# **NOTICE**

# CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI BOARD OF ALDERMEN AGENDAS FOR OPEN AND CLOSED MEETINGS SEPTEMBER 4, 2025

Notice is hereby given that the City of Bellefontaine Neighbors will hold an open and closed Board of Aldermen Meeting on September 4, 2025 beginning at 6:00 p.m. at 9641 Bellefontaine Rd. St. Louis, MO 63137 and via zoom.

**Zoom Information – Participants must log into their Zoom accounts to enter the meeting(s)** 

https://us06web.zoom.us/j/89585277987

Meeting ID: 895 8527 7987

**Passcode: 007491** 

One tap mobile

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# <u>AGENDAS</u>

# **Closed Meeting Beginning at 6:00 PM:**

- 1. Call the Meeting to Order
- 2. Motion, Second, Roll Call Vote to go into Closed Session -- RSMo. Statutes Sec. 621.021(3), (9)
- 3. Board of Aldermen Discussion/Action
- 4. Board Discussion/Action on other closed session issues
- 5. Motion, Second, Roll Call Vote to Adjourn Closed Session
- 6. Adjourned until Open Meeting at 7:30 PM

## **Open Meeting Beginning at 7:30 PM**

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

#### 4. Approval of Minutes

Special Closed Meeting Minutes	June 24, 2025	Special Open Meeting Minutes	June 27, 2025
Open Board Meeting Minute	July 1, 2025	Special Open Meeting Minutes	July 11, 2025
Special Closed Meeting Minutes	July 11, 2025	Special Closed Meeting Minutes	July 22, 2025
Special Open Meeting Minutes	Aug. 1, 2025	Open Board Meeting Minutes	Aug. 14, 2025

#### 5. Presentations/Requests/New Business

-- REJIS Service and iCloud Maintenance

#### 6. New Business

- --Application for Alderperson-Ward 3 Michelle Nunley
- --Disclosure Compliance Services Mark Grimm, Gilmore & Bell
- --RPA (Retirement Plan Admin.) Representative benefits discussion

## 7. Financial Reports- City Treasurer Rick Rognan and Mayor Thomas

- -- Unaudited Finance Statements- July 2025
- --Independent Audit update -Year 2022
- -- Tax Rate Info. for Public Hearing Sept. 18, 2025

### 8. Legislative Business- Ordinances and Resolutions:

#### a) Bill Number 2728 "KELLY DAY" CLAIM SETTLEMENT(S)

AN ORDINANCE OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, AUTHORIZING THE PAYMENT OF "KELLY DAY" COMPENSATION FOR AMOUNT(S) OWED TO CURRENT OFFICERS OF THE CITY AS REFERENCED IN EXHIBIT A ATTACHED TO THIS ORDINANCE.

b) Bill Number 2729 PROPOSITION 1 TAX ON RECREATIONAL MARIJUANA SALES AN ORDINANCE OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, ADDING PROPOSITION 1 TO THE NOVEMBER 4, 2025 BALLOT ALLOWING FOR THE IMPOSITION OF A LOCAL AND ADDITIONAL SALES TAX OF 3% ON THE RETAIL SALE OF ADULT USE MARIJUANA.

c) Bill Number 2730 LESLIE BLACKSHEAR-CONTRACTOR FOR FINANCIAL SERV. AN ORDINANCE OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, HIRING LESLIE BLACKSHEAR AS A FINANCIAL SERVICES INDEPENDENT CONTRACTOR FOR THE CITY OF BELLEFONTAINE NEIGHBORS AT THE MONTHLY RATE OF \$2000.00.

d) Bill Number 2731 DELETRA HUDSON-CONTRACTOR FOR FINANCE DIRECTOR AN ORDINANCE OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, HIRING DELETRA HUDSON AS AN INDEPENDENT CONTRACTOR FOR THE CITY OF BELLEFONTAINE NEIGHBORS TO SERVE AS THE CITY FINANCE DIRECTOR AT THE MONTHLY RATE OF \$5000.00.

e) Bill Number 2732 RE-ALLOCATION-COMMUNITY DEVELOPMENT BLOCK GRANT AN ORDINANCE OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI AUTHORIZING THE RE-ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") FUNDS

#### f) Bill Number 2733 AUTHORIZATION OF 457 PLAN

AN ORDINANCE OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, AUTHORIZING THE RE-PAYMENT OF CERTAIN AMOUNTS OWED TO CERTAIN EMPLOYEE 457 RETIREMENT CONTRIBUTION ACCOUNTS FOR THE YEARS 2019 THROUGH 2024 AS REFERENCED IN

#### g) Bill Number 2734 401A CONTRIBUTION PLAN

AN ORDINANCE RE-ESTABLISHING THE CITY'S MONTHLY EMPLOYER CONTRIBUTION TO THE CITY'S 401(A) DEFINED CONTRIBUTION PLAN FOR ELIGIBLE EMPLOYEES

h) Resolution #2025-08 AGREEMENT WITH ST. LOUIS CO. BOARD OF ELECTION A RESOLUTION OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE ST. LOUIS COUNTY BOARD OF ELECTION COMMISSIONERS FOR PROVISION OF ELECTION AND CANDIDATE FILING PROCESSING SERVICES FOR THE 2026, 2027, 2028 AND 2029 MUNICIPAL ELECTIONS

- 9. Invoices and Requisitions
  - a) Payments reviewed by Ways & Means Committee September 3, 2025
- 10. Public Comments (limited to 3 minutes each)
- 11. City Attorney's Report
- 12. Department Heads Monthly Reports
- 13. Aldermen Reports (limited to 5 minutes each)
- 14. Mayor's Report
- 15. Motion to Adjourn

NOTICE IS HEREBY GIVEN THAT ON THE 4<sup>TH</sup> DAY OF SEPTEMBER 2025 SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN MAY HOLD A CLOSED MEETING FOR THE PURPOSE OF DISCUSSING ISSUE(S) RELATED TO, BUT NOT LIMITED TO, ONE OR MORE OF THE FOLLOWING TOPICS:

Legal actions –Sec.610.021 [1], Real Estate-Sec.610.021 [2], Personnel-Sec. 610.021 [3] Bid Preparation and Openings-Sec. 610.021 [11,12], Contract Negotiations-Sec. 610.021 [9], Audits-Sec. 610.021 [17], and Technological Innovations (Sec. 610.02 [15].

THIS AGENDA WITH PUBLIC NOTICE OF THE BOARD OF ALDERMEN MEETING WAS POSTED ON SEPTEMBER 2, 2025 AT 1:50 P.M. 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 CITY CLERK AT 9641 BELLEFONTAINE ROAD ST LOUIS, MO 63137 (314) 867-0076.

THANK YOU.