### REGULAR BOARD MEETING

#### THURSDAY – JUNE 18, 2020 -7:30PM

#### BELLEFONTAINE NEIGHBORS MAYOR AND BOARD OF ALDERPERSONS WILL CONVENE FOR THE ABOVE REFERENCED MEETING - VIA ZOOM

#### AGENDA

- 1. CALL MEETING TO ORDER
- 2. SWEARING IN AND SEATING OF NEW ELECTED OFFICIALS
- 2. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. PRESENTATION OF UNAPPROVED MINUTES: REGULAR 5/21/2020-SPECIAL 5/28/2020-REGULAR 6/4/2020
- 6. MEETING OPEN TO PUBLIC: (With a 3-minute time limit or as long as the Mayor deems necessary).
- 7. CITY TREASURER'S REPORT
  - APPROVAL OF INVOICES OVER \$500
- 8. CITY COLLECTOR'S REPORT
- 9. PLANNING AND ZONING
- **10. CHIEF OF POLICE**

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- 11. CITY ATTORNEY
- **12. OLD BUSINESS**
- **13. NEW BUSINESS** 
  - A. ALLOCATION OF C.D.B.G. FUNDS
  - B. M. O. A. FOR CHURCH IN ACTION d/b/a/ INFLUENCE CHURCH AND HOLD HARMLESS AGREEMENT ALDERWOMAN DAILES.
  - C. BOARD OF ALDERMAN APPOINTMENTS
    - A. PRESIDENT OF BOARD OF ALDERPERSONS
    - B. PLANNING & ZONING ALDERMAN REP
    - C. PUBLIC SAFETY ALDERMAN REP
  - D. BILL NO. 2580, AN ORDINANCE AMENDING SECTION 29-90 (C) OF THE CODE OF ORDINANCES OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, AND ADDING TWO NEW SECTIONS RELATING TO SIGN REGULATIONS INTRODUCED BY ALDERWOAN AVANT-ELLIOTT.
  - E. BILL NO. 2581, AN ORDINANCE AMENDING SECTIONS 29-95, 29-112 AND 29-118 OF THE CODE OF ORDINANCES OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, TO ESTABLISH AMENDMENTS TO THE ZONING REGULATIONS TO CONFORM TO INCREASES IN USER FEES FOR BUILDING DEPARTMENT SERVICES, STREET AND SIDEWALK USE AND LAND USE APPLICATIONSINTRODUCED BY ALDERMAN CARROLL
  - F. BILL NO. 2582, AN ORDINANCE AMENDING SECTION 3-46 OF ARTICLE II OF CHAPTER 3 OF THE CODE OF ORDINANCE3S OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, RELATING TO ALCOHOLIC BEVERAGE LICENSEES' WINDOW DISPLAYS IN THE SALE OF INTOXICATING LIQUOR INTRODUCED BY ALDERWOMAN TATMAN
  - G. BILL NO. 2583, AN ORDINANCE AMENDING SECTIONS 5-7, 23-17 AND 23-47 OF THE CODE OF ORDINANCES OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI TO ESTABLISH INCREASES IN USER FEES FOR BUILDING DEPARTMENT SERVICES, STREET AND SIDEWALK USE AND LAND USE APPLICATIONS THAT REFLECT THE COST OF SUCH SERVICES INTRODUCED BY ALDERWOMAN REED
  - H. BILL NO. 2584, AN ORDINANCE AMENDING SECTION 19-48 OF THE CODE OF ORDINANCES OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, RELATING TO ILLUMINATION OFFENSES INTRODUCED BY ALDERWOMAN DAILES
  - I. BILL NO. 2585, AN ORDINANCE AMENDING SECTION 2-16 OF THE BELLEFONTAINE NEIGHBORS CODE OF ORDINANCES RELATING TO THE MANNER OF PASSAGE OF ORDINANCES INTRODUCED BY ALDERMAN CHRISTIAN
  - J. BILL NO. 2586, AN ORDINANCE DECLARING RESULTS OF THE GENERAL CITY ELECTION HELD BY THE CITY OF BELLEFONTAINE NEIGHNBORS, MISSOURI O TUESDAY, JUNE 2, 2020 INTRODUCED BY ALDERWOMAN AVANT-ELLIOTT.
  - K. CARES FUNDING ALDERMAN CARROLL

14. REPORT OF MAYOR 15. REPORT OF ALDERMEN

# THIS AGENDA WITH PUBLIC NOTICE OF THE BOARD OF ALDERPERSON'S MEETING ON JUNE 18, 2020 WAS POSTED ON JUNE 16, 2020 AT 4:00 P.M. IN BELLFONTAINE NEIGHBORS CITY HALL (FRONT DOOR) AND ON THE CITY'S WEBPAGE AT <u>www.cityofbn.com</u>. FOR A COPY, CONTACT THE CITY CLERK'S OFFICE.

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Copies of this notice may be obtained by contacting: Fran Stevens, City Clerk - City of Bellefontaine Neighbors 9641 Bellefontaine Road - St. Louis, MO 63137 - (314) 867-0076

#### CITY OF BELLEFONTAINE NEIGHBORS BOARD OF ALDERMEN REGULAR MEETING MINUTES MAY 21, 2020 – 7:30PM VIA ZOOM

**PRESENT:** Mayor Tommie Pierson, Sr., Alderwoman Barbara West, Alderwoman Dinah Tatman, Alderwoman Theresa Reed, Alderman Michael Wiese, Alderman James Thomas, Alderman Jim Christian, Alderwoman Alease Dailes, Alderwoman Miranda Avant-Elliott, City Attorney Dorothy White-Coleman, Police Chief Jeremy Ihler, City Clerk Fran Stevens.

**MEETING WAS CALLED TO ORDER BY** Mayor Pierson at 7:40 pm. 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.

ROLL CALL: City Clerk called the roll and all members were present.

**APPROVAL OF THE AGENDA:** Motion to approve agenda made by Alderwoman Dailes seconded by Alderman Thomas. Alderwoman Avant-Elliott shared that the board mentioned the need to add the collector and treasurer report. Alderwoman Avant-Elliott indicated that the bill no 2573 previously failed and could not be reintroduced and that she had previously advised Alderwoman Dailes to confirm with the attorney on how to address. Alderman Christian indicated that he had no plans to introduce as indicated in the agenda. Alderwoman Dailes stated she would introduce Bill No. 2573 at a later date and under a new bill number.

Discussion ensued regarding the Treasurer and Collector to be placed on the agenda in lieu of 3 minutes of public reporting. Alderwoman West explained that she was making a motion to add these reports because the Mayor indicated that the modified agenda was due to Covid-19 and the meetings being held via Zoom and that the reports from the Collector and Treasurer were important given these reports had not been given since the pandemic.

Motion to amend the agenda by removing the public comments and replacing with the Treasurer's and Collector's report made by Alderwoman West seconded by Alderwoman Avant-Elliott. Alderwoman Tatman and Alderwoman Dailes opposed. Motion carries.

Alderwoman Avant-Elliott suggested that the public utilize the "chat" for making comments and/or asking questions.

#### PRESENTATION OF THE UNAPPROVED MINUTES:

Motion to approve Regular Board Meeting Minutes of May 7, 2020 made by Alderwoman Avant-Elliott seconded by Alderman Christian. Motion carries.

