

CITY OF BEL-RIDGE
BOARD OF ALDERMAN WORKING SESSION MINUTES
TUESDAY, JULY 18, 2023
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, July 18 2023, at 6:00 PM.

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

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

City staff requests amendments to the agenda: removal; of items H2 (Permit Required for Peddler’s and Solicitor’s License), I1 (Gifting of 8910 Ramona and Weis Design Group) and L1 (Meeting with business owners/police to discuss security concerns). Discussion held. Motion to approve the agenda with aforementioned deletions made by Alderman Watts and seconded by Alderman Brock, an all-in favor vote received.

APPROVAL OF MINUTES

No minutes for approval; to be provided at a later meeting.

CITIZEN PARTICIPATION

None

PUBLIC HEARING

None

CONSENT AGENDA

June 2022 Disbursements – Motion to approve June 2023 disbursements made by Alderman Watts and seconded by Alderman Brock, an all-in favor vote received.

CITY CLERK REPORTS

Application for New Business License -- Discussion held as to the application to open a beauty supply at 8955 Natural Bridge Road. Motion to approve new business license for a beauty supply business made by Alderman Watts and seconded by Alderman Robinson, an all in-favor vote received.

CITY'S STAFF REPORTS

Municipal Court – None

Public Works – Public Works Director Herndon reports he met with engineers regarding Maybelle Avenue. Recommends doing concrete curbs and doing projects in phases. Discussion held.

Police Department -- None

CITIZEN PARTICIPATION

Barbara Thompson – Resident Thompson thanks the Board for getting some things done and for their business at her shop. Discussion concerning activities for the children of the community to get them off the streets held. Resident Thompson asks Alderman Watts the status of the business owners summit. Discussion held as to particulars of the proposed summit. Resident Thompson also requests a meeting to discuss neighborhood status, like what's going on in the community.

UNFINISHED BUSINESS

None

NEW BUSINESS

RESOLUTIONS

None

BILLS

Bill 1460 – an ordinance adopting and enacting a new code of ordinances of the City of Bel-Ridge, County of St. Louis, State of Missouri; establishing the same, providing for the repeal of certain ordinances not included therein, except as herein expressly provided; providing for the manner of amending such code of ordinances; providing, penalty for the violation thereof, and providing when this ordinance shall become effective.

1st reading of Bill 1460 by caption only adopting and enacting a new code of ordinances of the City of Bel-Ridge, County of St. Louis, State of Missouri; establishing the same, providing for the repeal of certain ordinances not included therein, except as herein expressly provided;

providing for the manner of amending such code of ordinances; providing, penalty for the violation thereof, and providing when this ordinance shall become effective done by City Attorney.

Motion for 2nd reading of Bill 1460 by caption only by Alderman Whitaker and seconded by Alderman Watts, all in-favor vote received. 2nd reading done by City Attorney.

Motion to enact Bill 1460 made by Alderman Whitaker and seconded by Alderman Watts.

ROLL CALL

Alderman Brock – Yes

Alderman Watts -- Yes

Alderman Robinson -- Yes

Alderman Whitaker -- Yes

Motion passed for Bill 1460, now Ordinance 2023-10.

Bill 1461 – an ordinance approving an agreement Weis Design Group Inc. for engineering services for the CDBG Street Improvement Project for Maybelle Drive.

1st reading of Bill 1461 by caption only an ordinance approving an agreement Weis Design Group Inc. for engineering services for the CDBG Street Improvement Project for Maybelle Drive done by City Attorney.

Motion for 2nd reading of Bill 1461 by caption only by Alderman Whitaker and seconded by Alderman Watts. Questions asked by Alderman Watts and Alderman Robinson. Continuation of approving Bill 1461 postponed due to questions needing answers. Continued to August 1, 2023 Board Meeting.

ADJOURNMENT

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

Meeting adjourned.

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

July 18, 2023, Board Meeting minutes were approved by the Board this 12th day of September 2023.

Andrea Jones
City Clerk