PUBLIC NOTICE

CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI THE BOARD OF ALDERPERSONS WORKSHOP THURSDAY, DECEMBER 17, 2020 - 7:30PM VIA VIDEO/TELECONFERENCE

Notice is hereby given that the City of Bellefontaine Neighbors ("City") will hold its regularly scheduled Board of Alderpersons meeting on Thursday, December 17, 2020, 7:30 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>

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 WORKSHOP 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 December 16, 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: December 15, 2020 @5:00 P.M.

BY: CITY CLERK

REGULAR BOA MEETING THURSDAY – DECEMBER 17, 2020 - 7:30PM

WILL CONVENE FOR THE ABOVE REFERENCED MEETING VIA ZOOM.

AGENDA

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. PRESENTATION OF UNAPPROVED MINUTES: REGULAR BOA MTG 12/3/2020
- 5. MEETING OPEN TO PUBLIC:
- (With a 3-minute time limit).
- 6. CITY TREASURER'S REPORT
 - A. APPROVAL OF INVOICES OVER \$500
- 7. CITY COLLECTOR'S REPORT
- 8. PLANNING AND ZONING REPORT
- 9. BUILDING INSPECTOR REPORT
- 10. CITY ENGINEER REPORT
- 11. CHIEF OF POLICE
- 12. CITY ATTORNEY
- 13. UNFINISHED BUSINESS
 - A. CONSULTING ATTORNEY CONTRACT ALDERWOMAN AVANT-ELLIOTT
- 14. NEW BUSINESS
 - A. APPROVAL OF LIQUOR LICENSE
 - B. RESOLUTION NO. 2020-11 SGT. HERSCHEL TURNER MOLINE ACRES P. D. ALDERMAN CARROLL
 - C. RESOLUTION NO. 2020-12 TRANSFER \$83,551.61 FROM GENERAL TO CAPITAL IMPROVEMENT ALDERMAN CARROLL
 - D. RESOLUTION NO. 2020-13 STP GRANT FOR SHEPLEY ROAD ALDERWOMAN DAILES
 - E. BILL NO 2601 SPECIAL ELECTION APRIL 6, 2021 ALDERMAN THOMAS
 - F. BILL NO 2602 AMENDING ORD. NO 2580 2020-2021 FISCAL YEAR BUDGET ALDERMAN CARROLL
 - G. APPROVAL OF SPREADER FOR STREET DEPARTMENT
 - H. A MOTION TO INCLUDE THE WRITTEN COMMENTS OF THE CITIZENS, MAYOR AND ALDERPERSONS IN THE BOARD OF ALDERMEN MEETING MINUTES ALDERMAN THOMAS
 - I. YOUTH COMMISSION STORAGE PROCEDURE ALDERWOMAN AVANT-ELLIOTT
 - J. APPOINTMENT OF PLANNING AND ZONING BOARD REPRESENTATIVE
- 15. REPORT OF MAYOR APPOINTMENT OF KENNETH BRYANT TO BOARD OF ADJUSTMENT
- 16. REPORT OF ALDERMEN
- 17. MEETING OPEN TO PUBLIC: (With a 3-minute time limit).
- 18. CLOSED SESSION: HIRING, FIRING, DISCIPLINING OR PROMOTING 610.021(3)
- 19. ADJOURNMENT

THIS AGENDA WITH PUBLIC NOTICE OF THE BOARD OF ALDERPERSON'S MEETING ON DECEMBER 17, 2020 WAS POSTED ON DECEMBER 15, 2020 AT 5:00 P.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

Resolution Number: 2020-11

A RESOLUTION OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, HONORING FALLEN POLICE SERGEANT HERSCHEL TURNER OF THE CITY OF MOLINE ACRES, MISSOURI.

WHEREAS, the City of Bellefontaine Neighbors honors the service and life of City of Moline Acres Police Officer Sergeant Herschel Turner; and

WHEREAS, Sergeant Herschel Turner was fatally injured while performing his duties as police officer while assisting the members of the Bellefontaine Neighbors Police Department; and

WHEREAS, Sergeant Herschel Turner was a dedicated public servant that had distinguished himself by serving the City of Moline Acres for over five years, the City of Pagedale for ten years, and other St. Louis County municipal communities for a total of twenty-two years; and

WHEREAS, Sergeant Herschel Turner embodied law enforcement professionalism and positively impacted the people and communities he served; and

WHEREAS, Sergeant Herschel Turner leaves behind a wife, six children, and other family members, friends, and colleagues; and

WHEREAS, the City of Bellefontaine Neighbors offers profound sympathy to the City of Moline Acres and the friends and family of Sergeant Herschel Turner, of whom all should be proud.

NOW, THEREFORE, BE IT RESOLVED that we, the members of the Board of Aldermen of the City of Bellefontaine Neighbors, memorialize the life and work of Sergeant Herschel Turner and to convey this legislative body's most heartfelt condolences to his family members, friends, and colleagues.

This Resolution shall become effective immediately upon its passage.