Motion to approve Special Meeting Minutes of May 13, 2020 made by Alderman Thomas seconded by Alderman Christian. Motion carries.

**CITY TREASURER** - Patrick Howard read his report and Alderwoman Reed inquired about the monies from the boiler and grant from the park. Alderwoman Reed noted a meeting with North County Mayors and the mention of a 24-hour work week and the other 16 they were laid off to obtain unemployment. She asked the mayor why this approach was not considered. Mayor Pierson reported that all part time workers from the Rec Center and 1 or 2 full time from the Rec Center had been laid off due to the pandemic. Also, the part time worker from the building department had been laid off. Alderwoman Reed asked for clarification about the person from the building department who was laid off and expressed her concerns with the person serving as code enforcer. Alderwoman Avant-Elliott requested the names of all laid off workers and when they were laid off. City Clerk shared she was not given the information about the lay off for the rec center and that one worker from building department was furloughed in May.

Alderwoman West inquired about the Rec Center bus driver and Amy (Rec Center) answered that the part time bus driver is being utilized on an as needed basis. Amy stated that all the part-time pool employees had been laid off and the part time office workers are working sporadically. The Rec Center is still closed but will open for election only on June 2, 2020. Alderwoman Tatman stated that the opening of the Rec Center is being left up to the individual municipal mayors.

CITY COLLECTOR - Cathy Broussard read her monthly report.

Alderwoman Reed indicated she noticed interest from Green Acres and requested the city collector to research information regarding interest to Bellefontaine Neighbors from Green Acres Subdivision. Collector will check with Lori about information she has. Alderwoman Reed suggested contacting the previous collector Mark Tranel.

**PLANNING AND ZONING** - Pat Barrett explained the Planning and Zoning recommendations regarding updating series of fees. Reviewed the changes in the fees for commercial and residential property permits. Questions: Alderwoman Avant-Elliott asked if the Public Hearing is next. Pat indicated yes with 15-day notification.

Discussed the signs that reflect poorly on the city that the code does not cover some. P and Z is recommending changes to three sections of the code. Sec. 29.90C related to signs, to establish size limitations on scrolling marquee, general 29.90 additional clauses to the regulations on lightning, public information display, and add conditions to 1948 excessive illumination, sale flag limitations, and amendment displays of bottles in show windows.

Pat suggested that businesses currently operating; the practices that will be amended would be grandfathered in. Nonconforming use is granted by law per the attorney. Alderwoman West asked if she asked a company to comply would it be illegal. The attorney indicated that it would not be illegal to ask for company to volunteer.

Alderwoman Avant-Elliott asked for clarification around grandfathering. The Attorney indicated that the fees can be raised from time to time according to code and difference in changing the law. Alderwoman Tatman mentioned 2995 about lightning and asked about the change in verbiage and the three companies with issues with flashing light issues. Pat mentioned the companies with certain lighting. The company was scheduled to report before the board before the pandemic. Alderman Weise suggested the companies to be flagged when their business licenses are due. Attorney suggested that asking for compliance is a good idea. Alderwoman Reed shared an example of compliance when someone asked the company.

Alderwoman Reed asked the attorney if the ordinances will be prepared and the City Clerk asked for language for paper. The Attorney indicated that both the ordinances and the language for the paper would be completed.

Alderman Wiese made a motion and seconded by Alderwoman Tatman to have a public hearing on June 18, 2020 to approve planning and zoning recommendations on ordinances. Motion carries.

Alderman Wiese made a motion to withdraw the original motion and Alderwoman Tatman withdrew her second.

Alderman Wiese made a motion and seconded by Alderwoman Tatman to have a public hearing on the board's approval of the recommendations from the planning and zoning committee and we will entertain and hear two sections on June 18, 2020. Motion carries.

#### **APPROVAL OF INVOICES OVER \$500.00**

Motion to approve invoices over \$500.00 in the amount of \$62,091.48 made by Alderwoman Reed seconded by Alderwoman Avant-Elliott. Alderwoman Dailes and Alderwoman West opposed. Motion carries

Discussion: Alderwoman Dailes had concerns regarding the Kwanzaa Event receipts. Alderwoman West stated that everyone is welcome to view her information turned in to the finance clerk and that the check should be held until time the expenses are confirmed. Alderwoman expressed concerns with late fees and indicated that Don Rush invoices were not included. Alderwoman Avant-Elliott inquired about the check due to the youth commission member and city clerk indicating that it was addressed and previously denied at the bank because the amount was incorrect. Alderwoman Avant-Elliott requested a follow-up by the city clerk to confirm receipt of the check. Alderwoman West asked for the check distributed to her to be held for further review and Alderwoman Reed indicated that she was under budget and had been verified. Alderman Christian indicated that the receipts were included in the email to the alderpersons. Alderwoman West asked for the check to be held until further review.

**CHIEF OF POLICE:** Provided report about criminal activity and use of security cameras and continues to send video footage to help cases. Shared concerns about property squatting in vacant homes. Promoting community watch meetings to meet officers. Chief Ihler stated that the focus is on abatement of unfavorable activities. Received concerns about social media posts about officers wearing masks and indicated that supplies are low. Has been complying with protocols that have been provided concerning PPE. The PPE is worn sparingly to have enough PPE, no one in the Police Dept is infected with COVID-19. Discussed the budget was being reviewed and budget reductions were being considered.

Alderwoman Avant-Elliott asked if the board needed to do anything to assist with PPE for the court and police department. Chief stated that the department will accept any donation of PPE. Most of the PPE come from the Office of Emergency Management. Alderwoman Tatman made a recommendation and stated that she will give contact information

for PPE supplies. Chief Ihler stated Alderwoman West is currently working on ordinance regarding basketball and sports related activities. Alderwoman Reed indicated the Greater North County Chamber shared information about granting PPE to the police department. Mentioned the concerns around the use of basketball goals and that Alderwoman West was working on an ordinance.

**CITY ATTORNEY:** Dorothy White-Coleman reported that after reviewing past invoices from prior city attorneys, her firm's billing is standard but she will submit a revised invoice to conform to the billing practices to which Bellefontaine Neighbors is accustomed. Alderwoman Avant-Elliott inquired about the ordinance regarding AT&T vs REJIS and Chief Ihler explained that every year BN enters into a contract with REJIS and this year REJIS utilizes AT&T. She also asked for confirmation that she was directing Alderwoman Dailes correctly concerning the failed bill that was reintroduced and the Attorney indicated that she was correct.

Mayor Pierson indicated that her services were not less than anyone else and that her salary should not be reduced and to be careful with this suggestion.

#### OLD BUSINESS:

#### A. MEMORANDUM OF AGREEMENT WITH AFFINIA HEALTHCARE – ALDERWOMAN TATMAN

Alderwoman Tatman read the Memorandum of Agreement from Affinia Healthcare and explained that the purpose of the MOA is to allow anyone that desires to be tested an opportunity to do so. Alderwoman Avant-Elliott asked the attorney if a motion was needed to approve the MOA agreement given the mayor's signature was required and Attorney White-Coleman said that the board could make a motion, but it was not necessary. After discussion regarding insurance coverage for this project, Chief Ihler stated he would reach out to MIRMA.

