CITY OF BELLEFONTAINE NEIGHBORS BOARD OF ALDERMEN MEETING MINUTES May 1, 2014

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, City Attorney Kevin O'Keefe, City Collector Mark Tranel, City Clerk Deni Donovan, Alderman Migliazzo, Alderman Paro, Alderman Schultz, Alderman Merz, Alderman Jordan, Alderman Roth, and Alderman Smith.

ABSENT: Alderman Hollis

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 April 17, 2014, Minutes of the Board of Alderman Meeting, seconded by Alderman Schultz. 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 Paro. Motion carried unanimously.

DAVE ANTAL, 651 GLEASON: Feels there are a lot of housing issues regarding vacant homes, especially on his street; he gave the Mayor a list of complaints which he will forward to the Building Department.

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 Merz. Motion carried unanimously.

COMMISSION AND BOARD REPORTS:

PUBLIC SAFETY COMMISSION: The Board reviewed the April 24, 2014, Minutes. Alderman Paro commented on the loudness of the ice cream trucks that go through the neighborhood. It was suggested she call the police when it is happening so a report can be made.

YOUTH COMMISSION: The Board reviewed the April 21, 2014, Minutes. Alderman Schultz reported the "Fishing Derby" is now called the "Youth Fishing Experience". The Mayor reported that the Back to School Fair will be partnering with the RGSD.

IMAGE & BEAUTIFICATION COMMISSION: The Board reviewed the April 8, 2014, Minutes. Alderman Smith said Beautification Day was "awesome"!

PARKS BOARD COMMISSION: The Board reviewed the March 18, 2014, Minutes.

PARKS & RECREATION DIRECTOR: Mark Dickerson reported the Easter Egg Hunt went well, but the attendance was low. Alderman Paro commented about the doggie waste bags that St. Louis County is using in their parks; old plastic bags. The quarterly brochures will be delivered on May 17th. Mark reported they are busy getting the parks ready for the summer.

Mark received the following bids for a 48" lawn mower that is needed for Parks & Rec; the money is already in the budget for this item:

Erb Equipment \$4399.00
Milbradt Lawn Equipment \$4399.00
Art's Lawn Mower Shop \$4399.00
Plus (1) set of blades and oil and filter for the 1st oil change

Per the recommendation of Mark Dickerson, Alderman Roth made a motion to approve the bid from Art's Lawn Mower Shop, seconded by Alderman Jordan. Motion carried unanimously.

CITY ATTORNEY: No report given.

CHIEF PRUETT: Chief Pruett reported crime is down compared to the same time last year. He stated "the trend is very encouraging" and thanked the community for their help and support. He reiterated for residents to call the police when they see something going on. He gave an update on the Traffic Division statistics.

CITY COLLECTOR: Collector Tranel said due to the help from the City Attorney, the City Prosecutor and the Police, he has been able to clean up the delinquent licensing issues.

UNFINISHED BUSINESS: None

NEW BUSINESS: At this time, City Clerk, Deni Donovan swore in Aldermen Paro, Schultz, Roth, and Dillworth.

BILL NO. 2357 - INTRODUCED BY ALDERMAN SMITH

AN ORDINANCE DECLARING RESULTS OF THE GENERAL CITY ELECTION HELD BY THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, ON TUESDAY, APRIL 8, 2014.

Alderman Smith read the Bill for the first time and moved for approval of the first reading of Bill No. 2357 and to go on to the second reading. The motion was seconded by Alderman Migliazzo. Motion carried unanimously. Alderman Smith then read Bill No. 2357 for a second time and thereafter made a motion that the Bill be approved by the Board of Alderman for enactment as an Ordinance, seconded by Alderman Migliazzo. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Smith, yes; Alderman Paro, yes; Alderman Jordan, yes; Alderman Merz, yes; Alderman Migliazzo, yes; Alderman Schultz; and Alderman Roth, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2357, the Bill was passed by the Board and will become Ordinance No. 2276 when and if signed by the Mayor.

BILL NO. 2357 - INTRODUCED BY ALDERMAN MIGLIAZZO

AN ORDINANCE AMENDING SECTION 29-106 OF THE BELLEFONTAINE NEIGHBORS CODE OF ORDINANCES RELATING TO FEES FOR MATTERS FILED WITH THE BOARD OF ADJUSTMENT.

