PUBLIC NOTICE

CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI SPECIAL MEETING OF THE BOARD OF ALDERPERSONS VIA VIDEO/TELECONFERENCE THURSDAY, SEPTEMBER 10, 2020 7:00P.M.

Notice is hereby given that the City of Bellefontaine Neighbors ("City") will hold a special Board of Alderpersons meeting on Thursday, September 10, 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

(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 <u>1 312 626 6799 US (Chicago)</u> <u>1 646 558 8656 US (New York)</u>

(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, September 10, 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.

POSTED: SEPTEMBER 9, 2020 @10:00A.M.

BY: CITY CLERK

SPECIAL BOARD MEETING THURSDAY – SEPTEMBER 10, 2020 - 7:00PM

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

AGENDA

- I. CALL MEETING TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS (with 3-minute time limit)
- V. APPROVAL OF UNAPPROVED MINUTES: SPECIAL EMERGENCY MTG.-8/12/2020, SPECIAL MTG.-8/13/2020, REGULAR MTG.-8/20/2020, SPECIAL MTG.-8/27/2020
- VI. REPORT OF CITY TREASURER
- VII. UNFINISHED BUSINESS
 - a. APPROVAL OF STANDING COMMITTEE APPOINTMENTS
 - b. APPROVAL OF SIGNEE OF BOARD APPROVED NOTICES AND COMMUNICATION
 - c. APPROVAL OF CITY ATTORNEY SUBSTITUTES
 - d. DISCUSSION AND APPROVAL OF CONSULTING ATTORNEY
 - e. APPROVAL OF BIDS FOR BARRIERS
- VIII. NEW BUSINESS
 - a. DISCUSSION AND APPROVAL OF TOWNHALL MEETING
 - b. DISCUSSION AND APPROVAL CONCERNING USE OF THE AUDITORIUM FOR INNOVATION SUMMIT
 - c. APPROVAL FOR CITY TO GET QUOTES/BID FOR CLEANING SERVICES
 - d. CARNIVAL INVESTIGATION
- IX. CLOSED SESSION HIRING, FIRING, DISCIPLINING OR PROMOTING EMPLOYEES (SEC 610.021(3); SEALED BIDS AND RELATED DOCUMENTS, UNTIL THE BIDS ARE OPENED; AND SEALED PROPOSALS AND RELATED DOCUMENTS OR ANY DOCUMENTS RELATED TO A NEGOTIATED CONTRACT UNTIL A CONTRACT IS EXECUTED, OR ALL PROPOSALS ARE REJECTED (SEC 610.021(12).
- X. ADJOURNMENT

THIS AGENDA WITH PUBLIC NOTICE OF THE BOARD OF ALDERPERSON'S SPECIAL MEETING ON SEPTEMBER 10, 2020 WAS POSTED ON SEPTEMBER 9, 2020 AT 10:00 A.M. IN BELLFONTAINE NEIGHBORS CITY HALL (FRONT DOOR) AND ON THE CITY'S WEBPAGE AT 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