Note for the record: Alderwoman Dailes wants it to be noted that she rescinds her "yes" vote and change to "no" regarding the minutes from 4/16/2020. City Attorney stated that this presents a problem because Alderwoman Dailes seconded the motion to approve the minutes of 4/16/2020, however, she could rescind her vote, but the minutes would remain approved.

#### **NEW BUSINESS:**

#### A. RESOLUTION NO. 2020-02 – CARES ACT - INTRODUCED BY ALDERWOMAN WEST

Alderwoman West read the resolution made the motion to adopt Resolution No 2020.20 seconded by Alderman Christian. Motion passed.

B. BILL NO. 2573, AN ORDINANCE ESTABLISHING AN EMERGENCY PURCHASING PROCEDURE FOR THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI DURING A PUBLIC HEALTH CRISIS OR OTHER STATE OF EMERGENCY. (Billed failed previously and could not be reintroduced as requested by Alderwoman Dailes)

#### C. BILL NO. 2575, AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A CONTRACT WITH AT&T VIA REJIS FOR FIBER CONNECTION SERVICES TO SUPPORT BODY CAMERAS FOR BELLEFONTAINE NEIGHBORS POLICE DEPARTMENT FOR FIBER CONNECTION SERVICES INTRODUCED BY ALDERWOMAN REED.

Alderwoman Reed made a motion for 1st and 2nd reading of Bill 2575 as amended: an ordinance approving and authorizing execution of a contract with AT&T via Regis for fiber connection services to support body cameras for Bellefontaine Neighbors Police Department seconded by Alderman Christian. Votes are as follows: Alderwoman West-yes, Alderwoman Tatman-yes, Alderwoman Reed-yes, Alderman Wiese-yes, Alderman Thomas-yes, Alderman Dailes-yes, Alderwoman Avant-Elliott-yes. Motion passed.

#### Bill No. 2575 will become Ordinance No. 2569 if and when signed by the Mayor.

Chief wanted to make sure the three other line items were included. Alderwoman Reed confirmed that the attachment included the items Chief inquired about.

#### D. BILL NO. 2576, AN ORDINANCE ESTABLISHING COMPENSATION FOR CITY ADMINISTRATOR INTRODUCED BY ALDERWOMAN AVANT-ELLIOTT.

Motion made by Alderwoman Avant-Elliott to read Bill No. 2576 as amended by title: An ordinance to establish the compensation schedule for performing the duties of City Administrator of the City of Bellefontaine Neighbors, establishing an effective date and repealing all inconsistent ordinances for 1<sup>st</sup> and 2<sup>st</sup> time seconded by Alderman Christian. The entire bill was read to the public.

Discussion: Alderman Weise asked about an amendment to promote someone from within the organization to use an internal FTE for a hybrid. Alderwoman Dailes asked Weise was he recommending that the bill be tabled. Alderman Weise indicated that he wanted to understand the process. Alderwoman Avant-Elliott indicated that the hiring practices were a separate process for hiring and should be addressed separately but asked the attorney for clarification. The attorney suggested that the bill could be amended or to see the changes in writing first it would be recommended to table. Alderwoman Tatman suggested there be more time to discuss Weise's recommendation and indicated concerns about being in a pandemic and adding to the books pertaining to spending. Alderwoman Dailes suggested hearing from the treasurer. Alderwoman Reed asked for a point of order. Alderwoman Avant-Elliott asked for clarification to attorney about Weise's recommendations and clarification

Mayor Pierson shared that there was a flood after he was elected mayor that was addressed and a year later, we are in a pandemic. He stated that the treasurer indicated the budget would be lower and suggested that the board wanted to break the city by hiring a city manager and that the ordinance was because of the board's hatred toward him and belief that he lacks the capacity to make a decision for the city. If the city goes under it will be because of the board's vote so he asked the board to vote down the ordinance. Alderwoman West asked for a point of order because the mayor cannot ask for members to vote an ordinance down.

# Votes are as follows for 1<sup>st</sup> and 2<sup>nd</sup> read. Alderwoman West-yes, Alderwoman Tatman-no, Alderwoman Reed-yes, Alderman Wiese-yes, Alderman Thomas-no Alderman Christian-yes, Alderwoman Dailes-no, Alderwoman Avant-Elliott-yes. Motion passed.

#### Bill No. 2576 will become Ordinance No. 2570 if and when signed by the Mayor.

**REPORT OF MAYOR:** The mayor restated that he thinks it was a bad idea concerning the ordinance and that if it would come back to hurt the city and the board should blame themselves.

#### A. Paying bills online. This was suggested to table until researched.

Alderwoman Avant-Elliott asked what was being asked at that she was not aware of an ordinance that prohibits online or ACH transactions and the attorney was not aware, so the issue was going to be tabled per the mayor.

#### B. Allocate additional funds for asphalt – Street Department

Jeff Ross Street Department explained that because the budget for the street department was substantially reduced, there is a need for additional \$6000 in funds for asphalting.

### Motion made by Alderwoman Reed seconded by Alderwoman Avant-Elliott to allocate \$6,000.00 from the 19-20 budget to the street department. Motion carries.

For the question: Alderwoman West suggested that Alderwoman Reed suggested a conflict of interest to make the motion. Alderwoman Reed made the clarification that there was an ask for materials for the city.

Alderwoman Dailes asked the mayor to add back public comment and Alderwoman Avant-Elliott indicated that the agenda was already set and that a motion had to be made to change the agenda. At this point there was a motion made by Alderwoman Dailes seconded by Alderman Thomas to eliminate the report from the Board of Alderpersons to allow the public to speak. For the question: Alderwoman Avant-Elliott indicated that she had no concerns with public comments but there was no need to eliminate the board reports. Alderwoman West stated that she had a report and clarified why she made the original motion. The Attorney indicated that it was at the pleasure of the board to make an amendment.

Votes are as follows: Alderwoman West-no, Alderwoman Tatman-yes, Alderwoman Reed-no, Alderman Wieseyes, Alderman Thomas-yes, Alderman Christian-no, Alderwoman Dailes-yes, Alderwoman Avant-Elliottno. Mayor Pierson broke the tie with a yes vote. Motion carries. Mayor Pierson stated that the BOA could speak after the public. Alderwoman Dailes injected and indicated this was voted down.

Alderwoman Reed requested to exit the meeting based on work-related obligations and she exited at 10:38pm.

MEETING OPEN TO THE PUBLIC: The meeting was opened to the public to speak 3 minutes each.

Felicia Gillespie – 6XX Marshfield – Stated that she is very disheartened in the way the City Attorney was treated and disappointed in the board. Encourage the citizens and board to join she and her husband concerning housing authority concerns and squatting. Spoke with Chief about Ring doorbells to use in their investigations.

Wanda Lane – 99XX Martingale Lane – Thanked the citizen for her comments and suggested that the BOA Meeting sunk to a new low. She will write a letter and stated that the BOA President appears to be directing and leading everything and this action should only be done in the Mayor's absence of the mayor but is not what she sees.

Alicia Smith – 94XX Duenke – Stated that it was a long drawn out meeting and the decorum of the Board of Alderpersons was very poor. Thanked mayor and aldermen for allowing the public to speak.

Alderwoman Dailes exited at 10:45pm.

