

CITY OF BEL-RIDGE
BOARD OF ALDERMAN SPECIAL MEETING MINUTES
WEDNESDAY, MAY 10, 2023
6:00 PM

CALL TO ORDER: The City of Bel-Ridge Board of Aldermen special meeting was called to order by Mayor Willie Fair on Wednesday, May 10, 2023.

Roll Call Board of Alderman Present

Alderman Watts

Alderman Brock

Alderman Tope

Alderman Whitaker

Alderman Robinson

Mayor Fair

Board of Aldermen Absent

Alderwoman Davis

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

Motion to approve the agenda by Alderman Robinson and seconded by Alderman Brock. All members voted Aye. Unanimously approved.

Motion to amend the agenda to add appointment of the city clerk as building commissioner made by Alderman Watts and seconded by Alderman Brock. All members voted Aye. Unanimously approved.

Motion to appoint city clerk as Bel-Ridge Building Commissioner made by Alderman Robinson and seconded by Alderman Watts. All members voted Aye. Unanimously approved.

APPROVAL OF THE MINUTES

None

RESOLUTION

None

PUBLIC HEARING

None

CITY STAFF'S REPORT

None

CONSENT AGENDA

None

CITY CLERK REPORTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

BILLS

Bill 1459 – an ordinance amending the City’s 2023 budget to reflect changes to expenditures and appropriate funds accordingly.

Motion for 1st reading of Bill 1459 by caption only amending the City’s 2023 budget to reflect changes to expenditures and appropriate funds accordingly made by Alderman Watts and seconded by Alderman Robinson. All members voted Aye. Unanimously approved. 1st reading was done by the City Clerk.

Discussion regarding bill specifics was held.

Motion for 2nd reading of Bill 1459 by caption only by Alderman Brock and seconded by Alderman Watts. All members voted. Unanimously approved. 2nd reading was done by City Clerk.

Motion to adopt Bill 1459 made by Alderman Tope and seconded by Alderman Robinson.

ROLL CALL

Alderman Watts – Yes

Alderman Brock -- Yes

Alderman Tope -- Yes

Alderman Whitaker -- Yes

Alderman Robinson – Yes

Motion passed for Bill 1459, now Ordinance 2023-09.

Motion to amend agenda to add contractor fees for the repair of the house on Wales made by Alderman Tope and seconded by Alderman Watt. All members voted Aye. Unanimously approved.

Discussion held. Estimated fees are Fifty-eight thousand, six hundred dollars (\$58,600). Contractor to attend the next board meeting. Motion to postpone the vote on approving contractor made by Alderman Robinson and seconded by Alderman Watts. All members voted Aye to postpone. Unanimously approved.

ADJOURNMENT

Motion to adjourn made by Alderman Robinson and seconded by Alderman Brock. All members voted Aye. Unanimously approved.

Meeting adjourned.

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

May 10, 2023, Special Board Meeting minutes were approved by the Board this 6th day of June 2023.



City Clerk