

**CITY OF BEL-RIDGE
BOARD OF ALDERMAN MEETING MINUTES
TUESDAY, OCTOBER 5, 2021
6:00 PM**

CALL TO ORDER- The City of Bel-Ridge Board of Aldermen meeting was called to order by Mayor Willie Fair on Tuesday, October 5, 2021, at 6:05 PM.

Roll Call	<u>Board of Aldermen Present</u>	<u>Board of Aldermen Absent</u>
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	Alderman Watts	Alderwoman Abernathy
	Alderman Davis	
	Alderwoman Tope	
	Alderwoman Whitaker	
	Alderman Robinson	
	Mayor Fair	

Following roll call, the City Clerk reported a quorum was present.

Motion to approve the agenda for October 5, 2021, made by Alderman Robinson and seconded by Alderman Watts, an all-in favor vote received.

Motion to approve June 1, 2021 minutes by Alderman Robinson and seconded by Alderman Watts, an all-in favor voted received.

Motion to approve September 7, 2021 minutes by Alderman Robinson and seconded by Alderwoman Davis, an all-in favor vote received.

Motion to approve September 23, 2021 Working Session minutes by Alderman Whitaker and seconded by Alderman Robinson, an all-in favor vote received.

CITIZENS PARTICIPATION

Ms. Doyle – Ms. Doyle makes a request to the Board for a handicapped parking space for her handicapped husband. Discussion held. An Ordinance needs to be approved for the request. Public Works Director to get the necessary information and documents for the Board to prepare an Ordinance for this request.

Alderman Robinson makes request of Public Works Director to replace the speed limit sign that was knocked down at 3425 Maybelle. Sign to be replaced.

Reyna Spencer --- Beyond Housing – A contractor has been selected, Abner Engineering. Discussion held. Also, SC5 has to be complied with and acknowledged on website. You must be in compliance with your codes. Discussion held as to Bel-Ridge’s current codes. Funding is still available to update Bel-Ridge’s codes. Lastly, adoption of your land use plan, don’t forget to do that. When you’re ready, I can come and help with that. Discussion regarding the Cares Act Plan, including what specifics must be followed to use these funds.

CONSENT AGENDA

September 2021 Disbursements – No action taken.

CITY ACCOUNTANT’S REPORT

None

CITY CLERK REPORTS

Normandy Contract Update – City Clerk asks the Board whether September payment should be made to Normandy. Chief Hall responds to questions from the Board concerning lack of contract services. Discussion held concerning request for credit on Normandy payment. Issue to be discussed with Normandy Mayor. City Attorney to prepare REGIS cancellation letter to terminate Bel-Ridge contract with REGIS.

CITY’S STAFF REPORTS

Municipal Court – None

Public Works – Alderman Whitaker asks Public Works Director of timeframe for American Water to finish their work in Bel-Ridge. The answer received is end of November 2021.

Police Report – None

UNFINISHED BUSINESS

CDBG – Chancellor Thomas -- Mr. Thomas comes before the Board and states there is still a conflict of interest with Bel-Ridge’s application and asks Alderman Tope to sign the application. Alderman Tope declines. Discussion held. No action taken.

SWT Designs – Jay Wohlschlaeger – Mr. Wohlschlaeger states he’s present to give an update on the pocket park and talk about next steps. A handout of construction documents were distributed to the Board. Update given. SWT Designs would like to release the package for bids later this month, for contractors to review and submit bids; we would then bring back to the Board with a recommended contractor. We would hold a bid opening here at City Hall on the 18th of November; and bring the recommended contractor to you on December 7th, at your Board Meeting for December.

Motion to proceed with SWT Designs made by Alderwoman Davis and seconded by Alderman Watts, an all-in favor vote received.

Motion passed.

NEW BUSINESS

None

BOARD COMMENTS

None

ADJOURNMENT

Motion to adjourn the meeting made by Alderwoman Davis and seconded by Alderman Whitaker, an all-in favor vote received.

The meeting minutes were taken and transcribed by City Clerk, Andrea Jones.

October 5, 2021, Board Meeting minutes were approved by the Board this 2nd day of November 2021.



City Clerk