

CITY OF BEL-RIDGE
BOARD OF ALDERMAN WORKING SESSION MINUTES
THURSDAY, AUGUST 10, 2023
6:00 PM

CALL TO ORDER: The City of Bel-Ridge Board of Aldermen working session meeting was called to order by Mayor Willie Fair on Thursday, August 10, 2023, at 6:00 PM.

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

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

Motion to approve the agenda made by Alderman Watts and seconded by Alderman Whitaker, an all-in favor vote received.

APPROVAL OF MINUTES

None

CITIZEN PARTICIPATION

None

PUBLIC HEARING

None

CONSENT AGENDA

None

CITY CLERK REPORTS

Official Removal of Wilma Abernathy's Name from all Financial Documents -- City Clerk requests official Board to vote removal of deceased Board Member Wilma Abernathy's name from all City of Bel-Ridge's financial documents. Motion for removal of Wilma Abernathy's name from all City of Bel-Ridge's financial documents made by Alderman Watts and seconded by Alderwoman Davis, an all-in favor vote received. **Motion passed.**

CITY'S STAFF REPORTS

Municipal Court – None

Public Works – None

Police Department -- None

UNFINISHED BUSINESS

None

NEW BUSINESS

RESOLUTIONS

None

BILLS

None

BOARD COMMENTS

2021 CDBG Proceeds --- Discussion held as to Public Works Director's recommendation to demolish the Popeye's Building on Natural Bridge with the \$38,100.00 from CDBG Grant. Board is in agreement to use the money to demolish Popeye's. City Clerk to contact Larry Gustatson (314-426-1700) for a general estimate to demolish Popeye's. Motion to post ads for Popeye's teardown made by Alderman Robinson and seconded by Alderman Watts, an all-in favor vote received. **Motion passed.**

Bel-Ridge Municipal Court – Discussion held regarding outsourcing Bel-Ridge's municipal courts. Proper procedures to move forward discussed, as well as future monetary costs. Mayor Fair to do research and gather information regarding outsourcing of courts and bring back to the Board for further discussion.

Mayor Fair discusses overtime for Bel-Ridge employees. Sign to be posted stating all overtime must be approved by Mayor Fair, effective immediately. Sign to be posted at the time clock.

ADJOURNMENT

Motion to adjourn made by Alderman Whitaker and seconded by Alderman Watts, an all-favor vote received.

Meeting adjourned.

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

August 10, 2023, Working Session Meeting minutes were approved by the Board this 12th day of September 2023.

Andrea Jones

City Clerk