

**CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI**  
**BOARD OF ALDERMEN SPECIAL EMERGENCY MEETING**  
**SATURDAY, FEBRUARY 15, 2025 AT 3:00 PM**  
**VIA ZOOM ONLY**

**Notice is hereby given that the City of Bellefontaine Neighbors  
will hold a SPECIAL EMERGENCY MEETING FOR CAUSE.  
Saturday, February 15, 2025**

**THE MEETING WILL BE ACCESSIBLE BY THE PUBLIC IN REAL TIME ONLY BY A  
VIDEO/TELEPHONE CONFERENCE CALL VIA ZOOM.  
THE INSTRUCTIONS TO JOIN ARE BELOW.**

**To Join The Meeting Via Website:**

- (1) Go to Zoom at <https://zoom.us>**
- (2) Select Join a Meeting**
- (3) Enter Meeting ID: 825 620 8214**
- (4) Enter Password: 4i85eK**

**To Join the Meeting By Phone Call (Audio):**

- (1) Call 1 312 626 6799 US (Chicago)**  
**1 646 558 8656 US (New York)**
- (2) When prompted, enter the Pass Code 452739**

**CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI  
SPECIAL EMERGENCY BOARD OF ALDERMEN MEETING**

**Notice is hereby given that the City of Bellefontaine Neighbors will hold a Board of Aldermen Special Emergency Meeting for cause on February 15, 2025 at 300 pm via Zoom Only**

**AGENDA-(AMENDED)**

- 1. CALL THE MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. ROLL CALL**
- 4. Board selection of Mayor**
- 5. Board selection of President of the Board**
- 6. Resolution for Signature change at Simmons Bank**
- 7. Resolution for Signature change at Regions Bank**
- 8. Motion for Closed Session**
- 9. Reopen Meeting**
- 10. Adjournment**

**NOTICE IS HEREBY GIVEN THAT ON THE 15th DAY OF February 2025 SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERPERSONS MAY HOLD A CLOSED MEETING FOR THE PURPOSE OF DISCUSSING RELATED TO ONE OR MORE OF THE FOLLOWING: LEGAL ACTIONS, CAUSES OF ACTION, LITIGATION OR PRIVILEGED COMMUNICATIONS BETWEEN THE CITY'S REPRESENTATIVES AND ITS ATTORNEYS (SEC. 610.021(1): LEASE, PURCHASE OR SALE OF REAL ESTATE (SEC. 610.021(2); HIRING, FIRING, DISCIPLINING, OR PROMOTING EMPLOYEES(SEC.610.10(3); PREPARATION FOR NEGOTIATIONS WITH EMPLOYEE GROUPS (SEC>610.021(9); BIDDING SPECIFICATIONS**

**(SEC.610.021(11); AND/OR PROPRIETARY TECHNOLOGICAL MATERIALS  
(SEC>610.02(15))**

**THIS AGENDA WITH PUBLIC NOTICE OF THE BOARD OF  
ALDERPERSON'S MEETING ON FEBRUARY 14, 2025 WAS POSTED ON  
FRIDAY FEBRUARY 14, 2025 AT 300PM ON BELLEFONTAINE NEIGHBORS  
CITY HALL (FRONT DOOR) AND THE CITY'S WEBPAGE AT  
[www.cityofbn.com](http://www.cityofbn.com).**

**COPIES OF THIS NOTICE MAY BE OBTAINED BY CONTACTING THE CITY  
OF BELLEFONTAINE NEIGHBORS 9641 BELLEFONTAINE ROAD ST LOUIS,  
MO 63137 (314) 867-0076.**

RESOLUTION NO.: \_\_\_\_\_

**A RESOLUTION OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, AUTHORIZING THE SUBSTITUTION OF BANK SIGNATURES AT SIMMONS BANK FOR THE USE BY CITY OFFICIALS FOR PUBLIC EXPENDITURES**

**WHEREAS Simmons Bank, N.A. is a depository of the public funds for the City of Bellefontaine Neighbors, Missouri; and**

**WHEREAS Simmons Bank is holder of accounts of the City of Bellefontaine Neighbors, Missouri for use by city officials who are designated by the Board of Alderpersons; and**

**WHEREAS the composition of the Board of Alderpersons has recently changed, which necessitates a change of the current authorized users of the City's Simmons Bank accounts.**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERPERSONS OF THE OF CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI AS FOLLOWS:**

**The Board of Alderpersons hereby authorizes the substitution of Dinah Tatman with James Thomas as a signer on all checks paid out by the City which are issued and through Simmons Bank, N.A. ("Issuer"). Such authority shall remain in full force and effect until written notice of amendment or rescission thereof is delivered to the Issuer.**

**This resolution is passed and approved by the Board of Alderpersons of the City of Bellefontaine Neighbors, Missouri on this \_\_\_\_day of \_\_\_\_\_/ \_\_\_\_\_.**

\_\_\_\_\_  
**Title**

**[SEAL]** \_\_\_\_\_  
**Title**

**PASSED BY THE BOARD OF ALDERPERSONS FOR THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2025.**

**APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

\_\_\_\_\_  
Mayor Pro Tem James Thomas

Attest:

\_\_\_\_\_  
Councilwoman  
City of Bellefontaine Neighbors, Missouri

RESOLUTION NO.: \_\_\_\_\_

**A RESOLUTION OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, AUTHORIZING THE SUBSTITUTION OF BANK SIGNATURES AT REGIONS BANK FOR THE USE BY CITY OFFICIALS FOR PUBLIC EXPENDITURES**

**WHEREAS Regions Bank is a depository of the public funds for the City of Bellefontaine Neighbors, Missouri; and**

**WHEREAS Regions Bank is holder of accounts of the City of Bellefontaine Neighbors, Missouri for use by city officials who are designated by the Board of Alderpersons; and**

**WHEREAS the composition of the Board of Alderpersons has recently changed, which necessitates a change of the current authorized users of the City's Simmons Bank accounts.**

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Mayor Pro Tem James Thomas

Attest:

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Councilwoman  
City of Bellefontaine Neighbors, Missouri