Alderwoman Tatman exited at 10:46pm.

Motion made by Alderwoman Avant-Elliott seconded by Alderwoman West for the Board of Alderpersons give reports. Motion carries.

#### **REPORT OF ALDERMEN:**

Alderwoman Avant-Elliott – Asked the mayor about the Influence event as she was told that the flyer was incorrect and inquired if MOA was needed for Influence Church to utilize the city's parking lots for food distribution to take place tomorrow. The Mayor indicated that he was not that involved that Alderwoman Dailes was handling this partnership. Mentioned that the board did not get a chance to finish the budget and asked if the departments had submitted their budget. The Mayor stated that will get handled. Asked about a meeting to have the proposed budget presented and citizens ask questions. Alderwoman Avant-Elliott indicated she does not engage in city management and has only operated in her lane as an alderwoman. Census 2020 is 60% so she encouraged individuals to complete the Census.

Alderman Thomas – Applauded Alderwoman Tatman for COVID-19 testing site with Affinia Healthcare as a lot of people are sick and not aware.

Alderman Wiese - Stated that citizens should always have a voice.

Alderman Christian - No report.

Alderwoman West – She and Chief Ihler will continue to prepare nuisance violation ordinance to limit sports related activities and limitation to the time of the activities and she spoke to someone regarding the limitation of Section 8 homes in Bellefontaine Neighbors. Alderwoman West previously indicated that she shared information with the mayor and reminded the mayor to call the Housing Authority to limit section 8 housing. She explained that the ordinance for a City Administration was started 3 or 4 years ago and everyone is aware of the present financial situation and the city administrator salary ordinance was not an attempt to replace the mayor. Chief Ihler thanked Alderwoman West for her involvement in meals for the PD during this pandemic.

**Adjournment:** Motion to adjourn BOA meeting made by Alderwoman Avant-Elliott seconded by Aldermen Christian. Motion carries.

#### Meeting adjourned at 10:59 PM.

#### ATTEST:

Fran Stevens, City Clerk

Approved by the Board of Aldermen on \_\_\_\_\_

#### SPECIAL BOARD MEETING THURSDAY – MAY 28, 2020 -6:00PM

#### BELLEFONTAINE NEIGHBORS MAYOR AND BOARD OF ALDERPERSONS WILL CONVENE FOR THE ABOVE REFERENCED MEETING VIA ZOOM.

**PRESENT:** Mayor Tommie Pierson, Sr., Alderwoman Barbara West, Alderwoman Dinah Tatman, Alderman Michael Wiese, Alderman James Thomas, Alderman Jim Christian, Alderwoman Alease Dailes, City Attorney Dorothy White-Coleman, Police Chief Jeremy Ihler, City Clerk Fran Stevens

MEETING WAS CALLED TO ORDER BY Mayor Pierson at 6:00 pm.

**ROLL CALL:** City Clerk called the roll and all members were present except Alderwoman Reed, Ward 2 and Alderwoman Avant-Elliott, Ward 4.

**APPROVAL OF THE AGENDA:** Motion to approve the agenda made by Alderwoman Dailes seconded by Alderman Thomas. Motion carries.

AGENDA OUTLINE: read by Mayor Pierson.

**OPENING REMARKS**: Mayor Pierson stated; in this pandemic period all doctors are stating how important it is to get tested and this is the time to exercise precautionary measures. He thanked Alderwoman Tatman, Affinia Healthcare and others for assistance as this is a good move for Bellefontaine Neighbors and surrounding areas.

**REASON FOR THE MEETING:** Alderwoman Tatman thanked everyone for being a part of this meeting and gave an overview for the purpose of this meeting; to raise awareness and offer solutions i.e. testing site on the city's Rec and City Hall lots Monday thru Saturday beginning June 12<sup>th</sup> from 10am to 1pm. and seek funding for purchase of PPE equipment (masks and hand sanitizer) which is \$45,000 for 40,000 mask and 25,000 - 6 ounce bottles of hand sanitizers which would be given out to individuals at the testing site.

#### QUESTIONS FROM BOARD OF ALDERMEN:

Alderman Wiese – Congratulated Alderwoman Tatman for this presentation but added that \$45,000.00 is a lot of money at once and said the purchase should be as needed. Alderwoman Tatman stated the City Treasurer told her that if we do not get reimbursed it can be put under the emergency clause and then it can go in next year's administration budget.

Alderwoman Dailes – Spoke to Councilwoman Rita Days and was informed that municipalities may not be reimbursed for PPE purchases, however Mrs. Days will have her office deliver masks to municipalities by June 1, 2020. Alderwoman Dailes asked for 5,000.00 masks. Also, she shared her thoughts that the tax dollars of Bellefontaine Neighbors should be specifically for this municipality. She supports the testing site on city lots.

Alderman Thomas – Agrees with the testing site on the lots. Inquired as to the price of 10,000 mask and 7,500 hand sanitizers. Alderwoman Tatman answered that 10,000 masks would cost \$7.500.00 and 5,000 hand sanitizers would be 4,608 bottles for \$6,241.90. (the masks are .75 each and the hand sanitizers are \$2.70 each)

Alderwoman West – Inquired – (1) if this purchase required the bidding process, (2) how did the testing site on the city lots extend to more than (1) day? Her recollection from the last BOA meeting was that the lots would only be used on June  $11^{th}$ . Alderwoman Tatman stated that the reason for this special meeting is to extend the time line for testing with additional health care agencies as Affinia could only donate one day for testing which is June 11, 2020 and the bidding process would be eliminated under the emergency orders.

Alderman Wiese – Stated that he is against \$45,000.00. Inquired what is actually necessary to purchase at this time? Alderwoman Tatman stated that the masks and hand sanitizers are more essential than the testing centers.

Alderwoman West: Stated that Sam page gave the clergy coalition 100,000 masks and questioned if Alderwoman Tatman to ask for some items for the municipality. Alderwoman Tatman stated that the distribution was for houses of faith. But they are asking if the extras could be distributed to municipalities. Alderwoman West stated that testing has not been great in north county, and she is sure that if individuals wanted to wear a mask, they would have them. Alderwoman West stated that the other sites did not give out masks and hand sanitizers.

There was dialog and Alderwoman Tatman asked the doctor to address this issue. She also asked the Bellefontaine Police Chief to give overview.

#### PRESENTATIONS FROM REPRESENTATIVES:

Dr. Secil gave overview of the coronavirus and the importance of having mask and hand sanitizer.

**Chief Ihler**: Gave statements on the amount of cases reported in North County. These are calculations are for rates per 100,000 people.

- male vs female 420 vs 546
- race and ethnicity black (African American) 843, mixed 639, Hispanic 580 decrease from here
- population by age 0-19 very little, 20 29 a slight rise, consistently rise up to age 80 89
- deaths of the 395 communities in St. Louis County males are slightly impacted more that females. African American 64 vs Whites 33 vs all other races at 10
- Zip code 63137 Bellefontaine Neighbors' population racial makeup African American 75%, white 23% and the rest make up 100%. We are on the upper tier of impact by COVID-19.

Dr. Secil added that in New York the male gender is impacted more than females.

