

AGENDA
Board of Aldermen / City of Bellerive Acres
Thursday, September 28, 2017
7:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes (if available)
- V. Public Hearing and Comment – 2017 Tax Rate
- VI. Financial Advisor’s Report
- VII. Police Report
- VIII. City Administrator’s Report
- IX. City Attorney’s Report
- X. Report of Mayor and Board members
- XI. Special Presentation
Don Morice – Street Project status and updates
- XII. Old Business
- XIII. New Business
**(a) AN ORDINANCE ESTABLISHING THE ANNUAL RATE OF TAX LEVY
FOR THE YEAR 2017 ON ALL PROPERTY WITHIN THE CITY OF
BELLERIVE ACRES, MISSOURI.**
- XIV. Public Comment
- XV. Motion to Adjourn

Tabled Items: None

Upon motion duly made and approved, the Board may go into closed session, at any time, for any of the reasons specified in Section 610.021 RSMo and stated in the motion, including, but not limited to: discussion of litigation, legal matters or confidential communications with the City Attorney (Section 610.021 (1) RSMo); discussion of personnel matters (Section 610.021 (3) and/or (13) RSMo)



MEETING OF THE BOARD OF ALDERMEN

BE IT REMEMBERED that the Board of Alderman for the City of Bellerive Acres held a Board meeting on **Thursday, August 24, 2017** at 7:00 p.m. at Normandy City Hall, Normandy, Missouri 63121.

Meeting Called to order at **7:01 p.m.**

BOARD MEMBERS PRESENT

Mayor, Ann Knapp
Aldersperson Nancy Hartman
Alderman James D. Kirtland
Alderman William (Bill) McCrary

BOARD MEMBERS ABSENT

Aldersperson Cheryl Milton-Roberts

PLEDGE OF ALLEGIEANCE

APPROVAL OF MINUTES

July 23, 2015 Minutes
Moved to adopt: Alderman McCrary
Second by: Alderman Kirkland
Motion passed.

REPORT OF OFFICIALS

FINANCE- LISA KAMPMEINERT

- **Financial reports** – Lisa went over the financial report for July.

POLICE DEPARTMENT- Lt. Ballard

Was a quiet month in Bellerive Acres as only 2 tickets were written.

CITY ATTORNEY – ATTORNEY STEPHANIE KARR

- **No report**

MAYOR KNAPP

Trees that died will be replaced in September.

There will be City Council meetings in September and October, but no meetings in November and December because of the holidays.

UMSL will be moving an SSM Patient Care Center into the new building on the site of the old Normandy Hospital building in mid-September. Anheuser-Busch Hall has opened on West Drive on the north campus; it has a large room that is being made available for town hall meetings.

Mayor Knapp then introduced Don Morice, who showed a Power Point on the computer screen to show details of the proposed road work. The hope is to achieve a uniform road width

of 22 to 24 feet, with concrete rollover curbs and aprons. Street lights will be LED lights. As to the inconvenience of getting residents in and out of their homes during this time, there is talk of getting a golf cart to help families get to their homes with groceries, etc. Work probably will not start until mid-April when weather gets better. Where there is no finished pavement, Mr. Morice wants a gravel base in place for emergency vehicles to get to homes, such as ambulances and fire trucks.

ALDERPERSON NANCY HARTMAN

- University of Missouri will plan a Honeysuckle hacking event and Bellerive will be asked to participate. Student groups will be invited to participate.

CITY ADMINISTRATOR- MATT LAUER

- No report.

ALDERMAN WILLIAM “BILL” MCCRARY

- No report.

ALDERPERSON CHERYL MILTON ROBERTS

Absent

COMMENTS OF CITIZENS

Ralph Klink asked about street light as to how much Ameren would be responsible for

OLD BUSINESS

- None

NEW BUSINESS

None

MEETING ADJOURNED AT 7:41 p m

Mayor Ann Knapp

City Clerk,