

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
June 20, 2013**

MEETING WAS CALLED TO ORDER BY Mayor Robert J. Doerr at 7:30 p.m. Copies of all ordinances and resolutions to be considered at the meeting were made available for public inspection prior to the time of consideration by the Board of Aldermen.

PLEDGE OF ALLEGIANCE TO THE FLAG was led by Mayor Doerr.

ROLL CALL:

PRESENT: Mayor Robert J. Doerr, Chief Pruett, Stephanie Karr (sitting in for City Attorney Kevin O'Keefe), City Collector Mark Tranel, City Clerk Deni Donovan, Alderman Paro, Alderman Merz, Alderman Schultz, Alderman Roth, Alderman Jordan, and Alderman Smith.

ABSENT: Aldermen Hollis and Migliazzo

APPROVAL OF THE AGENDA: Alderman Smith moved for the approval of the Agenda, seconded by Alderman Roth. Motion carried unanimously.

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Smith moved for approval of the June 6, 2013, Minutes of the Board of Aldermen Meeting, seconded by Alderman Merz. Motion carried unanimously.

MEETING OPEN TO THE PUBLIC: Alderman Smith moved to open the meeting to the public, for as long as the Mayor deems necessary, seconded by Alderman Roth. Motion carried unanimously.

At this time, newly hired Officer Kuechenmeister ("Special K") was sworn in by City Clerk, Deni Donovan.

MARK TRANEL, 9619 COLONY: Reported Dr. Scott Spurgeon will begin as Superintendent of the RGSD on July 1, 2013. Mark invited all to a meeting being held at Greater St. Mark's Church sponsored by the Children's Education Alliance to promote school families to attend accredited schools; it just so happens this meeting is scheduled on the same night as a RGSD meeting. The Special Administrative Board (SAB) is meeting to establish goals for the upcoming year; Mark feels very positive about this. Mayor Doerr stated he was invited to attend a meeting at the school district.

Mayor Doerr asked if anyone else wished to address the Board. Hearing none, Alderman Smith moved to bring the meeting back to the Board, seconded by Alderman Schultz. Motion carried unanimously.

CHIEF'S REPORT: The Board reviewed the May, 2013, report. Chief Pruett reported the (2) SROs have been invited to go to a training conference at Tan-Tara from June 24-27; there will be no expense to the City. Alderman Paro made a motion to approve the request, seconded by Alderman Merz. Motion carried unanimously.

Chief Pruett attended Sgt. Ihler's graduation at the FBI Academy in Quantico. Sgt. Ihler is the first Officer to go to the Academy from Bellefontaine Neighbors. The Chief stated "...he did us proud".

Based on testing, Chief Pruett recommended the following promotions within the Police Department:

- 1) Sergeant Jeremy Ihler to Lieutenant;
- 2) Corporal Tim Sanders to Sergeant; and
- 3) Officer Bryan Spieler to Corporal

Based on Chief Pruett and Mayor Doerr's recommendations, Alderman Roth made a motion to approve the recommendations, seconded by Alderman Jordan. Motion carried unanimously.

COLLECTOR'S REPORT: The Board reviewed the May, 2013, report. Mark Tranel reported it was a good month. Total collections for the month of May was \$287,080.19.

TREASURER'S REPORT: The Board reviewed the July, 2012-May, 2013, report. City Treasurer, Larry Abeln reported income is up a little bit. The Auditors will be in the city sometime in August. He stated it has been "a pleasure working with Alderman Roth". Mayor Doerr thanked them both for all their hard work on the budget.

INVOICES OVER \$500: Alderman Roth moved to pay the invoices 1 through 43 in the amount of \$109,767.41 for the months of May/June, 2013, seconded by Alderman Merz. Motion carried unanimously.

Mayor Doerr stated item #1 for \$12,127.06 to Alarm 21 is the 2nd of two installments paid for updating the City's alarm system. He noted that up to 75% will be reimbursed by MIRMA; not sure what that figure will be yet.