Alderman Wiese- Bellefontaine Neighbors cannot afford \$45,000 but we need to offer funds to take care of this situation with these people. Alderwoman Dailes added that these people are our friends, family and residents and they make a choice to do what they wish to do. If St. Louis County is going to provide mask, we should wait to see what we will get. She believes that at this time we are provided the space for the testing. Alderman Christian concurred with waiting to see what resources will be provided.

#### PRESENTATION FROM REPRESENTATIVES:

- 1. Simmeco Shawn Simms President and CEO here to support BN in any way he can. In the near future the mask price may remain as is but the hand sanitizer may increase in the future.
- HomeDocs Dr. Secil stated that she is 100% owner of HomeDocs and 3.
  Health & Wellness Center for Sunset Hills.
- 4. Luster Products No representative

#### **Q & A FROM CITIZENS:**

**Wanda Lane – 99XX Martingale** – Stated the passion is heard in her voice and shared that someone very close to her and cautious but contacted coronavirus and passed away. Commented that there is a lot of fear regarding the testing. What can be done as far as education to remedy the fear. Is it true that individuals may be denied health coverage? Dr. Secil stated that more education is needed and take precaution by practicing social distancing, hand washing and wearing masks.

**Rhonda Askew-Taylor – 97XX Birch Meadows Ct**. – Commend Dr. for her services and stated that individuals should contact their health insurance company regarding testing. Agree with the testing on the city lots but because this pandemic has been around since beginning of year and spending \$45,000.00 is not in the budget at this time.

**Renata Kirksey – 12XX Forest Home Ct**. – Thank Alderwoman Tatman for this suggestion and is in full support of the testing on the city lots but we should start low on the purchased of PPE equipment and to keep BN tax dollars, residents can show proof of residency.

Alderwoman Tatman made a motion to purchase PPE equipment and set up a permanent testing site. Alderwoman West stated that this should be (2) separate motions. Alderwoman Tatman withdrew her initial motion.

Alderwoman Tatman made a motion to purchase PPE equipment in the amount of \$45,000.00 for 40,000 masks and 25,000 6 once bottles of hand sanitizers. There was no second therefore motion failed.

Alderwoman Tatman made a motion for the Rec Center and City Hall Parking Lots to become a permanent testing site beginning Friday, June 12 and thereafter every Monday – Saturday from 10am to 1pm seconded by Alderman Wiese. Votes are as follows: Alderwoman West-no, Alderwoman Tatmanyes, Alderwoman Reed-absent, Alderman Wiese-yes, Alderman Thomas-yes, Alderman Christian-yes, Alderwoman Dailes-yes, Alderwoman Avant-Elliott-absent. Motion carries.

**ADJOURNMENT:** Motion to adjourn Special Meeting made by Alderwoman West seconded by Alderman Wiese. Motion carries.

Meeting adjourned at 7:06 pm.

ATTEST:

Fran Stevens, City Clerk

Approved by the Board of Aldermen on \_\_\_\_\_

#### CITY OF BELLEFONTAINE NEIGHBORS BOARD OF ALDERMEN REGULAR MEETING MINUTES JUNE 4, 2020 – 7:30PM VIA ZOOM

**PRESENT:** Mayor Tommie Pierson, Sr., Alderwoman Dinah Tatman, Alderman Michael Wiese, Alderman James Thomas, Alderman Jim Christian, Alderwoman Alease Dailes, Alderwoman Avant-Elliott, City Attorney Dorothy White-Coleman, Police Chief Jeremy Ihler, City Clerk Fran Stevens

**ABSENT:** Alderwoman Barbara West Ward 1 arrived at 7:35pm and Alderwoman Theresa Reed Ward 2 arrived at 7:32pm.

**MEETING WAS CALLED TO ORDER BY** Mayor Pierson. 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.

ROLL CALL: City Clerk called the roll and all members were present except Alderwoman West and Alderwoman Reed.

APPROVAL OF THE AGENDA: Motion to amend agenda made by Alderwoman Tatman seconded by Alderman Christian.

#### PRESENTATION OF THE UNAPPROVED MINUTES:

Motion to approve Regular Board Meeting Minutes of May 21, 2020 and May 28, 2020made by Alderwoman Dailes seconded by Alderman Thomas. Alderwoman Avant-Elliott asked that these minutes are tabled to next BOA meeting due to needed corrections.

#### MEETING OPEN TO THE PUBLIC: The meeting was opened to the public to speak 3 minutes each.

**Peg Warnuzs** – **11XX Crete Dr.** – discussed a neighborhood meeting with BN officers and stated that Ward 1 and Ward 2 board members were also invited: Alderperson West-Ward 1-attended, Alderman Wiese-Ward 2-attended, Alderwoman Reed-Ward 2-did not attend due to COVID-19 pandemic and Alderwoman Tatman-Ward 1-did not attend due to she was out of town. The meeting was to address problems i.e. traffic, drugs, public urination, and certain individual(s) in the community. She also read written messages from other residents that expressed their concern for the safety of the community.

**Everetia Perry – 12XX Danfield** – Stated that she was concerned because she did not see the agenda on the website and stated that this could be the reason more residents are not present on the zoom meeting. Alderman Christian stated that the posting is on the website under "Agendas."

Brian Chapman – 10XXX Crete Dr. – stated that he has installed 8 cameras to capture activities in the area. He stated numerous drug activities were captured as well as excessive speeding. He stated that blocking the entrance to the shopping plaza could combat the situation.

**Wanda Lane – 99XX Martingale** – Congratulated the new and returning Alderpersons. Thanked Alderman Michael Wiese, Ward 2 for his service as he leaves the BOA. She stated and discussed unprofessional behavior from the BOA and stated the Board President Alderwoman Avant-Elliott has performed unauthorized and unprofessional activities.

#### COMMISSION AND BOARD REPORTS:

- A. PUBLIC SAFETY COMMITTEE No report.
- B. YOUTH COMMISSION Alicia Smith reported the Fishing Derby Event is cancelled for this weekend.
- C. IMAGE AND BEAUTIFICATION Alderman Christian reported the next meeting is June 9, 2020 at 7pm.
- D. PARKS AND RECREATION BOARD No report.

**STREET DEPARTMENT** – No report.

**PLANNING AND ZONING -** Pat Barrett reported at the 5/24/2020 meeting there was discussion regarding recommendations i.e. updating fees for conditional use permits, zoning permits, occupancy permits and sign regulations. There will be a Public Hearing on June 18, 2020 at 7:30pm. Would like Matt Borzymowski to be reappointed to Planning and Zoning Commission.

BUILDING INSPECTOR - No report.

CITY ENGINEER - No report.

#### **APPROVAL OF INVOICES OVER \$500.00**

Motion to approve over \$500.00 invoices in the amount of \$20,475.45 made by Alderwoman Reed seconded by Alderman Christian. Motion carries.

**CHIEF OF POLICE:** Chief Ihler – stated the web site reference COVID-19 information. BN Parks are now open but the restrooms remain closed. He discussed the article written by Tony Messenger in the Post-Dispatch. Discussed the issues with the shopping center: there are drawings and discussion regarding barricades; wants to close access to the shopping center for 12 months, review outcome and asked for BOA input: Alderman Wiese - he was present at the neighborhood meeting and feels the barricades are great, Alderman Thomas – in agreement to closing the entrance and collection of statistics, Alderwoman Dailes – Ward 4 is experiencing the same issues, this is a great idea and would like to see barricades in Ward 4, Alderwoman Reed made a motion to install the barricades seconded by Alderman Wiese. Motion passed.

