

**CITY OF BEL-RIDGE
WORKING SESSION MEETING MINUTES
THURSDAY, AUGUST 26, 2021
6:00 PM**

CALL TO ORDER- The City of Bel-Ridge Board of Aldermen Working Session meeting was called to order by Mayor Willie Fair on Thursday, August 26, 2021, at 6:02 PM.

Roll Call	<u>Board of Aldermen Present</u>	<u>Board of Aldermen Absent</u>
	Alderman Davis Alderman Watts – arrived late Alderwoman Tope Alderwoman Whitaker Alderman Robinson Mayor Fair	Alderwoman Abernathy

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

TOPICS FOR DISCUSSION

1. Ordinance Adopting the Comprehensive Zoning Plan; Presentation by Beyond Housing

Reyna from Beyond Housing makes a presentation to the Board. She describes plan and what's needed, including an ordinance for the comprehensive zoning plan. The process of adopting is through Planning and Zoning and it is statutory requirement to have a comprehensive plan on file. It allows you to support a formal organized evidenced based economic development plan, which can be marketed to business owners.

Pavement Assessment and Condition RFP

Reyna of Beyond Housing addresses the Board concerning a RFP for road work and street repairs; if you're going to do road work repair, you need to put it on a schedule. The schedule is formed by the assessment which is done every five to ten years depending on the size of your community. This takes out subjectivity as to which street needs to be fixed first. Discussion held. **Emergency Basis to place this topic to the agenda is that the deadline is Friday, August 27, 2021.** Emergency motion to add the Beyond Housing 24:1 Municipal Partnership Pavement Condition Assessment RFP to tonight's

agenda for discussion and adaptation due to the emergency nature that was presented to us and the timeline assessment and seconded by Alderwoman Davis. All in favor vote received.

Motion that Bel-Ridge will participate in Beyond Housing 24:1 Municipal Partnership RFP Pavement Assessment Proposal made by Alderman Watts and seconded by Alderwoman Davis.

ROLL CALL

Alderwoman Davis- Yes
Alderman Watts - Yes
Alderman Tope- Yes
Alderman Whitaker- Yes
Alderman Robinson- Yes
Alderwoman Abernathy – Absent

Motion passed.

2. St. Louis County Right of Way Acquisition for 3108 North Hanley Road

St. Louis County requests permission for a right of way acquisition for 3108 North Hanley Road. Discussion held. Motion to approve St. Louis County to obtain the right of way acquisition for 3108 North Hanley made by Alderman Watts and seconded by Alderman Whitaker. All in favor vote received.

3. Adoption of SLC Ordinance 1218.130: Recreation Equipment Prohibited on Public Right-of-Way

Discussion held concerning recreation equipment such as basketball hoops improperly located, such as in the streets. St Louis County has an Ordinance in place regarding this topic, which Bel-Ridge can adopt. Attorneys to be asked to draft or amend an Ordinance for this topic for the City of Bel-Ridge.

4. Bel-Ridge Quarterly Newsletter

Discussion held as to whether a quarterly newsletter should be re-established. Mayor states to the City Clerk that she has permission to publish a quarterly newsletter. The Board to approve the newsletter before distribution.

5. 2022 CDBG Grant Application – Public Hearing Scheduled September 7, 2021

The scheduled date for the 2022 CDBG Grant Application public hearing is September 7, 2021 at 6:00 p.m. to discuss eligible activities for grant monies.

OLD BUSINESS

BILLS

Bill 1426 – approving an engagement agreement with Development Strategies to provide consulting services to the City of Bel-Ridge, Missouri.

Discussion held indicating the 1st and 2nd reading was done in the previous Board meeting but there was no motion to approve vote. Motion to approve Bill No. 1426 made by Alderman Davis and seconded by Alderman Robinson.

ROLL CALL

Alderman Davis- Yes
Alderman Watts - Yes
Alderman Tope- Yes
Alderman Whitaker- Yes
Alderman Robinson- Yes
Alderman Abernathy – Absent

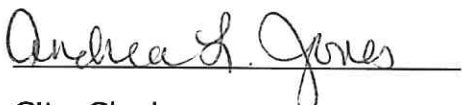
Motion passed for Bill 1426, now Ordinance 2021-14.

ADJOURNMENT

Motion to adjourn made by Alderman Davis and seconded by Alderman Watts, all in favor vote received. Meeting adjourned.

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

August 26, 2021, Working Session Meeting minutes were approved by the Board this 7th day of September 2021.



City Clerk