INVOICES UNDER \$500: The Board of Aldermen reviewed items 1 through 115 in the amount of \$15,732.49 for the month of May, 2013.

PLANNING & ZONING: The Board reviewed the June 10, 2013, Minutes. Chairman Bob Stolte was excused. City Engineer, Phil Lum, reported they had a discussion with the owner of Cricket about a temporary sign. There was also an issue with a sign put up by Speed Racer Go-Kart; Mr. Lovings will be notified. Grace New Covenant Church also has a non-conforming sign.

CITY ENGINEER: The Board reviewed the May, 2013, Report. City Engineer, Phil Lum, reported on the following:

- He explained the process of selecting a consulting engineering firm for the Shepley Bridge work – he has made recommendations to the Mayor on how to proceed. The next step is to submit the scoring to East/West Gateway; and
- Temporary signs seem to be an issue in the City. Mr. Lum reiterated the importance of reviewing submitted documents very carefully.

BUILDING INSPECTOR: The Board reviewed the May, 2013 Report. Ted Stocker reported on the following:

- The demolition has begun at the old East Junior High – there are still money issues regarding the entire project;
- Tall grass issues;
- Excess leaves issues;
- Removal of debris from the tornado continues;
- QuikTrip is moving forward with new construction; and
- Home Ice is still working on some issues.

CITY ATTORNEY: Kevin O'Keefe was excused. Stephanie Karr gave an update on the Green Acres NID. She will prepare an Ordinance for the July 18th meeting which will allow the District to be created. A public hearing will follow this step.

UNFINISHED BUSINESS:

NEW BUSINESS:

BILL NO. 2333 - INTRODUCED BY ALDERMAN ROTH

AN ORDINANCE ADOPTING THE BUDGET FOR THE 2013-2014 FISCAL YEAR FOR THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI.

Alderman Roth read the Bill for the first time and moved for approval of the first reading of Bill No. 2333 and to go on to the second reading. The motion was seconded by Alderman Jordan. Motion carried unanimously. Alderman Roth then read Bill No. 2333 for a second time and thereafter made a motion that the Bill be approved by the Board of Aldermen for enactment as an Ordinance, seconded by Alderman Jordan. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Roth, yes; Alderman Paro, yes; Alderman Smith, yes; Alderman Merz, yes; Alderman Schultz, yes; and Alderman Jordan, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2333, the Bill was passed by the Board and will become Ordinance No. 2252 when and if signed by the Mayor.

Alderman Roth noted the 2013-2014 budget will have a deficit of \$77,367. He feels this is a "sound and fair budget".

BILL NO. 2334 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, TO EXECUTE AND ENTER INTO A CONTRACT GOVERNING COMPENSATION FOR LEGAL SERVICES BY THE CITY ATTORNEY.

Alderman Merz read the Bill for the first time and moved for approval of the first reading of Bill No. 2334 and to go on to the second reading. The motion was seconded by Alderman Schultz. Motion carried unanimously. Alderman Merz then read Bill No. 2334 for a second time and thereafter made a motion that the Bill be approved by the Board of Aldermen for enactment as an Ordinance, seconded by Alderman Schultz. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Merz yes; Alderman Schultz, yes; Alderman Smith, yes; Alderman Paro, yes; Alderman Roth, yes; and Alderman Jordan, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2334, the Bill was passed by the Board and will become Ordinance No. 2253 when and if signed by the Mayor.

BILL NO. 2335 - INTRODUCED BY ALDERMAN PARO

AN ORDINANCE ESTABLISHING COMPENSATION FOR PERFORMING THE DUTIES OF THE OFFICES OF COLLECTOR, JUDGE, PROSECUTING ATTORNEY, TREASURER AND CITY ENGINEER FOR THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, AND REPEALING CONFLICTING ORDINANCES.

