

# **NOTICE**

## **CITY OF BELLEFONTAINE NEIGHBORS, MO** **BOARD OF ALDERMEN CLOSED AND OPEN MEETING AGENDAS**

**OCTOBER 2, 2025**

Notice is hereby given that the City of Bellefontaine Neighbors will hold a closed and open Board of Aldermen Meeting on October 2, 2025 beginning at 6:00 p.m.  
at 9641 Bellefontaine Rd. St. Louis, MO 63137

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

#### **Join Zoom Meeting**

<https://us06web.zoom.us/j/82263517740>

Meeting ID: 822 6351 7740      Passcode: 877822

#### **One tap mobile**

+13017158592,,82263517740#,,, \*877822# US (Washington DC)

+13052241968,,82263517740#,,, \*877822# US

## **AGENDAS**

### **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 621.021(3, 9, 12, 17)
3. Bid Openings-Street Salt
4. Audit Report Review –Year 2022
5. Board of Aldermen Discussion/Action-Contracts Review
6. Motion, Second, Roll Call Vote to Adjourn Closed Session
7. Adjourned until Open Meeting at 7:30 PM

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

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes

Special Closed Meeting Minutes    September 4, 2025

Emergency Closed Meeting        September 4, 2025

Special Open Meeting Minutes    September 18, 2025

Open Board Meeting Minutes

Special Open Board Meeting

September 4, 2025

September 9, 2025

**5. Presentations/Requests**

**6. New Business**

- Bellefontaine Neighbors Street Repairs
- Bid Results – Street Salt

**7. Financial Reports- Treasurer Rick Rognan, Fin. Director Deletra Hudson & Mayor Thomas**

- Disclosure Compliance Services - Mark Grimm, Gilmore & Bell
- Unaudited Finance Statements - September 2025
- Independent Audit Report –Year 2022
- Street Bond Account Information
- Monthly Finance Report – September 2025

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

**a) Bill Number 2736 COURT SERVICES AUTHORIZATION AND AGREEMENT**

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI TO ENTER INTO AN AGREEMENT WITH THE CITY OF FERGUSON, MISSOURI FOR MUNICIPAL COURT ADMINISTRATIVE SERVICES.

**b) Bill Number 2737 KELLY DAY COMPENSATION**

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

**c) Bill Number 2738 457 PLAN REPAYMENT**

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 FISCAL YEAR 2025 AS REFERENCED IN EXHIBIT A ATTACHED TO THIS ORDINANCE

**d) Bill Number 2739 DELETRA HUDSON, LLC - H.R. SERVICES AGREEMENT**

AN ORDINANCE OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, HIRING DELETRA HUDSON, LLC TO PERFORM HUMAN RESOURCE AND PAYROLL FUNCTIONS FOR THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI AT THE MONTHLY RATE(S) OF \$4,750.00 AND \$1,500.00, RESPECTIVELY.

**d) Resolution #2025-09 DELETRA HUDSON, LLC-BANK SIGNATORY**

A RESOLUTION OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, AUTHORIZING THE ADDITION OF DELETRA HUDSON, FINANCE DIRECTOR, AS SIGNATORY TO CITY BANK ACCOUNTS AND PERMITTING ACCESS TO SAME.

**9. Invoices and Requisitions**

- Bills/Payment Lists - reviewed by Ways & Means Comm. Through September 29, 2025  
September 1-15, 2025, September 15-19, 2025, and September 21-29, 2025
- Unpaid Bill List – to be reviewed and approved by the board  
September 1-30, 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 2<sup>nd</sup> DAY OF OCTOBER 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—SECTION 610.021(1), REAL ESTATE—SECTION 610.021(2), PERSONNEL—SECTION 610.021(3), CONTRACT NEGOTIATIONS—SECTION 610.021(9), BID PREPERATION AND OPENING—SECTION 610.021(11, 12), TECHNOLOGICAL INNOVATIONS—SECTION 610.021(15), AUDITS—SECTION 610.021 [17]**

**THIS AGENDA WITH PUBLIC NOTICE OF THE BOARD OF ALDERMEN MEETING(S) WAS POSTED ON THE 1<sup>st</sup> DAY OF OCTOBER 2025 AT 12:45 P.M. AT THE BELLEFONTAINE NEIGHBORS CITY HALL ENTRANCE AND THE CITY'S WEBSITE AT [www.cityofbn.com](http://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.**