

**CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI
BOARD OF ALDERMEN MEETING-CLOSED SESSION**

**Notice is hereby given that the City of Bellefontaine Neighbors will
hold a Board of Aldermen meeting on:
Tuesday, February 11, 2025**

ZOOM ONLY – 4:30pm

**The Bellefontaine Neighbors City Hall
9641 Bellefontaine Road,
Bellefontaine Neighbors, MO. 63137.**

AGENDA

1. CALL THE MEETING TO ORDER – Mayor Pro-Temp Thomas

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ROLL CALL, Alderwoman Dailes, OPEN SESSION

Alderwoman Theresa Hester	Present	X	Absent	Excused
Alderman Wesley Gillispie	Present	X	Absent	Excused
Alderwoman Peg Warnusz	Present		Absent	Excused
Alderman Micheal Weise	Present	X	Absent	Excused
Alderman James Thomas	Present	X	Absent	Excused
Alderwoman Regina Harmon-Ward	Present	X	Absent	
Alderwoman Alease Dailes	Present	X	Absent	Excused
Alderwoman Alicia Smith	Present	X	Absent	Excused

Quorum: 7 Present

Go Into Closed Session

Motion: Alderwoman Smith

Second: Alderwoman Harmon-Ward

Alderwoman Theresa Hester	Yes	X	No	Abstain
Alderman Wesley Gillispie	Yes	X	No	Abstain
Alderwoman Peg Warnusz	Yes		No	Abstain
Alderman Micheal Weise	Yes	X	No	Abstain
Alderman James Thomas	Yes	X	No	Abstain
Alderwoman Regina Harmon-Ward	Yes	X	No	Abstain
Alderwoman Alease Dailes	Yes	X	No	Abstain
Alderwoman Alicia Smith	Yes	X	No	Abstain

Motion Pass: 7 Yes

Disclaimer Read: Alderwoman Dailes (Sec. 610.21 (1) (2) (3) (9) (11) (15))

Discussion of Special Legal Counsel regarding the resignation of Dinah Tatman, Mayor of City of Bellefontaine Neighbors

Motion: Alderwoman Dailes

Second: Alderwoman Smith

Amended Motion: Alderwoman Smith

Second: Alderwoman Dailes

The Board of Aldermen request for Special Counsel regarding to former mayor, Dinah Tatman and her resignation.

Alderwoman Theresa Hester	Yes	X	No	Abstain
Alderman Wesley Gillispie	Yes	X	No	Abstain
Alderwoman Peg Warnusz	Yes		No	Abstain
Alderman Micheal Weise	Yes	X	No	Abstain
Alderman James Thomas	Yes	X	No	Abstain
Alderwoman Regina Harmon-Ward	Yes	X	No	Abstain
Alderwoman Alease Dailes	Yes	X	No	Abstain
Alderwoman Alicia Smith	Yes	X	No	Abstain

Motion Pass, 7 Yes

Motion: Alderwoman Dailes

Second: Alderwoman Smith

To hire Special Legal Counsel, Sam Alton regarding the resignation of former mayor Dinah Tatman – Discussion with Attorney Sam Alton

Alderwoman Theresa Hester	Yes	X	No	Abstain
Alderman Wesley Gillispie	Yes	X	No	Abstain
Alderwoman Peg Warnusz	Yes		No	Abstain
Alderman Micheal Weise	Yes	X	No	Abstain
Alderman James Thomas	Yes	X	No	Abstain
Alderwoman Regina Harmon-Ward	Yes	X	No	Abstain
Alderwoman Alease Dailes	Yes	X	No	Abstain
Alderwoman Alicia Smith	Yes	X	No	Abstain

Motion Pass, 7 Yes

Motion: Alderwoman Dailes

Second: Alderwoman Smith

To hire Special Legal Counsel, Sam Alton

Alderwoman Theresa Hester	Yes	X	No	Abstain
Alderman Wesley Gillispie	Yes	X	No	Abstain
Alderwoman Peg Warnusz	Yes		No	Abstain
Alderman Micheal Weise	Yes	X	No	Abstain
Alderman James Thomas	Yes	X	No	Abstain
Alderwoman Regina Harmon-Ward	Yes	X	No	Abstain
Alderwoman Alease Dailes	Yes	X	No	Abstain
Alderwoman Alicia Smith	Yes	X	No	Abstain

Motion Pass, 7 Yes

Special meeting to approve Ordinance to Hire Special Legal Counsel

Twenty-minute break during closed Session

Attorney Dorothy White-Coleman present

Motion: Alderwoman Smith

Second: Alderman Gillispie

25% Rental Fee, \$10,000.00 Attorney

Alderwoman Theresa Hester	Yes	X	No	Abstain	
Alderman Wesley Gillispie	Yes	X	No	Abstain	
Alderwoman Peg Warnusz	Yes		No	Abstain	
Alderman Micheal Weise	Yes		No	Abstain	X
Alderman James Thomas	Yes	X	No	Abstain	
Alderwoman Regina Harmon-Ward	Yes	X	No	Abstain	
Alderwoman Alease Dailes	Yes	X	No	Abstain	
Alderwoman Alicia Smith	Yes	X	No	Abstain	

Motion Pass, 6 Yes, 1 Abstain

Motion: Alderwoman Dailes

Second: Alderwoman Hester

Go back into Open Session

Alderwoman Theresa Hester	Yes	X	No	Abstain
Alderman Wesley Gillispie	Yes	X	No	Abstain

Alderman Peg Warnusz	Yes		No	Abstain
Alderman Micheal Weise	Yes	X	No	Abstain
Alderman James Thomas	Yes	X	No	Abstain
Alderman Regina Harmon-Ward	Yes	X	No	Abstain
Alderman Alease Dailes	Yes	X	No	Abstain
Alderman Alicia Smith	Yes	X	No	Abstain

Motion: Alderman Hester

Second: Alderman Harmon-Ward

Adjourn – 6:31 pm

Alderman Theresa Hester	Yes	X	No	Abstain
Alderman Wesley Gillispie	Yes	X	No	Abstain
Alderman Peg Warnusz	Yes		No	Abstain
Alderman Micheal Weise	Yes	X	No	Abstain
Alderman James Thomas	Yes	X	No	Abstain
Alderman Regina Harmon-Ward	Yes	X	No	Abstain
Alderman Alease Dailes	Yes	X	No	Abstain
Alderman Alicia Smith	Yes	X	No	Abstain

**THE BOARD OF ALDERPERSONS MAY HOLD A CLOSED MEETING FOR THE PURPOSE OF DISCUSSING RELATED TO ON OR MORE OF THE FOLLOWING:
LEGAL ACTIONS, CAUSES OF ACTION, LITIGATION OR PRIVILEGED COMMUNICATIONS BETWEEN THE CITY’S REPRESENTATIVES AND ITS ATTORNEY (SEC. 610.021 (1); LEASE, PURCHASE OR SALE OF REAL ESTATE (SEC. 610.210 (2); HIRING, FIRING, DISCIPLINING, OR PROMOTING EMPLOYEES (610.10 (3); PREPARATION FOR NEGOTIATIONS WITH EMPLOYEE GROUPS (SEC.610.021 (9); BIDDING SPECIFICATIONS (SEC.610.021 (11); AND OR PROPRIETARY TECHNOLOGICAL MATERIALS (610.021 (15)**

James W. Thomas
Mayor
James W. Thomas

ATTEST

Alderwoman Alease Dailes
Alderwoman
Alease Dailes