

AMENDED AND POSTED – 2020-11-18 @ 5:00PM
REGULAR BOARD MEETING
THURSDAY – NOVEMBER 19, 2020 -7:30 – 9:30PM
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 HEARING – CONDITIONAL USE PERMIT/IN HOME CHILD CARE – 9961 NORTHAMPTON DRIVE – TOYA STEED
5. PRESENTATION OF UNAPPROVED MINUTES: REGULAR BOA MTG 11/5/2020, SPECIAL BOA Mtg. 11/12/2020
6. MEETING OPEN TO PUBLIC: (With a 3-minute time limit).
7. CITY TREASURER'S REPORT
 - a. APPROVAL OF INVOICES OVER \$500
8. CITY COLLECTOR'S REPORT
9. PLANNING AND ZONING REPORT
10. BUILDING INSPECTOR REPORT
11. CITY ENGINEER REPORT
12. CHIEF OF POLICE
13. CITY ATTORNEY
14. UNFINISHED BUSINESS
 - a. 2ND READ - BILL NO. 2599 – AN ORDINANCE AUTHORIZING AN AGREEMENT WITH CURTIS, HEINZ, GARRETT & O'KEEFE, PC TO RETAIN THE SERVICES OF THE LAW FIRM AND HELMUT STARR TO ACT AS SPECIAL COUNSEL TO THE CITY REGARDING VARIOUS CITY LEGAL ISSUES – ALDERWOMAN AVANT-ELLIOTT
 - b. ZOOM SET-UP PROPOSAL
15. NEW BUSINESS
 - a. WILLIAM SIMMONS – SHERWOOD HILLS SUBDIVISION
 - b. REQUEST FOR APPROVAL – PURCHASE OF UPS BATTERY - PARAGON MICRO
 - c. DISCUSSION OF ESTABLISHING THE BISSELL HILLS SHOPPING CENTER AS A COMMUNITY IMPROVEMENT DISTRICT (CID) – ALDERMAN CARROLL
 - d. DISCUSSION OF CITIZEN'S COMMENTS IN THE MINUTES
 - e. RESOLUTION NO. 2020-10 – REC CENTER POOL REPAIR SOLE SOURCE BIDS – ALDERWOMAN DAILES
 - f. REBURSEMENT FOR GRANT WRITER
 - g. APPROVAL OF RECREATION SPACE FOR TOYS FOR TOTS EVENT
 - h. BILL NO. 2600 - AN ORDINANCE CONFIRMING TODD HAMBY AND THE FIRM OF CARMODY MACDONALD AS SPECIAL COUNSEL FOR CERTAIN PENDING MATTERS – ALDERWOMAN WEST
 - I BUDGET AMENDMENT FOR COMMUNITY EVENTS
 - J. STANDING COMMITTEE AMENDMENTS
 - K. DISCUSSION OF THE CITY'S BOARDS AND COMMISSIONS – 10 MINUTE TIME LIMIT – ALDERMAN CARROLL
 - L REFER TO THE PARKS AND RECREATION BOARD TO DEVELOP A 10 YEAR MASTER PLAN FOR THE CITY'S PARKS THAT DETAILS THE DIRECTION OF PARK PROJECTS PROGRAMMING, REPAIRS, AND ANY FUTURE MAINTENANCE (ALONG WITH ESTIMATES FOR FUTURE BUDGETING) AND PRESENT THIS MASTER PLAN TO THE BOA AND MAYOR AT/BY THE DECEMBER 16, 2020 BOA MEETING – ALDERMAN CARROLL
 - m. REFER TO THE YOUTH COMMISSION TO STUDY AND PROVIDE A WRITTEN REPORT OF THE GENERAL WELFARE OF YOUTH AND YOUNG ADULT (25YO AND YOUNGER) IN THE COMMUNITY AND PROVIDE RECOMMENDATIONS FOR THE IMPROVEMENT IN THE OVERALL WELFARE OF YOUTH AND YOUNG ADULTS AND PRESENT THIS REPORT TO THE BOA AND MAYOR AT/BY THE DECEMBER 16, 2020 MEETING – ALDERMAN CARROLL
16. REPORT OF MAYOR
17. REPORT OF ALDERMEN
18. MEETING OPEN TO PUBLIC: (With a 3-minute time limit).
19. CLOSED SESSION: HIRING, FIRING, DISCIPLINING OR PROMOTING 610.021(3)
20. ADJOURNMENT

THIS AGENDA WITH PUBLIC NOTICE OF THE BOARD OF ALDERPERSON'S MEETING ON NOVEMBER 19, 2020 WAS POSTED ON NOVEMBER 17, 2020 AT 5:00 P.M. IN BELLEFONTAINE 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

INTRODUCED BY: ALDERWOMAN DAILES

RESOLUTION NO: 2020-10

**A RESOLUTION OF THE CITY OF BELLEFONTAINE NEIGHBORS,
MISSOURI CONCERNING RECREATION CENTER POOL REPAIR SOLE
SOURCE BIDS**

