# CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI BOARD OF ALDERMEN SPECIAL MEETING MINUTES (VIA ZOOM) THURSDAY, DECEMBER 29, 2023 -7:00 PM

President James Thomas, Sr will be chairing the meeting in Mayor Tatmans absence.

President Thomas called the meeting to order at 7:01PM

Pledge of Allegiance

#### **ROLL CALL: City Clerk Semmie Ruffin-Hall**

- Alderwoman Theresa Hester Present
- Alderwoman Peg Warnusz Absent
- Alderwoman Lynette VonSeggern Present
- President James Thomas Sr. -Present
- Alderwoman Regina Harmon-Ward Present
- Alderwoman Alease Dailes Excused Absence
- Alderwoman Alicia Smith Present

5 Present/1 Excused Absence/1 Absent-Quorum was established.

### **MOTION TO APPROVE THE AGENDA**

**Alderwoman Alicia Smith** motioned to approve the agenda for the special meeting on December 29, 2023, at 7:03pm for the liquor licenses for the City of Bellefontaine for 3 different vendors, **Second Alderwoman Theresa Hester**.

## **ROLL CALL: City Clerk Semmie Ruffin-Hall**

- Alderwoman Theresa Hester Yes
- Alderwoman Lynette VonSeggern Yes
- President James Thomas Sr. -Yes
- Alderwoman Regina Harmon-Ward Yes
- Alderwoman Alicia Smith Yes

Five-Ayes/0-Nays. Motion passed.

## **MOTION TO APPROVE THE 2024 LIQUOR LICENSES FOR:**

KD PATROL INC (BP)

- KNIGHTS OF COLUMBUS
- QUIKTRIP #605

Alderwoman Alicia Smith motioned to approve the liquor licenses for 3 of the vendors for business owners who are KD Patrol Inc who are located at 10866 Bellefontaine Road, St. Louis, MO 63137; QuikTrip # 605 who are located at 10845 Lilac Avenue, Bellefontaine Neighbors, MO. 63137 and also Santa Cruz Knights of Columbus #1215 who are located at 800 East Chambers Road. Second by Alderwoman Harmon-Ward.

Discussion: NONE.

## **ROLL CALL: City Clerk Semmie Ruffin-Hall**

- Alderwoman Theresa Hester Yes
- Alderwoman Lynette VonSeggern Yes
- President James Thomas Sr. -Yes
- Alderwoman Regina Harmon-Ward Yes
- Alderwoman Alicia Smith Yes

Five-Ayes/0-Nays. Motion passed.

**Alderwoman Hester** motioned to adjourn at 7:05 pm. Second **Alderwoman VonSeggern.** 

All Aldermen that were present voted Aye to adjourn.

Motion passes.

Meeting adjourned at 7:05 pm

Semmie Ruffin-Hall, City Clerk

Approved by the Board of Aldermen on