9979 Northampton
- Anthony Green 92XX Waldorf Drive
 - Needs HR Clerk hired. States City has 52 employees
- Wanda Lane 99XX Martingale
 - Applauds Board trying to work together

- Barbara Powell 12XX Laire
 - Concerns about trenches left behind from MO Water excavations. Curbing breaking up.
- Shelly Davis 11XX Jennings Station Road
 - Concerned about increase in renters moving in and parking on sidewalks and yard.
- Michelle Nunley 12XX Laire
 - Street is uneven / pot holes / Should fix whole street, not just one side
- Tracy Gibbs 104XX Bellefontaine Road
 - Should make a plan to keep up community.
 - Board need to be here in person
- Marcie Gooden 94XX Duenke Drive
 - Need to work together

APPROVAL OF INVOICES OVER \$500

INVOICES OVER \$500 (05/19-05/31/2022)

Motion made by Alderwoman Smith 2^{nd} – Thomas & Harmon-Ward The motion, with no discussion, was approved by the Board by acclamation.

CITY COLLECTOR

No Report

Dailes: Questioned if the City gets line item information from StL County tax collections Tatman: What are the Collector's responsibilities? / Business & Liquor Licenses

COMMISSION AND BOARD REPORTS

PARKS & RECREATION REPORT - JIMMY KIRINCICH

Update on Gym renovation

Lower than anticipated / Awaiting sealed bids

Applying for Municipal Park grants (ADA accessibility) Need 22/23 budget before grant application is due.

Metro Bus Pilot Program

Swim Team - 62 swimmers

Youth Pool party – July 9th

Grass Cutting & Cleanup of parks

Alderwoman Smith asked how long before gym complete. The contract should be awarded in August, Construction within 5-6 months. Hopefully completed in 2023.

STREET DEPARTMENT - JEFF ROSS

Completed asphalt & potholes Eleven projects in sewer lateral program Thirty-one yards cut

IMAGE & BEAUTIFICATION

No Report

CHIEF OF POLICE

Not totally "HR" deficient. Use HR through MIRMA
Through process for hiring
New equipment was being installed Thursday/Friday
Special forces may meet at BN, but target may not be in BN

CITY ATTORNEY

No Report

OLD BUSINESS

A. BILL NO. 2615, AN ORDINACE CREATING A NEW POSITION IN THE POLICE DEPARTMENT AND ESTABLISHING COMPENSATION RELATED THERETO – ALDERMAN THOMAS

Motion made by Alderman Thomas No 2nd Bill died for lack of second

B. BILL NO. 2618, AN ORDINANCE UPDATING THE PAY PLAN AND COMPENSATION FOR CERTAIN EMPLOYEES IN THE CLASSIFIED SERVICE OF THE CITY - ALDERMAN THOMAS

Discussion- Alderwoman Smith – Motion to amend and remove those who have been capped. 2nd – Hester. Vote on Amended Bill Ayes: Tatman, Hester, Warnusz, Thomas, Harmon-Ward, Dailes, & Smith. Nay – Carroll

Second vote: Ayes: Tatman, Hester, Warnusz, Thomas, Harmon-Ward, Dailes, & Smith. Nay – Carroll To become Ordinance 2612

NEW BUSINESS

A. PAMS PROPOSAL FOR THE PROSECUTING ATTORNEY SOFTWARE

Motion: Dailes 2nd – Smith

The motion was approved by the Board by acclamation, with one Nay vote cast.

B. BILL NO. 2628, AN ORDINANCE AUTHORIZING A COOPERATIVE MEMORANDUM OF UNDERSTANDING WITH LINCOLN UNIVERSITY – ALDERWOMAN TATMAN

Motion: Tatman 2nd – Hester

The motion was approved by the Board by acclamation, with one Nay vote cast.

Alderman Carroll: Contact does not specify amount to be paid. Alderwoman Tatman: Today's vote is to just agree to cooperative. Contract is part of bill. To become Ordinance 2613.

C. BILL NO. 2629, AN ORDINANCE ADOPTING JUNETEENTH (JUNE 19TH) AS A LEGAL HOLIDAY IN THE CITY OF BELLEFONTAINE NEIGHBORS – ALDERWOMAN DAILES

Motion: Dailes 2nd-Smith

The motion was approved by the Board by acclamation, with one Abstention vote cast.

D. REQUEST FOR EVENTS' TRANSFER FUND IN 2021-2022 BUDGET - Dailes

Motion: Dailes 2nd - Smith

Transfer funds from 12/21 event (\$2,000) to Black History event in June 2022.

The motion was approved by the Board by acclamation.

REPORT OF MAYOR

Recognized Steven Flowers being awarded as an Advanced Court Administrator by the Missouri Court Administration Association.

Excited with working with this Board and moving the City forward.

REPORT OF ALDERMEN

TATMAN: Supplied binders to all members of the City's Ordinances. The Board is trying. There will be differences in time. Thanks to Jimmy, Jeff, and Theresa Hester.

HESTER: Thanks to all. Has been talking to renters ad owners. Realizes nothing happens overnight. Would like to bring more activity to Bellefontaine Neighbors. Looking forward to Juneteenth Parade.

CARROL: No Report

WARNUSZ: Concerned about how to file and log of citizens' concerns and that they are being sent to the appropriate people.

THOMAS: Thanks to all coming out. Positive we can conduct business of City. Need to hold Board to fire.

HARMON-WARD: Agreed with Alderwoman Warnusz.

DAILES: Reminder of Saturday, June 18th Juneteenth Celebration. Should be a fun event.

SMITH: Thanks to all for coming out. Please call with any concerns.

MEETING OPEN TO PUBLIC: (With a 3-minute time limit)

Anthony Green

Questions about Job Description (especially about Building Inspector)

Regarding Police statistics: Need monthly overtime report / where getting money for new police Officers?

The separation of duties in finance is a problem / Needs an HR side.

Needs a salary review

Wanda Lane

Question to City Attorney- Treasurer's spot needs to be filled. Can't drag feet. RGSD is short of Summer School teachers (from \$25-\$50 an hour)

ADJOURNMENT

Motion by Thomas / 2nd by Tatman Ayes have it: 9:55pm

Semmie Ruffin-Hall, City Clerk

Approved by the Board of Aldermen on 11-3-23