CITY OF BELLEFONTAINE NEIGHBORS BOARD OF ALDERMEN MEETING AGENDA June 20, 2019

Workshop Meeting of the Board of Aldermen at 6:30 pm. at City Hall. Generally, Board workshops are public meetings at which the Mayor and Board members can bring up matters which (a) they would like to have the Board consider in the future (thereby giving city staff an opportunity to research and develop relevant materials to assist the Board's consideration at a future regular meeting); or (b) as to which they would like additional information (again helping to refine the area city staff or other officials should address in further research) or (c) propose for further Board consideration. Generally, no votes are taken and no matters or issues are decided at workshop meetings. They are an environment for informal and wide-ranging discussion of topics of interest to one or more members in attendance.

- 1. CALL MEETING TO ORDER AT 7:30 P.M.
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. PRESENTATION OF UNAPPROVED MINUTES
- **6. MEETING OPEN TO PUBLIC:** (With a 3-minute time limit or as long as the Mayor deems necessary).
- 7. TREASURER'S REPORT:
 - a. Unpaid Invoices over \$500:
- 8. CITY COLLECTOR'S REPORT:
- 9. CHIEF OF POLICE REPORT:
- **10. CITY ATTORNEY:**
- 11. UNFINISHED BUSINESS:
- 12. NEW BUSINESS:

BILL NO. 2546 - INTRODUCED BY ALDERWOMAN DAILES

AN ORDINANCE APPROVING A SUBDIVISION PLAT FOR 667 ST CYR SUBDIVISION AND AUTHORIZING SAID PLAT TO BE RECORDED IN THE RECORDER OF DEEDS OFFICE IN ST. LOUIS COUNTY.

BILL NO. 2547 – INTRODUCED BY ALDERWOMAN AVANT-ELLIOTT

AN ORDINANCE ESTABLISHING COMPENSATION FOR PERFORMING THE DUTIES OF THE OFFICE OF DIRECTOR OF PARKS AND RECREATION FOR THE CITY OF BELLEFONTAINE NEIGHBORS.

BILL NO. 2548 – INTRODUCED BY ALDERWOMAN REED

AN ORDINANCE ADOPTING THE BUDGET FOR THE 2019-2020 FISCAL YEAR FOR THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI.

- 13. REPORT OF MAYOR:
 - a. Appointments:
 - b. Economic Development Report
- 14. REPORT OF ALDERMEN:
- **15. MEETING OPEN TO PUBLIC:** (With a 3-minute time limit or as long as the

Mayor deems necessary).

16. ADJOURNMENT

Notice is hereby given that on the 20th day of June, 2019, subject to a motion duly made and adopted, the Board of Aldermen may hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: Legal Actions, Causes of Action, Litigation or Privileged Communications between the City's Representatives and its Attorneys (Sec.610.021(1); Lease, Purchase or sale of Real Estate (Sec. 610.021(2); Hiring, Firing Disciplining or Promoting Employees (Sec.610.021(3); preparation for negotiations with employee groups (Sec. 610.021(9); Bidding Specifications (Sec.610.021 (11); and/or Proprietary Technological Materials (Sec. 610.021(15).