Fran Stevens, City Clerk

	Tommie Pierson, Sr., Mayor	
	City of Bellefontaine Neighbors, MO	
Passed this 17 th day of December, 2020.		
ATTEST:		

Resolution Number: 2020-12

A RESOLUTION OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI TRANSFERING \$83,551.61 FROM THE GENERAL REVENUE FUND TO THE CAPITAL IMPROVEMENT FUND

WHEREAS, vacancies in the Bellefontaine Neighbors Police Department have resulted in a projected \$83,551.61 for salaries and benefits being unused by the end of the calendar year of 2020.

WHEREAS, the Police Department is in need of police cars.

WHEREAS, this \$83,551.61 from the Police Department would best be served for the purchase of police cars for the Bellefontaine Neighbors Police Department.

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

The Board of Alderman of the City of Bellefontaine Neighbors, Missouri authorizes the transfer of \$83.551.61 from the General Fund to the Capital Fund.

This Resolution shall become effective immediately upon its passage.

Fran Stevens, City Clerk

	Tommie Pierson, Sr., Mayor City of Bellefontaine Neighbors, MO
Passed this 17 th day of December, 2020. ATTEST:	

Introduced By: Alderwoman Dailes

Resolution No: 2020-13

A RESOLUTION ESTABLISHING THE CITY OF BELLEFOUNTAINE NEIGHBORS SUPPORT TO APPLY FOR THE STP GRANT FOR SHEPLEY ROAD.

WHEREAS, the City of Bellefontaine Neighbors, Missouri is an incorporated municipality in St. Louis County and Shepley Road, located in the City, and is in need of resurfacing; and

WHEREAS, City of Bellefontaine Neighbors agrees to move this project forward collaboratively and support it financially upon selection by East-West Gateway/MoDOT and support the project through completion with a tentative scheduled end date of 2025; and

WHEREAS, the City of Bellefontaine Neighbors recognizes the members of the current Board may not maintain their current status as an elected official throughout the duration of the project.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERSPERSONS FOR THE CITY OF BELLEFONTAINE NEIGHBOS AS FOLLOWS:

BE IT FURTHER RESOLVED that the Board of Alderpersons of the City of Bellefontaine Neighbors; that any elected official who is elected after this resolution is passed honors the project and the financial obligations through to completion as established.

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

ATTEST:	Tommie Pierson, Sr., Mayor
Fran Stevens, City Clerk	_

INTRODUCED BY ALDERMAN THOMAS

BILL NO. 2601

ORDINANCE	NO.	

AN ORDINANCE SETTING UP A SPECIAL ELECTION TO FILL THE UNEXPIRED TERM OF JAMES CHRISTIAN, ALDERMAN OF THE THIRD WARD, TO BE HELD IN THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, APRIL 6, 2021.

WHEREAS, a vacancy exists in the office of Alderperson of the Third Ward of the City of Bellefontaine Neighbors, Missouri, formerly held by James Christian.

WHEREAS, the Board of Alderpersons of the City of Bellefontaine Neighbors, Missouri on the 17th day of December, 2020 passed a motion calling for a Special Election to fill said vacancy as required by law; and,

WHEREAS, the said Special Election will be held as provided by the Constitution and Laws of the State of Missouri and the Ordinance of said City on Tuesday, April 6, 2021 for the purpose of electing one Alderperson from the Third Ward of the City of Bellefontaine Neighbors, Missouri for the unexpired term of the said James Christian, who resigned, until his successor shall be duly elected or appointed, qualified and installed into office in accordance with law;

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

SECTION 1. That an election be held in the City of Bellefontaine Neighbors, Missouri on Tuesday, April 6, 2021, in accordance with the Constitution and laws of the State of Missouri and the Ordinances of said City for the purpose of electing one Alderperson from the Third Ward of said City for the unexpired term of James Christian, who resigned, until his successor shall be duly elected or appointed, qualified and who installed into office in accordance with law.

SECTION 2. That the Board of Election Commissioners of St. Louis County, Missouri shall conduct said election in accordance with law.

SECTION 3. That the Board of Election Commissioners of St. Louis County, Missouri shall determine and designate the polling places for said election.

SECTION 4. That the Board of Election Commissioners of St. Louis County, Missouri shall appoint the judges and clerks of said election and do any other necessary acts or processes that may be required for the proper conducting of said election.