Alderwoman Avant-Elliott – inquired if the resolution regarding Civil Emergency Procedures was in place with the Mike Brown unrest and Chief Ihler stated that the Bill was not in place 6 years ago, but it is needed and it is a Civil Emergency Bill which will become a permanent ordinance.

Chief Ihler explained that the IT WiFi installation for the Recreation Center was tabled; Alderwoman Reed inquired about (1) insurance coverage for the COVID-19 testing-Chief stated that is taken care of, (2) stated that she is already hearing fireworks and inquired if there would posting of "No Fireworks" signs, Chief stated "yes" he will check with the street department for the signs; will Bill No. 2579 allow military to be called in, Chief explained the procedure for calling in Military. Alderwoman Reed commended the on-duty officers that responded to the situation of the young man that was struck by lightning. Alderwoman Dailes inquired if the PD would ride around on July 4<sup>th</sup> to deter usage of fireworks? Chief Ihler answered "yes." Alderwoman Avant-Elliott inquired if outside insurance coverage is required for any outside entity utilizing our property and lots. Chief will check on this information. Alderwoman Reed questioned how BNPD employees are compensated when assisting other municipalities. Chief answered that usually on duty staff is utilized if needed. Very seldom do we use off duty employees.

**CITY ATTORNEY:** Regarding Tony Messenger's report – the City requested and was refused a retraction to the article due to the fact that the sunshine law time limit was not exhausted.

#### UNFINISHED BUSINESS: NONE

#### **NEW BUSINESS:**

A. BILL NO. 2577, 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 WITH REJIS COMMISSION FOR COMPUTER AND INFORMATION TECHNOLOGY SUPPORT SERVICES INTRODUCED BY ALDERMAN THOMAS.

Motion made by Alderman Thomas to read Bill No. 2577 for 1<sup>st</sup> and 2<sup>nd</sup> time seconded by Alderwoman Dailes. Alderwoman Avant-Elliott seconded 2<sup>nd</sup> read. There was discussion that 2<sup>nd</sup> read should be a roll call vote, and City Attorney stated that although the city has been doing roll call votes on the 2<sup>nd</sup> read, it is not in the ordinance and it is not necessary. After discussion, Mayor asked all in favor everyone said yes. **Bill No. <u>2577</u> will become Ordinance No. <u>2571</u> if and when signed by the Mayor.** 

B. BILL NO. 2578, AN ORDINANCE ESTALISHING AN EMERGENCY PURCHASING PROCEDURE FOR THE CITY OF BELLEFONTAINE NEIGHBORS DURING A PUBLIC HEALTH CRISIS OR OTHER STATE OF EMERGENCY INTRODUCED BY ALDERWOMAN DAILES. Motion made by Alderwoman Dailes to read Bill No. 2578 for 1<sup>st</sup> and 2<sup>nd</sup> time seconded by Alderwoman Tatman. Votes are as follows: Alderwoman West-no, Alderwoman Tatman-yes, Alderwoman Reed-no, Alderman Wiese-yes, Alderman Thomas-yes, Alderman Christian-no, Alderwoman Dailes-yes, Alderwoman Avant-Elliott-no. Motion failed.

#### C. BILL NO. 2579, AN ORDINANCE ESTABLISHING CIVIL EMERGENCY PROCEDURES FOR THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI DURING A STATE OF EMERGENCE INTRODUCED BY ALDERWOMAN TATMAN.

Motion made by Alderwoman Tatman to read Bill No. 2579 for 1<sup>st</sup> and 2<sup>nd</sup> time seconded by Alderman Dailes Motion carries. Alderman Wiese seconded 2<sup>nd</sup> read. Mayor asked all in favor and everyone said yes. Bill No. <u>2579</u> will become Ordinance No. <u>2572</u> if and when signed by the Mayor.

REPORT OF THE MAYOR - Thanked Alderman Wiese for his service and thanked James Carroll for his win in the election and look forward to working with him as we move this city forward. His meeting with the Metro Mayors revealed that some cities are opening their City Halls and Rec Centers while practicing social distancing, testing of temperature and etc. One city had an in-person board meeting and our next BOA meeting may be held in person in the BN Gymnasium. The outdoor pool is in need of repair and the cost may be \$150,000. He has communicated with grant writer, Rodney Robinson regarding grants and learned there is a grant we can apply for now; Mayor will ask Mr. Robinson to start the process of applying for grant for pool restoration and also to do Shepley Drive. Alderwoman Avant-Elliott asked if Mr. Robinson was doing grants without cost to the city? Mayor responded that the grants in discussion at this point has no cost association. But stated that when you get into street grants, the city must put up monies and then is reimbursed. The BOA will be kept informed of the process. Alderwoman Avant-Elliott inquired about the update regarding the salt shed, Mayor replied that the top is on the salt shed and they are in the process of running the electric. Alderwoman Tatman mentioned that the city needs to start thinking about cutting cost to direct services to preserve the budget. Some areas mentioned were the Rec Center which is not a direct service, but a luxury item and Courts are being structured to relieve cities of expenses except maintaining and Prosecutor and a Clerk. All of the income will come back to the city. Alderwoman Dailes asked about the Mayor scheduling a budget meeting with the entire BOA. Mayor stated that he will inform the BOA next week of a date to discuss the budget. Alderwoman West disagreed that the Rec Center is a luxury but the heart of Bellefontaine Neighbors. She stated that a lot of seniors utilized the pool and a lot of other people use the banquet rooms. A lot of income comes from these areas, she also suggested a grant to increase the banquet rooms would produce more income. City Treasurer Patrick Howard stated that he received all the budgets from each department and have them ready for review by the BOA in preparation of approval. Alderwoman Avant-Elliott stated that there is a formal meeting scheduled for next Thursday and inquired if the Mayor wanted the budget discussion on the agenda for that meeting. Mayor stated that he would put together a meeting date for budget discussion. There was discussion at large regarding the budget meeting, the Strategic Planning Meeting and a separate meeting for the entire BOA to attend to discuss the budget. (there was major feedback on the line and I could not hear/understand all the Mayor's statement.) The Mayor stated that he will schedule a meeting next week for the budget hearing. Chief Ihler asked the Treasurer to send proposed budget to all the department heads.

#### **REPORT OF THE ALDERMEN**

Alderman Thomas – Thanked to the citizens of BN for their support of electing him into office and look forward to working for the citizens with the BOA and the City of Bellefontaine Neighbors. Thanked Alderman Wiese for his services. Congratulations to Alderwoman Dailes and Alderman James Carroll. Be safe and practice social distancing.

Alderwoman Dailes – Thanked citizens of Ward 4 for re-electing her to another 4-year term and stated she will work even harder for them and for BN. Congratulated Alderman James Thomas, Alderman James and Alderwoman Dinah Tatman. Asked for a minute of silence in honor of George Floyd and Mayor Mary Louise Carter, City of Pagedale. She apologized to the citizens for the following statement of mentioning difficulties with other BOA members and she expressed her apology and stated that she forgives those members. She stated that it is written in the ordinance that the Board President is only supposed to do anything when the Mayor is out of state. Her hopes is that the BOA can work together for the citizens of BN as the chairs that they sit in belongs to the people.

