

**CITY OF BEL-RIDGE
BOARD MEETING
MINUTES FOR
TUESDAY, October 6, 2020
6:00 PM**

The meeting was called to order by Mayor Fair at 6:04 pm. Attendance was called by City Clerk Andrea Jones.

Roll Call

Alderman Abernathy	- Present
Alderman Watts	- Absent
Alderman Tope	- Present
Alderman Davis	- Present
Alderman Whitaker	- Present
Alderman Robinson	- Present
Mayor Fair	- Present

Also in attendance were Attorney Kevin O'Keefe.

APPROVAL OF AGENDA CHANGE

Alderman Tope motioned to approve agenda change and Alderman Robinson seconded.

Voice vote on the motion to approve the agenda carried unanimously.

Motion Passed to include an item for Public Comment.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

Attorney O'Keefe requests minutes to be tabled to allow time to review them. Alderman Robinson moves to table approval of the listed minutes. Alderman Abernathy seconded the motion.

Voice Vote on the motion to table approval of meeting minutes carried unanimously.

Motion Passed.

UNFINISHED BUSINESS

Discussion of Salt Bin

Public Works Director Herndon distributes bids from different companies concerning work on the salt bin. One company provides roof, one company demolishes roof, a different company installs roof. Director Herndon talks about putting the job out for bids, as engineer recommends. Estimated cost is \$25,000-\$30,000. Lengthy discussion held. Salt bin topic is tabled until further information is provided.

Discussion of Park Grant

Alderman Tope has talked to the Park Grant Commission. They will work with Bel-Ridge and are amenable to take installment payments. They can take four (4) or more payments as project is phased. City would pay contractors; Commission would come out to verify 25% of work completed. Commission would write a check for that completion so the City wouldn't be out of the total amount. City is to put up about \$2400 for the survey. Attorney O'Keefe will put together a simple agreement to outline what each participant is responsible to complete. Recommendation to get all details in writing, create resolution and move forward by Jim Krischke.

Motion to approve the survey of the property and direct staff to prepare Parks Grant document for reimbursement agreement up to \$2500.00 made by Alderman Whitaker and seconded by Alderman Abernathy, carried unanimously. Motion passed.

Discussion of North Hanley Water Tap Destroys

Alderman Tope spoke with County Highway Department. They are scheduled to proceed on North Hanley in the spring. If Bel-Ridge can wait until spring, it will save the City an estimated seventy-five percent (75%), which would be around \$15,000.00. This issue is tabled.

NEW BUSINESS

Jason Small --- New Business Application. Applicant Small looking to open two (2) businesses in Bel-Ridge at 8953 and 8955 Natural Bridge Road. One would offer desserts and the other would offer smoothies, fruits and vegetables; a healthy way of eating. Board asks applicant questions. Alderman Whitaker moves to approve business licenses and Alderman Davis seconded. All in favor contingent upon passing of all inspections.

Capris Lounge --- Application to Construct Rear Patio; 8909 Natural Bridge Road. Contractor appears and walks the Board through the intended construction of a rear patio. Documents given showing intended patio. Discussion of specifics held. Motion to approve application to construct rear patio for Capris Lounge made by Alderman Whitaker and seconded by Alderman Davis. All in favor, motion carried unanimously. Motion passed.

Drury Displays --- **Subdivision of 8321 Drury Industrial Parkway** --- Attorney David Wilson, General Counsel, appears before the Board for informational purposes of purchase of land located in Bel-Ridge, previously owned by Drury Development. Attorney O'Keefe explains to the Board all pertinent steps have been followed according to Bel-Ridge Ordinance. Motion to authorize staff to work with Drury Displays to conclude the transaction and necessary

improvements made by Alderman Whitaker and seconded by Alderman Abernathy. All in favor, motion carried unanimously. Motion passed.

Motion to Hold Closed Meeting

Motion to go into closed session made by Alderman Whitaker and seconded by Alderman Abernathy.

Roll Call

Alderman Abernathy	Yes
Alderman Tope	Yes
Alderman Davis	Yes
Alderman Whitaker	Yes
Alderman Robinson	Yes

5 Yes/ 0 No

Motion passed to go into closed session.

Mayor asks for a motion to adjourn the meeting.

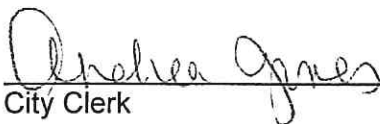
Alderman Abernathy makes motion to adjourn and Alderman Whitaker seconded. Voice Vote to adjourn the meeting carried unanimously.

Motion Passed to Adjourn the meeting

Meeting End time at 6:59 pm.

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

October 6, 2020, board meeting minutes were approved by the Board this 2nd day of February 2020.


City Clerk



