CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI BOARD OF ALDERMEN AGENDA FOR OPEN AND CLOSED MEETING JUNE 5, 2025

Notice is hereby given that the City of Bellefontaine Neighbors will Hold an Open and Closed Board of Aldermen Meeting on JUNE 5, 2025 beginning at 6:00 pm Meeting in person and via Zoom.

ZOOM MEETING Closed and Open Board Meeting 6-5-25

Meeting ID: 825 620 8214

Passcode: 4i85eK

Invite Link:

https://us06web.zoom.us/j/8256208214?pwd=VDyQ1gBoPb7CZnNx62WEhmscjtnxNk.1&omn=86317497777

AGENDA

Open Meeting Beginning at 6:00 PM:

- 1. Call the Meeting to Order
- 2. Motion to Go to Closed Session pursuant to Section 621.021(1), (2) and (3) RSMo.
- 3. Motion, Second, Roll Call
- 4. Motion to Adjourn Closed Session- Motion, Second, Roll Call
- 5. Adjourned until Open Meeting at 7:30 PM

AGENDA for Open Meeting Beginning at 7:30 PM

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes

Special Session Minutes February 3, 2025 Open Session Minutes February 6, 2025 Closed Session Minutes February 11, 2025 Special Emer. Minutes February 15, 2025 Open Session Minutes March 22, 2025

Closed Session Minutes February 6, 2025 Special Session Minutes February 8, 2025 Closed Session Minutes February 15, 2025 Open Session Minutes February 22, 2025

- 5. Presentation from the Bellefontaine Neighbors Police Dept.
- 6. Presentation from Bernard Grieshaber-REJIS Servers for City complex
- 7. Financial Report of City Finances- Rick Rogden and Mayor Thomas
 - --Statement from Dowd & Dowd, P.C. (May 2025)
 - --Public Works lawn mower quotes review
- **8.** Legislative Business- Ordinances and Resolutions:
 - A. Bill Number 2720 MOPERM Liability Coverage Contract
 AN ORDINANCE OF THE CITY OF BELLEFONTAINE NEIGHBORS ACCEPTING THE MOPERM COVERAGE
 PROPOSAL FOR THE CITY AND AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY
 ACCEPTANCE OF SAME.

- B. Bill Number 2721 Accounts Payable procedures and Amendment of Code Section 2-246 AN ORDINANCE OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, ESTABLISHING THE FINANCIAL PROCEDURES FOR ACCOUNTS PAYABLE AND THE TRACKING OF CITY FINANCES AND AMENDING SECTION 2-246 OF THE CITY MUNICIPAL CODE WITH REGARD TO SIGNATORIES AND FINANCIAL PROCEDURES.
- C. Bill Number 2722 Medical Expense Reimbursement
 AN ORDINANCE OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, AUTHORIZING THE

REIMBURSEMENT OF \$1,000.00 TO CERTAIN CITY EMPLOYEES THAT SURPASSED THE \$1,500.00 DEDUCTIBLE FOR MEDICAL COSTS PURSUANT TO SECONDARY HEALTHCARE COVERAGE UNDER AFLAC OFFERED BY THE CITY THAT LAPSED FROM MARCH, 2022 THROUGH MARCH, 2025, AS REFERENCED IN

EXHIBIT A ATTACHED TO THIS ORDINANCE.

D. Bill Number 2723 Outside Cooking Property Line Compliance

AN ORDINANCE OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, ENACTING SECTION 19-74 OF CHAPTER 19, ARTICLE IV OF THE CITY MUNICIPAL CODE PROHIBITING OUTSIDE COOKING IN FRONT OF BUILDING PROPERTY LINE(S).

E. Bill Number 2724 Articles of Impeachment

AN ORDINANCE OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, AUTHORIZING THE COMMENCEMENT AND DRAFTING OF ARTICLES OF IMPEACHMENT AGAINST A BOARD MEMBER.

F. Resolution 2025-06 Banking Institution Signature Changes

RESOLUTION OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, REMOVING SEMMIE RUFFIN-HALL FROM ANY AND ALL CITY BANK ACCOUNTS INCLUDING SIMMONS BANK AND REGIONS BANK AND AUTHORIZING THE CITY CLERK/ACCOUNTANT, DENISE JOHNSON, TO HAVE ACCESS TO ALL CITY BANK ACCOUNTS AND THAT SHE BE A SIGNATORY ON ALL CITY BANK ACCOUNTS

- 9. Approval of Invoices/Warrants to Pay the Bills-\$97,558.56 Roll Call Vote
- 10. New Business July 2025 board meeting date change
- 11. Public Comments (limited to 3 minutes each)
- 12. Attorney Report
- 13. Department Head Reports
- 14. Aldermen Reports (5 limit minutes each Alderman)
- 15. Mayor Report (75th City Celebration, finances)
- 16. Motion to Adjourn

NOTICE IS HEREBY GIVEN THAT ON THE 3rd DAY OF JUNE 2025 SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERPERSONS MAY HOLD A CLOSED MEETING FOR THE PURPOSE OF DISCUSSING RELATED 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.610.10(3)

THIS AGENDA WITH PUBLIC NOTICE OF THE BOARD OF ALDERPERSON'S MEETING ON JUNE 5, 2025 WAS POSTED ON JUNE 3rd, 2025 AT 6:00PM ON BELLEFONTAINE NEIGHBORS CITY HALL (FRONT DOOR) AND THE CITY'S WEBPAGE AT www.cityofbn.com COPIES OF THIS NOTICE MAY BE OBTAINED BY CONTACTING THE CITY OF BELLEFONTAINE NEIGHBORS 9641 BELLEFONTAINE ROAD ST LOUIS, MO 63137 (314) 867-0076. DENISE JOHNSON – CITY CLERK THANK YOU.