Alderman Paro read the Bill for the first time and moved for approval of the first reading of Bill No. 2335 and to go on to the second reading. The motion was seconded by Alderman Smith. Motion carried unanimously. Alderman Paro then read Bill No. 2335 for a second time and thereafter made a motion that the Bill be approved by the Board of Aldermen for enactment as an Ordinance, seconded by Alderman Smith. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Paro yes; Alderman Smith, yes; Alderman Schultz, yes; Alderman Roth, yes; Alderman Merz, yes; and Alderman Jordan, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2335, the Bill was passed by the Board and will become Ordinance No. 2254 when and if signed by the Mayor.

REPORT OF THE MAYOR: The Mayor reported on the following:

- He welcomed Officer Kuechenmeister;
- The Street Department is working very hard to clean up the debris caused by the tornado – the work is going on longer than expected. He explained the City made the decision to do a “burn”, approved by the Riverview Fire Department. This process is a clean and faster way to take care of the debris. He stated some residents are taking advantage of the situation by putting out other debris not caused by the storm. He has heard of only one house so far that will be demolished and rebuilt due to the tornado damage;
- The Mayor attended the Metro Mayor’s Meeting – good discussions;
- He made mention the City celebrated its 63rd birthday yesterday on June 19th;
- The July 4th meeting has been cancelled due to the holiday; and
- He is happy the NID is moving forward.

REPORT OF THE ALDERMEN:

ALDERMAN SMITH: Welcomed Officer “Special K” to the police force. Thanked Alderman Roth and the Mayor for their work on the budget. He thought it was a “brilliant” idea to incorporate the “burn” to help with the debris clean-up; it is more cost efficient. Kudos to the Mayor, the Street Department, and the Riverview Fire Department for all their hard work.

ALDERMAN PARO: Welcomes any ideas or articles for the August Newsletter which will be delivered around August 21st.

ALDERMAN SCHULTZ: Welcome to Officer “Special K” to the City. Commended Alderman Roth for his work on the budget. The Back to School Fair is coming along very nicely, except registration is very low. Would like everyone to promote this event.

ALDERMAN MERZ: He wished everyone a Happy 4th of July holiday. Thanks to the Street Department and Parks for all their hard work in keeping the City looking nice. Thanked Mayor Doerr, Alderman Roth and City Treasurer Abeln for their work on the budget. Congratulations to Officer “Special K”.

ALDERMAN JORDAN: Welcomed Officer “Special K”. Thanks to those for their help on the budget. Thank you to the Street and Parks Departments.

ALDERMAN ROTH: Congratulations on all the Police promotions and the hiring of Officer Kuechenmeister. Thank you to the Street Department for all their hard work. He explained with all the wear and tear on such an old machine, the purchase of a new Mustang (small skid loader) was needed. Alderman Roth reported on (3) bids received for a new Mustang; the amounts were:

- | | |
|-----------------------------------|-------------|
| 1) Dyer Rents | \$32,807.53 |
| 2) Contractor's Equipment Company | \$39,211.00 |
| 3) Midwest Equipment Leasing | \$37,592.00 |

Per Supervisor Mike Welz's recommendation, Alderman Roth made a motion to contract with Dyer Rents, seconded by Alderman Jordan. Motion carried unanimously.


MEETING OPEN TO THE PUBLIC: Alderman Smith moved to open the meeting to the public as long as the Mayor deems necessary, seconded by Alderman Merz. Motion carried unanimously.

Mayor Doerr asked if anyone wished to address the Board. Hearing none, Alderman Smith moved to bring the meeting back to the Board, seconded by Alderman Roth. Motion carried unanimously.

Alderman Smith made a motion to adjourn the meeting, seconded by Alderman Paro. Motion carried unanimously.

MEETING ADJOURNED: Meeting adjourned at 8:20 p.m.

ATTEST:



Deni Donovan, City Clerk

Approved by the Board of Alderman on

7/18/2013