- **SECTION 5.** That notice of this election as required by law shall be given by the Board of Election Commissioners of St. Louis County as required by law; and notice of this election may be given by the City of Bellefontaine Neighbors.
- **SECTION 6.** That the polls at said election shall open at six o'clock a.m. of said day and continue open until seven o'clock p.m. (Official time) under the direction and supervision of the Board of Election Commissioners of St. Louis County, Missouri.
- **SECTION 7.** That the dates between which candidates for such office shall be permitted to file their candidacy for such election shall be from 9:00 a.m., December 22, 2020 until 4:00 p.m., January 19, 2021. Such filings for office as aforesaid shall be received during that period between the hours of 9:00 a.m. and 4:00 p.m. all days during such period that the City Hall of Bellefontaine Neighbors shall be open for business at said City Hall, by the City Clerk or assistants to the City Clerk. Time referred to herein is official time according to law.
- **SECTION 8.** That no withdrawals of such candidacy filings shall be permitted after 5:00 p.m. (Official Time according to law) January 19, 2021, unless permitted by the Board of Election Commissioners of St. Louis County, Missouri.
- **SECTION 9.** That at least forty-nine days prior to election, the City Clerk or Acting City Clerk of said City shall certify to the Board of Election Commissioners of St. Louis County, Missouri, the following information:
 - (a) Name of said City herein and the Classification thereof;
 - (b) The principal address of same; and
 - (c) The office to be voted upon; the name of each candidate for such office in the exact form that same shall appear on the ballot; the date, hour and minute of the filing by each such candidate.

Said certificate shall be signed by the City Clerk or Acting City Clerk of said City or the Mayor of said City and two copies of same shall be delivered to the said Board of Election Commissioners as provided herein.

- **SECTION 10.** That the Board of Election Commissioners of St. Louis County, Missouri shall certify the results of said election to the Board of Aldermen of said City in accordance with law.
- **SECTION 11.** That upon the passage and approval of this Ordinance, the City Clerk or Acting City Clerk of said City shall certify a copy thereof to the Board of Election Commissioners of St. Louis County, Missouri for action and proceedings by Election Commissioners in accordance herewith and as required by law.
- **SECTION 12.** That all ordinances or parts of ordinance in conflict with the Ordinance or parts thereof shall be and the same are hereby repealed insofar as they may so conflict, this Ordinance superseding same.

SECTION 13. This Ordinance shall be in force and effect from and after the date of its passage and approval by the Mayor.

PASSED BY THE BOARD OF ALDERPERSONS FOR THE CITY OF BELLEFONTAINE NEIGHBORS THIS ______ DAY OF DECEMBER, 2020. Presiding Officer Attest: Fran Stevens, City Clerk APPROVED THIS _____ DAY OF DECEMBER, 2020. Tommie Pierson Sr., Mayor Attest:

Fran Stevens, City Clerk

INTRODUCED BY ALDERPERSON CARROLL

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ORDIN	ANCE	NO.	

AN ORDINANCE AMENDING ORDINANCE NO. 2580 AND THE FISCAL YEAR 2020-2021 BUDGET AND APPROPRIATING FUNDS PURSUANT THERETO.

WHEREAS, the Board of Alderpersons July 2, 2020, adopted the annual budget for Fiscal Year 2020-2021 with the adoption of Ordinance No. 2580 and the budget aforesaid in:

WHEREAS, the Board of Alderpersons now wishes to further amend the budget so adopted in order to account for significant changes in expenditures on a fund basis that may affect the budget at year end;

WHEREAS, there is in the General Fund Budget Expense totals unused payroll and pension expenses in the amount of \$83,551.61 for the period from July 1, 2020 to December 31, 2020, which the Board of Alderpersons finds necessary to use for the purchase of police vehicles and necessary equipment.

WHEREAS, the Board of Alderpersons therefore desires to transfer \$83,551.61 from the General Fund Budget Expense totals and increase the Capital Improvement Budget Expense totals by said amount.

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

SECTION ONE.

The annual Fiscal Year 2020-2021 budget for the City of Bellefontaine Neighbors, Missouri, and Ordinance No. 2580 of July 2, 2020, adopting same, are hereby amended as follows:

- (A) General Fund Budget Expense totals will be adjusted as follows:
 - (1) Line 5202 Police Salary Expenditures will be adjusted from \$1,518,514.56 to \$1,434,962.95.
- (B) Capital Improvement Budget Expense totals will be increased as follows:
 - (1) Line 5401 Police Vehicle payments will be added for \$83,551,61.

SECTION TWO.

This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

	OF ALDERPERSONS FOR THE CITY OF HIS DAY OF DECEMBER, 2020.
Attest:	Presiding Officer
Fran Stevens, City Clerk	
APPROVED THISDAY OF DE	CEMBER, 2020.
	Tommie Pierson, Mayor
Attest: Fran Stevens, City Clerk	, ,

To: Subject: Fran Stevens

Apology on Behalf of Barbara West

To Board of Alderman and The Citizens of Bellefontaine Neighbors:

I would like to take this opportunity to apologize for my behavior at the last BOA meeting, Thursday, December 3rd, 2020. I understand that my behavior was inappropriate and I should not have conducted myself in that manner. I recently had extensive back surgery which prevented me from being able to move and was in extreme pain on that day. I am currently recovering in rehab and was dealing with multiple stressors at the time of the meeting. I was having difficulties managing the zoom system due to my vision, was working on a small device I don't normally use, dealing with a combination of stressors and realized that I should not have participated in the meeting. As this is no excuse, I wanted to provide background on what was going on that day. There are other concerns that I have that I would not like to share with the public. I will however, be sharing them with the board.

Sincerely, Barbara West