

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
March 19, 2015**

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 Paro, Alderman Schultz, Alderman Jordan, Alderman Roth, Alderman Smith, and Alderman Dillworth.

ABSENT: Alderman Migliazzo, Alderman Merz

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

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Jordan moved for approval of the March 5, 2015, Minutes of the Board of Aldermen Meeting, seconded by Alderman Roth. Motion carried unanimously.

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

Chief Pruett proudly announced the promotion of Officer Michael Bollinger to Corporal. He gave a brief history of Bollinger's accomplishments. Cpl. Bollinger thanked everyone for their support.

PLEASE DAILES, 1240 ASTORIA: Questioned the city's process of hiring a new Chief since Chief Pruett announced his retirement on April 30th. She was told there would be a nationwide search through the Police Chief's Association. She is going to miss Chief Pruett. There was a discussion on the survey that is being prepared for the residents regarding police issues. She stated she was pleasantly surprised by the response of the residents she has already talked to.

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

TREASURER'S REPORT: The Board reviewed the Treasurer's report July 2014 through February, 2015. Assistant City Treasurer, Larry Abeln, was not able to attend; Assistant Bill Krenn reported on the city's accounts. His overall assessment is the city is in good shape. He will review the numbers next quarter and report back to the Board.

INVOICES OVER \$500: Alderman Roth moved to pay invoices 1 through 22 in the amount of \$50,774.95 for the months of February/March, 2015, seconded by Alderman Schultz. Motion carried unanimously.

INVOICES UNDER \$500: The Board of Aldermen reviewed items 1 through 129 in the amount of \$13,297.66 for the month of February, 2014.

CHIEF'S REPORT: The Board reviewed the February, 2015, report. Chief Pruett reported on the overall crime statistics; crime is down compared to 2014. He reported the city received \$13,954.78 from drug forfeitures.

COLLECTOR'S REPORT: The Board reviewed the February, 2015, report. Collector Mark Tranel commented on his report.

PLANNING & ZONING: The Board reviewed the March 9, 2015, report. Chairman Bob Stolte reported Maclan Industries proposed building a new structure on their property located at 9621 Lilac.

BUILDING INSPECTOR: The Board reviewed the February, 2015, report. Ted Stocker reported on the following issues:

- He and Joe Raben attended a course on Deck Plan Review and Inspection and received MABOI Certificate of Training;
- Leaf complaints keep coming in;
- St. Louis County is giving away mulch at Bella Fontaine Park; and
- Inspections continue.

Discussion on housing complaints Alderman Paro has submitted in Ward 1. The Mayor will look into it.

CITY ENGINEER: The Board reviewed the February, 2015, report. City Engineer, Phil Lum, reported

- Due to the proposed new building structure, he has asked Maclan Industries for a site development plan and engineered building sealed plans from the manufacturer to be submitted to the Building Department. They also must submit the plans to the Riverview Fire Department and MSD; and
- There was a discussion about outdoor cooking – remodeling plans need to be submitted.

CITY ATTORNEY: No report given.

UNFINISHED BUSINESS: None

NEW BUSINESS:

BILL NO. 2400 – INTRODUCED BY ALDERMAN ROTH

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SWT DESIGN FOR PARK NEEDS ASSESSMENT SERVICES AND RATIFYING AN AGREEMENT WITH THE MUNICIPAL PARKS GRANT COMMISSION RELATING TO FUNDING FOR SUCH SERVICES.

Alderman Merz read the Bill for the first time and moved for approval of the first reading of Bill No. 2400 and to go on to the second reading. The motion was seconded by Alderman Schultz. Motion carried unanimously. Alderman Merz then read Bill No. 2400 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 Roth, yes; Alderman Schultz, yes; Alderman Dillworth, yes; Alderman Jordan, yes; Alderman Smith, yes; and Alderman Paro, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2400, the Bill was passed by the Board and will become Ordinance No. 2318 when and if signed by the Mayor.

BILL NO. 2401 – INTRODUCED BY ALDERMAN DILLWORTH

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE MISSOURI POLICE CHIEFS' ASSOCIATION, INC. FOR RECRUITMENT AND ASSESSMENT SERVICES.

Alderman Dillworth read the Bill for the first time and moved for approval of the first reading of Bill No. 2401 and to go on to the second reading. The motion was seconded by Alderman Jordan. Motion carried unanimously. Alderman Dillworth then read Bill No. 2401 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 Dillworth, yes; Alderman Roth, yes; Alderman Paro, yes; Alderman Jordon, yes; Alderman Smith, yes; and Alderman Schultz, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2401, the Bill was passed by the Board and will become Ordinance No. 2319 when and if signed by the Mayor.

RESOLUTION 2015-1 - INTRODUCED BY ALDERMAN JORDAN

A RESOLUTION OF THE BELLEFONTAINE NEIGHBORS BOARD OF ALDERMEN ADOPTING THE ST. LOUIS REGIONAL ALL-HAZARD MITIGATION PLAN 2015-2020

Alderman Jordan made a motion to approve the resolution, seconded by Alderman Roth. Motion carried unanimously.

REPORT OF THE MAYOR: Mayor Doerr reported the following:

- He will be meeting with Mathews-Dickey, businesses and union officials tomorrow regarding the upkeep of the fields. There will be sign-ups for the baseball teams on March 28th from 9:00-Noon;
- The city ordered 215 tons of salt to replenish the bins. There is 85 tons in reserve;
- Finally the anticipated Easter decorations have been put out.

REPORT OF THE ALDERMEN:

ALDERMAN ROTH: Congratulations to Cpl. Bollinger. He reminded everyone to check the electronic board and the Newsletter for all the upcoming events.

ALDERMAN SMITH: Congratulations to Cpl. Bollinger. He invited all to help on Beautification Day, April 25th. The MO Hills Home kids have challenged the BN Police Department to a game of basketball. Lt. Ihler said they are ready! The Housing Resource Fair is being held on April 1st at the Rec Center.

ALDERMAN DILLWORTH: Congratulations to Cpl. Bollinger.

ALDERMAN PARO: Thanks to Lt. Ihler for accepting the "basketball" challenge. It is the 65th Anniversary of the city's incorporation this year. She observed court this past

Wednesday and noticed his demeanor was very quiet when dealing with defendants. Discussion of restitution ensued.

ALDERMAN SCHULTZ: Liked the Judge's approach when talking to the defendants. Congrats to Cpl. Bollinger. There are a lot of events going on in the city. Promoting events in the city is a good way to use the portable electronic signs.

ALDERMAN JORDAN: Congrats to Cpl. Bollinger.

MARK TRANEL, CITY COLLECTOR: He reported Superintendent Spurgeon is looking for full accreditation; not just provisional. The school district, along with the Special School District (SAB), is working very hard towards this goal.

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

WANDA LANE, 9915 MARTINGALE: Discussion on the wording used in the survey. Lt. Ihler repeated the survey is in the processed of being revamped.

KATHY MASON, 1013 DONNELL: Would like to see helpful comments from the Judge appear in the Newsletter. She added the Police are doing everything they should be doing.

ALEASE DAILES, 1240 ASTORIA: Asked if it would be possible to use the portable electronic signs to announce the Mathews-Dickey baseball sign-ups; not possible since it conflicts with the Housing Resource Fair.

Another discussion ensued regarding the much talked about survey.

Chief Pruett thanked Kathy Mason for his early Christmas gift; she crocheted him a blanket.

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

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

MEETING ADJOURNED: Meeting adjourned at 8:40 p.m.

ATTEST:


Deni Donovan, City Clerk

Approved by the Board of Alderman on April 2, 2015