Alderman Migliazzo read the Bill for the first time and moved for approval of the first reading of Bill No. 2358 and to go on to the second reading. The motion was seconded by Alderman Merz. Motion carried unanimously. Alderman Migliazzo then read Bill No. 2358 for a second time and thereafter made a motion that the Bill be approved by the Board of Alderman for enactment as an Ordinance, seconded by Alderman Merz. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Migliazzo, yes; Alderman Roth, yes; Alderman Schultz, yes; Alderman Paro, yes; Alderman Merz, yes; Alderman Jordan; Alderman Smith, and Alderman Dillworth, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2358, the Bill was passed by the Board and will become Ordinance No. 2277 when and if signed by the Mayor.

REPORT OF THE MAYOR:

APPOINTMENTS: Mayor Doerr announced the appointment of Dan Bogaski to fill the unexpired term for Willis Dillworth, plus the next (4) years to the Planning & Zoning Commission. Alderman Jordan made a motion to approve Mayor Doerr's appointment, seconded by Alderman Roth. Motion carried unanimously.

Mayor Doerr reported on the following:

- Due to the storm damage on the south side of the city, the Mayor gave kudos to the wonderful job the Street Department did in such a timely manner; he is very proud of those guy;
- The Housing Resource Fair went very well:
- The Electronics Recycle Event will be held this Saturday;
- Beautification Day was very successful:
- Judge Haywood is on the mend:
- There are (2) food stores that are looking to go in the old Bill's Meat Market site;
- Congratulations to Willis Dillworth on his election and to Aldermen Paro, Roth and Schultz on their re-election; and
- Reminded everyone there will be a Memorial Day celebration at May 26th at the MO Veteran's Home starting at 10 a.m.

REPORT OF THE ALDERMEN:

ALDERMAN JORDAN: Welcome to Dan Bogaski and the election of Willis Dillworth.

ALDERMAN ROTH: Thanked everyone for their support on his re-election.

ALDERMAN SMITH: Congrats to the re-elected and the election of Dillworth. Beautification Day was wonderful; "North County is a nugget...goldmine"! Welcome Dan to P&Z. He attended a function, at the Science Center, after the Housing Resource Fair to kick off Navy Week. The ROTC at the RGSD is involved with a program sponsored by the Navy. The Riverview Gardens School District is having a clean-up day on May 17th; all are invited.

ALDERMAN DILLWORTH: Thanked the residents in the 4th Ward on their support. Welcomed Dan as his replacement on Planning & Zoning. Thanked Alderman Hollis on her time spent as the Alderman. He is a big proponent on the Nextdoor website. He urged everyone to sign up on the site.

ALDERMAN MIGLIAZZO: Congratulations to all the elected officials and to Dan. He attended the Easter Egg Hunt and had a good time.

ALDERMAN PARO: Everything seems to be set for the Electronic Recycle event on Saturday. She and Mayor Doerr met with St. Louis County to discuss the gathering at the Bissell House on September 13th to celebrate the 250th birthday of St. Louis. Area churches and not-for-profit organizations are working together to host this event. Congrats to Aldermen Dillworth, Schultz and Roth. Welcome to Dan. Reported Aldi will be selling gluten-free foods.

ALDERMAN SCHULTZ: Thanked Dan for accepting the position on P&Z. Congrats to the elected Aldermen. Thanks to Alderman Smith for organizing Beautification Day. Kudos to the RGSD for all their efforts.

ALDERMAN MERZ: Congrats to all who were elected. He thanked all those who helped on Beautification Day. Welcome to Dan. Happy Birthday to Clarence Cherry; he believes it is his 90th birthday. He asked the Chief to thank Sgt. Willis on his help with a misunderstanding between neighbors on Easter morning.

MARK TRANEL: Superintendent Spurgeon has visited over 100 classrooms to express the importance for all students to take responsibility, participate and do well in their school work. Mark reported Former First Lady Laura Bush sponsors a program that gives funds to libraries all over the country. Out of the (8) libraries awarded grants in Missouri, (7) were in the RGSD!

CITY ATTORNEY, KEVIN O'KEEFE: Mr. O'Keefe announced his displeasure of SB672

Mayor Doerr thanked Bob and Jeannette Bost and all the members of Image & Beautification for their help and hard work on Beautification Day.

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 Dillworth. Motion carried unanimously.

MEETING ADJOURNED: Meeting adjourned at 8:45 p.m.

ATTEST:

Deni Donovan, City Clerk

Approved by the Board of Alderman on MAY 15, 2014