## REGULAR BOARD MEETING THURSDAY – JANUARY 6, 2022 -7:30PM

## BELLEFONTAINE NEIGHBORS MAYOR AND BOARD OF ALDERPERSONS WILL CONVENE FOR THE ABOVE REFERENCED MEETING - VIA ZOOM

## AGENDA (Amended 01/05/22)

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. PAMS PROPOSAL FOR THE PROSECUTING ATTORNEY SOFTWARE
- 5. BILL NO. 2623, AN ORDINANCE APPROVING A RE-SUBDIVISION PLAT FOR STEINMANN AND COBURG LANDS SUBDIVISION AND AUTHORIZING SAID PLAT TO BE RECORDED IN THE RECORDER OF DEEDS OFFICE IN ST. LOUIS COUNTY. (805 CHAMBER ROAD) ALDERWOMAN DAILES
- 6. LIQUOR LICENSE DISCUSSION JEFF HOWE
- 7. MAYOR APPOINTMENTS/ELECTIONS
  - A. CITY PROSECUTOR ATTORNEY ANTHONY GRAY
  - B. MUNICIPAL JUDGE JUDGE JUDY DRAPER
  - C. PLANNING AND ZONING CHAIR PATRICK BARRETT/MATT BORZUMOWSKI/JOHN DUHADWAY
  - D. YOUTH COMMISSION CHAIR ALICIA SMITH/RICH PFLUEGER/JOHN DUHADWAY/TIM COMPAS/KENNETH WILKINS
  - E. PUBLIC SAFETY CHAIR EBONY HARTFIELD/SUSAN BERCK/RENETA KIRKSEY/DWIGHT PEAK/DAVID JOST/DUANE BELFORD/JEFF LOFTON
  - F. PARKS AND RECREATION LINDA BOYLE/DAVE CROSS/KATHY ENDORF/TINA FICHTER/JUDY MANTYCH
  - G. IMAGE AND BEAUTIFICATION CHAIR JENNIE STEWART/EARLYN GORDON/LEO GORDON/RODNEY WEEDEN/SHELLY DAVIS/ANDREW FIELDS/CAROLINE MCDONALD/SHARRON HARRIS
  - H. HUMAN RELATIONS CHAIR GENISIS YOUNG
  - I. BOARD OF ADJUSTMENTS MEET AS NEEDED-MIKE PETROFF/LARRY SLOMINSKE/ED MEIER/MONTOY KELLUM
  - J. BN NEWSLETTER DEVELOPER
- 8. PRESENTATION OF UNAPPROVED MINUTES: REGULAR. B.O.A. MEETING-3/18/2021, SPECIAL MEETING 3/26/2021, REGULAR B.O.A. MEETING 4/1/2021, REGULAR B.O.A. MEETING 4/15/2021, REGULAR B.O.A. MEETING 5/6/2021, EMERGENCY B.O.A. MEETING 5/12/2021, REGULAR B.O.A.MTG 5/20/2021, SPECIAL EMERGENCY B.O.A. MTG-5/24/2021, REGULAR B.O.A. MTG 6-3-2021 REGULAR BOA MTG. 6/17/2021, PUBLIC HEARING C.D.B.G. 7/1/2021, REGULAR BOA MTG. 7/1/2021, REGULAR BOA MTG. 7/15/2021, ER. SPECIAL MTG 7/29/2021, REGULAR BOA MTG. 8/5/2021, REGULAR BOA MTG. 8/19/2021, EMERGENCY REGULAR BOA MTG. 8/20/2021, REGULAR BOA MTG 9/2/21, TOWN HALL MEETING 09/16/21, SPECIAL MEETING (PUBLIC HEARING) 9/30/21.
- 9. MEETING OPEN TO PUBLIC:

(With a 3-minute time limit)

- 10. COMMISSION AND BOARD REPORTS
  - A. PUBLIC SAFETY COMMITTEE
  - **B. YOUTH COMMISSION**
  - **C. IMAGE & BEAUTIFICATION**
  - D. PARKS AND REC BOARD
- 11. PARKS-REC DIRECTOR
- 12. STREET DEPARTMENT
- 13. APPROVAL OF INVOICES OVER \$500 JULY 16 JULY 30, 2021