WHEREAS, the Bellefontaine Neighbors, Missouri Board of Alderpersons deem it necessary to improve a public park or facility, specifically Bellefontaine Neighbors Recreational Center Outdoor Pool, to serve its citizens as well as those in the metropolitan area; and

WHEREAS, pursuant to Section 2-257(a) of Division 2, Article VII, of Chapter 2 of the City's Code of Ordinances, the Board of Alderpersons may, by resolution, approve negotiated procurement of goods of a value in excess of ten thousand dollars (\$10,000.00) without requiring formal competitive bids if the Board determines from all information submitted to it by the City that the services and goods needed are of such specialized or non-standard nature that they can be acquired only from a sole source of supply and that no similar goods would reasonably satisfy the city's requirements; and

WHEREAS, the Board of Alderpersons has determined that repairs are necessary to the Bellefontaine Neighbors Recreational Center Outdoor Pool and that the services and the materials needed for such repairs are of such specialized or non-standard nature that they can be acquired only from a sole source of supply, and that no similar goods would reasonably satisfy the City's requirements; and

WHEREAS, the Board of Alderpersons has determined that procurement of such services and goods shall cost in excess of ten thousand dollars (\$10,000.00); and

WHEREAS, the City has identified three (3) vendors that are a sole source of supply to provide the services and goods for the repairs necessary to the Bellefontaine Neighbors Recreational Center Outdoor Pool.

NOW, THEREFORE, BE IT RESOLVED BY THE BELLEFONTAINE NEIGHBORS, MISSOURI BOARD OF ALDERPERSONS AS FOLLOWS:

Section 1. That a request for proposal be prepared and submitted to the three (3) vendors that have been identified as a sole source of supply to provide the services and goods for the repairs necessary to the Bellefontaine Neighbors Recreational Center Outdoor Pool in accordance

with the requirements of the City's Code of Ordinances applicable to such matters.

Section 2. This Resolution shall be in full force and effect from and after its passage.

PASSED BY THE BOARD OF ALDERPERSONS FOR THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI ON THIS _____ DAY OF NOVEMBER, 2020.

Presiding Officer

Attest:

Fran Stevens, City Clerk

APPROVED THIS _____ DAY OF _____, 2020.

Tommie L. Pierson, Sr., Mayor

Attest:

Fran Stevens, City Clerk

INTRODUCED BY ALDERWOMAN WEST

BILL NO. 2600

ORDINANCE NO. _____

AN ORDINANCE CONFIRMING TODD HAMBY AND THE FIRM OF CARMODY MACDONALD AS SPECIAL COUNSEL FOR CERTAIN PENDING MATTERS.

WHEREAS, the City of Bellefontaine Neighbors, Missouri (the "City") has received four (4) Sunshine Law Complaints filed against the City with the Attorney General of the State of Missouri; and

WHEREAS, it is the desire of the Mayor and Board of Aldermen that Special Counsel be employed in the representation of the City in this matter as provided under the terms of Section 79.230 of the Revised Statutes of Missouri; and

WHEREAS, it is the further desire of the Mayor and Board of Aldermen that Attorney Todd Hamby and the firm of Carmody Macdonald be retained for the purpose of serving as Special Counsel as aforesaid;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERPERSONS OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, AS FOLLOWS:

Section 1. The appointment of Todd Hamby and the firm of Carmody MacDonald as Special Counsel to represent the City with respect to the four (4) Sunshine Law Complaints is hereby confirmed. The office of Special Counsel for such purpose is hereby established and the said Todd Hamby and the firm of Carmody MacDonald is hereby appointed as such Special Counsel for the purpose of handling the stated matter.

Section 2. For services as Special Counsel in the stated matter, the City agrees to pay the said Todd Hamby the sum of Three Hundred and Twenty Five dollars (\$325.00) per hour and associate attorneys with the firm of Carmody MacDonald Two Hundred and Twenty Five dollars (\$225.00) per hour for professional legal services rendered on behalf of the City, together with any and all expenses for investigation, photocopying, research or other usual and customary expenses associated with the preparation and presentation of a matter of this nature. Special Counsel shall prepare and submit to the City monthly statements and invoices of services rendered and expenses incurred in representing the City in this matter for payment in the ordinary course of business by the City.

Section 3. This Ordinance shall take effect and be in full force from and after its passage and approval as provided by law.

PASSED BY THE BOARD OF ALDERPERSONS FOR THE CITY OF BELLEFONTAINE NEIGHBORS ON THIS _____ DAY OF NOVEMBER, 2020.

Presiding Officer

Attest:

Fran Stevens, City Clerk

APPROVED THIS _____ DAY OF NOVEMBER, 2020

Tommie Pierson Sr., Mayor