

**CITY OF BEL-RIDGE
MEETING MINUTES
Date: November 29, 2018**

Mayor Fair called the meeting to order at 6:00 p.m.
The Pledge of Allegiance was recited.

ATTENDANCE AS FOLLOWS:

Alderman Abernathy – Present	Alderman Russell - Present
Alderman Brown – Present	Alderman Tope - Present
Alderman Nelson – Present	Mayor Fair – Present
Alderman Ruff - Present	

AGENDA APPROVAL:

A Motion to approve the Agenda and move #8 up to #5 was duly made, seconded and approved.

BIDS ON HOMESTEAD PROGRAM PROPERTIES:

Following review of the bids and upon a motion duly made, seconded and unanimously approved the City accepted bids for the sale of homes located at 7536 Thelma, 8910 Higginson, and 7715 Shuman pursuant to the Homestead Program outlined in Chapter 535 of the City's Code. City personnel were directed to proceed as set forth in said chapter.

MINUTES OF MARCH 14, 2018: A discussion was held regarding the March 14, 2018 Minutes and, Bill 1351, concerning an Ordinance regarding Licenses and Permits Conditions for Issuance. Alderman Tope stated that Bill 1351 was neither the same one that was on the Agenda nor what was voted on and that the Bill was not passed. He mentioned that Jackie Jones stated in her deposition that the Bill was signed after the Board Meeting. A Motion to Approve the Minutes of March 14, 2018 and if any changes were to be made to Bill 1351 that they would be corrected at a later time was duly made, seconded and approved by a 5-1 vote, with Alderman Tope voting NO.

BUDGET FOR 2019: A discussion was led by the Judge. Questions were asked and answered. A Motion to Approve the Court Budget for 2019 was duly made, seconded and unanimously approved. A Motion to table the rest of the Budget until the next meeting was duly made, seconded and unanimously approved.

RETENTION OF MUNICIPAL JUDGE: A Motion to retain the Municipal Judge for another 2 years was duly made, seconded and unanimously approved.

BUSINESS LICENSE: A discussion was held concerning the increase on business licenses and the procedure was discussed. No action was taken.

MARY MARK CHANGE ORDER AND ST. HENRY:

A discussion was held concerning the construction on Mary Mark Lane and the Change Order for additional rock and concrete in the amount of \$25,000.00. A Motion to approve the Mary Mark Change Order was duly made, seconded and approved by a vote of 5 to 1 with Alderman Tope voting NO.

A discussion was held concerning the construction on St. Henry. A Motion to approve the St. Henry project was duly made, seconded and unanimously approved.

AUGUST 14, 2018 MINUTES: A Motion to approve the August 14, 2018 Minutes was duly made, seconded and unanimously approved.

ADJOURN: A Motion to adjourn was duly made, seconded and unanimously approved.



Andrea Jones
City Clerk

Approved by the Board of Aldermen on July 2, 2019