Alderman Wiese – He and pat Barret is currently working on the bid package for the pool renovation and he has more lighting ideas to save money on utility cost. There is more work needed for upgrading the Rec Center as this is a gem in Bellefontaine Neighbors. Thanked individuals for the Crete and Cabot meeting, he and his neighbor worked with the

street department and cut the park in his neighborhood. Thanked the Mayor for appointing him to the BOA and enjoyed the time serving. Please have patience with james Carroll, he is super smart and have lots of ideas. Stated that everyone on this board have skills and talents.

Alderman Christian – Thanks to voters that went out and voted. Congratulated Alderpersons James Carroll, Dinah Tatman, Alease Dailes and James Thomas. Stated that he would like to sponsor a bill for roll call votes for the final passage of all bills going forward at next BOA meeting. Will revisit situation for all boards and commissions to be in line and make sure all boards are represented.

Alderwoman West – Congratulated James Carroll, Alderman Wiese and Ebony Williams for her effort and encouraged her to not give up. Have been working on the basketball goal and nuisance ordinance with the City Attorney. Want to reinstate the human Relations Commission as this is very important.

Alderwoman Reed – Asked the Mayor if he heard anything about Bella Brook and Running Brook. The Mayor stated he had not. Motion for closed session pursuant to 610.021 (1) Legal actions, Causes of Action, Litigation or privileged conversation between City's representatives and City Attorney, on June 18, 2020 made by Alderwoman Reed seconded by Alderwoman Avant-Elliott. Votes are as follows: Alderwoman West-yes, Alderwoman Tatman-no, Alderwoman Reed-yes, Alderman Wiese-yes, Alderman Thomas-no, Alderman Christian-yes, Alderwoman Dailes-no, Alderwoman Avant-Elliott-yes. Motion passed. Alderwoman Reed discussed making a motion for an ordinance to eliminate private basketball hoops due to safety issues. Conversation ensued and City Attorney suggested to table this discussion at this time.

Alderwoman Avant-Elliott – Thanks to everyone, congratulations to Alderman Wiese and everyone that won the election. George Floyd's funeral was today hope that everyone can reflect on their behavior and treatment of others. Thanked Alderwoman Reed for census material for the polling day, there will be several commissions open for service. Thanked Alderwoman Dailes for nominating her last year for President of the Alderman Board. Looking to host a virtual Town Hall Meeting and encouraging participation. Wants to revisit conversation regarding speed bumps. Congratulated Michael Clark of Ward 2 a graduate of United States Military Academy at West Point. Discussed the newsletter cost and stated she need information for the newsletter provided to her by the end of this month, elimination of allocations i.e. office manager and assistant aquatics director and the need to prepare for posting of City Manager Position. Thanked everyone that contributed to the COVID-19 Pandemic situation. Please complete the Census 2020.

Alderwoman Tatman – Thanked Ward 1 for voting her back into office. She gave an update regarding the emergency meeting; all insurance document required will be in place, received a \$10,000 donation to take care of staffing, acquired 20,000 KN95face masks and some hand sanitizer from St. Louis County Health Department. There are flyers on the web site but is asking colleagues to help distribute flyers in the community. Congratulated Alderperson Carroll, Dailes and Thomas on their victory. Stated Michael Wiese has contributed a great deal to the BOA. Tomorrow at 2pm on the steps of City Hall a \$10,000 check will be presented to the COVID-19 testing efforts. The masks will be picked up tomorrow between 3 and 3:30pm. Mayor Pierson announced that Channel 2 is doing an announcement tonight at 10:00pm regarding the testing on City Hall parking lots.

MEETING OPEN TO THE PUBLIC: (With a 3-minute time limit or as long as the Mayor deems necessary). Wanda Lane – 99XX Martingale Lane – have been accustomed to non-elected individuals to disappear and hope that Michael Wiese does not disappear, thanked Alderwoman Dailes for extending the olive branch, discussion of the basketball hoop-they are no longer in the parks, regarding the budget, the "Illegal meeting" that was held was not presented as a budget meeting, the hiring of a City Manager is not feasible at this time of decreasing revenue due to health pandemic.

Kathy Mason – 10XX Donnell Ave. – expressed that she would like the zoom meetings to continue and she like the idea of blocking the streets leading to the strip mall.

**Felecia Gillespie – 6XX Marshfield** – would also like to continue the zoom meetings, the barriers are a great ideal but hope that we use barriers that make the city look great, thanked the Police Department for their phenomenal response, Housing Authority complaint-last correspondence was sent on May 27<sup>th</sup> and she will follow up with them, her niece in

Ward 4, a graduate of Washington University assisted the Alderwoman in the making of the COVID-19 testing signs, asked Alderwoman Avant-Elliott for date to add something to the newsletter and thanked Alderman Wiese for his service. Congratulated the elected official on their victory.

Pat Barrett - 9XX Kelvin Dr. - Congratulated everyone for their victory, thanked Michael Wiese for his contributions.

**ADJOUNMENT** – Motion to adjourn BOA meeting made by Alderman Thomas seconded by Alderman Wiese. Motion carries.

Meeting adjourned at 9:37pm.

ATTEST:

Fran Stevens, City Clerk

Approved by the Board of Aldermen on \_\_\_\_\_

May-20	<b>Collector's Report</b>	<b>City of Bellefontaine Neighbors</b>
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0	Collector's Report May-20	eport			
Tax Source	City Receipt	Date Received	Amount	Current Month Subtotal	Year-to-Date Subtotal
<u>Capital Improvement Tax</u> Missouri Department of Revenue <i>Subtotal</i>	86057	05/08/2020	52,124.11	52,124.11	602,183
<u>Cigarette Tax</u> Missouri Department of Revenue <i>Subtotal</i>		£		,	19,234
<u>Motor Fuel Tax</u> Missouri Department of Revenue <i>Subtotal</i>	86054	05/04/2020	22,502.38	22,502.38	247,399
<u>Utility Tax</u> Ameren Missouri AAA Materials Cellco Partnership Centurylink Communications Centurytel, Inc.	86066	05/26/2020	- 1,061.88		
Charter Communications Charter Advanced Services (MO) LLC	86061	05/21/2020 \$ 05/04/2020	649.10 23.324.99		
Cricket Wireless Miscellaneous Entries	69098		51.90 117.30		
New Cingular Wireless PCS LLC Ooma,Inc	86127 86070	05/26/2020	9,440.99 1,514.67 -		
SBC Long Distance, LLC Socket Telecom, LLC	86068	05/26/2020	117.23		
Southwestern Bell Telephone Company Spire Missouri	86067	05/26/2020	3,053.09		
Sprint Spectrum T-Mobile Central LLC Tracfone Wireless Verizon Wireless (VAW) LLC	86071 86060 86126	05/26/2020 05/21/2020 05/26/2020	2,177.96 463.23 266.95		
Subtotal Tax Source				42,239.29	948,062

