

CITY OF BEL-RIDGE
Regular Meeting of the Board of Aldermen
BEL-RIDGE MUNICIPAL COMPLEX
8920 NATURAL BRIDGE
BEL-RIDGE, MO. 63121
MONDAY, AUGUST 12, 2019
6:00 P.M.

A. CALL TO ORDER - PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. November 13, 2018, Regular Meeting
2. February 5, 2019, Regular Meeting
3. February 14, 2019, Special Board Meeting
4. March 13, 2019, Public Hearing (*Springwood Apts.*)
5. July 2, 2019, Regular Meeting

E. APPOINTMENTS TO BOARDS & COMMISSIONS

1. Jan Hake is nominated to the Parks & Recreation Board effective 8/12/2019, replacing Cynthia Brown's one-year term by Alderman Wilma Abernathy

F. SWEARING IN TO BOARDS & COMMISSIONS

G. JULY 2019 FINANCIAL REPORT

H. OLD BUSINESS

1. Bill No. 1382 – An Ordinance appointing new members to the City of Bel-Ridge, which lists Henry Watts as a member of the Board of Adjustments, should be amended to read Josephine Watts.
2. Homestead Program (*Discussion*)
3. Republic Services (*Presentation by Joell Aguirre*)

I. NEW BUSINESS

RESOLUTIONS

1. **Resolution No. 2019-M:** A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A SERVICE AGREEMENT WITH CITY WIDE JANITORIAL SERVICES.
2. **Resolution No. 2019-N:** A RESOLUTION REGARDING THE CITY OF BEL-RIDGE 401(K) PROFIT SHARING PLAN.
3. **Resolution No. 2019-O:** A RESOLUTION REGARDING AN UPDATE OF THE HOCHSCHILD, BLOOM ENGAGEMENT PLAN.

BILLS

1. **Bill No. 1387:** AN ORDINANCE APPROVING A TEMPORARY CONSTRUCTION EASEMENT FOR MSD FOR PROPERTY IN THE VICINITY OF 3119 N. HANLEY ROAD.

J. ALDERMAN REPORTS/ BUSINESS

1. Board liaison reports on Boards and Commissions
 - Parks & Recreation – Alderman Abernathy
 - Board of Adjustment - Aldermen Whitaker
 - Planning & Zoning – Alderman Watts

K. CITY REPORTS

1. Police Dept. – Chief Harris
2. Public Works – Cary Herndon
3. City Attorney – Kevin O’Keefe
4. Mayor Fair

L. CITIZEN PARTICIPATION (*Total of 3 minutes allowed*)

- M. ROLL CALL VOTE** to go into a Closed Session according to RSMo 610.021 (1):
Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

N. ADJOURNMENT

POSTED THIS 11th DAY OF AUGUST, 2019

Andrea Jones, City Clerk