**REGULAR BOARD MEETING**

**THURSDAY – JULY 18, 2019**

BELLEFONTAINE NEIGHBORS MAYOR AND BOARD OF ALDERPERSONS

WILL CONVENE FOR THE ABOVE REFERENCED MEETING.

BELLEFONTAINE NEIGHBORS AUDITORIUM

9641 BELLEFONTAINE ROAD

BELLEFONTAINE NEIGHBORS, MO. 63137

**AGENDA**

**Workshop Meeting of the Board of Alderpersons – 6:30pm**. 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 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 – 7:30PM
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. SWEAR IN CITY CLERK
4. ROLL CALL
5. APPROVAL OF AGENDA
6. PRESENTATION OF UNAPPROVED MINUTES
7. MEETING OPEN TO PUBLIC - (3 minute time limit or as long as Mayor deems necessary)
8. TREASURER’S REPORT
9. UNPAID INVOICES OVER $500.00
10. CITY COLLECTOR’S REPORT
11. CHIEF OF POLICE REPORT
12. CITY ATTORNEY
13. UNFINISHED BUSINESS
14. RODNEY ROBINSON - ENGINEERING SERVICES
15. ENIS MOSS – CITY TREASURER/CITY COLLECTOR
16. NEW BUSINESS

A. The Public Safety Committee consists of members appointed by the Mayor with approval of the Board of Aldermen. Members should be qualified by training, education, experience, or activity in public safety issues (insert: Each Ward should have a Resident Representative.) and reflect a cross section of residents and businesses in the City. The Committee assists and advises the Mayor, Board of Aldermen and other City officials and departments on matters involving public safety policy, including but not limited to.

1. ORDINANCES AND/OR RESOLUTIONS
2. BILL NO. 2549, AN ORDINANCE ESTABLISHING A NEW POISTION AND COMPENSATION FOR FINANCE DIRECTOR.
3. BILL NO. 1543 ORD NO 1500 Alderperson Tatman - Recommend to remove section 23-18 from Chapter 23 Streets And Sidewalks Article II Obstructions from Ordinance 1500.
4. RESOLUTION NO. 2019
5. REPORT OF MAYOR
6. APPOINTMENTS
7. LADEIDRIA BURGESS
8. ECONOMIC DEVELOPMENT REPORT
9. REPORT OF ALDERPERSONS
10. MEETING OPEN TO PUBLIC - (3 minute time limit or as long as Mayor deems necessary)
11. ADJOURNMENT

Notice is hereby given that on the 18th day of July 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).