

**CITY OF BEL-RIDGE
REGULAR BOARD MEETING MINUTES
TUESDAY, DECEMBER 1, 2020
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, December 1, 2020, at 6:05 PM.

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

Alderwoman Abernathy

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

Motion to approve the agenda for December 1, 2020, made by Alderman Watts and seconded by Alderman Robinson, an all-in favor vote received.

Motion to un-table the approval of minutes by Alderman Robinson and second by Alderman Watts, an all-in favor vote received.

Motion to approve November 11, 2019 minutes by Alderman Watts and seconded by Alderman Robinson, all-in favor voted received.

Motion to approve December 30, 2019 minutes by Alderman Watts and seconded by Alderman Robinson, all-in favor voted received.

Motion to approve January 22, 2020 minutes by Alderman Robinson and seconded by Alderman Watts, an all-in favor voted received.

Motion to approve February 20, 2020 minutes by Alderman Watts, and seconded by Alderman Robinson, all-in favor voted received.

Motion to approve March 3, 2020 minutes by Alderman Robinson and seconded by Alderman Watts, all-in favor vote received.

CITIZENS COMMENTS

No citizen comments at this time.

CITY CLERK REPORTS

The State Auditor will consider spreading our payments out owed to their office for the State Audit for a period of six years at \$810/month.

Motion to approve month-to-month payment plan to State Auditor for petition audit made by Alderwoman Davis and seconded by Alderman Robinson, all-in favor voted received.

RFD FOR DEVELOPER INTERESTED IN BEL-RIDGE PROPERTY

The City Clerk requests that the Board decide on getting rid of property to eliminate the city's payment of insurance and upkeep of the property.

RFP FOR ENGINEER TO OVERSEE CDBG DEMOLITION

The City Clerk spoke to St Louis County CDBG Department and they suggested that the city use an engineer for the project. According to Alderman Tope, the city does not need an engineer for a demolition.

A suggestion was made to write the RFP to go out for bid. In the RFP, the city can include the demolition company supply an engineer or building inspection to see if there is any asbestos involved and to make sure they get the required reports.

CITY'S STAFF REPORTS

POLICE REPORT- Update was given on recent homicide.

UNFINISHED BUSINESS

Resolution 2020-G, approving the property and liability insurance coverage with MOPERM and authorizing the City Clerk to sign all required documents and make payments as required. The contract with the MOPERM term begins January 2021 through December 2021.

A motion made by Alderman Robinson and seconded by Alderman Watts; all-in favor vote received.

Resolution 2020-H, approving employee health, dental, vision, and life insurance policies with United Healthcare, Delta Dental/Vision, Kansas City Life, and authorizing the City Clerk to sign all required documents and make payments as required, and adjust payroll deductions as applicable.

Motion made by Alderman Robinson and seconded by Alderman Watts; an all-in favor vote received.

Bill 1412- approving an employee pay plan for 2021 for positions within the police department.

Motion for 1st reading of Bill 1412 by caption only approving an employee pay plan for police department by Alderman Watts and seconded by Alderman Robinson, all in favor vote received. 1st reading done by City Attorney.

Jim Kirschke, (consultant) completed a salary comparison with other surrounding municipalities and Chief Harris also provided some documentation to help with the process of looking into police salary.

Motion for 2nd reading of Bill 1412 by caption only by Alderman Watts and seconded by Alderman Robinson, all in favor vote received. 2nd reading done by City Attorney.

Motion to adopt by Alderman Watts for Bill 1412 to become Ordinance approving an employee pay plan for 2021 for positions within the police department.

ROLL CALL

Alderman Watts- Yea
Alderman Robinson- Yea
Alderwoman Davis- Yea
Alderwoman Abernathy- Absent
Alderman Tope- Yea
Alderman Whitaker -Yea

Motion passed for Bill 1412, now Ordinance 2020-15.

BOARD COMMENTS

The budget for 2021 still needs to be approved by December 29th, 2020.

Alderman Watts asks for a tree contract to be addressed.

Mayor received a message from Darryl Robinson interested in purchasing Bel-Ridge property.

ADJOURN

Motion to adjourn meeting by Alderman Watts and seconded by Alderman Robinson, all in favor vote received.

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

December 1, 2020, board meeting minutes were approved by the Board this 13th day of April _____ 2021.

Andrea Jones

City Clerk

