

**CITY OF BELLEFONTAINE NEIGHBORS  
BOARD OF ALDERMEN MEETING MINUTES  
June 18, 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.

The Mayor asked for a moment of silence for the victims in the Charleston Church shooting in South Carolina.

**ROLL CALL:**

**PRESENT:** Mayor Robert J. Doerr, Lt. Ihler (Interim Chief of Police), Attorney Carl Lumley (sitting in for Kevin O'Keefe), City Collector Mark Tranel, City Clerk Deni Donovan, Alderman Migliazzo, Alderman Paro, Alderman Schultz, Alderman Merz, Alderman Jordan, Alderman Smith, and Alderman Fields.

**ABSENT:** Alderman Roth

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

**PRESENTATION OF THE UNAPPROVED MINUTES:** Alderman Jordan moved for approval of the June 4, 2015, Minutes of the Board of Aldermen Meeting, seconded by Alderman Merz. Motion carried unanimously.

**MEETING OPEN TO THE PUBLIC:** Alderman Jordan moved to open the meeting to the public, with a 3-minute limit, as long as the Mayor deems necessary, seconded by Alderman Schultz. Motion carried unanimously.

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

**TREASURER'S REPORT:** The Board reviewed the Treasurer's report July, 2014 through May, 2015. City Treasurer, Larry Abeln, was not able to attend; Assistant Bill Krenn gave an update on the budget and stated the city is very strong at this point. The Auditors came in last Wednesday to do a preliminary walk-through. They will be back to do the annual audit the week of September 21<sup>st</sup>.

**INVOICES OVER \$500:** Alderman Paro moved to pay invoices 1 through 32 in the amount of \$104,679.71 for the months of May/June, 2015, seconded by Alderman Merz. Motion carried unanimously.

**INVOICES UNDER \$500:** The Board of Aldermen reviewed items 1 through 89 in the amount of \$12,286.26 for the month of May, 2015.

**POLICE REPORT:** The Board reviewed the May, 2015, report. Lt. Ihler reported on the following:

- He wanted to personally thank Sgt. Vassallo and Officer Owens for all their time and efforts in working with the kids at Summer Camp – it has been very successful;
- He requested Board approval to attend the Law Enforcement Executive Conference from June 28-July 2, 2015. This is SRO related, so Officer Owens will be in attendance also. Alderman Smith approved Lt. Ihler's request, seconded by Alderman Fields. Motion carried unanimously.

**COLLECTOR'S REPORT:** The Board reviewed the May, 2015, report. Collector Mark Tranel had nothing to report.

**PLANNING & ZONING:** The Board reviewed the June 8, 2015, report. Chairman Bob Stolte reported there are some Conditional Use Permit issues at the expansion being done at 10708 Lilac. City Engineer Lum said it depends whether or not the work will be done inside or include the outside area. The property owner, Mr. O'Brock, is on the agenda for the next P&Z Meeting. They are also waiting on a Letter of Intent.

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

- Domino's is installing a new walk-in cooler;
- The 2<sup>nd</sup> McBride home is under construction at Harbor Landings;
- Approval for several deck constructions;
- Roof and Concrete Permits; and
- On-going tall grass issues.

**CITY ENGINEER:** The Board reviewed the May, 2015, report. City Engineer, Phil Lum, was excused.

**CITY ATTORNEY:** City Attorney Kevin O'Keefe was excused. Carl Lumley had no report. Mayor Doerr thanked Mr. Lumley for attending.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**BILL NO. 2412 – INTRODUCED BY ALDERMAN JORDAN**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, TO EXECUTE AND ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF BELLEFONTAINE NEIGHBORS WITH THE REJIS COMMISSION FOR COMPUTER AND INFORMATION TECHNOLOGY SUPPORT SERVICES.**

Alderman Jordan read the Bill for the first time and moved for approval of the first reading of Bill No. 2412 and to go on to the second reading. The motion was seconded by Alderman Smith. Motion passed; Alderman Jordan opposed. Alderman Jordan then read Bill No. 2412 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 Jordan, no; Alderman Paro, yes; Alderman Smith yes; Alderman Schultz, yes; Alderman Migliazzo, yes; Alderman Merz, yes; and Alderman Fields, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2412, the Bill was passed by the Board and will become Ordinance No. 2330 when and if signed by the Mayor.