RATIFICATION AND APPROVAL OF INVOICES OVER \$500 (3/19 - 3/29/2021)

RATIFICATION AND APPROVAL OF INVOICES OVER \$500 (4/1 - 4/13/2021)

RATIFICATION AND APPROVAL OF INVOICES OVER \$500 (4/16 - 4/28/2021)

RATIFICATION AND APPROVAL OF INVOICES OVER \$500 (5/1 - 5/18/2021)

RATIFICATION AND APPROVAL OF INVOICES OVER \$500 (5/19 - 5/28/2021)

RATIFICATION AND APPROVAL OF INVOICES OVER \$500 (6/1 - 6/13/2021)

RATIFICATION AND APPROVAL OF INVOICES OVER \$500 (7/1 - 7/12/2021)

RATIFICATION AND APPROVAL OF INVOICES OVER \$500 (8/6 - 8/18/2021)

RATIFICATION AND APPROVAL OF INVOICES OVER \$500 (9/17 - 10/05/2021)

RATIFICATION AND APPROVAL OF INVOICES OVER \$500 (10/21-11/03/2021)

RATIFICATION AND APPROVAL OF INVOICES OVER \$500 (11/02–11/16/2021)

RATIFICATION AND APPROVAL OF INVOICES OVER \$500 (12/02-12/14/2021)

RATIFICATION AND APPROVAL OF INVOICES OVER \$500 (12/16/2021-01/03/2022)

- 14. CHIEF OF POLICE
- **15. CITY ATTORNEY**
- **16. UNFINISHED BUSINESS**
- 17. NEW BUSINESS
  - A. BILL NO. 2614, AN ORDINANCE REPEALING ORD. NO. 2403 AND ESTABLISHING CONPENSATION FOR THE DUTIES OF THE OFFICE OF CHIEF OF POLICE –ALDERMAN THOMAS
  - B. BILL NO. 2615, AN ORDINACE CREATING A NEW POSITION IN THE POLICE DEPARTMENT AND ESTABLISHING COMPENSATION RELATED THERETO ALDERMAN THOMAS
  - C. BILL NO. 2616, AN ORDINANCE EXECUTING AN AGREEMENT WITH JAN-PRO OF ST. LOUIS FOR CLEANING SERVICES ON BEHALF OF THE CITY OF BELLEFONTAINE NEIGHBORS ALDERMAN DAILES
  - D. BILL NO. 2617, AN ORDINANCE ESTABLISHING COMPENSATION FOR DIRECTOR OF PUBLIC WORKS ALDERMAN THOMAS
  - E. BILL NO. 2618, AN ORDINANCE UPDATING THE PAY PLAN AND COMPENSATION FOR CERTAIN EMPLOYEES I THE CLASSIFIED SERVICE OF THE CITY, ALDERMAN THOMAS
  - F. BILL NO. 2619, AN ORDIANCE AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE = ALDERMAN TATMAN
  - G. DISCUSSION OF CITY CLERK SALARY AND INTERVIEW COMMITTEE
  - H. BILL NO. 2622, AN ORDINANCE PROVIDING FOR THE WAIVER OF BUILDING DEPARTMENT SERVICE FEES FOR THE NORTH COUNTY FIRE & RESCUE PROTECTION DISTRICT AND THE RIVERVIEW SCHOOL DISTRICT ALDERMAN CARROLL
- 18. REPORT OF MAYOR
- 19. REPORT OF ALDERMEN
- 20. MEETING OPEN TO PUBLIC: (With a 3-minute time limit)
- 21. ADJOURNMENT

THIS AGENDA WITH PUBLIC NOTICE OF THE BOARD OF ALDERPERSON'S REGULAR MEETING ON JANUARY 6, 2022 WAS POSTED ON JANUARY 5, 2022 AT 5:00PM 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: JUDY MANTYCH, CITY CLERK pro tem CITY OF BELLEFONTAINE NEIGHBORS - 9641 BELLEFONTAINE ROAD - ST. LOUIS, MO. 63137 - (314) 867-0076.