**PUBLIC NOTICE**

**CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI**

**EMERGENCY SPECIAL MEETING**

**THE BOARD OF ALDERPERSONS**

**VIA VIDEO/TELECONFERENCE**

**WEDNESDAY, AUGUST 12, 2020**

**7:00 – 9:00 P.M.**

**Notice is hereby given that the City of Bellefontaine Neighbors (“City”) will hold a special Board of Alderpersons meeting on Wednesday, August 12, 2020, 7:00 p.m. via video/teleconference.**

In view of the COVID-19 pandemic, and the Federal, State, County, and City Emergency Declarations, and in accordance with the provisions of Sec. 610.020, RSMo., the City acknowledges that it would be dangerous and impractical, if not impossible, for this meeting to be physically accessible to the public. The City also recognizes the need for the public’s business to be attended to in order to protect the public health, safety, and welfare. In order to balance the need for both continuity of government and protection of the health and safety of our residents, business persons and employees, this meeting of the Board of Alderpersons will not be open to public attendance in person. **The meeting will be accessible by the public in real time ONLY by a VIDEO/telephone conference call VIA ZOOM. the instructions to join are below:**

**To Join the meeting by via website:**

1. **Go to Zoom at** [**https://zoom.us**](https://zoom.us)
2. **Select Join a Meeting**
3. **Enter Meeting ID: 825 620 8214**
4. **Enter Password: 4i85eK**

**To Join the meeting by phone call (audio):**

1. **Call 1** **312 626 6799 US (Chicago)
        1 646 558 8656 US (New York)**
2. **Enter Meeting ID: 825 620 8214**
3. **When prompted, enter the Pass Code 452739**

**The Agenda for this Board Meeting is set forth herein.**

Instruction for providing public comments: Persons interested in making their views known on any matter will be able to speak during the video/teleconference meeting under “Public Comments.” In addition, anyone may send an email with their comments to the City Clerk at FStevens@cityofbn.com by no later than Wednesday, August 12, 2020 by 12:00 p.m. All comments received by email will be entered into the public record and publicly read as time allows. All emailed comments will also be distributed to the entire Board at or before the meeting. Thank you for your understanding and patience as we all try to get through these unprecedented times.

**SPECIAL EMERGENCY BOARD MEETING**

**WEDNESDAY – AUGUST 12, 2020 - 7:00 – 9:00PM**

**BELLEFONTAINE NEIGHBORS BOARD OF ALDERPERSONS**

**WILL CONVENE FOR THE ABOVE REFERENCED MEETING**

**VIA ZOOM.**

**AGENDA**

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENTS (with 3-minute time limit)**
5. **NEW BUSINESS**
6. **RESOLUTIONS**
	1. GRANTS
		1. RESOLUTION 2020-03: “ST. LOUIS COUNTY MUNICIPAL PARK GRANT RESOLUTION”
	2. CENSURING OF ELECTED OFFICIALS
		1. RESOLUTION 2020-04: A RESOLUTION OF THE CITY OF BELLEFONTAINE, MO NEIGHBORS CENSURING MAYOR TOMMIE PIERSON, SR.
	3. CODE OF CONDUCT RESOLUTION
		1. RESOLUTION 2020-05: A RESOLUTON OF THE CITY OF BELLEFONTAINE NEIGHBORS, MO ADOPTING A CODE OF CONDUCT TO GOVERN CITIZEN CONDUCT AT PUBLIC MEETINGS
7. **PERSONNEL AND SERVICE CONTRACTS**
	1. CITY ATTORNEY SERVICES AND CONTRACT
	2. UDATE ON PERSONNEL VACANCIES
8. **APPROVAL OF STANDING ORDERS**
	1. FOR AGENDA PROCEDURES
	2. SERGEANT-AT-ARMS ASSIGNMENT
9. **COMMITEES AND APPOINTMENTS**
	1. NAMING OF AD-HOC COMMITTEE TO “BEST PRACTICES AND PROCEDURES ACCOUNTABILITY COMMITTEE”
	2. COMMISSION VACANCIES AND RENEWAL
	3. REMOVAL OF COMMITTEE MEMBERS
	4. STANDING COMMITTEE NOMINATIONS AND APPOINTMENTS
	5. NOMINATION AND APPROVAL OF COMMITTEE INVESTIGATING PROPERTY MAINTENANCE ISSUES
10. **ADJOURNMENT**

**POSTED 8/12/2020 @ 8:45AM**

**BY: CITY CLERK**

**THIS AGENDA WITH PUBLIC NOTICE OF THE BOARD OF ALDERPERSON’S SPECIAL MEETING ON AUGUST 12, 2020 WAS POSTED ON AUGUST 11, 2020 AT 6:00 P.M. IN BELLFONTAINE NEIGHBORS CITY HALL (FRONT DOOR) AND ON THE CITY’S WEBPAGE AT** [**www.cityofbn.com**](http://www.cityofbn.com)**. FOR A COPY, CONTACT THE CITY CLERK’S OFFICE.**

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

**Notice is hereby given that on the 13th day of august 2020, 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).**