**REPORT OF THE MAYOR:** Mayor Doerr reported the following:

- Thanks to Sandy Roeger and Caravus, the city's insurance brokers, there was a 0% increase in the city's medical premiums;
- The Mathews-Dickey baseball games kick-off last Saturday included a parade from City Hall to Bob Russell Park and 1<sup>st</sup> pitches thrown by ex-Cardinals Gilkey and Horner. The event was also featured on Channel 4;
- The Police Department sponsored Summer Camp has been extremely successful – the program was featured on Channel 4;
- Update on the Shepley Bridge Project – delayed due to the weather;
- Update on the St. Cyr Bridge Project – delayed due to approval from the railroad;
- Fuel usage for the month of May was 89 gallons/day;
- Mayor Doerr attended a Public Hearing for the Ashbrook Drive Project to begin in 2018. It will upgrade the street, along with the sidewalks. The City's share will be about \$200,000. Bellefontaine Road and Chambers will be redone in 2018 also;
- The Interview Committee convened on June 16<sup>th</sup> to interview applicants for the Chief of Police. The Mayor will announce the next Chief on July 2<sup>nd</sup>;
- Mayor Doerr thanked Jeannette and Bob Bost for all their years of time and effort they put in on the Image & Beautification Board; they will be missed. He hoped all the best to Jeannette in your struggle with cancer.
- The City is looking for people for the Image & Beautification Board and the Youth Commission; and
- Mayor Doerr asked for Board approval to attend the MIRMA Conference on July 28-31, 2015. Alderman Jordan made a motion to approve the Mayor's request, seconded by Alderman Smith. Motion carried unanimously.

**APPOINTMENTS:**

Mayor Doerr announced the reappointment of City Engineer, Phil Lum. Alderman Schultz made a motion to approve the Mayor's reappointment, seconded by Alderman Merz. Motion carried unanimously.

Mayor Doerr announced the appointment of Bill Krenn as the City Treasurer and Larry Abeln as the Assistant Treasurer beginning July 1, 2015. Alderman Paro made a motion to approve the Mayor's appointment, seconded by Alderman Fields. Motion carried unanimously.

Mayor Doerr announced the appointment of Jacqueline Cole to the Public Safety Commission. Alderman Fields made a motion to approve the Mayor's appointment, seconded by Alderman Smith. Motion carried unanimously.

**REPORT OF THE ALDERMEN:**

**ALDERMAN MERZ:** Thanks to Mr. Lumley for filling in for Kevin O'Keefe.

**ALDERMAN JORDAN:** Thanks to all who attended the meeting tonight and for all those who take part in the various Boards and Commissions.

**ALDERMAN SMITH:** With summer upon us, please be aware of all the kids walking in the neighborhood and in the streets. He and Alderman Merz attended the annual NAACP Dinner. Reminder to all that fireworks are illegal in the City. Wished everyone a good 4<sup>th</sup> of July holiday.

**ALDERMAN FIELDS:** Thanks to all who attended tonight. He reported on the MML Elected Officials Conference he attended last week; it was very informative and he met other contacts. Reminded everyone about the GoFundMe account in which donations can be made in support of the Mathews-Dickey fields.

**ALDERMAN MIGLIAZZO:** Thanked Bob and Jeannette Bost for all their years of work and a speedy recovery for Jeannette.

**ALDERMAN PARO:** Thanked Mayor Doerr and Alderman Smith for taking over the Recycling Event while she was injured. She would like to revisit the Loud Noise issues with the City Attorney; she gets many complaints. A discussion continued about what the police are able to do and to make sure they are all answering these calls the same way.

**ALDERMAN SCHULTZ:** He thanked all those who participated on the Interview Committee and took the time to get involved. He thanked all those who attended the "rain out date" for the Bike Rodeo and made it such a big success, especially Sgt. Vassallo and Sue Wilhelm, a resident who helped to get the bikes in good order.

**MARK TRANEL, CITY COLLECTOR:** Nothing to report.

**MEETING OPEN TO THE PUBLIC:** Alderman Jordan moved to open the meeting to the public, with a 3-minute limit, as long as the Mayor deems necessary, seconded by Alderman Migliazzo. Motion carried unanimously.

**CARNELL JONES, 1122 WENTWORTH:** Apologized to Alease Dailes regarding a statement he made at the last Board Meeting that she would be passing out one of his letters; she is not involved with his issues. Mr. Jones gave a commentary on racial profiling and racism.

**KATHY MASON, 1013 DONNELL:** She thought it might be helpful to ask neighbors to turn down loud music instead of calling the police right away.

**MIRANDA AVANT, 1137 JOLENE:** Announced she is running for the Riverview Gardens Fire Board on August 4, 2015.

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 Migliazzo. Motion carried unanimously

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

**MEETING ADJOURNED:** Meeting adjourned at 8:27 p.m.

**ATTEST:**

  
Deni Donovan, City Clerk

Approved by the Board of Alderman on July 2, 2015