

**CITY OF BEL-RIDGE  
SPECIAL BOARD MEETING MINUTES  
TUESDAY, AUGUST 27, 2019  
6:00 PM**

Mayor Fair called the meeting to order at 6:03 pm.

The Pledge of Allegiance was recited.

**Attendance as Follows:**

|             |         |
|-------------|---------|
| Abernathy-  | Present |
| Watts-      | Present |
| Robinson-   | Present |
| Ruff-       | Absent  |
| Whitaker-   | Present |
| Tope-       | Present |
| Mayor Fair- | Present |

Also, present, City Attorney Kevin O'Keefe.

**Approval of Agenda:**

A motion to approve the agenda was made by Alderman Abernathy, seconded by Alderman Watts, and approved 5-0.

**Resolution 2019-P:** A resolution regarding approving the submittal of the Round 20 Park Grant application.

At the prior Board meeting a generic resolution was passed which allowed the City to submit a park application. The current resolution contains more specifics, as well as references the actual grant application being submitted. Discussion was held regarding how many parks the grant would cover, the timing of the grant and the amount of funds available to the City.

A motion to approved Resolution 2019-P was made by Alderman Robinson, seconded by Alderman Tope, and approved by a roll call vote as follows:

|            |        |
|------------|--------|
| Abernathy- | Yes    |
| Watts-     | Yes    |
| Tope-      | Yes    |
| Ruff-      | Absent |
| Whitaker-  | Yes    |
| Robinson-  | Yes    |

A motion to adjourn the meeting was made by Alderman Watts, seconded by Alderman Robinson and approved 5-0.

Meeting adjourned at 6:35 pm.

The Board of Aldermen approved the August 27<sup>th</sup>, 2019 meeting minutes on the 7<sup>th</sup> day of January 2019.

Andrea Jones  
City Clerk