0,100,117	REPORT PREPARED BY: Cathy Broussard - City Collector	thy Broussard	ARED BY: Cat	REPORT PREP	
7 JAC 370	372,488				TOTAL May 2020
541,477	40,577.05	40,577.05	05/08/2020	86056	<u>County Public Safety Sales Tax</u> St. Louis County <i>Subtotal</i>
1,417,344	104,278.37	104,278.37	05/13/2020	86058	<u>Sales Tax</u> St. Louis County <i>Subtotal</i>
73,137					Subtotal
	5,263.55	5,263.55	05/26/2020	86074	<u>Road &amp; Bridge Fund</u> St. Louis County
1,292,198	90,004.02				Subtotal
		63.92	05/26/2020 05/26/2020	86075 86075	real estate interest
		5,612.83	05/26/2020	86075	<u>Personal Property, Real Estate and Sewer</u> sewer special assessment
125,238	14,899.05	10,169.90	05/04/2020	86054	Motor Vehicle Sales Tax Subtotal
		4,729.15	05/04/2020	86054	<u>Motor Vehicle Tax</u> Motor Vehicle Fee Increase
Year-to-Date Subtotal	Current Month Subtotal	Amount	Date Received	City Receipt	Tax Source

	Crime and Activity R May 2020	Report	
	-	May 2020	YTD
Offenses		57	2
Homici	de	1	
Rape		1	
Robber	4	2	
Assault		21	
Burglar		10	
Larceny	/ehicle Theft	14 8	
Motor	remote There	0	
Calls for Service		2459	119
Directed	1	923	47
Assisted	l	773	33
Self-Init	iated	763	38
Police Reports		218	9
Accident Reports		26	1
State		6	N.B. BALLINA
County		11	
Municip	al	6	
Private		3	
Other		0	
Unknow	n	0	
Crime Prevention	Checks	4	
Field Interview R	eports	8	
Motorist Contacts		88	4
Violation	15:		
	Moving	65	11
	Equipment	5	ŝ
	License	8	1:
	Investigative	13	2
Results:	C'LL'		~
	Citations	44	25
	Warnings Custodial Armost	42	12
	Custodial Arrest No Action	1	1
	Other	4 0	
Ordinance Violatio	on Warnings	79	18
Vehicles		26	11
Occupant	у	0	
Vegetatio		51	5
Animals		1	
Other		1	

#### **MEMORANDUM OF AGREEMENT**

This MEMORANDUM OF AGREEMENT ("MOA") is made by and between The City of Bellefontaine Neighbors, Missouri (the "City"), with its office located at 9641 Bellefontaine Road, St. Louis, Missouri 63137 and Church in Action, Inc. d/b/a Influence Church ("Influence Church"), a Missouri nonprofit organization, located at 10636 Bellefontaine Road, St. Louis, Missouri 63137.

Influence Church desires to sponsor "KIDS EAT FREE", every Friday between 3:00 p.m. to 7:00 p.m., to distribute food to children 6 to 18 years old, on the parking lot of the City at 9669 Bellefontaine Road, St. Louis, MO 63137.

The City agrees to support Influence Church in this endeavor, at no rental or other costs to Influence Church, as both organizations strongly desire to promote continued health and wellness throughout the St. Louis region. The City may terminate this MOA without cause by providing five (5) calendar days' notice to Influence Church, in advance and in writing, at the above written address to the attention of: Pastor Ralph Smith.

This is not a City sponsored event. The City is only providing its parking lot to be used by Influence Church for the purpose of distribution of food to needy children 6 to 18 years old.

The parties will agree jointly concerning the content and timing of all pertinent written public communications distributed through television, radio, and newspaper media.

Influence Church agrees to release and to forever discharge the City, its mayor, board of alderpersons, directors, officers, employees, agents, attorneys, successors and assigns from any and all matters, claims, demands, damages, causes of action, debts, liabilities, controversies, judgments and suits of every kind and nature whatsoever, foreseen or unforeseen, known or unknown, which have arisen or may arise as a result of this activity. It is mutually understood and agreed that each party is an independent contractor with respect to the other party, and the parties are contracting with each other solely for the purpose of carrying out the terms and conditions of this MOA. Nothing in this MOA shall constitute or be considered a waiver of the City's sovereign immunity, official immunity or any other immunity available under law. Influence Church shall maintain professional liability and general liability insurance coverage, and shall carry workers' compensation insurance on all employees. Influence Church shall name the City as an additional insured and provide acceptable evidence of same to the City prior to commencing its obligations under this MOA.

WITNESSETH:

Mayor Tommie Pierson, Sr. City of Bellefontaine Neighbors, Missouri Pastor Ralph Smith Church in Action, Inc. d/b/a Influence Church

Date

Date

#### City of Bellefontaine Neighbors, Missouri Hold Harmless for Use of City Facilities

- 1. To the fullest extent permitted by law, Church in Action, Inc., d/b/a Influence Church ("Influence Church") agrees to indemnify, defend and hold harmless the City of Bellefontaine Neighbors, its officers, agents, volunteers, lessees, invitees, and employees from and against all suits, claims, damages, losses, and expenses, including but not limited to attorneys' fees, court costs, or alternative dispute resolution costs arising out of, or related to Influence Church use of City's facilities, buildings, equipment or infrastructure under this agreement involving illness, sickness or the contracting of a contagion or an injury to a person or persons, whether bodily injury or other personal injury (including death), or involving an injury or damage to property (including loss of use or diminution in value), but only to the extent that such suits, claims, damages, losses or expenses are caused by the negligence or other wrongdoing of Influence Church, its officers, agents and volunteers, or anyone directly or indirectly employed or hired by or anyone for whose acts regarding Influence Church may be liable, regardless of whether caused in part by the negligence or wrongdoing of City and any of its agents or employees.
- 2. Influence Church shall purchase and maintain the following insurance:

Commercial General Liability Insurance with a minimum limit of \$1,000,000 each occurrence/\$3,000,000 general aggregate written on an occurrence basis.

Comprehensive Business Automobile Liability Insurance for all owned, nonowned and hired automobiles and other vehicles used by Influence Church with a combined single limit of \$1,000,000 minimum.

Workers Compensation insurance with statutorily limits required by any applicable Federal or State law and Employers Liability insurance with minimum limit of \$1,000,000 per accident.

- 3. All policies of insurance must be on a primary basis, non-contributory with any other insurance and/or self-insurance carried by the City.
- 4. Prior to activities commencing Influence Church, shall furnish the City with <u>certificates of insurance</u> evidencing the required coverage, conditions, and limits required by this agreement, have the City named as an additional insured and provide the appropriate additional insured endorsements.
- 5. No provision of this agreement shall constitute a waiver of the City's right to assert a defense based on the doctrines of sovereign immunity, official immunity or any other immunity available under law.

#### City of Bellefontaine Neighbors, Missouri Hold Harmless for Use of City Facilities

- 6. If Influence Church maintains higher limits than the minimums required, the City requires and shall be entitled to coverage for the higher limits maintained by Influence Church.
- 7. Insurance required by this contract and supported by the <u>additional insured</u> <u>endorsement</u> shall be as broad as necessary to support the hold harmless requirement in said contract or as broad as the sponsors insurance coverage, whichever is broader.

WITNESSETH:

Mayor Tommie Pierson, Sr. City of Bellefontaine Neighbors, MO Pastor Ralph Smith Church in Action, Inc. d/b/a Influence Church

Date

Date